

PRE-BOAD MEETING – APRIL 17, 2013

The Pre-Board Meeting was held on Wednesday, April 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

Councilwoman Thornton discussed the request made by Marie Post to send three employees to training. Supervisor Myers gave permission to spend the money, since Marie has money in her budget.

Supervisor Myers talked to Gary Newkirk about getting monthly reports out in a timely manner.

Town Clerk

TOWN BOAD MEETING – APRIL 17, 2013

The Town Board Meeting was held on Wednesday, April 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 was 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: none

PUBLIC COMMENT:

Lanny Walter – would like to talk about gambling and No Saugerties Casino is still functioning, which he is the chairman of. Met Assemblyman Lopez, Senate Rep. Leader, Republicans and Democrats on the subject. Public referendum may be in the future. Amendment says there will be seven casinos – people need to pay attention.

Gaetana Ciarlante – attended Planning Board meeting last night and a business is interested in locating to Kings Highway but turned away to go before the ZBA for a variance because large pipes would need to be inside and a fence around the property. Too much regulation if we want businesses to come in.

SUPERVISOR’S COMMENTS:

Attended PACE meeting and a good dialogue between parents and school board – they are looking for solutions. Attended the Fire Chiefs dinner at the Legion, nice event. Thank you to the fire departments for all they do. BANS were renewed. Lighting on field #11 are going up. Fund balance increased \$600,000.00 in Highway Department. Government finances meeting in Albany – knowledge is power.

APPROVAL OF MINUTES:

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to approve the minutes of Pre-Board and Town Board Meeting on April 3, 2013 and two Bid Openings on April 16, 2013 regarding the Glasco Water District, carried.

APPROVAL OF BILLS:

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

General Fund	\$119,282.09
General Outside Village	7,779.47
Highway	29,735.88
Capital Projects	1,903.10
Lighting District	6,103.07
Barclay Heights Sewer	29.12

BOARD COMMITTEE REPORTS:

Councilman Leighton – read monthly Building report for March 2013, which is on file at the Town Clerk’s Office. Met with Alvah Weeks concerning the situation Gaetana spoke about – ZBA can request a variance and help get approval.

Councilwoman Thornton – July 24th workshops with Lifespring; barn walls are going up on the Kiersted property on April 27th. April 25th there will be a Public Hearing on Water Resources at 6:30 p.m. and TV23 meets April 18th.

Doug Myer – award Callahan to go ahead and fix Tissal Road with fund balance money, pay-off Hemlock Lane drainage and absorb two retirement incentives, which is \$356,000.00 in total relief to taxpayers.

Chief Sinagra – gave first quarter report. Police Department received a grant for \$10,000.00 from TRACS. At the Stop DWI banquet Officer Hampel received an award for being first in number of arrests and Officer Tiernan was second. VIP meeting had 35 in attendance and starting to receive applications. Det. Sgt. car is leased at no costs to the taxpayers.

Councilman Bruno – owners of CVS plaza turned away Tractor Supply, didn't want to give up too many parking spaces. Donlon Town Hall sign is being worked on.

Greg Chorvas – Little League had their clean-up day with 31 volunteers = 167 volunteer hours. Opening Day is April 20th. Collapsed sewer main has been replaced. The docks are in at the mini parks and Collegiate Regional 15 year old Babe Ruth will be held on May 4 and 5.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve a firework permit for Misbehaven Fireworks Corp. for April 20, 2013 at Lazy Swan, 1754 Old Kings Highway for a firework display to start at 10:00 p.m.
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilwoman Leighton to accept the resignation of Michael Dodig, Sr., from the position of part time police officer effective April 10, 2013.
Discussion: Supervisor Myers would like to thank him for his long time service.
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Leighton to appoint Mary O'Donnell to the Ulster County Environmental Management Council as the town's representative.
Discussion: Councilwoman Thornton added that she is a wonderful person for the position. Supervisor Myers said that she is a very hard worker and thorough.
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Supervisor Myers to approve the resolution, as on file, awarding the bids to the lowest bidders for Contract No. TSA-131 Furnishing Water Meters with Electronic Encoder Register and Automatic Vehicle Meter Reading System for the Glasco Water District and for Contract No. TSA-132 Installation of Water Meters with Electronic Encoder Registers for the Glasco Water District.
Discussion: Councilman Bruno said the new meters are guaranteed for 20 years and Supervisor Myers added that this is exciting technology.
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilman Leighton to approve promotion of Highway Department employee John Legg from his position of HEO at a

salary of \$23.11 per hour with the Highway Department to Working Supervisor with the Highway Department at a salary of \$23.51 per hour and per the request of the Highway Superintendent.

Discussion: Councilman Bruno said John is taking Roger Winchell's place and John's position will not be filled.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Bruno to adjourn Town Board Meeting at 9:00 p.m., carried.

NEXT SCHEDULED MEETINGS:

Thursday, April 25, 2013	Public Hearing Water Resources Plan	6:30 p.m.
Wednesday, May 8, 2013	Pre-Board Meeting Town Board Meeting	7:30 p.m. 8:00 p.m.

Town Clerk