

PRE-BOARD MEETING – SEPTEMBER 4, 2013

The Pre-Board Meeting was held on Wednesday, September 4, 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
Supervisor Kelly Myers
Absent: Councilman Fred Costello

Councilman Leighton questioned the motion for more help for the accounting department. Supervisor Myers said they would like a second person in the office. They will move the motion to the end of agenda so topic can be discussed in Executive Session.

Town Clerk

TOWN BOARD MEETING – SEPTEMBER 4, 2013

The Town Board Meeting was held on Wednesday, September 4, 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 was opened with the Pledge of Allegiance with the following members present:

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

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Donna Greco – strongly oppose smart meters. Meeting should have taken place before \$800,000.00 was spent. Gave information to the board that smart meters are dangerous and it gives highly unwanted health effects. Animals and plants are at stake as well. This should have been brought up as a referendum.

Michael Catalinotto – regarding the sink holes in Bishops Gate – it is unfair to the contractor since residents are worried that something is wrong because of all the talk a few weeks ago and now the issue has been dropped. Catch basins have been done

according to previous highway superintendent. Construction was bonded, released and discharged because work was acceptable. Engineer has said 14 of 90 have a problem but no bid deal and can be done in-house.

Gaetana Ciarlante – mistake to pass the resolution right after a Public Hearing on water meters. Also, last meeting the board didn't seem to know enough about a watershed motion but passed it anyway. Need to be informed.

SUPERVISOR'S COMMENTS:

Meeting August 30, 2013 Ulster County Legislative with the Department of Health regarding filtration. Public Hearing will be September 25, 2013 at 4:00 p.m. Wacky Ramble will be held on September 14, 2013; Shine On Saugerties fundraiser will be held September 21, 2013. Garlic Festival is coming up on September 28 and 29th. Winston Farm will have three possible events in 2014. The Library vote will be September 5, 2013. The meter meeting was held last week and there is no \$75.00 charge for installation, the Town of Saugerties has already paid.

APPROVAL OF BILLS:

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

General Fund	\$35,801.52
General Outside Village	1,819.82
Capital Projects	69,654.03
Glasco Sewer	2,242.38
Malden Sewer	1,460.26
Glasco Water	447.87
Malden Water	15.00
Kings Highway Water	215.00

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on August 14, 2013 and Bid Opening on August 30, 2013 (Sacks Lodge Road culvert replacement), carried.

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – we held the second Public Hearing on the Town and Village Comprehensive Plan earlier this evening. We should be ready to vote on this soon.

Councilman Bruno – Roger Donlon town hall sign is erected and there will be a ceremony held on October 10, 2013 at 1:00 p.m.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Myers, seconded by Councilman Bruno to add Joseph Dittus to the Parks & Buildings Department part time call out list at a rate of \$9.00/hour, retroactive to August 19, 2010, as per the recommendation of the Parks & Building Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Supervisor Myers noted at the end of the meeting that 2010 is a typo and should read 2013.

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve Brandon Harkin, as Zamboni Operator-in-training 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.

Vote: Adopted – 4 Yes (Councilman Costello absent)---

Motion made by Supervisor Myers, seconded by Councilman Leighton to revise the motion of March 7, 2012 (for correct information to be represented within the minutes) regarding hiring Elizabeth K. Robinson as follows: to approve the hiring of Elizabeth K. Robinson as a part time dispatcher at a rate of \$15.80 per hour, effective March 7, 2012.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve the promotion of Officer Chris Helsmoortel to Provisional Police Sergeant, conditioned upon certified list from Ulster County Civil Service, with a stipend of \$1,076.96 effective September 9, 2013 and per the recommendation of the Chief of Police.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to declare surplus and no longer of any use to the Town of Saugerties old removed fence pipe, rails and fence fabric in state of disrepair, as per the recommendation of the Parks & Building Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to authorize the Parks & Buildings Superintendent to dispose of aforementioned surplus materials by whatever means nets the Town of Saugerties the greatest monetary amount and/or by metal salvage reclamation, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Leighton authorizing the Superintendent of Highways Douglas Myer to:

1. solicit bids and award the contract to the lowest bidder for the purchase of one (1) four wheel drive 5500 series regular cab and chassis
2. expend funds from the Town of Saugerties Highway Department “other revenue” account #2-1189 and/or the Town of Saugerties Highway Department “fund balance” account #DBO 1-911 to satisfy the purchase price of low bid
3. expend funds from the above referenced account(s) to outfit said vehicle with a new snowplow which will be secured through three (3) written quotes as per the Town of Saugerties procurement policy

Vote: Adopted – 4 Yes (Councilman Costello absent)

The vehicle this purchase is replacing will be 19 years old at the beginning of 2014 and has outlived its useful life. This vehicle has a large plow route covering the northwestern areas of the town.

Motion made by Supervisor Myers, seconded by Councilman Bruno to enter into Executive Session for discussions pertaining to Sacks Lodge Road culvert replacement bids as well as personnel issue at 8:35 p.m., carried.

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to exit Executive Session and resume Town Board Meeting at 9:11 p.m., carried.

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to hire Brenda Wilson as a per diem account clerk to assist the town bookkeeper at a rate of \$11.00 per hour, not to exceed 5 hours per week effective immediately and per the recommendation of the Supervisor.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Leighton to authorize Superintendent of Highways Douglas Myer to award the Sack’s Lodge Road Culvert Replacement project, Contract No. TSA-126 to J. Mullen & Sons of 997 Kings Highway, Saugerties, NY for the sum of \$425,500.00 with the full understanding that FEMA at the present time is not covering said amount in its entirety.

Be it further known \$32,541.00 plus additional related construction costs may ultimately become taxpayer burden remaining from the expenditures involved in said project. The above outlined expenditures shall not exceed the engineers “opinion of probable cost” in the amount of \$460,000.00 without further board approval.

Discussion: Doug Myer explained that this happened with Band Camp project in wanting to go with a larger culvert and possibility of not covered 100%. Supervisor Myers said that they had kept with historical guidelines and questioned why not with this project. Doug responded that most likely they would but there was a possibility of not being covered and money would come out of BAN.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to adjourn Town Board Meeting at 9:25 p.m., carried.

NEXT SCHEDULED MEETINGS:

September 18, 2013

Pre-Board Meeting

7:30 p.m.

Town Board Meeting

8:00 p.m.

Town Clerk