# **TOWN BOARD MEETING – NOVEMBER 2, 2022**

The Town Board Meeting was held on Wednesday, November 2, 2022 at 7:00 p.m. at the Building Department Conference Room at Town Hall located at 4 High Street 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
Supervisor Fred Costello

Absent: Councilman Zach Horton

PRIVILEGE OF FLOOR: none

**PUBLIC COMMENT PERIOD:** none

## SUPERVISOR'S COMMENTS:

We just had two public hearings regarding the 2023 Budget and will continue to work on bringing the numbers down. Congratulations to Bob and Larry Siracusano on the opening of the new ice cream shop.

#### **APPROVAL OF MINUTES:**

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the minutes of Pre-Board and Town Board Meeting on October 19, 2022, Public Hearing on October 26, 2022 regarding Special Use Permit requirements for lumber and wood processing facilities, 2023 Budget Workshop on October 26, 2022 and Special Town Board Meeting on October 26, 2022 to appoint a new judge, carried.

#### **APPROVAL OF BILLS:**

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the bills as presented, carried.

General Fund \$186,564.12
General Outside Village 32,330.66
Highway 208,389.40

| Capital Projects   | 4,029.95   |
|--------------------|------------|
| Ambulance District | 53,971.04  |
| Sewer O&M          | 10,605.00  |
| Water O&M          | 208,989.92 |

#### **DEPARTMENT HEAD REPORTS:**

Greg Chorvas – after 11 months, we have a contract for a chiller and now we will be able to go out to bid. The roof on the ancillary building will be finished up shortly. Ray and Steve with the Highway Department looked at the paving job in front of the ice rink and it will be nice to have that done. Bristol Beach had eight Poplar trees leaning over the building and will be removed.

Doug Myer – Transfer Station is running smoothly and has exceeded projected revenues.

Ray Mayone – five roads in the village have been paved to help out the DPW.

## **BOARD COMMITTEE REPORTS:**

Councilwoman Thornton – library has a lot of activity coming up, check the website for details. Festival of trees will be December 4<sup>th</sup>. Boys & Girls Club had a successful \$10,000.00 raffle. Councilman Ivino – nothing to report Councilwoman Nau – nothing to report

#### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to add Mason Wamsley to the Parks & Buildings part time call out list at a rate of \$15.00/hour as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilwoman Nau, seconded by Supervisor Costello to add James Murphy to the Parks & Buildings part time list at a rate of \$17.00/hour as per the recommendation of the Ice Arena Director and the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to hire Cliff Tremper as a part time civilian employee for 20 hours a week at the rate of \$25.00/hour, effective November 3, 2022 and he will be doing all Discovery for the Police Department. Discussion: Mr. Tremper is a retired Deputy Chief for the Kingston Police Department. Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve a mass gathering permit for Oz Farm LLC, Jennifer LeRoy at 280 Malden Turnpike, Saugerties, NY 12477 to start on November 11, 2022 at 4:00 p.m. and ending on November 13, 2022 at 6:00 p.m. Discussion: Supervisor Costello thanked the department heads for facilitating this permit. Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilman Ivino, seconded by Councilwoman Thornton to allow the supervisor to sign the agreement, as on file, regarding NYS Low Income Household Water Assistance Program Vendor Agreement pending town attorney approval.

Discussion: Supervisor Costello said that this will help the disadvantaged with paying their water bill.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Councilwoman Nau, seconded by Supervisor Costello to accept the resignation of Julie Dunn from the position of part time Clerk in the Tax/Bookkeeping Office, effective November 4, 2022.

Vote: Adopted – 4 Yes (Councilman Horton absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to adjourn the Town Board meeting at 7:20 p.m., carried.

### **NEXT SCHEDULED MEETING:**

| Wednesday, November 16, 2022 | Pre-Board Meeting         | 6:30 p.m. |
|------------------------------|---------------------------|-----------|
|                              | <b>Town Board Meeting</b> | 7:00 p.m. |

The meeting was closed in memory of Emily Naccarato, Douglas Lee, Marian Lorenz, Alba LaFiandra, Joy Strauss, Lorraine Wagner, David "Mickey" Myer, Ann Martin, Nancy Luther and Teresa Pellegri.

| Town Clerk |  |  |
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