PRE-BOARD MEETING – OCTOBER 5, 2022

A Pre-Board Meeting was held on Wednesday, October 5, 2022 at 6:45 p.m., at the Frank D. Greco Multi-Purpose Building located at 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

Supervisor Costello would like to move forward two motions to the agenda from public hearings held earlier this evening. All board members are in agreement to move forward.

Town Clerk

TOWN BOARD MEETING – OCTOBER 5, 2022

A Town Board Meeting was held on Wednesday, October 5, 2022 at 7:00 p.m., at the Frank D. Greco Multi-Purpose Building located at 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
Supervisor Fred Costello

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Robert Gallenz – would like Old Stage Road to be re-named to Young at Heart Stage Road in memory of Alice Tipp. Also, the town board should send a birthday card to Katherine Sauer.

SUPERVISOR'S COMMENTS:

Garlic Festival was very successful and instituted a compost system to save on garbage. Interested parties for the vacant Justice position should submit resumes to the Supervisor's Office. Police department has set up curriculum for active shooters in houses of worship.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of Pre-Board and Town Board Meeting on September 21, 2022 and Public Hearing on September 21, 2022 regarding Winston Farm Draft Scoping Document, carried.

APPROVAL OF BILLS:

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

General Fund	\$599,663.16
General Outside Village	19,660.77
Highway	668,235.54
Capital Projects	9,171.96
Ambulance District	109,889.84
Sewer O&M	13,208.86
Water O&M	8,270.61

DEPARTMENT HEAD REPORTS:

Ray Mayone – finishing up paving work and working on storm drainage; getting ready for winter.

BOARD COMMITTEE REPORTS:

Councilwoman Nau – nothing to report

Councilwoman Thornton – Mum Festival is on October 9th at Seamon Park; attended transportation meeting regarding "UC Transportation Resilience". Pat Fitzsimmons celebrates his 80th birthday this week.

Councilman Ivino – nothing to report

Councilman Horton – nothing to report

MOTIONS & RESOLUTIONS:

Motion made by Councilman Horton, seconded by Supervisor Costello to accept the resignation of Justice Claudia Andreassen, effective September 30, 2022.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to approve Yuri Badovich of SAS Electrical Inspection PO Box 119, Greenfield Park, NY 12435 845-801-2172 to be added to the list of 3rd Party Electrical Inspectors for the Town of Saugerties. Mr. Badovich has submitted all his necessary paperwork and would like to be approved to our list.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the resolution, as on file, regarding a Restore NY Grant for rehabilitating properties pending no public comment from the public hearing.

Discussion: Supervisor Costello added that we did hold a public hearing earlier and received positive feedback.

Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Councilman Horton to approve the agreement, as on file, between the Town and the town's labor attorney Roemer, Wallens, Gold & Mineaux, LLP.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to approve reimbursing the Highway Department payroll lines for COVID bonuses that were paid out of those lines in the amount of \$27,625.00.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton to declare surplus and no longer of any use to the Town of Saugerties one (1) 2006 Dodge Ram 1500 4 door pickup truck VIN #1D7HU18N26S679303 and to dispose of said truck via auctions international.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to declare surplus and no longer of any use to the Town of Saugerties one (1) 2007 Dodge Ram dump truck and plow VIN #3D6WH46A37G787973 and to dispose of said truck via auctions international.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Councilwoman Nau to adopt Local Law #4 of 2022 repealing Local Law #2 of 2015 of Additional Powers and Duties of the Receiver of Taxes.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the removal of debris, structures and personal property at 480 Malden Turnpike.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Horton to adjourn Town Board Meeting at 7:28 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, October 19, 2022	Interviews for Justice Court	5:00 p.m.
	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.
Wednesday, October 26, 2022	Public Hearing Special Use Permit/Lumber Wood Processing Facilities	5:00 p.m.
	Budget Workshop	5:30 p.m.
	 Town Clerk	

Meeting closed in memory of Danny Valk and George Murphy.