

PRE-BOARD MEETING – DECEMBER 16, 2009

The Pre-Board Meeting was held on Wednesday, December 16, 2009 at 6:30 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 Fred Costello
Councilwoman Nancy Campbell

Absent: Supervisor Greg Helsmoortel

Joseph Gulteius was interviewed for the vacancy on the Planning Board and Jamie Fine for the Zoning Board.

Deputy Town Clerk

TOWN BOARD MEETING – DECEMBER 16, 2009

The Town Board Meeting was held on Wednesday, December 16, 2009 at 7:00 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
Councilwoman Nancy Campbell

Absent: Supervisor Greg Helsmoortel

PUBLIC COMMENT PERIOD:

Patti Kelly – as a town resident, wanted to thank Nancy Campbell for her service. She has done a wonderful job.

Ellie Henkel – in the past, the town has held an employee recognition dinner, but we have many volunteers and would like to see an employee and volunteer type of recognition. Also, to see if a “can do” committee could be formed to get people to come together for citizens. Councilman Costello agreed that we are so grateful for our volunteers.

Michael Tiano – involved in a situation and wanted to come tonight to thank Nancy Campbell for her help.

SUPERVISOR’S COMMENTS:

At this time, a plaque was presented to Ellie Henkel for her many years of service and volunteerism with the town.

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilwoman Campbell to accept the minutes of Pre-Board and Town Board Meetings on December 2, 2009, carried.

APPROVAL OF BILLS:

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the bills as presented, carried.

General Fund	\$77,922.76
General Outside Village	6,257.12
Highway	53,441.61
Capital Projects	5,022.97
Lighting District	5,444.58
Barclay Heights Sewer	920.70
Glasco Sewer	2,386.69
Malden Sewer	858.92
Glasco Water	237.13
Malden Water	464.02

BOARD COMMITTEE REPORTS:

Councilman Leighton – no report; wanted to extend thank you to Councilwoman Campbell, wishing her the best of luck.

Councilwoman Thornton – TV23 has a new program representing volunteers. Thanked Nancy Campbell for her work as a councilwoman. December 17th CAC will meet and has received the final draft reviewing plans, which the plan is on the website and is very lengthy. Tuesday meeting for CPC has been cancelled.

Councilwoman Campbell – wanted to say while Claudette Zinkow is here that she is great with maps and thank her so much for her help. It has been wonderful experience and has learned so much in the four years; the Town of Saugerties is in good shape. Remember the Gateway, access management, think green and thank you for everything.

Councilman Costello – thank you for the kind words Nancy. Held Public Hearing and is excited about the project, which is the first shovel ready area in Ulster County.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Leighton, seconded by Councilman Costello to approve hiring Sheila McCarthy as a part time court clerk at a rate of \$14.00 per hour effective December 18, 2009.

Discussion: Councilman Leighton added that Sheila just retired but they are short handed so she will be able to help out.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the Memorandum of Agreement, as on file, between the Town of Saugerties and the Civil Service Department Heads.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to approve the resolution, as on file, regarding the Town of Saugerties becoming a member of ICLEI-Local Governments for Sustainability.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve the resolution, as on file, accepting as final the list of pre-existing businesses located in the Aquifer Protection Overlay District as per the list on file with the Town of Saugerties Building Department and Clerk (amendment to Local Law #5 of 2004).

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilman Leighton to approve entering into contract, as on file, with Ulster County for 2010 for DWI/DWAI dispositions in the Town of Saugerties, per the recommendation of the Chief of Police.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to authorize an increase in pay for Town of Saugerties part time employees for 2010 not represented in any labor agreement, up to 50 cents per hour subject to department head approval.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the following salaries for Elected Officials for 2010: Town Supervisor \$35,000.00, Town Clerk \$39,599.00, Town Highway Superintendent \$53,258.00, Town Board Members (4) \$10,000.00 each, Receiver of Taxes \$37,758.00, Town Justice (2) \$26,250.00 each.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve a 3% raise for 2010 for the following employees who are not covered under any town

agreements: Deborah Martino, Eileen Pistoia, Frank Orlando, Terri Bartosik and Terri Wood.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve a salary of \$42,500.00 for the Town Planner for 2010.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to approve the 2009-2010 Highway Inventory of Equipment, as on file, per the recommendation of the Highway Superintendent.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the resolution, as on file, regarding the allowance of unused sick leave credits under Section 41(j) of the New York State Retirement and Social Security Law.

Discussion: Councilman Costello added that this involves two employees that due to specific circumstances they can carry over a small portion.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to set the date of January 20, 2010 at 6:00 p.m. to hold a public hearing on the Open Space Plan.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to enter into Executive Session for matters relating to collective negotiations under the Taylor Law, carried.

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

NEXT SCHEDULED MEETINGS:

Wednesday, January 6, 2010	Organizational Meeting	7:00 p.m.
Wednesday, January 20, 2010	Public Hearing Open Space	6:00 p.m.
Wednesday, January 20, 2010	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.

Deputy Town Clerk

