

PRE-BOARD MEETING – JULY 17, 2013

The Pre-Board Meeting was held on Wednesday, July 17, 2013 at 7:30 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:

Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman James Bruno
Supervisor Kelly Myers

Absent: Councilman Fred Costello

Alex Nahow and Bill Curtis presented a project to up-grade communications at Town Hall. Broad-band has been very slow and this would increase the bandwidth. Time Warner will bundle services and provide to the town with a savings of \$944.00 and other benefits available. Telephone system at town hall needs to be up-graded. The bundle pricing is also for internet and increases speeds. Gary Newkirk suggested not a formal bid proposal but get two to three written quotes. DSX is already in place at Parks & Rec and Highway.

Councilwoman Thornton relayed that the Village Board is ready to approve the Comprehensive Plan. Supervisor Myers added that changes are not that different and Councilwoman Thornton said that Section 9.20 is already an established law. Councilman Bruno suggested having another Public Hearing since people didn't see the final draft. Councilwoman Thornton agreed and suggested a joint session and final vote with the Village.

Town Clerk

TOWN BOARD MEETING – JULY 17, 2013

The Town Board Meeting was held on Wednesday, July 17, 2013 at 8:00 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:

Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman James Bruno
Supervisor Kelly Myers

Absent: Councilman Fred Costello

PRIVILEGE OF FLOOR:

Supervisor Myers had concerns about purchasing additional equipment in the beginning of year but the equipment is breaking down. Doug Myer explained that to fix one of the machines it would cost \$19,000.00 and in 2012 it was valued at \$12,000.00. The loader at the Highway Department was to be replaced in two years but it can be turned over to the Transfer Station now and used free for three years. Highway is buying a new loader from A. Montano now.

PUBLIC COMMENT PERIOD:

Mike Tiano – previously the Chief had given a report on the number of tickets written in the village and town. The police officer writes the meter tickets but all the money goes to the village. Everything happening in the village with no revenue to the town.

Gaetana Ciarlante – concern over the water meters – no notice on the website or in the paper. Promised information on what chemicals will be used to line the water tank and have not received this yet. Hope all these grants on the agenda are matching grants and they should specify how much we pay directly.

Supervisor Myers responded that the notice of the meeting regarding the meters was in the paper and not many people attended. A copy of the presentation is available.

Lanny Walter – was the lawyer that helped negotiate the Time Warner Contract – no choice or options. Is it a good idea to have the whole phone system under one company?

SUPERVISOR'S COMMENTS:

Attended June 26th joint Town and Village comprehensive meeting and may hold one more Public Hearing. The Elks held Flag Day ceremony. July 4th celebration was wonderful – thank you to all involved. Summer Rec has started. Meeting with Gov. Cuomo regarding Community Reconstruction. The Ashokan working center has started studies with DEP/DEC. Kiersted House has held a Gettysburg event. Sunset Concert series is in full swing. SPAF is holding a photo display and Sawyer held a wonderful car show.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board Minutes of June 12, 2013 and Special Town Board Meeting on July 8, 2013, carried.

APPROVAL OF BILLS:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the bills as presented, carried.

General Fund	\$71,929.25
General Outside Village	4,069.08
Highway	172,355.85
Capital Projects	15,115.00

BOARD COMMITTEE REPORTS:

Councilman Leighton – gave the June Building Inspector’s Report, which is on file at the Town Clerk’s Office. Met with healthcare non-profit for help for people who can’t afford health insurance. They want to get the word out that it is available (Hudson Health Plan).

Councilwoman Thornton – town wide yard sale is July 20 from 10 to 4 p.m. The final draft of the Comprehensive Plan has been sent to the County. CAC meets July 18th. Congratulations to the Girls Softball – they are going to States!

Councilman Bruno – congratulations to Police Officer KJ Swart and his wife on the birth of their daughter. Thank you to the Siracusano family for putting on a great car show.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Myers, seconded by Councilman Bruno to accept the resignation of Taylor Dugan from her position with the Animal Shelter effective July 11, 2013.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Bruno to accept the resignation of Officer Philip Fredenburg, effective July 8, 2013.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to allow the Supervisor to sign the agreement, as on file, between the Town of Saugerties and the Chazen Companies for the 2013 annual sampling of the Town of Saugerties Landfill for a cost of \$7,200.00.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to authorize the Parks & Buildings Superintendent to advertise for bids, in reference to the Cantine Field #11 Lighting Grant Project, for procurement of light poles, light fixtures, cross-arms, baskets and others related, in accordance with engineer drawings and specifications, as per the recommendation of the Parks & Buildings Superintendent. Discussion: Greg Chorvas said there is no out-lay of taxpayer money. Money is through American Legion, Kiwanis, Trust Fund and Collegiate Contract.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to authorize the Parks & Buildings Superintendent to advertise for bids, in reference to the Cantine Field #11 Lighting Grant Project, for procurement of electrical cable/wire, conduit and related ancillary items, fittings and hardware, in accordance with engineer drawings and specifications, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Bruno to authorize the Parks & Buildings Superintendent to advertise for bids, in reference to the Cantine Field #11 Lighting Grant Project, for procurement of materials and services, including concrete, for install of sub-surface light tower foundations, in accordance with engineer drawings and specifications, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Bruno to authorize the Parks & Buildings Superintendent to advertise for bids, in reference to the Cantine Field #11 Lighting Grant Project, for procurement of electrical equipment and materials, for the electrical room, in accordance with engineer drawings and specifications, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to authorize the Superintendent of Highways, Douglas Myer to enter into a purchase agreement with A. Montano Co., Inc of 571 Route 212, Saugerties, NY 12477 for (1) 2013 Hyundai HL757-9 Wheel Loader Serial #HLM01CD0000698 at a purchase price of \$123,440.00 according to the NYS Office of General Services Bid Award #22063 Group 40603, Contract expiring on October 31, 2015.

Be it further known that the following intricate parts of this motion outlined below will take effect immediately upon approval of said motion authorizing Superintendent Douglas Myer to proceed with the following:

- a. take possession of and utilize for the trade in value of \$3,500.00 (1) CAT 953 Track Loader, Serial #20Z03049, currently owned by the Town of Saugerties Transfer Station.
- b. transfer possession and departmental use of (1) John Deere 624 Wheel Loader serial #DW624JZ591034 to the Town of Saugerties Transfer Station for a total cost of \$56,800.00, payable to the Town of Saugerties Highway Department “Equipment and Capital Outlay” account #DBO 3-5130.200 in two equal/annual payments of \$28,400.00 due on or before July 18, 2016 and July 18, 2017.

- c. enter into a (5) year Municipal lease agreement with bank of the West Equipment Finance, BNP Paribas Group of 2162 Meadowmont Drive, Pittsburg, PA 15241 for the amount of \$120,240.00 at 3.99% interest rate with a \$1.00 buy out at the conclusion of said lease in the year 22017 with five annual payments of \$26,000.96.
- d. authorize Superintendent of Highways to withdraw \$26,000.00 from Town of Saugerties Highway Department fund balance account #DBO 1-911 on July 18, 2013, July 18, 2014 and July 18, 2015 to accomplish said payments described in paragraph "C" above.

The July 18, 2016 and July 18, 2017 payments shall be covered by the \$28,400.00 monetary transfer paid to the Town of Saugerties Highway Department from the Town of Saugerties Transfer Station.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to enter into an Executive Session to discuss a legal matter at 9:10 p.m., carried.

Motion made by Councilman Bruno, seconded by Councilman Leighton to exit Executive Session and resume Town Board Meeting at 9:54 p.m., carried.

Motion made by Councilman Leighton, seconded by Councilman Bruno to Town Attorney John Greco to proceed with legal action concerning the food truck festival and due to their unwillingness to make and file site plan with Planning Board.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilman Leighton to authorize Supervisor Myers to sign agreement for telephone and data services with Time Warner.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Bruno to adjourn Town Board Meeting at 9:56 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, August 14, 2013	Pre-Board Meeting	7:30 p.m.
	Town Board Meeting	8:00 p.m.

Town Clerk