

PRE BOARD MEETING – FEBRUARY 6, 2013

The Pre Board Meeting was held on Wednesday, February 6, 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 Fred Costello
Councilman James Bruno
Supervisor Kelly Myers

The following motions were discussed and will be moved forward to the agenda for the Town Board Meeting: Bond Resolutions, Public Hearing for Town/Village Comprehensive Plan, Mark Resso's unused vacation days and asset forfeiture agreement for URGENT.

Town Clerk

TOWN BOARD MEETING – FEBRUARY 6, 2013

The Town Board Meeting was held on Wednesday, February 6, 2013 at 8:20 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 Fred Costello
Councilman James Bruno
Supervisor Kelly Myers

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Scott Williams – wondering why the tax collector accepts payment from other than the landowner. Core Logic has done this two years in a row. Supervisor Myers said she will check into it.

Gaetana Ciarlante – at the last meeting asked for a spot in Town Hall for SOS. Supervisor Myers said she hasn't followed up with this but will meet to set something up.

John Cimorelli – union rep for Town of Saugerties Dispatchers and Clerical. Spoke of injustice done to Mary Lou Dengler. Listen and investigate problem instead of listening to rumors; Mary Lou has been the backbone of the Highway Department.

Mike Luftring – assumed things would get better after last meeting, but it has not. Town Board and Supervisor were elected to do the right thing – a good job. The town will hold you responsible.

Vincent Hackett – letter to editor and gets worse and worse between elected officials. Time for George Heidicamp to stop. Bruce Leighton wrote letter about how well Town Board gets along but has teamed up with Beth Murphy about late payments. Also, what is happening with naming of Donlon Town Hall. Supervisor Myers said a private fundraising effort is under way by Sonny Solitto to collect for a new sign.

SUPERVISOR’S COMMENTS:

The old Assessor’s office has been removed and they are in new quarters back by the Building Department; Greg Chorvas and his department did a tremendous job. Tourism Committee is off to a good start. Relay for Life had a kick off – May 18th is the date for the Relay. February 8th Library will hold a silent auction, Sunday is the snow date. Town of Saugerties is no longer participating in Ulster County URGENT program. Congressman Chris Gibson has opened a Kingston office. Stone Pony is having a Grand Re-Opening on February 8th at 6:00 p.m. Please stick to concrete issues during Public Comment.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting of January 23, 2013; Public Hearing regarding Sagazie re-zoning on January 23, 2013 and Bid Opening on February 4, 2013 regarding Parks & Rec Department, carried.

APPROVAL OF BILLS:

General Fund	\$128,362.72
General Outside Village	1,001.29
Highway	6,577.88
Capital Projects	19,085.22
Ambulance District	46,541.66
Barclay Heights Sewer	53,220.50
Glasco Sewer	4,389.30
Malden Sewer	2,343.25
Glasco Water	1,334.26
Malden Water	15.00

BOARD COMMITTEE REPORTS:

Councilman Leighton – gave Building Department report for January 2013, which is on file at the Town Clerk's Office.

Councilwoman Thornton – Town/Village Comprehensive Committee met last night and the latest draft of February 6th is on line. March 12th a Public Hearing will be held here at 6:30 p.m.

Councilman Costello – Chief Sinagra gave a report for 2012. Applying for Accreditation for the Police Department, which would give the town lower insurance and more professional department. Councilman Costello thanked the Chief for his hard work. Thank you to Doug Myer and the Highway Department for assistance in moving the Assessor's Office – great job by all. Praetorius and Conrad consulted on lighting district. Reconstruction of pole barn near completion. Supervisor Myers added that there will be better parking through old Assessor's to get to the Town Clerk and Tax Collector.

Councilman Bruno – would like to thank all involved for up-grades to Glasco Water & Sewer.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilwoman Thornton to add to the Parks & Buildings part-time call out list, Jeremy Ferraro at the starting rate of \$9.50/hour as per the recommendation of the Parks & Buildings Superintendent.
Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to hire Eleanor Monfett as a part time laborer for the animal shelter on a “call as needed” basis at a rate of \$12.00 per hour and per the recommendation of the Animal Shelter Manager.
Discussion: Supervisor Myers said that Ellie owned a kennel for many years, great asset.
Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve a mass gathering permit for Peter Duvaloois for June 29, 2013 at 1083 Kigns Highway from 11:00 a.m. to 8:00 p.m.
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to accept the sealed bid, lower than state contract, from Keil Equipment Co., Inc. for one (1) new 2013 John Deere 4720 4 x 4 tractor with cab in the amount of \$32,824.65 which includes a trade-in of a 1983 John Deere 2350 tractor, in reference to the 2013 Equipment Procurement BAN, previously board approved on December 12, 2012, as per the recommendation of the Parks & Buildings Superintendent.
Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to authorize John J. Greco, Esq., as attorney for the Town of Saugerties, to settle the pending real property tax assessment review proceeding In the Matter of the Application of Scansa Realty Corp., Petitioner, against the Town of Saugerties, its Assessor and Board of Assessment Review of the Town of Saugerties, Respondents, pending in Ulster County Supreme Court, Index #11-3067 and 12-2429, in accordance with the Stipulation of Settlement on file with the Assessor of the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to authorize the Supervisor to sign the Asset Forfeiture Agreement between the Town of Saugerties and URGENT Task Force.

Discussion: Councilman Costello added that the town participated for a number of years and is receiving reimbursement from forfeitures.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to move Bond Resolution of the Town of Saugerties, New York (the “Town”), dated February 6, 2013, authorizing improvements to the Glasco Water District of the Town, estimating the aggregate cost thereof to be \$1,564,000.00; appropriating said amount therefore and authorizing the issuance of \$1,564,000.00 serial bonds of the town to finance a portion of said cost.

Discussion: Supervisor Myers added that this is a great project and very much needed. Councilman Leighton said that the equipment being replaced is not being made anymore.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Myers to set a Public Hearing on the Town/Village Comprehensive Plan review for 6:30 p.m. on March 12, 2013 at the Greco Senior Center.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to move eight vacation days from 2012 to 2013 for Mark Resso.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to enter into Executive Session pertaining to matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 9:20 p.m., carried.

Motion made by Councilman Costello, seconded by Supervisor Myers to exit Executive Session at 9:25 p.m., carried.

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve the Bond Resolution of the Town of Saugerties, New York (the “Town”) dated February 6, 2013 authorizing improvements to the Glasco Sewer District of the Town, estimating the

aggregate cost thereof to be \$820,200.00; appropriating said amount therefore and authorizing the issuance of \$820,200.00 serial bonds of the town to finance a portion of said cost.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to enter back into Executive Session at 9:25 p.m., carried.

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to exit Executive Session and resume Town Board Meeting at 11:10 p.m., carried.

Motion made by Supervisor Myers, seconded by Councilman Leighton for the Town of Saugerties to offer one time in 2013 a Retirement Incentive of \$12,500.00 to any employee eligible for retirement by April 1, 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to adjourn Town Board Meeting at 11:20 p.m., carried.

NEXT SCHEDULED MEETINGS:

Thursday, February 7, 2013	Public Hearing Sagazie Rezoning	6:30 p.m.
Wednesday, February 20, 2013	Pre-Board Meeting Town Board Meeting	7:30 p.m. 8:00 p.m.

Town Clerk