

PRE-BOARD MEETING – DECEMBER 12, 2012

The Pre-Board Meeting was held on Wednesday, December 12, 2012 at 7:45 p.m. at the Frank D. Greco Multi Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

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

Absent: Councilman Fred Costello

Supervisor Myers discussed only having one meeting per month for 2013. Councilwoman Thornton likes one in the summer months but feels two meetings are necessary other months.

Town Clerk

TOWN BOARD MEETING – DECEMBER 12, 2012

The Town Board Meeting was held on Wednesday, December 12, 2012 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 Fred Costello
Councilman James Bruno
Supervisor Kelly Myers

PRIVILEGE OF FLOOR:

UC Chair of the Legislators Terry Bernardo and Legislators Mary Wawro (Chair of Social Services) and Dean Fabiano (Chair of Public Works and Committee of Laws and Rules) were at the board meeting to visit with the town and take questions. Discussion included flow control and Safety Net.

Doug Myer, Superintendent of Highway gave a year-end report for the Highway, which is on file at the Town Clerk's Office. Introduced Deputy Steve Gakenheimer, Coordinator of FEMA Darcy Snyder and although not present Clerk of the Works Ryan Coon.

PUBLIC COMMENT PERIOD:

Jim Uhl – 650 housing complexes in NYC are not finished and now construction has stopped – this is not encouraging. Should also think about raising hook-up fees for water and sewer; the right people are not getting the help.

Gaetana Ciarlante – understand village is the lead agency on Country Meadows project. Proposing 55 units of mixed housing. Comprehensive Plan has a lot of “cluster housing”.

Tom Macarille – thank you to legislators for attending. Also, when is the sign for Donlon Town Hall going up? Questioned motion for paying for parking at special events – motion needs more detail. Greg Chorvas explained pilot program for preferred parking. Supervisor Myers added that department heads were challenged for coming up with ways to get more revenue, this is one way.

SUPERVISOR’S COMMENTS:

FEMA was in and toured the area. Holiday in the Village was again a success; thank you to Sawyer Motors – wonderful holiday spirit. Toured Army Reserve Center and welcomed five servicemen back.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Public Hearing on November 7, 2012 regarding the 2013 Budget, Public Hearing on November 7, 2012 regarding the Tax Cap, Pre-Board and Town Board Meeting of November 7, 2012, 2013 Budget Meeting Workshop on November 13, 2012 and Special Town Board Meeting on November 19, 2012, carried.

APPROVAL OF BILLS:

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve the bills as presented, carried. Councilman Costello added that the abstract was not in the right spot the first week, rough start.

General Fund	\$103,380.34
General Outside Village	19,726.00
Highway	32,087.35
Capital Projects	16,983.87
Lighting District	5,839.37

BOARD COMMITTEE REPORTS:

Councilman Leighton – read monthly report for Building Department, which is on file at the Town Clerk’s Office.

Councilwoman Thornton – town and village comprehensive committee held an informational meeting and working group is going over the comments, next meeting will be in February.

Councilman Costello – new K-9 dog Sara has been received, very excited. Two new police cars have been delivered which are all wheel drive vehicles and more efficient. Chief reported that Lt. and Det. Sgt. are at training with Homeland Security. “Old library” will now house Assessors Office and will move first week of January. Relay for Life had tree lighting ceremony this past week and Holiday on Ice is this weekend.

Councilman Bruno – Boys & Girls club held annual dinner, which was a success! Wish everyone a Merry Christmas and Happy New Year. It is my pleasure to serve on the town board.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Supervisor Myers to establish a non-resident and non-Saugerties based fee structure for facility use for all new applicants, effective January 1, 2013 with the exception of current non-Saugerties based organizations and those currently in multi-year facility use agreements, as per the recommendation of the Parks & Buildings Supervisor.

Discussion: Councilman Costello added that we needed to add revenue.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to set facility use fees, effective January 1, 2013, for both Saugerties residents and non-residents as per “Facility Fee Structure 2013” document, on file, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to increase both Saugerties resident and non-resident registration fees for the 2013 Summer Day Camp Recreation Program, as per the “Summer Day Camp Participant Registration Fees 2013” document on file, and as further per the recommendation of the Summer Day Camp Director and the Parks & Buildings Superintendent.

Discussion: Councilman Costello said several years ago the fee was adjusted and we do receive some funding.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Myers to institute and offer payment plans for registration fees for the Summer Day Camp Recreation Program, over the months leading up to the start of the program, along with online registration, as per the recommendation of the Summer Day Camp Director and the Parks & Buildings Superintendent.

Discussion: Councilman Costello added that this will make the program more affordable over time.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the salary recommendations, guidelines and grade schedule on file, for part-time, call-out, security, day camp counselors and seasonal staffing in both the Parks & Buildings Department along with the Summer Day Camp Recreation Program not covered in the Non-Represented Memorandum of Agreement, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to authorize the Parks & Buildings Department to charge parking fees for preferred public parking during larger and special events at the Cantine Veterans Memorial Complex through advance sales only, along with utilization of online sale and payment, with said fees to be determined dictated by the event, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to approve the install of the additional non-paved parking on lands owned by the Town of Saugerties and lands immediately adjacent, owned by Horse Shows in the Sun. All material costs associated with install to be covered by the Kiwanis Club of Saugerties, as per the recommendation of the Parks and Buildings Superintendent, along with approval of said motion from Attorney George Redder. (This is being done in consideration for use for parking purposes on private lands owned by Horse Shows in the Sun for events (Garlic Festival, 4th of July, Wing Fling, etc.) held annually at Cantine Veterans Memorial Complex, as per previous agreements between the Owner and the Town of Saugerties for utilization of said lands by the Town of Saugerties and recognizing the recent generous monetary donation from the Kiwanis Club of Saugerties to add additional parking, authorization is granted to the Parks & Buildings Department).

Discussion: Councilman Costello said it's a great, close relationship between Kiwanis and HITS.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Myers to authorize to proceed with metal salvage reclamation, on two said trucks – after receiving no proposals from the advertising for sale of two previously declared surplus trucks (1) 1994 F350XL, one ton Vin #1FDKF38GOREA18035 and (2) 1995 F350XL, one ton Vin #2FDKF38G8TCA56321, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the resolution, as on file, authorizing the acquisition of vehicles and equipment, estimating

the aggregate cost thereof to be \$233,000.00; appropriating said amount therefore and authorizing the issuance of \$233,000.00 serial bonds of the town to finance said cost.

Discussion: Councilman Costello added that a number of years since we made capital improvements to Parks & Rec.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to accept the resignation of Deputy Town Clerk Margaret T. Bartosik effective January 4, 2013.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the salary of full time Deputy Town Clerk Leslie Duffy of \$30,110.00 effective December 17, 2012.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the salary of part time Deputy Town Clerk Holly VanDerbeck of \$11.00 per hour, effective December 17, 2012.

Discussion: Councilman Costello complimented Lisa Stanley since both of these women have wonderful personalities to work in the office.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to authorize Highway Superintendent Douglas F. Myer to solicit bids and award said bid to low bidder for washed abrasive screenings, FOB at quarry location, for winter use from January 1, 2013 to December 31, 2013.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the resolution, as on file, to list certain roads as part of the consolidated local street and highway improvement program (CHIPS) in the Town of Saugerties.

Discussion: Supervisor Myers added that Doug did an inventory on roads and several were not included, this gives extra revenue.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to promote Officer Derek S. Fallon from Patrolman to Police Sergeant.

Discussion: Councilman Costello added that Derek is very dedicated and a good leader. Supervisor Myers said this will give us a supervising Sergeant on every shift.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to hire Tammy Lynn Rougier as a part time dispatcher on an as needed basis at a rate of \$15.80 per hour.

Motion to amend made by Supervisor Myers, seconded by Councilman Costello to hire Tammy Lynn Rougier as a per diem dispatcher on an as needed basis at a rate of \$15.80 per hour.

Vote on amended motion: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to hire Terri Jo Gallagher as a per diem dispatcher on an as needed basis at a rate of \$15.80 per hour.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve the new fee schedule, as on file, for the Transfer Station for 2013.

Discussion: Councilman Leighton said the additional permit for same household for \$5.00 should be reinstated, Councilman Bruno agrees.

Motion to amend made by Councilman Leighton, seconded by Councilman Bruno to add \$5.00 for second permit per household.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to accept the proposal from Marshall & Sterling Insurance for them to provide the general insurance for 2013.

Discussion: Supervisor Myers added that there is an increase of \$6,000.00 but we went out for RFP.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve switching the health insurance plan from MVP to CDPHP, effective February 1, 2013.

Discussion: Supervisor Myers added that MVP would be a 19% increase; save \$60,000.00 by going with CDPHP. Councilman Costello said it's the same plan as before and will provide choice card.

Vote: Adopted – 5 Yes

Motion to table motion made by Councilman Costello, seconded by Supervisor Myers to approve the resolution, as on file, regarding the amending and adopting of the annual 2013 Budget.

Discussion: Supervisor Myers said she is very frustrated but necessary to do this. Councilman Costello said he is concerned with the language that we were notified late. The state made the change and the county is making the change to take it over. Safety Net argument is not new; we are all paying for this whether on our town or county taxes.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Costello to exceed Tax Cap of 2% for 2013 Budget for Safety Net charges.

Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the resolution, as on file, regarding the amending and adopting of the annual 2013 Budget.

Discussion: Councilwoman Thornton said the bill has to be paid; we are not happy but it has to be done. We need to monitor legislators. Supervisor Myers said we should pay 2012 and 2013. Councilman Costello said when we adopted the budget it did cover some of the Safety Net charges. If we didn't take action, we would run short.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Leighton to set public hearing dates of January 23, 2013 at 8:00 p.m. and February 7, 2013 at 6:00 p.m. to discuss the rezoning of lands owned by Henry and Cheri Sagazie on Tissal Road.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to enter into Executive Session for matters relating to the medical, financial, credit or employment history of a particular person, carried.

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to exit Executive Session and resume Town Board Meeting at 11:20 p.m., carried.

Motion made by Councilman Costello, seconded by Councilman Bruno to adopt Labor Agreement with the Town of Saugerties and Chief Joseph A. Sinagra as on file with a term beginning January 1, 2013 to December 31, 2018 pending approval from the Town Attorney.

Discussion: Councilman Costello said the Chief has been with us for a year and valuable leadership and character. Supervisor Myers happy to support contract; real committee to the community.

Motion to amend made by Councilman Leighton, seconded by Councilman Bruno to be effective until December 31, 2019.

Vote on amendment: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to adjourn Town Board Meeting at 11:25 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, January 9, 2013 Organizational Meeting 8:00 p.m.

Town Clerk