

TOWN BOARD – NOVEMBER 7, 2012

The Town Board Meeting was held on Wednesday, November 7, 2012 at 9:00 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 opened with the Pledge of Allegiance with the following members present:

Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello
Supervisor Kelly Myers

Absent: Councilman James Bruno

PRIVILEGE OF FLOOR:

Jeannine Mayer and Richard Kappler presented the Town Board with a check for \$14,470.00 from Kiwanis in regard to the Garlic Festival. Rich Kappler read the mission statement from Kiwanis and thanked all the help and volunteers, once again a successful festival. Greg Chorvas added that what the Kiwanis does for the town is exceptional. In the Spring we will start to plan for 2013 for the next Garlic Festival. This festival is done with all volunteers.

PUBLIC COMMENT PERIOD:

Gaetana Ciarlante – SOS is having its annual meal this Saturday for the Veterans at the Senior Center and will be packing boxes to go to troops. All are invited.

Marion Vail – does the town create unnecessary liability when a list of employees and their social security numbers and retirement numbers are printed out? Supervisor Myers responded that the list was created for budget workshop and truly a board worksheet – not meant to be distributed to the public. They have been collected and destroyed.

SUPERVISOR'S COMMENTS:

Supervisor has attended hurricane preparedness and budget meetings; thanks to all who helped with Hurricane Sandy. Worked for a week to have releases shut down so Esopus and other areas didn't flood. Talked to head of DEP to get this done. There was wonderful cooperation between town and village departments and Town and Village Board members, Diaz and fire companies. De-briefing meeting will take place on Saturday. November 13th at 4:00 p.m. there will be a second budget workshop meeting, November 19th at 5:00 p.m. there will be a vote on the budget. Teamsters are working on the contract with the town board. Greg Chorvas is being honored by Rip Van Winkle Boy Scouts, congratulations! The Garlic Festival was wonderful and supports so many local, small businesses.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve the minutes of Amended Pre-Board and Town Board Meeting on October 3, 2012, Pre-Board and Town Board Meeting on October 17, 2012, Public Hearing on October 25, 2012 and Workshop Meeting on November 5, 2012, carried.

APPROVAL OF BILLS:

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

General Fund	\$192,928.83
General Outside Village	12,705.47
Highway	137,558.54
Capital Projects	24,302.00
Ambulance District	45,633.33
Lighting District	5,840.95
Barclay Heights Sewer	925.39
Glasco Sewer	4,958.53
Malden Sewer	1,905.89
Glasco Water	1,001.58
Malden Water	378.21

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – next Thursday night there will be an Informational Meeting with the Town and Village Comprehensive Plan, 7 :00 p.m. at the Library. Thank you to the volunteers at TV23, which met with local artists on November 1st for a tour. Completed work at SHS studio at no cost to the town or school.

Councilman Costello – efforts from the state level down to local volunteers had wonderful cooperation during the Hurricane. The worst events bring out the best in people. Chief Sinagra has been picked to be Unit Coordinator FIO CTZ14 in Ulster County; Ryan Hampel is being honored for ticketing the most DWI in Ulster County. Would like the public to know that the town board is not over-looking revenues for the budget.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Myers, seconded by Councilman Costello to declare surplus and no longer of any use to the Town of Saugerties one (1) 1995 JCB 217 Backhoe Vin #SLP217FCSE0433984, as per the recommendation of the Highway Superintendent. Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to authorize advertising for proposals for the sale of one (1) 1995 JCB 217 Backhoe Vin #SLP217FCSE0433984, as per the previous adopted motion and further, per the recommendation of the Highway Superintendent.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to appoint Cindy Saporito to the Ethics Committee to fill unexpired term of Blanche Duffy.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Supervisor Myers, seconded by Councilman Leighton to adjourn Town Board Meeting at 9:55 p.m., carried.

NEXT SCHEDULED MEETINGS:

Monday, November 19, 2012	Budget 2013 Vote	5:00 p.m.
Wednesday, November 21, 2012	Pre-Board Meeting	7:30 p.m.
	Town Board Meeting	8:00 p.m.

Town Clerk