

## **PRE-BOARD MEETING – OCTOBER 2, 2013**

The Pre-Board Meeting was held on Wednesday, October 2, 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:

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

Councilman Leighton asked about budget workshops – Supervisor Myers said they will be done.

Councilman Costello and other three board members were handed a budget tonight without any input from department heads. If this process is messed up again, there should not be an emergency meeting to fix it. Very concerned that no meetings have taken place yet. Supervisor Myers said that the Supervisor prepares the tentative budget – done it different this year, we can't start with wish lists. Councilman Leighton said that the wish lists should be dealt with department heads.

Supervisor Myers started discussion of possible motion in formation CLEC and Town Attorney Greco said its fine. Councilman Costello objects to this because only the Supervisor can choose people on the committee and there should be something specific. The board was surprised at the last meeting with a motion of joining another group. Supervisor Myers said that two organizations were formed and funded for the purpose of having clean water flow. Established relationships with NYC and asked to formally join. Ulster County has four towns that are members. Councilman Costello said Ulster County has a similar group and money to go against DEP. Councilman Bruno asked if there is a team of lawyers available and Supervisor Myers said no. Councilwoman Thornton said that several people on CAC are involved with this and once coalition is formed the direction will be laid out. Councilman Costello feels that there will be cost down the road and wants in-put on who will be on the committee; have several concerns with this. Councilman Bruno wants the board to have in-put also.

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Town Clerk

## **TOWN BOARD MEETING – OCTOBER 2, 2013**

The Town Board Meeting was held on Wednesday, October 2, 2013 at 8:45 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:** none

**PUBLIC COMMENT PERIOD:**

Patti Kelly – language in the motions are important – Hommelville Road tower motion says nothing. Assessed value is \$4,000.00, why are you buying it for \$12,500.00? What fund is this money coming from? Should also check with ZBA and Planning Board about use for property.

Gaetana Ciarlante – no copies of the attachments are available for the public to read regarding agenda items. Why do we need a tower and will the town make money on it? CLEC – goals are vague and leaves a lot to be desired – more risk of losing “bargaining chips”.

**SUPERVISOR’S COMMENTS:**

UCCC celebrate their 50<sup>th</sup> Anniversary; Garlic festival was a great time and Shine-On fundraiser made a lot of money. A firetruck was dedicated for former Chief Ernie Dunn. The Wacky Ramble took place and was successful. UC Department of Transportation met.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on September 18, 2013; Bid Opening of September 20, 2013 regarding Cantine Field Lighting and Bid Opening of September 23, 2013 regarding Highway Department equipment, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$67,458.08
General Outside Village	4,057.81
Highway	28,341.50
Ambulance District	46,541.66

Barclay Heights Sewer	2,841.47
Glasco Sewer	7,523.99
Malden Sewer	3,641.41
Kings Highway Sewer	2,262.33
Glasco Water	117,603.71
Malden Water	24,984.12
Kings Highway Water	1,653.63

**BOARD COMMITTEE REPORTS:**

Councilman Leighton read the September 2013 Building Inspector’s report, which is on file at the Town Clerk’s Office.

Councilwoman Thornton reported that the CPC met last week.

Councilman Costello congratulated the fundraiser held for the Juvenile Diabetes. Terrific turnout for the Garlic Festival and the premium parking passes net \$8,000.00. The lighting project at Cantine’s is on target. Congratulations to the police department for passing the accreditation.

Councilman Bruno reported that the new belt press for the water department is being installed. On October 10<sup>th</sup> the dedication will be held for Col. Donlon Town Hall.

Supervisor Myers added congratulations to the police department, they have been working on it a long time.

Doug Myer said the summer paving program is almost done, next ditching and brush crews will be out. September 30<sup>th</sup> received CHIPS payment, which is up 29% and we received \$283,000.00 from FEMA. Sacks Lodge Road work has started. Talked with FEMA and NYS Emergency Management and they will pay actual cost 100% funding.

Chief Sinagra explained a motion on the agenda regarding purchasing property with a tower. In 2002, the town made a 20 year contract to lease a tower site but one party could get out of the contract 90 days before renewal. Property of Linda Cody has a building with electric tower in place and would sell for \$12,500.00 giving a savings of over \$64,000.00 with a possibility of income in the future. Purchase does not need to take place before January 2014.

**MOTIONS & RESOLUTIONS:**

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to hire Aynslie Wasserbach as a part time laborer at the animal sheler to work on Sundays and as needed at a pay rate of \$9.00 per hour, effective immediately.

Discussion: Supervisor Myers added that she volunteers and does good work.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resolution, as on file, to purchase real property located at Hommelville Road for purposes of a radio tower.

Motion to amend made by Councilman Costello, seconded by Councilwoman Thornton to read: to approve the resolution, as on file, to purchase real property located at Hommelville Road for purposes of a radio tower subject to an appraisal.

Vote on amended motion: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to set a public hearing of October 28, 2013 at 6:00 p.m. regarding amending Local Law #2 of 1989 pertaining to the Use of Transfer Station.

Discussion: Supervisor Myers said this is to reduce the speed limit – dangerous.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Bruno to set a public hearing of October 28, 2013 at 6:15 p.m. regarding amending Local Law #7 of 2007 pertaining to the Ethics and Disclosure Law.

Discussion: Councilman Leighton said there are a few suggestions and tweek in law.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to amend the approved Electrical Inspectors List to now include Z3 Consultants Inc. per the recommendation of the Building Inspector.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve the resolution, as on file, expressing interest in forming Coalition of Lower Esopus Communities (CLEC)

Discussion: Councilman Costello disagrees with the language of the motion, potential costs and picking of the committee.

Vote: Adopted – 4 Yes (Councilman Costello votes No)

Motion made by Supervisor Myers, seconded by Councilwoman Thornton 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 9:25 p.m., carried.

Motion made by Councilman Bruno, seconded by Councilman Leighton to exit Executive Session at 10:05 p.m., carried.

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to proceed with Notice of Discipline with David Brocco.

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, October 16, 2013</b>	<b>Pre-Board Meeting</b>	<b>7:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>8:00 p.m.</b>
<b>Monday, October 28, 2013</b>	<b>Public Hearing</b>	<b>6:00 p.m.</b>
	<b>Use of Transfer Station</b>	
<b>Monday, October 28, 2013</b>	<b>Public Hearing</b>	<b>6:15 p.m.</b>
	<b>Ethics &amp; Disclosure Law</b>	

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Town Clerk