

PRE-BOARD MEETING – JULY 13, 2022

The Pre Board Meeting was held Wednesday, July 13, 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 Zach Horton
Supervisor Fred Costello
Absent: Councilman Mike Ivino

A motion will be pulled regarding full time Auto Mechanic Helper on this agenda since it needs to be posted.

We have received five applicants to fill the vacancy on the planning board. We will schedule a Special Meeting on July 27, 2022 at 5:30 p.m. at the town hall conference room to hold the interviews.

Town Clerk

TOWN BOARD MEETING – JULY 13, 2022

The Town Board Meeting was held Wednesday, July 13, 2022 at 7:00 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 Zach Horton
Supervisor Fred Costello
Absent: Councilman Mike Ivino

PRIVILEGE OF FLOOR:

CCAPP – Citizens Concerned about Plastic Pollution Janet and Susan explained that this is a group to benefit Saugerties and Woodstock residents; the group is one year old. Motto is to Reduce, Recycle, Refill, Reuse and Refuse.

Winston Farm Project – Dave Brennan and Josh Summers – presentation on the 840 acres enveloping 11 properties and the process of upcoming studies. Group is considerate of environment, zoning plan, comprehensive plan for the community.

PUBLIC COMMENT PERIOD:

Bill Barr – some concerns regarding Winston Farms namely water issues. The town buys water from the village and Winston Farms would need just as much as the town. Would this deplete our resources?

Kathy Nolan - Catskill Mountainkeeper is concerned about water also. We should protect open space development; 70% open space on this development is ideal.

Phyllis Clark – because the view of Winston Farm is magnificent, it should be left alone. How will the town board use HPC in this project?

Tom Melville – vote at the last town board meeting was very upsetting. How can the town board be trusted when contracts are broken and ignored.

Gaetana Ciarlante – seems to be acceptable to add motions right before a meeting, this is not in accordance with the open government law.

Patricia Williams – properties flood by Herrick’s Bridge constantly, wildlife is being affected. Regarding the police department, why is it that complaints are brushed under the carpet regarding residents but when a cop is threatened, the person is arrested?

Kevin Smith – very interested in how the process will unfold with Winston Farms.

Andy Mossy – it is the right choice to move forward on the Positive Declaration with Winston Farms. It will be a unique balance of environment and economics.

Michelle Numssen – where can people find information on Winston Farms; reply is a website - winstonfarm.com

SUPERVISOR’S COMMENTS:

Congratulations to Sawyer Motors on a successful car show. It was a great 4th of July celebration and we are working on a better solution for the fireworks and not waiting for the baseball game to get over. Food Truck event was July 3rd with more scheduled through the summer.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Horton to approve the minutes of Pre-Board and Town Board Meeting of June 15, 2022, Special Town Board Meeting on June 24, 2022 and Bid Opening of July 7, 2022 Roof Replacement at Ice Rink Annex, carried.

APPROVAL OF BILLS:

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

General Fund	\$432,968.40
General Outside Village	26,640.14
Highway	292,144.13
Capital Projects	10,023.78
Ambulance District	183,331.53
Lighting District	1,731.05
Sewer O&M	185,938.87
Water O&M	199,421.89

DEPARTMENT HEAD REPORTS:

Ray Mayone, Highway Superintendent – roads have been completed and more are scheduled and being prepared for the oil and chip.

BOARD COMMITTEE REPORTS:

Councilwoman Nau – nothing to report

Councilwoman Thornton – Lifespring will be in person and on line in the fall; August 8th is Boys & Girls Club golf tournament; Food Trucks are back on July 21.

Councilman Horton – CAC is trying to find an area at Cantine for a meadow garden.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Horton, seconded by Supervisor Costello to approve increasing Building Department Municipal Code Assistant Sean Weaver’s salary by \$1.50 per hour due to completing the requirements of the NYS DOS Codes Division Training program, effective June 3, 2022.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to move Elly Monfett to full time Animal Control Officer at a pay rate of \$20.00 per hour, effective immediately.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve an increase in salary to \$18.00 per hour for part time animal shelter laborer Morgan Bach, effective immediately.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve an increase in salary to \$17.50 per hour for part time animal shelter laborer Shalan Newkirk, effective immediately.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Councilwoman Thornton to approve hiring Zoe Hartrum as a part time animal shelter laborer at a pay rate of \$15.00, effective July 6, 2022.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilman Horton to approve the standard IRS allowance for mileage reimbursement at a rate of 62.5 cents per mile, effective July 1, 2022.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the contract, as on file, regarding well drilling at the animal shelter.

Discussion: Supervisor Costello added that this is a wooded area on the west side of the property.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the resolution, as on file, pertaining to Saugerties Farms LLC for a Planned Development District – Winston Farm Project: State Environmental Quality Review Act – Determination of Significance: Positive Declaration.

Discussion: Adrianna clarified that Part 2 needs to add a few items, documents need to be consistent. The Resolution is fine as is.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Councilwoman Thornton to allow the supervisor to sign the letter, as on file, regarding the town being compliant with GASB – Governmental Accounting Standards Board financial statements.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Councilman Horton to allow town board consent, as on file, to dedication of Bromley Road, Donna's Way, Broadway Road and Cooper Drive from John Mullen pertaining to Glasco Ponds.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to approve the proclamation, as on file, pertaining to Reverend George Hart.

Discussion: Congratulations on your retirement!

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to approve the resolution, as on file, regarding the roof replacement at the Ice Rink Annex.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Councilwoman Thornton to approve the resolution, as on file, regarding the Cantine Veterans Memorial Complex Enhancement and Accessibility Project.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Councilman Horton to allow the town to apply for the Environmental Facilities Corp. (EFC) Wastewater Infrastructure/Engineering Planning Grant that is \$48,000.00 in total with the town committing to the match of \$9,600.00 leaving \$38,400.00 as the grant if received which is for the replacement and overhaul of some critical components at the Malden Water/Wastewater Treatment Plant.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Councilman Horton to approve changing the location of both the August 17, 2022 and November 2, 2022 town board meetings to be held at town hall due to early voting being held at the senior center on those dates.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to adopt Local Law #3 of 2022 by resolution, as on file with supporting documentation available upon request, regarding I-District Zoning.

Discussion: Supervisor Costello thanked all the people involved in bringing this law to fruition, it took many years.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to adjourn Town Board Meeting at 8:42 p.m., carried.

NEXT SCHEDULED MEETING:

Wednesday, July 27, 2022

Special Town Board Meeting 5:30 p.m.

Wednesday, August 17, 2022

Pre-Board Meeting 6:30 p.m.

Town Board Meeting 7:00 p.m.

Town Clerk