

## **PRE-BOARD MEETING – JANUARY 19, 2022**

A Pre-Board Meeting was held on Wednesday, January 19, 2022 at 6:30 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

Councilwoman Peg Nau  
Councilwoman Leeanne Thornton  
Councilman Mike Ivino  
Councilman Zach Horton

Absent: Supervisor Fred Costello

An up-date was given on the Police Commission – a number of changes were made to the drop down boxes and switched to Crime Watch web page. No arrests at Saugerties High School in the past two years. Questioned who does an independent audit. Twenty out of twenty five police officers are certified and they continue to do training on domestic violence. Chief Sinagra said that items 2 and 3 need to be handled by the town board. A 5 year grant was received for approximately \$300,000.00; all areas have to do with time and money.

The Building Inspectors had a discussion on Short Term Rentals, which there are over 400 registered at this point in Saugerties. Regulation proposes it would be better to go with Special Use Permit. We could create a law but that would put more work on the building department, its easier to enforce a Special Use Permit. The planning board would set perimeters but would STR already registered be grand-fathered in; they should be given a time frame to get registered. All STR should be registered with the County now.

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Town Clerk

## **TOWN BOARD MEETING – JANUARY 19, 2022**

A Town Board Meeting was held on Wednesday, January 19, 2022 at 8:00 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties. The meeting opened with the Pledge of Allegiance with the following members present:

Councilwoman Peg Nau  
Councilwoman Leeanne Thornton  
Councilman Mike Ivino

Councilman Zach Horton

Absent: Supervisor Fred Costello

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:** none

**DEPUTY SUPERVISOR'S COMMENTS:**

We had two pre-board presentations this evening regarding the police commission and short term rentals. We will be adding two motions to the agenda tonight. Covid test kits are available through USPS and at the Town Clerk's Office.

**APPROVAL OF MINUTES:**

Motion made by Councilwoman Thornton, seconded by Councilwoman Nau to approve the minutes of Organizational Meeting on January 5, 2022; Public Hearing on December 29, 2021 regarding Cannabis Opt-Out and Special Town Board Meeting on December 29, 2021, carried.

**APPROVAL OF BILLS:**

Motion made by Councilwoman Thornton, seconded by Councilman Ivino to approve the bills as presented, carried.

|                         |              |
|-------------------------|--------------|
| General Fund            | \$348,547.48 |
| General Outside Village | 47,357.17    |
| Highway                 | 139,794.76   |
| Capital Projects        | 12,000.00    |
| Sewer O&M               | 28,287.53    |
| Water O&M               | 15,042.89    |
| Trust & Agency          | 1,274.00     |

**DEPARTMENT HEAD REPORTS:**

Ray Mayone – we have had three storms in the first three weeks of being in office; the men are doing a good job and it was a smooth transition with Doug Myer.

**BOARD COMMITTEE REPORTS:**

Councilman Ivino – Diaz has staffing for a third crew; Water & Sewer department is working well; discussion with Planning Board on the car wash and ZBA cell tower in Mt. Marion.

Councilman Horton – thank Greg Chorvas for a productive meeting; CAC and CSTF will be meeting shortly. Looking forward to working with the committees.

Councilwoman Nau – nothing to report

Councilwoman Thornton – Boys & Girls Club will hold their bowling fundraiser on February 6<sup>th</sup>; library has many events coming up; Hudson Valley One has a great article with TV23 and CPC is talking about short term rentals.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Ivino, seconded by Councilwoman Nau to appoint the following individual to serve on the Cable Access Committee for 2022: Paul O’Malley.

Discussion: Councilwoman Thornton said he was inadvertently left off the list.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Horton, seconded by Councilwoman Thornton to appoint the following individuals to the Bristol Beach Finance & Outreach Advisory Committee for 2022: Len Bouren and Mark Imhoff.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to accept the resignation of part-time Officer Brandon North, effective January 6, 2022.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilwoman Nau authorizing Superintendent of Highways Raymond Mayone to increase Glenn Jones rate of pay to \$19.00 per hour, effective January 3, 2022.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to approve a resolution, as on file, dispensing with the need to file renewal applications for certain real property tax exemptions on the 2022 assessment roll.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Ivino, seconded by Councilman Horton authorizing Superintendent of Highways, Raymond C. Mayone to hire Anthony Obermeyer as a part time “as needed” laborer at a rate of \$17.00 per hour effective January 19, 2022.

Vote: Adopted – 4 Yes (Supervisor Costello absent)

Motion made by Councilman Ivino, seconded by Councilman Horton authorizing Superintendent of Highways, Raymond C. Mayone to purchase (1) one Model Year 2022 40” Diamond Rotary Mower with mount and pins related accessories as per quote of \$14,500.00 from A. Montano date January 15, 2022.

Discussion: Councilman Ivino explained that this attachment is a rotary mower head that connects to an excavator for brush removal. It will be a great help for clearing the town owned right of ways.

Vote: Adopted – 4 Yes – (Supervisor Costello absent)

*The meeting was closed in memory of Michael Lang, Patricia Thornton and Helene Brontoli.*

**NEXT SCHEDULED MEETINGS:**

**Wednesday, February 9, 2022**

**Pre-Board Meeting**

**6:30 p.m.**

**Town Board Meeting**

**7:00 p.m.**

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Town Clerk