

PRE-BOARD MEETING – JANUARY 23, 2013

The Pre-Board Meeting was held on Wednesday, January 23, 2013 at 7:30 p.m. at the Frank D. Greco Mutli Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno

Absent: Councilman Bruce Leighton and Supervisor Kelly Myers

Spider Barbour and Steve Guerin from the CACommittee spoke to the board and explained that they have been working on a proposal for Bristol Beach property. This property is 100 acres and is deeded for recreation purposes. It was owned by the Town of Saugerties and now deeded to NYS but could start a reacquisition through a Town Board resolution at no cost to the community. Councilwoman Thornton has spoken to Assemblyman Pete Lopez. The site was once a brick factory; development would be a long term project. This site is one that is included in a long list from the state in parks and recreation. Spider did a survey of the site – the state hasn't paid much attention to the site.

Supervisor Myers arrived at 7:55 p.m. and is excited about this property and giving access to residents. Steve Guerin said that the site gives us great opportunity and the first step is to provide leadership to get the property back.

Town Clerk

TOWN BOARD MEETING – JANUARY 23, 2013

The Town Board Meeting was held on Wednesday, January 23, 2013 at 8:25 p.m. at the Frank D. Greco Mutli 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 Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Kelly Myers

Absent: Councilman Bruce Leighton

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Steve Hubbard – real estate broker and landlord in the Town of Saugerties and buried in property taxes. Vacancies all the time. The 55 rental units to be considered in the Village of Saugerties with tax relief are very unreasonable. We don't need this program and taxpayers don't need to pay for it.

Jim Uhl – Safety net cost is coming back in through County and State to the developers. Need to make a law to have employers comply with Davis Bacon (minimum wage). If money only comes in from the state, they don't have to comply. Happy New Year to everyone.

Gaetana Ciarlante – agrees with the above speakers. The time of 8:00 p.m. is too late for older people to come out for a meeting – should consider an earlier time. SOS received a flag from Brian Kern and would like an area in Town Hall to display items.

SUPERVISOR'S COMMENTS:

Received word that St. Mary's school is closing, very sad and difficult. Town of Saugerties employees' health insurance is changing from MVP to CDPHP and Solstice to Delta Dental on February 1st. Received a call from Michael Lang, promoters are not going to pursue concert for July 2013 but most likely June 2014. Assemblyman Pete Lopez called a meeting regarding Route 212 flooding with the head of DEC and rep from Governor's office.

Highway Superintendent, Doug Myer reported that he received good news from FEMA that funding from major projects are being released. There is a meeting tomorrow regarding Sachs Lodge Road Bridge. Local contractors and Brinnier & Larios are working on a design to keep the look historical and up to today's standards.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of the Organizational Meeting on January 9, 2013, carried.

APPROVAL OF BILLS:

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

General Fund	\$186,867.74
General Outside Village	22,128.05
Highway	77,248.75
Capital Projects	9,119.58

Barclay Heights Sewer	4,501.51
Glasco Sewer	24,009.07
Malden Sewer	7,004.96
Glasco Water	17,004.75
Malden Water	1,462.74

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – Library Silent Auction will be held February 8, 2013 from 5 to 7:00 p.m. and on-line bid available; there will be refreshments and music. TV23 finished two year project at SHS building the studio. Historical Society showcasing Hudson Valley and CAC is promoting Bristol Beach project and tourism.

Councilman Costello – Assessor’s Office move is complete in the former Library space at Town Hall. Pole barn project is going well. Police Department will be audited in September for first step in accreditation. Congratulations to World of Dance!

Councilman Bruno – there have been four water main breaks in the last three months. Thanks to Mark Resso and staff for their work.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Supervisor Myers to add Susan Kahl to the Senior Education Committee, Lifespring for 2013.
Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to remove Alpha Reed from the Senior Education Committee, Lifespring.
Discussion: Supervisor Myers said that Ms. Reed passed away and we thank her for her service.
Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to accept the resignation of Kenneth Swart, Sr. from the position of Town Justice Court Security Officer, effective January 11, 2013.
Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to accept the resignation of Officer Michael Dodig from his full time position with the Town of Saugerties Police Department, effective February 28, 2013.
Discussion: Councilman Costello extends his thanks to Mike for his service; he is an outstanding officer and we wish him well.
Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to re-hire Officer Michael Dodig as a part time per diem police officer to the Town of Saugerties Police Department at a rate of \$18.25 per hour for special events and/or traffic control. Discussion: Councilman Costello to happy to do this and glad he is willing to help out at events.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to set a public hearing date of February 6, 2013 at 8:00 p.m. regarding water and sewer upgrades in the Malden and Glasco Districts.

Motion to amend made by Councilman Costello, seconded by Councilwoman Thornton to set a public hearing date of February 6, 2013 at 7:00 p.m. regarding water and sewer upgrades in the Malden and Glasco Districts.

Discussion: Councilman Bruno is fine with the earlier time; Supervisor Myers can't be there at 7:00 p.m. so Councilman Bruno will have to run the Public Hearing.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve the 6th Annual Tour of the Catskills Cycling Race to be held on August 2 – 4, 2013 on the following roads in the Town of Saugerties: State Routes 32 & 35, County Route 33 and Platt Clove Road.

Discussion: Supervisor Myers said there is a meeting to discuss route and plan for activities.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the Women's Woodstock Grand Prix (bike race) to be held on May 12, 2013, which will travel through Saugerties.

Discussion: Supervisor Myers said this is the first occasion on Mother's Day weekend, very exciting.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the proclamation, as on file, pertaining to Michele and Anna Tagliafierro's 50th Wedding Anniversary.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to enter into Executive Session to discuss personnel matters at 9:15 p.m., carried. Supervisor Myers said this is not a personnel matter but a contractual issue.

Motion made by Councilman Costello, seconded by Councilman Bruno to exit Executive Session and adjourn Town Board Meeting, carried.

NEXT SCHEDULED MEETINGS:

Wednesday, February 6, 2013

**Public Hearing
Pre-Board Meeting
Town Board Meeting**

**7:00 p.m.
7:30 p.m.
8:00 p.m.**

Thursday, February 7, 2013

**Public Hearing
Sagazie Re-zoning**

6:00 p.m.

Town Clerk