

PRE-BOARD MEETING – AUGUST 14, 2013

The Pre-Board Meeting was held on Wednesday, August 14, 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 Fred Costello
Councilman James Bruno
Supervisor Kelly Myers

Councilwoman Thornton discussed the workshop for town and village Comprehensive Plan on August 22, 2013 at the Senior Center.

Supervisor Myers has attended watershed meetings with Congressman Gibson and as a board should consider joining Catskill Watershed Corp and Coalition of Watershed towns.

Tax proposals with EDC are similar with one NYS already has in place.

Councilwoman Thornton met with Lifespring about carrying over money in the budget from year to year. Also, would like to compensate the town for any money the group has used.

Town Clerk

TOWN BOARD MEETING – AUGUST 14, 2013

The Town Board Meeting was held on Wednesday, August 14, 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 opened with the Pledge of Allegiance with the following members present:

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

PRIVILEGE OF FLOOR:

Jeremy Schaller and Electric Daisy Carnival (EDC) – concert/festival being planned at Winston Farm for Memorial Day 2014. It would consist of 5-7 stages, camping, carnival,

fireworks, art, food, beverage for persons 18 and over. Group has 20 years experience presenting festival all over the world. Will continue to bring amazing events to the area and has the possibility of using local vendors.

PUBLIC COMMENT PERIOD:

Leeanne O'Neill, Blue Mountain Manor – flooding since 2006 and came before the board May 2012 asking for help. Not much has been done and the flooding is worse. Eight houses have been trapped and residents have lost cars and possessions. NYS has just made money available to help with flooded areas. The town has dredged the Lucaskill in the past.

Mary O'Donnell, Esopus Creek Road – Time Warner is requiring users to get a new digital adapter, which is free and residents should not pay the \$9.95 for the shipping and handling. Also, the board should object to the \$1.00/month charge for TV23 community bulletin board station.

Deb Baldwin, Phillips Road – lack of noise ordinance in the Town of Saugerties has caused stress and sleepless nights because of band across the road. Loud noise all hours of the day and night.

Rose Weisman, Blue Mountain Manor – storm water has changed direction since the large storm events. Current was swirling in the middle of the road.

Tom Macarille, Twin Maples – new meters for water and sewer has caused concern for residents, as stated in a letter to the editor recently. If this information is false, the board needs to address this. Supervisor Myers said that yes, it is false. These meters do not continually transmit. Councilman Bruno said that they can not replace anything in the old meters because it contains lead. Town of Woodstock has had the same meters for ten years with no problems.

Michael Catalinotto, Sr., Route 9W – must be election time since sinkholes make the front page of the paper. Would like to be present when Brinnier and Larios present the information on Bishops Gate regarding catch basins and have the opportunity to respond.

Gaetana Ciarlante, Glasco – residents are reluctant to let people in the house to change the meters. Concerns about privacy. The Assessor's term is going to be renewed for six years, which is excessive.

Mike Harkavy, Old Route 32 – catch basin issue is not a political issue, this problem should be solved. Excessive FOIL requests seem to be political.

SUPERVISOR'S COMMENTS:

Thruway Authority would like to have water in Malden rest stop. The attorney is reviewing the Contract. CFA grant was submitted Monday. EDC is working on a new

website. Letter sent asking for the return of Bristol Beach to the Town of Saugerties; need to set up a meeting. (Councilman Costello would like a copy of this letter.) Congressman Gibson is holding watershed group meetings. This has been a busy town with many wonderful events.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on July 17, 2013 and Special Town Board Meeting on August 9, 2013, carried.

APPROVAL OF BILLS:

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

General Fund	\$50,447.70
General Outside Village	3,066.25
Highway	30,959.60
Capital Projects	16,254.07
Lighting District	5,689.56
Barclay Heights Sewer	90.36
Glasco Sewer	6,109.83
Malden Sewer	3,335.25
Glasco Water	438.83
Malden Water	142.14
Kings Highway Water	.92

BOARD COMMITTEE REPORTS:

Doug Myer – did not put Bishop’s Gate on the agenda and would like it on September 4th meeting. FEMA is sending payment on Kate Yeager Road project.

Councilman Leighton – read July 2013 Building report, which is on file at the Town Clerk’s Office and year end MS4 report. Would like to say something regarding the water meters – the money for the meters was left over and had to be used in that capacity. Also, a special meeting was called to approve a grant application, which had a time limit.

Councilwoman Thornton – Lifespring has 167 members enrolled in class, the largest to date. CPC town and village workshop will be held next Thursday. Also, the Library budget is on line for the up-coming vote.

Councilman Costello – Summer Day Camp is coming to a close and the Ice Rink is open. Great Artist Studio Tour was also held. A resident asked why the Chief wasted his time on traffic detail on a Saturday and the answer was that the Chief chose to be with the officers and be there to answer any questions if they arose. Chief then gave a monthly

report. Also, attended FBI seminar in Florida in July. The graffiti will be cleaned up at the bottom of West Bridge Street and restitution has been paid. Thank you to Officer Castagnola for tracking down the culprits.

Councilman Bruno – thank you to police department for catching the individuals for the break-ins in the Glasco/Bishops Gate area. Also, the water meter money has to be used by 2014.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to re-appoint Frank Orlando as the Town of Saugerties Assessor with a six (6) year term that will be effective October 1, 2013 through September 29, 2019.

Discussion: Councilman Costello explained that the 6 year term is by design and mandated by State law. Supervisor Myers added that there have been a record low number of grievances.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to revise the motion of July 8, 2013 regarding hiring Larissa Winkler as follows: to approve the hiring of Larissa Winkler as a volunteer unpaid police officer, effective July 17, 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to revise the motion of July 8, 2013 regarding hiring Kevin G. Yandon as follows: to approve the hiring of Kevin G. Yandon as a part time (per diem) police officer at a rate of \$18.25 per hour, effective July 17, 2013.

Discussion: Councilman Costello said that he was a volunteer but is filling a vacancy now.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the hiring of Reserve Police Officer John H. Larrabee as a part time (per diem) police officer (filling a vacated position due to a resignation last month) at a pay rate of \$18.25 per hour, effective immediately.

Discussion: Chief Sinagra noted that Officer Fredenburgh resigned due to an injury and Officer Larrabee is filling this position.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to approve a mass gathering permit for Karen Tashman at the Woodstock Jewish Congregation located at 1682 Glasco Turnpike for September 4, 2013 from 5:30 p.m. to 10:00 p.m., September 5, 2013 from 8:30 a.m. to 3:00 p.m., September 6, 2013 from 8:30 a.m. to 3:00 p.m., September 13, 2013 from 5:30 p.m. to 10:00 p.m. and September 14, 2013 from 8:30 a.m. to 10:00 p.m.

Discussion: Councilman Costello wishes the congregation another successful event.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the review, as on file, of the Justice Court records for 2011 and 2012 which was performed by the town's accountant who followed the guidelines of the fiscal responsibilities and the audit checklist in the Justice Court handbook.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to approve the mass gathering permits for James Richards at 50 Fite Road, Saugerties to be held on August 31, 2013 and September 1, 2013.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to join the Coalition of Watershed and Catskill Watershed corp.

Discussion: Supervisor Myers said the dues are \$1,000.00 per year and they provide legal services. Councilman Costello questioned the organizations' roles. Supervisor Myers said one works with DEP and the other takes legal action. Town of Ulster and Village of Saugerties would also like to join. Councilman Costello asked for examples and he is not confident the upper communities have the same concerns as our town. Supervisor Myers answered that is stream restoration and to decrease turbidity.

Vote: Adopted – 4 Yes (Councilman Costello abstained)

Motion made by Councilman Leighton, seconded by Councilman Bruno to adjourn Town Board Meeting at 10:00 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, September 4, 2013

Pre-Board Meeting

7:30 p.m.

Town Board Meeting

8:00 p.m.

Town Clerk