

PRE-BOARD MEETING – JULY 18, 2012

The Pre-Board Meeting was held on Wednesday, July 18, 2012 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

The board will set up a meeting for bill paying on August 6, 2012 at 9:30 a.m. at Town Hall.

Councilman Leighton is wondering what we are going to do about Tissal Road. Supervisor Myers said Doug Myer has a great idea with doing it in-house. They need industrial grade which we would like them to kick in to accomplish that. Doug Myer will get firm numbers.

Councilwoman Thornton met with CPC and wants to put entire plan on website, which will be 15-20 production. Town Board and Town Clerk will have draft.

Greg Chorvas – 2004 was the last time he bought any new equipment. He has given the Town Board proposal of equipment to be purchased the end of May and is now looking for in-put. We are down four vehicles and would like to replace two. Supervisor Myers added that it is a big list but the items are needed. Can some items wait for next year and budget for them? Greg Chorvas responded that he was on a five-year plan until 2004. One of his biggest concerns is three employees are using personal vehicles. Gary Newkirk feels a BAN is more efficient (approximately \$220,000.00) Councilman Costello suggested Greg Chorvas go out to bid and see what the numbers come back at. Last BAN was paid off two years ago and would like to thank Greg for looking closely at the numbers and putting off purchases.

Councilman Bruno get with George Williams about property zoned industrial and wants it changed to residential. He will speak to town attorney about paperwork.

Town Clerk

TOWN BOARD MEETING – JULY 18, 2012

The Town Board Meeting was held on Wednesday, July 18, 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 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:

Greg Chorvas – to discuss equipment replacement Discussion took place during Pre-Board.

PUBLIC COMMENT PERIOD:

Neal Smoller – support John Bareses’ plan. Economic benefit, growth and tremendous opportunity. If this will not be supported, should be uniformed and informed. Should be saying yes to the project and move forward.

Nick Batalato – surprised at the article in the Daily Freeman and wondered if you know what you saying no to. Makes no sense to do feasibility study if state says no. Last month we asked for an answer. Supervisor Myers said that the request is not currently on the agenda.

George Collins – Civil Environmental Engineer and member of Planning Board and part of the Sports Complex team. This project is feasible; have visited many facilities similar to this but this is better than most. Please allow John Barese to go forward.

George Vizvarry – I don’t know if you can comprehend what this facility would do for our town. Why would we turn down this offer?

Christine Sickler – lives on West Saugerties Road and speaking in regard to fundraiser being held this coming Saturday. Opposed to loud noise and fireworks; concerned with safety.

Anthony Konopka – very involved with sports and believes in Sports Complex. Don’t understand why there is a question.

SUPERVISOR’S COMMENTS:

Thank Siracusano Family for the Car Show, wonderful event which may be a two day show next year. Met with insurance agent to up-date equipment and removed 25 vehicles and asking for a rebate of money paid. Thank all departments for their work on July 4th.

On June 29th Suzanne Filak was sworn-in as Receiver of Taxes. Department heads should have received budget worksheets. Mr. Schumer passed the drug law on a national level. We will celebrate Congressman Hinchey's hard work over 30 years of service on July 29th. Grants were due and turned in on July 16, 2012. Working to preserve Esopus Creek and thank Senator Bonacic and Assemblyman Lopez for their support. Lastly, working with Sonny Solitto on a sign for Donlon Town Hall.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve minutes of Pre-Board and Town Board Meeting on June 13, 2012; Special Board Meeting on June 28, 2012; Bid Opening (Highway Department) on July 10, 2012 and Special Board Meeting on July 15, 2012, carried.

APPROVAL OF BILLS:

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

General Fund	\$177,270.60
General Outside Village	9,914.76
Highway	56,183.18
Capital Projects	108,924.61
Ambulance District	45,633.33
Lighting District	5,401.35
Barclay Heights Sewer	85,891.39
Glasco Sewer	5,457.08
Malden Sewer	4,620.42
Glasco Water	1,305.94
Malden Water	769.74

BOARD COMMITTEE REPORTS:

Councilman Leighton – read June report for Building Inspector, on file at the Town Clerk's Office.

Councilwoman Thornton – CPC held two presentations, will be on the website. Alpha Reed, founding member of Lifespring passed away recently, condolences to the family.

Councilman Costello – recognize Chief Sinagra – he spoke that Saugerties is a wonderful town and wants to hear concerns from residents. Competitive police agency, striving toward that goal. Gave breakdown of arrests in the town and village, which is on file at the Town Clerk's Office. Councilman Costello believes that we have some of the best law enforcement. Cleaned out impound lot with thanks to Highway, Parks and Rec, Police. Received DWI task force money and Officer Shawn O'Keefe left for duty to Afganistan. Summer Day Camp enrollment over 200. Ulster Fillies at Cantine field this

weekend, NYS Babe Ruth Tournament, Little League State – 86 games this weekend. Economic story with Sports Complex we have not given it time that it deserves, hopefully dialogue is not over. Disappointed if this goes to another community.

Councilman Bruno – personally does not have a problem to go to alienation but has four main concerns and have addressed these concerns to John Barese; they are – alcohol use, money/taxes, who is the investor and this should go to a public referendum.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the purchase of one 2013 Ford Police Inceptor Sedan at the purchase price of \$32,270.00 which will be paid for in three yearly installments of \$13,009.51, per the recommendation of the Chief of Police.

Discussion: Councilman Costello added that the last seven police vehicles purchased have been used, this is the first new vehicle. Supervisor Myers added that the vehicles have been involved in accidents – insurance money has been received.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the purchase of one 2013 Ford Police Interceptor Utility at the purchase price of \$39,039.50 which will be paid for in three yearly installments of \$13,991.39, per the recommendation of the Chief of Police.

Discussion: Councilman Costello said we have two SUV's and we are replacing the one with the most miles. Supervisor Myers thanked the Chief for investigating the purchases.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the hiring of Courtney Loertscher as a full time permanent police officer (contingent on passing the medical fitness review) to fill the vacancy that is currently being filled by a temporary appointment (no new position is being created) at a pay rate of \$20.35 per hour, effective July 23, 2012.

Discussion: Councilman Costello reports that she is outstanding and fits in with the department.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve the resolution, as on file, pertaining to the adoption of the State of New York Deferred Compensation Plan (under attorney review as of July 17, 2012) to replace the existing plan.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to declare July 29, 2012 as Maurice Hinchey Day in Saugerties.

Discussion: Councilman Costello said it is an honor to recognize his years of service.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to appoint Paul Economos in the full time position of Assistant Code Enforcement Officer and Storm Water Management Officer at a pay rate of \$22.00 per hour, effective immediately.

Discussion: Councilman Leighton said the DEC introduced MS4 and now needs to be audited and annual report given.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve the resolution, as on file, pertaining to the approval of the Findings Statement regarding the Final Generic Environmental Impact Statement for Kings Highway Corridor development.

Discussion: Supervisor Myers added that there has been interest and phone calls; Councilman Costello said that he is very optimistic.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the mass gathering permit for William Cusack for August 4, 2012 at 110 Lauren Tice Road, Saugerties from 12:00 p.m. to 12:00 a.m. for an event for the musical arts which is known as “Farmagedon 2012”.

Discussion: Councilman Costello said that this is promoted by local individuals, wish them luck. They are donating a portion of proceeds to SHS and the town.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve a mass gathering permit for James Kelly for July 21, 2012 at 185 West Saugerties Road, Saugerties from 3:00 p.m. to 10:00 p.m. for a fundraising event for Morgan Finch who has Acute Lymphocytic Leukemia.

Discussion: Supervisor Myers added that there are concerns about fireworks and parking. There will be shuttles from Grant D. Morse School and there is no firework permit attached.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to authorize the Parks and Building Superintendent to advertise for bids for equipment replacements as contained in the previously submitted capital equipment procurement list detail.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve the resolution, as on file, pertaining to Opposing Proposed Changes to the Ulster County Industrial Development Agency’s Uniform Tax Exemption Policy.

Discussion: Supervisor Myers said that Ulster County IDA sets up PILOTs, which is in direct conflict with home rule. Councilman Costello added that for an outside agency to do this is not in our best interest.

Vote: Adopted – 5 Yes

NEXT SCHEDULED MEETINGS:

Monday, August 6, 2012	Special Meeting At Town Hall	9:30 a.m.
Wednesday, August 15, 2012	Pre-Board Meeting Town Board Meeting	7:30 p.m. 8:00 p.m.

Town Clerk