PRE-BOARD MEETING – MARCH 6, 2024

The Pre-Board Meeting was held on Wednesday, March 6, 2024 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
Supervisor Fred Costello

Motion made by Supervisor Costello, seconded by Councilman Horton to enter into Executive Session to discuss matters pertaining to promotion or demotion of a particular person at 6:40 p.m., carried.

Motion made by Supervisor Costello, seconded by Councilman Ivino to exit Executive Session at 7:03 p.m., carried.

Deputy Town Clerk	

TOWN BOARD MEETING - MARCH 6, 2024

The Town Board Meeting was held on Wednesday, March 6, 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 was opened with the Pledge of Allegiance with the following members present:

Councilwoman Peg Nau
Councilwoman Leeanne Thornton
Councilman Mike Ivino
Councilman Zach Horton
Supervisor Fred Costello

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

The following spoke in regard to a Gaza Ceasefire Resolution and if they town board should support it.

Mark Klein – no

Eliza Blum – yes

Zack Redmond – no

Patrick Sheehan – no

William Barr – yes

Jasmin Attalla – yes

Margarita Asiain – yes

Molly Maekaman – yes

John Schoonmaker – yes

Cheryl Qamar – yes

Cora Mitchell – yes

Janet Mass – yes

Marjorie Leopold – yes

Ann O'Brien – yes

Alex from Main Street - yes

Kelly Gold - yes

SUPERVISOR'S COMMENTS:

Spoke regarding lodging and events proposed law.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Horton to approve the minutes of Pre-Board and Town Board Meeting on February 14, 2024, Public Hearing on February 14, 2024, Special Town Board Meeting on February 27, 2024 and Public hearing on February 29, 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	\$20,265.88
General Outside Village	4,434.71
Highway	6,198.22
Sewer O&M	3,688.36
Water O&M	3,684.09

DEPARTMENT HEAD REPORTS:

Chief Nuzzo, Police – we are in the process of hiring

Ray Mayone, Highway – cleaning up after the storm, cleaning ditches, finished dry hydrant

BOARD COMMITTEE REPORTS:

Councilwoman Nau – nothing to report

Councilwoman Thornton – we are specking out two trails with Bristol Beach and we will need volunteers when ready to do the trails; library is having movie nights; CPC is reviewing comments on lodging.

Councilman Ivino – nothing to report

Councilman Horton – on Sunday there were 44 people using Jaycee Field, we need to give this field some attention and TLC. On Saturday there will be an event for fundraising at the Ice Rink.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Ivino, seconded by Councilman Horton to accept the resignation of part time Dispatcher Beth Dominowski from the Police Department, effective January 1, 2024.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilman Ivino to hire Zachary M. Alpay as a Provisional full time Police Officer at a pay rate of \$26.64 per hour, effective March 11, 2024. Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilman Horton to accept the resignation of Jeffrey Worrad from the Highway Department with his last day of employment being February 7, 2024.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Horton to hire Justin Wadsworth as a full time Motor Equipment Operator to fill the vacancy for the Highway Department at a rate of pay of \$28.78 effective March 7, 2024 and as per the recommendation of Raymond Mayone, Highway Superintendent.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Horton to appoint Kathleen Gray as the point of contact for the pursuit of interest in the NYS DEC Drinking Water Source Protection Program.

Vote: Adopted − 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to set a public hearing date of March 20, 2024 at 6:00 p.m. to consider the map, plan and report with respect to the proposed Kings Highway Water District extension.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilwoman Thornton to set a public hearing date of March 20, 2024 at 6:30 p.m. to consider the map, plan and report with respect to the proposed Kings Highway Sewer District extension.

Vote: Adopted − 5 Yes

Motion made by Councilwoman Nau, seconded by Councilman Horton to re-appoint Phyllis Clarke as an alternate to the Historic Preservation Commission with a 1 year term to expire on March 31, 2025.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to re-appoint Ken Myer, Jr., to the Historic Preservation Commission with a 4 year term to expire on March 31, 2028.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Horton to re-appoint Peigi Mulligan to the Historic Preservation Commission with a 4 year term to expire on March 31, 2028.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to adjourn Town Board Meeting at 8:20 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, March 20, 2024 Public Hearing 6:00 p.m.

Kings Highway Water District Ext.

Public Hearing 6:30 p.m. Kings Highway Sewer District Ext.

Pre-Board Meeting	following hearings
Town Board Meeting	7:00 p.m.

The meeting was closed in memory of Walter Frey, Jr. and Nancy Genthner.	
Deputy Town	n Clerk