

PRE-BOARD MEETING – SEPTEMBER 19, 2012

The Pre-Board Meeting was held on Wednesday, September 19, 2012 at 7:30 p.m. at the Frank D. Greco Multi Purpose Building located at 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

Absent: Councilman Fred Costello and Supervisor Kelly Myers

Councilwoman Thornton went over Historical Society budget with Marjorie Block and up-date wording on commission. Will check with Attorneys Greco and Redder.

Councilman Bruno met with Chief Sinagra and representative from Riccardi Elementary School regarding sidewalk, still a work in progress.

Town Clerk

TOWN BOARD MEETING – SEPTEMBER 19, 2012

The Town Board Meeting was held on Wednesday, September 19, 2012 at 8:00 p.m. at the Frank D. Greco Multi Purpose Building located at 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:

*Youth Awards were presented to Christopher Pelleteri and Kyle Randall.
Congratulations on doing good works!*

Lifespring members Susan Poretz and Arzi McKown gave a yearly report on how active lifespring is in the community, reaching 257 members since its inception. Membership fees cover expenses, it is self-supporting. Would like to compliment the Town Board that in 2008 they made the decision to support this group.

Supervisor Myers spoke from the podium regarding The Birches. Explained that she voted no because she is responsible for expenses in the town. This has been a long time in litigation. The Birches want to pay less for special districts, which is not fair; 40 year agreement retro from 2008. They want additional tax breaks to someone who already is receiving reduction. Not comfortable in signing the agreement, will not sign.

PUBLIC COMMENT PERIOD:

Barbara Budik – presented Economic Development and Tourism Committee report. Budget line should be separate for each committee.

Skye Tischler – culvert damaged by beavers and property flooded over 10’ easement. The town has drained pond and is making it worse. Lawn care bill has doubled. Town attorney said they don’t maintain. Supervisor Myers said can’t spend money on private property. Doug Myer told her it would be rectified and lake wouldn’t be drained. Doug Myer won’t discuss since its in litigation

Beth Murphy – Supervisor’s comments were disingenuous; wants to save town money but voucher checks are not sent out on time, which is wasting money in late fees. Supervisor is a member of the town board, if four of the members voted on a motion, you must follow through. At least there would be revenue coming in from The Birches, which hasn’t since 2008.

SUPERVISOR’S COMMENTS:

Met with Regional Director and toured town; 911 Ceremony; Pet Parade; UC Transportation Meeting; Bids were opened for the Transfer Station.

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 5, 2012; Public Hearing of September 5, 2012 pertaining to Unsafe Buildings Law, carried.

APPROVAL OF BILLS:

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

General Fund	\$169,044.27
General Outside Village	7,497.96
Highway	56,052.59
Capital Projects	79,246.57
Lighting District	6,011.64
Barclay Heights Sewer	3,673.80

Glasco Sewer	3,421.41
Malden Sewer	896.08
Glasco Water	887.68
Malden Water	177.54

BOARD COMMITTEE REPORTS:

Councilman Leighton – the checks are written and ready to go out, you can not sit on them for a week and continue to incur thousands of dollars in late fees – the abstract was approved, they need to go out the next day. Talked with Association of Towns and the board can make a motion that they go in the mail within 24 hours.

Councilwoman Thornton – CAC meeting on September 28 at New Paltz “Caring for Your Woods and Wildlife”. CPC finished natural resources work. Town and Village CPC will meet November 15 at the Library.

Councilman Bruno – thank you to Mark Resso and team for saving the town \$500.00.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to add to the part time call-out list Walter J. Baschnagel for security and ice arena duties at a rate of \$11.00 per hour, as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to add to the part time call-out list Roland Hackett for security and ice arena duties at a rate of \$11.00 per hour, as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve the fee schedule (increase of \$2.00 for annual permit to offset equipment costs), as on file, pertaining to the Transfer Station.

Discussion: Supervisor Myers said they need a front end loader and scales.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve the resolution, as on file, approving an application on behalf of the Town and Village of Saugerties under NYS Department of State Local Government Performance and Efficiency Program (LGPEP) for a grant recognizing taxpayer savings resulting from the police consolidation services.

Discussion: Supervisor Myers added that this is grant reimbursement regarding consolidation.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve the resolution, as on file, authorizing the filing of an application for state grant-in-aid for a Municipal Waste Reduction and/or Recycling Project and signing of the associated state contract, under the appropriate laws of New York State.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to approve the resolution (pertaining to Greco vs. Planning Board), as on file, to settle a proceeding instituted by petitioners under CPLR Article 78 and Section 3001 of the CPLR on the 22nd day of July 2012.

Discussion: Councilman Leighton explained that this is regarding the parking lot at Markertek to settle the proceeding.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to adjourn Town Board Meeting at 9:15 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, October 3, 2012	Pre-Board Meeting	7:30 p.m.
	Town Board Meeting	8:00 p.m.

Town Clerk