

**ORGANIZATIONAL MEETING: JANUARY 9, 2013**

The Organizational Meeting of the Saugerties Town Board took place on Wednesday, January 9, 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 was opened with the Pledge of Allegiance with the following members present:

- Councilman Bruce Leighton
- Councilwoman Leeanne Thornton
- Councilman Fred Costello
- Councilman James Bruno
- Supervisor Kelly Myers

**PRIVILEGE OF FLOOR:**

Michael Lang, Concert Promoter and Jeremy Schaller – talked about promoting a music festival on Winston Farm. Dates have been set aside – maybe three events this year. Will start with smaller event in July, the weekend of the 11<sup>th</sup> with about 15,000 people. It is an over age 18 event. Chief Sinagra met today with MCP and Michael Lang and had a very productive meeting. Mass Gathering permit and Health Department guidelines need to be followed. MCP builds “a city” on site for three days (or length of event). Zero tolerance for drugs and guns. Tonight they are seeking conditional approval to go forward with the permit process.

Motion made by Supervisor Myers, seconded by Councilman Leighton to give conditional approval to hold Counterpoint Concert Festival at Winston Farm located at 119 Augusta Savage Road, Saugerties, NY on July 11 – 13, 2013 pending town Attorney approval and possible MOA, Mass Gathering permit, County Mass Gathering permit, potential Bond and other approvals as deemed necessary by the Town Board.

Discussion: Supervisor Myers added that she is thrilled that they choose Saugerties, very happy to have them.

Vote: Adopted – 5 Yes

**SUPERVISOR’S COMMENTS:**

The Supervisor gave her year-end report, which is on file at the Town Clerk’s Office.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board Meeting and Town Board Meeting of December 12, 2012, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$236,790.88
General Outside Village	8,289.60
Highway	35,996.10
Barclay Heights Sewer	428.46
Glasco Sewer	2,568.59
Malden Sewer	1,467.87
Glasco Water	1,656.92
Malden Water	305.84
Trust and Agency	324.89

**MOTIONS & RESOLUTIONS:**

Motion made by Supervisor Myers, seconded by Councilman Leighton to designate the Saugerties Times as the official newspaper of the Town of Saugerties pursuant to Section

64(1) of the Town Law and to designate the Kingston Daily Freeman and Saugerties Post Star as additional newspapers for the publication of such notices, resolutions and ordinances at the option of the Town Board for 2013.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to appoint the following as official banks for the Town of Saugerties: M & T Bank, Key Bank and Bank of America for 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Bruno to appoint George Redder as an attorney for the Town of Saugerties to handle all legal work for the Zoning Board of Appeals and Planning Board, actions in which the Saugerties Town Board is an involved agency, SEQR purposes, highway department, FEMA and will be responsible for motions and resolutions required by the Saugerties Town Board for 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to appoint John Greco as an attorney for the Town of Saugerties for the purpose of handling prosecution for Animal Control, Building Inspector, Police Department, HUD, will be responsible for working with the Assessor's Office in all tax cases, will be responsible for all legal work required in the Water & Sewer District, special prosecutor for traffic tickets and will be responsible for motions and resolutions required by the Saugerties Town Board for 2013.

Discussion: Councilman Costello noted that there is no hourly rate listed, Supervisor Myers said she is still negotiating the retainer agreement for both attorneys; therefore, Councilman Costello confirmed that hourly rate will be \$125.00/hour until negotiation complete.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to appoint Gary Newkirk who is an associate with Pattison, Koskey, Howe & Bucci, CPAs, PC as the Town of Saugerties Accountant for the year 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint Audrey Klinkenberg as the Town of Saugerties Historian for the year 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Bruno to appoint Brinnier & Larios, PC as the Town of Saugerties Engineers for 2013.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint Alex Nahow as Information Systems Consultant at an hourly rate of \$50.00 per hour for the year 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to appoint Daniel Schuster as the Town of Saugerties Consulting Planner for the year 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint Supervisor Kelly Myers as the Civil Defense Deputy Director as requested by Ulster County Emergency Management for the Town of Saugerties for 2013.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to appoint Lisa Stanley, Saugerties Town Clerk, as Registrar of Vital Statistics for 2013.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve that the weekly expense vouchers be submitted for auditing to the Town of Saugerties Bookkeeper by the Friday prior to the scheduled Town Board meeting and that all claims or vouchers must be accompanied with purchase bills or receipts of purchased items and initialed/signed by department heads where applicable.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to have the Saugerties Town Board meetings start at 8:00 p.m. at the Frank D. Greco Senior Center on Market Street in Saugerties, NY for 2013 on: January 9 & 23, February 6 & 20, March 6 & 20, April 3 & 17, May 8 & 22, June 12, July 17, August 14, September 4 & 18, October 2 & 16, November 6 & 20 and December 11.

Vote: Adopted – 4 Yes (Councilman Costello voting No)

Motion made by Councilwoman Thornton, seconded by Supervisor Myers to approve the following dates for the town offices to be closed in 2013: January 1, 2013 New Year's Day; January 21 Martin Luther King Day; February 12 Lincoln's Birthday; February 18 President's Day; March 29 Good Friday; May 27 Memorial Day; July 4 Independence Day; September 2 Labor Day; October 14 Columbus Day; November 5 Election Day; November 11 Veteran's Day; November 28 Thanksgiving Day; November 29 Day after Thanksgiving; December 25 Christmas Day.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Leighton to authorize the Town of Saugerties Supervisor to designate use of her signature stamp where deemed necessary according to Town Law Section 29 (30).

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Myers to approve a charge of \$20.00 on each check tendered for payment and returned for insufficient funds, according to Section 85 of the General Municipal Law.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Leighton to appoint the Town Board Members to serve as liaisons for the following:

HUD – Leanne Thornton

Parks (Recreation)& Buildings – Fred Costello

Transfer Station – Jim Bruno

Justice Court – Bruce Leighton

Building & Zoning – Bruce Leighton

Planning Board – Bruce Leighton

Zoning Board of Appeals – Bruce Leighton

Police – Fred Costello

Assessors – Kelly Myers & Jim Bruno

Water & Sewer – Jim Bruno

Dog Control – Kelly Myers & Jim Bruno

Public Cable Access – Leanne Thornton

Historian – Leanne Thornton

Conservation Advisory Committee – Leanne Thornton

Economic Development & Tourism Committee – Kelly Myers & Jim Bruno

Library – Leanne Thornton

Diaz Ambulance – Jim Bruno

Comprehensive Planning Committee – Leanne Thornton

Boys & Girls Club – Jim Bruno

Ethics Committee – Bruce Leighton

Historic Preservation Commission – Jim Bruno

Property Assessment Advisory Committee – Kelly Myers

Biodiversity Assessment Team – Leanne Thornton

Historical Society – Leanne Thornton

Senior Education Committee (Lifespring) – Leanne Thornton

Emergency Services – Kelly Myers

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve the Town of Saugerties Procurement Policy, as on file, as required by General Municipal Law Section 104b, which was revised on January 1, 2012.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Myers to re-adopt Resolution #94-241 (as on file) dated December 21, 1994 and modified on February 4, 2004, which approves the Town of Saugerties Investment Policy as it conforms with General Municipal Law Section 39.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Myers to appoint the list, as on file, of 2013 Part time Police Officers, as per the recommendation of the Town of Saugerties Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to appoint the list, as on file, of 2013 part time Dispatchers, as per the recommendation of the Town of Saugerties Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to appoint the list, as on file, of 2013 School Crossing Guards, as per the recommendation of the Town of Saugerties Chief of Police

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Myers to appoint the following individuals to serve on the Recreation Advisory Committee for 2013: Gladys Hutton, Priscilla Orr, Kevin Pendergast, Joe Gavner, William Creen, Jr., Rich Koegel, Mike Tiano, Joe Quirk and Honorary Member Dean Fabiano.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Myers to appoint the following individuals to serve on the Conservation Advisory Committee for 2013: Brian Sawchuk, James Barbour, Josh Randall, Gerry Marzec, Mary Anne Wrolsen, Clifford Tienken, Steve Guerin and Elizabeth Shafer.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint the following individuals to serve on the Water & Sewer Advisory Committee for 2013: Werner Hegner, Rocco Pietrofessa, John Poll, Sandra Pietrofessa, Pat Lambert, William Ashmore and Doug Petit.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to appoint the following individuals to serve on the Cable Access Committee for 2013: Paul VanSchaack, Barry Kerr, Ernie Mortuzans, Sue Rosenberg and Matthew Phillips.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Economic Development Committee for 2013: Alicia McCaig, Jerry Schackne, Erica Krom, Steve Hubbard and Steve Guerin.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint the following individuals to serve on the Tourism Committee for 2013: Marjorie Block, Nigel Redman, Mark Smith, Miriam Adams and William Yosh, Jr.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint Marjorie Block as the chair of the Tourism Committee for 2013.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to appoint the following individuals to serve on the Comprehensive Planning Committee for 2013: Patrick Fitzsimmons, Stanley Strath, Josepha Gutelius, Barry Benepe, Carmine Gramolgia, Samantha Dederick, Susan Weeks, Steve Hubbard, Robert Dederick and Naomi Rothberg.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint Audrey Klinkenberg as secretary to the Historic Preservation Commission for 2013 at a rate of \$10.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to appoint the following individuals to serve on the Property Assessment Advisory Committee for 2013: Jamie Fine, Nelson Burhans and Francine Heinlein.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Myers to appoint the following individuals to serve on the Senior Education Committee (Lifespring) for 2013: Susan Poretz, Alpha Reed, Meyer Rothberg, Barbara Kaisik, Richard Phillips, Bob Saturn, Fran Jacobson, Arzi McKeown, Marjory Greenberg-Vaughn, Marv Beach, Roberta Gavner, Sandy Ostoyich, Matt Ostoyich and Honorary Member Joe Churnetski.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to appoint the following individual Jeanne Goldberg, to service on the Zoning Board of Appeals with a five (5) year term that expires on December 31, 2017.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to appoint Jeanne Goldberg as chair of the Zoning Board of Appeals for 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to appoint Brian Sawchuk as vice-chair of the Zoning Board of Appeals for 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to appoint the following individual Howie Post, to serve on the Planning Board for a seven (7) year term that expires on December 31, 2019.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to appoint Howie Post as chair of the Planning Board Committee for 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Bruno to appoint William Creen as vice-chair of the Planning Board Committee for 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to appoint Donn Avallone as alternate to the Zoning Board of Appeals with a five (5) year term to expire on December 31, 2017.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the standard IRS allowance for mileage reimbursement at a rate of 56.5 cents per mile, effective January 1, 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Bruno to appoint Kathleen Blundell as the Zoning Board secretary for 2013 at a monthly rate of \$300.00.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Bruno to appoint Juanita Wilsey as the Planning Board secretary for 2013 at a hourly rate of \$15.00.

Vote: Adopted – 5 yes

Motion made by Supervisor Myers, seconded by Councilman Leighton to hire Vernon Benjamin as a per diem special projects and grant writing employee at a rate of \$35.00 per hour and under the direction of Supervisor Myers for 2013.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to authorize John J. Greco, Esq., as attorney for the Town of Saugerties, to settle the pending real property tax assessment review proceeding In the Matter of the Application Under Article 7 of the Real Property Tax Law by Winston Farms Limited Partnership, Petitioner vs. Assessor of the Town of Saugerties, Board of Assessment Review of the Town of Saugerties, Ulster County, New York, and the Town of Saugerties, New York, Respondents pending in Ulster County Supreme Court, Index # 11-3141 and 12-2516 in accordance with the Stipulation of Settlement on file with the Assessor of the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the following salaries for Elected Officials for 2013: Town Supervisor \$35,000.00, Town Clerk \$39,599.00, Town Highway Superintendent \$53,258.00, Town Board Members (4) \$10,000.00 each, Receiver of Taxes \$37,758.00 and Town Justices (2) \$26,250.00 each.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to approve a 3% raise for 2013 for the following employees who are not covered under any town agreements - Deb Martino, Kate Blundell, Marie Post and Terri Wood.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to authorize an increase in pay, up to 25 cents per hour and subject to department head approval for Town of Saugerties part time employees for 2013 that are not represented in any labor management agreements, effective payroll following notice to accounting.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Costello to re-appoint Steven Gakenheimer as Deputy Highway Superintendent for the year 2013 at a rate of pay equal to the position of Lead Man “that being” \$23.50 per hour for the year 2013 as per the Memorandum Agreement between the Town of Saugerties and the International Brotherhood of Teamsters, Local Union No. 445 plus a \$112.00 per week stipend.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to appoint Marjorie Block as per diem grant writer for the Town of Saugerties at a rate of \$20.00 per hour for 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the resolution, as on file, authorizing the Supervisor to enter into temporary drainage easements for Rivka Road.

Vote: Adopted - 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint Supervisor Kelly Myers as the delegate for the 2013 annual meeting of the Association of Towns of the State of New York.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Myers to approve switching the dental plan from Solstice to Delta, which will be administered by Naccarato Insurance effective February 1, 2013.

Vote: Adopted – 5 Yes

**SUPERVISOR’S APPOINTMENTS:**

**To appoint James J. Bruno as the Town of Saugerties Deputy Supervisor for 2013.**

**Motion made by Supervisor Myers, seconded by Councilman Bruno to appoint Randy Ricks as Emergency Services and Preparedness Coordinator for the Town of Saugerties for the year 2013, carried.**

Motion made by Supervisor Myers, seconded by Councilman Leighton to adjourn meeting at 9:35 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, January 23, 2013</b>	<b>Pre-Board Meeting</b>	<b>7:30 p.m.</b>
	<b>Public Hearing (Sagazie)</b>	<b>8:00 p.m.</b>
	<b>Town Board Meeting</b>	<b>following</b>
<b>Wednesday, February 6, 2013</b>	<b>Pre-Board Meeting</b>	<b>7:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>8:00 p.m.</b>
<b>Thursday, February 7, 2013</b>	<b>Public Hearing</b>	<b>6:00 p.m.</b>
	<b>Sagazie property re-zoning</b>	

---

Town Clerk