PRE-BOARD MEETING – APRIL 3, 2013

The Pre-Board Meeting was held on Wednesday, April 3, 2013 at 7:50 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:

Councilwoman Leeanne Thornton Councilman Fred Costello Councilman James Bruno Supervisor Kelly Myers

Absent: Councilman Bruce Leighton

Councilwoman Thornton talked to the Village Board about going half with the Town Board sponsoring a lighthouse out of own pockets. Chief Sinagra would like to be included.

Town Clerk	

TOWN BOARD MEETING - APRIL 3, 2013

The Town Board Meeting was held on Wednesday, April 3, 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:

Councilwoman Leeanne Thornton Councilman Fred Costello Councilman James Bruno Supervisor Kelly Myers

Absent: Councilman Bruce Leighton

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Beth Murphy – shared that NYC weekenders are being inundated with requests to rent during the summer because of Jersey shore damage and other areas.

Gaetana Ciarlante – would like to address concerns of the Comprehensive Plan, Town Board has been given written response. Water resources info is missing from the

website. Also, agree with Beth Murphy that places to stay are scarce when family comes in for reunions or vacations.

Jim Uhl – Comprehensive Plan – can not believe that anyone local wrote this. On page 46 the well info could be very damaging to someone selling their home. Individual rights violated. Councilwoman Thornton said this was all written from Saugertiesans – for the last two years they have been working on it.

SUPERVISOR'S COMMENTS:

On March 27th participated in active shooter training at Cahill Elementary. Would like to thank the Chief and Fred Costello, all things done to make the world safer. First Friday in the Village – support local shops to get strong economic development. Tourism and Economic Development will meet in April. Green and Clean Days will be April 13 & 14 and April 20 & 21, sign up to clean a town road.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on March 20, 2013, carried.

APPROVAL OF BILLS:

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

General Fund	\$41,184.78
General Outside Village	116.78
Highway	7,511.90
Ambulance District	46,541.66
Barclay Heights Sewer	108.00
Glasco Sewer	1.14
Malden Sewer	6.81
Glasco Water	3.73
Malden Water	4.52

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – Town/Village Comprehensive Plan met last night and going through comments that was received from the public. Workshop is scheduled for May 15th with tentative date in June for Public Hearing. CAC proposal for Bristol Beach. Historical Society is holding a Spaghetti Dinner on April 7th to benefit the barn and on April 27th the barn walls will go up. Thank Peter Lang for filling in for Anastasia on TV23.

Doug Myer – frost never went in ground so damage has happened to properties by plowing. The damage will be fixed in the next month.

Chief Sinagra – mock assessment done yesterday and beside a few minor things, should have no problem passing. Intense training at the active shooter training. Ulster County Corrections has had a crew in painting the police department. VIP (Volunteers in Policing) will meet on April 11th, which will provide better service to our town. K9 Unit started school on April 1st. Officers Hampel and Tiernan will be honored at DWI luncheon. On May 5th the Police Banquet will be held at Diamond Mills to celebrate the 40th Anniversary. Diaz Ambulance is providing each police car with a first aid kit.

Councilman Costello – CPR/AED training for officers will be given by Diaz Ambulance. Outstanding work by Police Department for accreditation. Thanks to Santos Lopez for use of equipment and simulationis during the active shoot. Congratulations to Rob Kleeman for great job at the ice rink for the season. Little League has begun and wish them a good season.

Councilman Bruno – feels we are lucky to have the Chief. Read a statement regarding the SAFE Act.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the resolution, as on file, regarding additions and alterations to the Glasco Watewater Treatment Facility.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to adjourn Town Board Meeting at 8:50 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, April 17, 2013	Pre-Board Meeting Town Board Meeting	7:30 p.m. 8:00 p.m.
	Town Clerk	