

PRE-BOARD MEETING – APRIL 4, 2012

The Pre-Board Meeting was held at 7:45 p.m. on Wednesday, April 4, 2012 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 Fred Costello
Councilman James Bruno
Supervisor Kelly Myers

Supervisor Myers and Councilman Leighton would like to move a motion forward to allow John Greco to commence legal action in Supreme Court.

Supervisor Myers will move two motions forward for the highway department regarding Clerk of the Works leasing a vehicle and Hemlock Lane.

Town Clerk

TOWN BOARD MEETING – APRIL 4, 2012

The Town Board Meeting was held at 10:25 p.m. on Wednesday, April 4, 2012 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: none

PUBLIC COMMENT PERIOD:

Gary Young – dangerous dogs – two Pit Bulls, the police have been called but they need to follow law, Article 7 Section 123. The Judge takes the case after the form is received and a hearing is then set up.

SUPERVISOR'S COMMENTS:

- Attended Girl Scouts 100th year in Westchester
- UC Tourism meeting with Marjorie Block
- Santos Lopez “marketing” Saugerties
- SPAF – Gala weekend April 20-22
- Bid Openings are coming up for Highway Department
- Jessica Plotnick has been missing since Monday, call police with info

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Public Hearing on March 29, 2012 and Special Town Board Meeting of March 29, 2012, carried.

APPROVAL OF BILLS:

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

General Fund	\$58,151.82
General Outside Village	6,104.15
Highway	37,037.67
Capital Projects	1,398.98
Ambulance District	45,633.33
Glasco Sewer	586.00

BOARD COMMITTEE REPORTS:

Councilman Leighton – read March 2012 Building Department report and MS4 Law from DEC.

Councilwoman Thornton – Town and Village CPC met working on the draft and should be out by June. In May it will air on TV23 and plan will be available on-line, there will be two Public Hearings. Town Board has been given a revised budget for Old Timer’s Day/Bed Races.

Councilman Costello – both parks are open. Sad to say Chief Barbaria will be leaving at the end of the month. He has done so many good things for the department and will be missed but we wish him the best of luck. United Way held a successful run – Coaches for a Cure and raised \$9,000.00 this past weekend. The Ice Rink will be closing this weekend after another successful year.

Councilman Bruno – read February 2012 Water & Sewer Report.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve Alice Mumper's HUD Section 8 Program Supervisor, job status from temporary full time to permanent full time with the same salary of \$26.52 per hour, effective April 4, 2012.

Discussion: Supervisor Myers explained that Alice passed her Civil Service test for the job.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to grant permission to Guy Monfett to purchase materials to start and complete phase one of the proposed addition to the animal shelter as described in the submitted plans on file and for expenditures for this phase not to exceed \$3,000.00 (money for the project is from donations).

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the resolution, as on file, that will not allow the use of any materials resulting from the process of hydrofracturing to be used for any purpose within the precincts of Saugerties as recommended by the Conservation Advisory Commission.

Discussion: Councilwoman Thornton added that the use of waste by-products (brine) is not acceptable on town roads.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Myers to authorize John Greco as our Town Attorney to commence legal action in UC Supreme Court against Derek Winnie and his business concerns regarding Enforcement of Site Plan requirements and open space violations and enforcement of depositing debris on public roadways.

Discussion: Councilman Leighton added that this is an on-going problem, forced to take action. Councilman Costello clarified that the town justices have recused themselves along with the District Attorney.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Leighton authorizing the Town of Saugerties Highway Superintendent to enter into temporary construction easements for Contract TSA – The Hemlock Lane Storm Sewer Replacement Project, as per the recommendation of Attorney George Redder.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to spend \$300.00 per month on a rental vehicle through Sawyer Motors for the use of the Clerk of the Works, Highway Department.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to include two properties to be participants in the Hazard Mitigation buy out program.

Discussion: Supervisor Myers said these properties are on Clint Finger Road and Route 212.

Vote: Adopted – 5 Yes

NEXT SCHEDULED MEETINGS:

Wednesday, April 18, 2012

Pre-Board Meeting	7:30 p.m.
Public Hearing	8:00 p.m.
Drug Paraphernalia Law	
Town Board Meeting	following hearing

Town Clerk