

TOWN BOARD MEETING – SEPTEMBER 4, 2024

The Town Board Meeting was held on Wednesday, September 4, 2024 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:

Adriana Beltrani, Saugerties Town Planner – Winston Farm SEQR Presentation – this presentation will be posted on the town website; discussion of process of this project and all the steps that need to be accomplished. Supervisor Costello added that there is a process and stakes are enormous. This is a very unique project and if done right, it can be a project for others to model after.

Gifford Engineering – Stabilization of Market Street, Glasco – Highway Superintendent Ray Mayone wants to repair this road which is a former mine from blue clay. This was used to make bricks for the surrounding area. We will need to remove the product from the top, add to the toe and lower the water level. Estimate for the project is \$1.5 million.

PUBLIC COMMENT PERIOD:

Alex Rappaport – public forum at the Orpheum on September 12 at 6:45 p.m. for community conversations. The presentation was very helpful tonight regarding Winston Farm.

SUPERVISOR’S COMMENTS:

There was an inquiry on if we can switch the forum for doing webex; we would like to stay with webex but we are under no obligation to keep doing on-line meetings.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Horton to approve the minutes of Pre-Board and Town Board Meeting on August 14, 2024, Public Hearing on August 14, 2024 regarding Lodging and Events, carried.

APPROVAL OF BILLS:

Motion made by Supervisor Costello, seconded by Councilman Horton to approve the bills as presented, carried.

General Fund	\$56,216.07
General Outside Village	79.78
Highway	9,302.89
Capital Projects	3,317.50
Ambulance District	129,134.25
Sewer O&M	4,904.01
Water O&M	491.81
Central Hudson	43,563.35

DEPARTMENT HEAD REPORTS: none

BOARD COMMITTEE REPORTS:

Councilwoman Nau – nothing to report

Councilwoman Thornton – September 5 is the Library vote 10:00 a.m. to 8:00 p.m.

October 5 is the Repair Café from 10:00 to 2:00; CPC met last week regarding pro-housing and STR. Thank you to Liz from TV23 for volunteering to film the town board meetings.

Councilman Horton – September 25 CAC will meet virtually regarding SEQRA process

MOTIONS & RESOLUTIONS:

Motion made by Councilman Horton, seconded by Councilwoman Thornton to approve Sean Weaver to the position of Permanent full time Municipal Code Officer/Building Inspector I at a pay rate of \$31.60 per hour, effective August 26, 2024.

Discussion: Councilwoman Thornton added that Sean comes to the CPC meetings and has great input.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Councilman Horton to amend the starting date of Police Officer Kievaughn Evans-Wright to be effective August 15, 2024.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the promotion of Sergeant Derek Fallon to Interim Lieutenant at the pay rate per the Collective Bargaining Agreement with the PBA, effective August 26, 2024.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to approve the resolution, as on file, pertaining to the Town of Saugerties Adopting the Ulster County 2024 Hazard Mitigation Plan.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilman Horton, seconded by Councilwoman Thornton authorizing Superintendent of Highways Raymond Mayone to declare surplus and no longer of use to the Town of Saugerties Highway Department one 2012 Dodge Ram 2500 pickup truck VIN #3C6LD5AT5CG163399, and to dispose of it via Auctions International.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Councilwoman Nau, seconded by Supervisor Costello to approve Jaime Ross as a part time Security Attendant at a pay rate of \$19.00/hour, per the recommendation of the Parks & Buildings Superintendent, effective immediately.

Vote: Adopted – 4 Yes (Councilman Ivino absent)

Motion made by Supervisor Costello, seconded by Councilman Horton to adjourn Town Board Meeting at 8:40 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, September 18, 2024	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Meeting was closed in memory of Laura Wallach and Chris Myers.

Town Clerk