

TOWN BOARD MEETING – NOVEMBER 20, 2013

The Town Board Meeting was held at 8:00 p.m. on Wednesday, November 20, 2013 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 Fred Costello
Councilman James Bruno
Supervisor Kelly Myers

PRIVILEGE OF FLOOR:

Richard Kappler, chair of the Garlic Festival for Kiwanis presented a check to the town for \$14,945.06. Record number of attendees, beautiful weather. Wonderful cooperation from all departments involved. Supervisor Myers extended her thanks to the Kiwanis for a tremendous job.

Jeremy Schaller (owner of Winston Farm) and Ken Schwenker (promoter for One Love Festival) presented a plan for a yoga and music festival. There will be no alcohol or drugs with camping on-site, event would run August 15-17, 2014. They are seeking an approval from the town board and have the Town of Saugerties be lead agency. Yoga classes will be held every other hour. Councilman Costello said this is a unique event, personally no experience with this type of event. Asked what the age range would be and Mr. Schwenker responded between 20-40.

PUBLIC COMMENT PERIOD:

Mary Wawro – Ulster County Legislator presented a report for Public Safety Advisory Committee, which is on file at the Town Clerk's Office.

SUPERVISOR'S COMMENTS:

Attended two meetings with Communities Rising, met with hydrologist and looked at mapping of flood area; by the end of the year should have projects identified.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on November 6, 2013; Budget Workshop of November 7, 2013; Public Hearing on 2014 Budget on November 14, 2013 and Special Town Board Meeting of November 18, 2013, carried.

APPROVAL OF BILLS:

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

General Fund	\$73,378.31
General Outside Village	1,882.45
Highway	9,448.72
Capital Projects	154,289.83
Barclay Heights Sewer	7.29
Glasco Sewer	18.47
Malden Sewer	10.70
Kings Highway Sewer	70.24
Glasco Water	9.72
Malden Water	2.42
Trust & Agency	3,095.00

The Town Board moved the following resolution out of order:

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as read, pertaining to One Love Fest yoga and music festival.

Motion made by Councilman Costello, seconded by Councilman Bruno to amend the motion to add “it is the intention of the Town of Saugerties to take lead agency”.

Whereas, Jeremy Schaller and promoter Kenneth Schwenker for One Love Fest appeared in front of the Town Board at the meeting on November 20, 2013, and

Whereas, One Love Fest has proposed a yoga and music festival to be held at the Winston Farm located at 119 Augusta Savage Road, Saugerties, NY for a date(s) in 2014 to be confirmed at a later time with potential future dates pending town attorney approval, mass gathering permit, potential bond and other approvals as deemed necessary by the Town Board, and

Whereas, the Town of Saugerties may experience notable cultural, social and economic benefit from such an event, and

Whereas, it is the intention of the Town of Saugerties to take lead agency, therefore

Be it resolved, to confer to the Town of Saugerties Planning Board the authority to conduct the review of the proposed event planned for a date(s) in 2014 and potential future dates, to satisfy all criteria necessary for said event to occur, including but not limited to obtaining approvals from all involved agencies for the purpose of recommending an action to the Town Board upon completion of review.

Vote on amendment: Adopted – 5 Yes

Vote on motion as amended: Adopted – 5 Yes

BOARD COMMITTEE REPORTS:

Councilman Leighton – read October Building Report, on file in the Town Clerk’s office.

Councilwoman Thornton – TV23, fall class schedule started. SHS now uses Channel 20. TV23 also accepted resignation of Ernie Mortuzan as town rep.

Councilman Costello – not long ago, TV23 was not much more than a computer in a closet, have come a long way. Also, extend gratitude to Kiwanis. Chief Sinagra gave his October report. Greg Chorvas extended thanks and appreciation to Kiwanis. Contract for lighting project should be approved shortly with contractor.

Councilman Bruno – read letter commending Water & Sewer employee Andy McBride from a resident.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to approve Local Law #2 of 2013, as on file, pertaining to the Transfer Station speed limit.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to approve Local Law #3 of 2013, as on file, pertaining to the Ethics and Disclosure Law.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve the carry over of the fund balance of December 31, 2013 for the Lifespring Adult Learning Program and the fund balance for the Historic Preservation Stone House Tour program for incorporation into the 2014 department lines for these two programs.

Discussion: Councilwoman Thornton said they generate the own funds and it is separate from the budget.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by councilman Leighton to add to the part-time Ice Arena and Cleaning call-out list Paula Hackett and Charmaine Lydic both to have the title of custodial worker at a rate of \$10.00/hour as per the recommendation of the Parks & Buildings Superintendent, effective November 20, 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve Mark Scarselli being appoint to the VIP Program in the capacity of Police Officer/Assistant Director, assisting Jeff Jason (This is strictly a volunteer position and non-compensated. Mark is a retired BCI Investigator with the NYS Police), per the Police Chief.

Discussion: Councilman Costello added that Mark is well accredited, grateful to have him.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to adjourn Town Board Meeting at 8:55 p.m., carried.

NEXT SCHEDULED MEETINGS:

Monday, November 25, 2013	Public Hearing PHA 5 year Annual Plan	6:00 p.m.
Wednesday, December 11, 2013	Pre-Board Meeting Town Board Meeting	7:30 p.m. 8:00 p.m.

Town Clerk