

PRE-BOARD MEETING – SEPTEMBER 18, 2013

The Pre-Board Meeting was held on Wednesday, September 18, 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

Arriving late: Supervisor Kelly Myers and Councilman Fred Costello

Councilman Bruno gave an up-date that the old water meters have been tested and a couple residents may have been charged only a 1/3 of what they used and some meters are defunct. Every meter is being tested.

Councilman Costello talked about a motion on the agenda tonight that if Chief Sinagra participates in Stop DWI and NYS BUNY it may be able to be paid through a grant. He can delegate an officer to work or participate himself.

Town Clerk

TOWN BOARD MEETING – SEPTEMBER 18, 2013

The Town Board Meeting was held on Wednesday, September 18, 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 with the following members present:

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

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

David Gilmore from Gilmore Planning – streets that are designed for all forms of transportation, Creating Healthy Place and Complete Streets. The Comprehensive Plan is an important document.

Gaetana Ciarlante – questioning the vote on the Comprehensive Plan tonight. Thought saw a notice on website that the Public Hearing was September 12th but it was held on September 4th. If there is a grant, there is usually money to repay. Supervisor Myers said that the Public Hearing was advertised and held on September 4th.

Paul Jameson – concerned with Comprehensive Plan, people that are not from here are making the decisions.

SUPERVISOR’S COMMENTS:

On September 25th, the UC Legislature will be holding a Public Hearing on filtration at 4:00 p.m. at the UC Chambers. The Garlic Festival will be held September 28 and 29, please come out and support the Kiwanis. UC Chamber of Commerce held Buy Local at Diamond Mills recently. Our Police Department is going through accreditation this week. Water meters are being tested after they are removed.

A moment of silence was observed for the passing of Oscar Benzenhofer – a great supporter and organizer of the town’s soccer program.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting of September 4, 2013 and Public Hearing of September 4, 2013 regarding the Comprehensive Plan, carried.

APPROVAL OF BILLS:

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

General Fund	\$148,785.93
General Outside Village	6,485.51
Highway	35,365.00
Capital Projects	52,657.26
Lighting District	6,207.71
Barclay Heights Sewer	53.44
Glasco Sewer	135.43
Malden Sewer	78.42
Kings Highway Sewer	70.24
Glasco Water	71.28
Malden Water	17.81

BOARD COMMITTEE REPORTS:

Councilman Leighton – read August 2013 Building Inspector’s Report, which is on file at the Town Clerk’s Office.

Councilwoman Thornton – Grant D. Morse Elementary will be producing own shows to TV23. Chief is doing a monthly show. SAA met and Mullens & Sons got the low bid for street scapes work. CAC meets September 19 and Shine-On Saugerties fundraiser will be held on September 21 at the Kiersted House.

Town Clerk Lisa Stanley announced that a Rabies Clinic will be held on September 23 from 6:00 to 8:00 p.m. at the large pavilion with Dr. Jackson giving the rabies shots.

Councilman Costello – Doug Myer and staff resurfaced Malden Mini Park, which looks great. The Garlic Festival is fully underway. The Ice Rink is up and running. Also, the police department is being reviewed by DCJS – compliments to the staff.

Councilman Bruno – missing Werner Hegner at the meetings lately, please keep him in your thoughts and prayers.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve a mass gathering permit for Catskill Animal Sanctuary, Inc. of 316 Old Stage Road, Saugerties for October 5, 2013 from 11:00 to 4:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the retirement of Mary A. Beaver from her position of Assessor's Aide effective September 27, 2013.

Discussion: Councilman Costello said that Mary Ann was very knowledgeable and a great personality. Supervisor Myers added she was a long term employee and wish her every good thing.

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve the settlement of the tax assessment review proceedings pending against the Town of Saugerties brought by Saugerties Heights Associates, LLC in accordance with the proposed Consent Order and Judgment on file with the Town Clerk of the Town of Saugerties, and to authorize John J. Greco, Esq., as attorney for the Town of Saugerties, to execute the proposed Consent Order and Judgment on behalf of the Respondents.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to correct Kim Duford's hourly rate from \$11.00 to \$11.25 per hour retroactively to May 8, 2013 as a Recreation Specialist due to her CPR certification.

Discussion: Councilman Costello added that Kim is staff at Day Camp and there was a mistake in her pay.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the resolution, as on file, pertaining to the adoption of the Town and Village Comprehensive Plan: 2013 Update.

Discussion: Supervisor Myers said that three public hearings were held on this subject. Councilwoman Thornton added that this has been a 2 ½ year project and the Village approved the plan unanimously recently at their meeting. Would like to thank all involved for their time.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to revise the motion of September 4, 2013 regarding the hiring of Brenda Wilson as follows: to approve the hiring of Brenda Wilson as an account clerk to assist the accounting department at a rate of \$11.00 per hour, to work the necessary hours needed in the accounting department which will be within the existing accounting department budget, effective immediately and per the recommendation of the Supervisor

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the lease/purchase of a new 2014 Ford Explorer from Beyer Ford for three yearly payment of \$14,432.47 per the request of the Chief of Police.

Discussion: Councilman Costello added that this is replacing the car that was involved in an accident.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to revise the motion of September 4, 2013 regarding the hiring of Brandon Harkin as follows: to approve the hiring of Brandon Harkin, as Recreation Specialist at the Kiwanis Ice Arena, at a rate of \$10.00/hour as per the recommendation of the Ice Arena Director and the Parks & Buildings Superintendent, effective September 5, 2013.

Discussion: Supervisor Myers said this is correcting the title from Zamboni Operator

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to allow monetary compensation, in addition to his salary, to the Chief of Police for details served by him within the Ulster County Stop DWI, NYS BUNY and STEP programs as these programs do require involvement from the Town of Saugerties Police Department. Such details are first offered to the police officers on the Chief's staff and only upon their decline the Chief will be afforded the opportunity to fulfill the obligations of the details and reimbursements for these details are provided to the Town of Saugerties from the County and or State.

Discussion: Councilman Costello explained that the Chief participates in many of these details in the past two years. The Chief can be paid if short-staffed and reimbursed through a grant.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to enter into Executive Session for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 8:55 p.m., carried.

Motion made by Supervisor Myers, seconded by Councilman Bruno to exit Executive Session at 9:55 p.m. and resume Town Board Meeting, carried.

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

NEXT SCHEDULED MEETINGS:

October 2, 2013	Pre-Board Meeting	7:30 p.m.
	Town Board Meeting	8:00 p.m.

Town Clerk