

PRE-BOARD MEETING – OCTOBER 16, 2013

The Pre-Board Meeting was held at 7:45 p.m. on Wednesday, October 16, 2013 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

Councilwoman Thornton asked when budget workshops will be set-up. Supervisor Myers said October 22, 2013 at 4:30 p.m. would work. Councilman Costello said there have already been changes and the first budget was missing pages. Will a new budget be available at or before that meeting? Supervisor Myers responded, yes. Councilman Bruno suggested setting a second workshop date at this time. Supervisor Myers set October 29, 2013 at 4:30 p.m.

Supervisor Myers said she received a letter from Saugerties Self Storage asking to be grandfathered-in for Zoning Law; wants to do additional storage units. She will send the letter on to the town attorney.

Councilwoman Thornton informed the board that she heard from a resident in Blue Mountain that the neighbor was parking a tractor trailer on property and it detracts from the value of her home. Already spoke with the Building Inspector and will bring up the issue to CPC.

Supervisor Myers said she received an email today that several properties in Malden are in disrepair.

Councilman Costello and Chief Sinagra requested to move five part time positions to the agenda.

Town Clerk

TOWN BOARD MEETING – OCTOBER 16, 2013

The Town Board Meeting was held at 8:00 p.m. on Wednesday, October 16, 2013 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:

Paul Fowler, James Freligh and others came before the board to talk about Carlie's Crusade. Education is key to self defense and self preservation – its about using your brain to stay safe. Group goes into the schools and gym class to talk about internet safety. Parent presentation is also available, which is important with social networking. Goal is to get in every school and have a public presentation maybe at the Senior Center.

PUBLIC COMMENT PERIOD:

Beth Murphy – volunteer for TV23 and have filmed the town board meetings for two years. The filming starts with the Pledge of Allegiance and ends when the meeting is adjourned. The Supervisor, through facebook, is accusing me of editing out the previous pre-board meeting – I have never filmed pre-board meetings. Ms. Myers accusations are not true, she tells non-truths and as a citizen and volunteer I have no way to defend myself.

Gaetana Ciarlante – volunteers need to be treated with respect, did not see any red blinking light at the Pre-Board Meeting either. Questioned the motion on the agenda regarding the grant project.

SUPERVISOR'S COMMENTS:

October 6th the football field was dedicated to Coaches Straub and Seither and was also the Mum Bowl. October 10th the naming of Town Hall was held.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting of October 2, 2013, carried.

APPROVAL OF BILLS:

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

General Fund	\$68,280.67
General Outside Village	3,108.73

Highway	75,073.57
Capital Projects	30,363.65
Lighting District	5,991.73
Barclay Heights Sewer	16.29
Glasco Sewer	17,137.69
Malden Sewer	13,373.12
Kings Highway Sewer	100.00
Glasco Water	290.20
Malden Water	820.78

BOARD COMMITTEE REPORTS:

Councilman Leighton – abandon homes and buildings have become a problem – we should revisit Safe Building Act Local Law.

Councilwoman Thornton – thank the Mum Festival Committee for a nice Mum Festival. Historical Society held their History Day. TV23 met on October 10th and will restate to the town and village the By-Laws. Meetings are never edited and they start recording at the Pledge of Allegiance. SHS project is 99.9% complete. Checking with the Association of Towns about receiving fees for streaming of ads. CPC is in the process of making up copies of the new plan.

Chief Sinagra – Zombie Crawl will be held Saturday, October 19th from 4:00 p.m. to 10:00 p.m., at which time Main and Partition Streets will be closed. From 10:00p.m. to 4:00 a.m. the party will continue at SPAF. Lt. Filak and the Chief attended a conference in Saratoga.

Greg Chorvas – a tremendous job was done by Kiwanis during the Garlic Festival along with perfect weather. Thanks for all police agencies. Without HITS property and the use of their barriers and equipment and for parking, we would have been shuttling people. The senior center has been painted and new window coverings will be up soon, also with thanks to Kiwanis. Second food truck festival will be October 17th at Cantines. Boy Scouts will be doing work on trails. Hockey Championships will be held at the rink February 27 through March 2nd. Region 15 College Baseball will be held at Cantines May 2-4, 2014. Lighting project will be environmentally friendly, state of the art and at no cost to the taxpayers.

Councilman Costello – Neal Smoller created the Zombie Crawl and would like to thank him, successful event. Many people have put several hours in this lighting project and glad to see it come to fruition.

Councilman Bruno – thank Greg Chorvas for getting the sign done at town hall.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Bruno in reference to NYSOPRHP Grant Project #127880 – Cantine Field #11 Lighting, resolution to accept the lowest bid and award to Richers Electric in the amount of \$184,727.32, as per resolution, along with Exhibits A, B and C on file and further per the recommendations of the Project Engineers, Town Attorney and Parks and Buildings Superintendent.
Discussion: Councilman Costello is very pleased that a local business got the award.
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of Officer James Mullen effective September 26, 2013.
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to hire Stephen Pavlak as a part time police officer at a rate of \$18.25 per hour and effective October 16, 2013.
Discussion: Councilman Costello added that Mr. Pavlak is a retired NYS Police Officer, which is very valuable to our department.
Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Leighton to accept the proposal from Curtronics, as on file, for hardware for the new telephone system upgrade at town hall.
Discussion: Alex Nahow explained how the old phone system is antiquated and up-date is needed. Time Warner is offering fiber optics and a savings of \$1,000.00/month with more capabilities. Another job going to local business with the lowest price.
Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve the Accident Waiver and Release of Liability for Volunteers form, as on file.
Discussion: Supervisor Myers added that a person wanted to volunteer and wondered about liability so checked with town attorney.
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve a resolution to hire in a non-compensated position of volunteer reserve police officer the following individuals: Joshua R. Blauvelt, Eric M. Cussick, Vincent R. Sayles, Richard E. Carlson and Thomas L. Tulimero.
Discussion: Chief Sinagra explained that this is a field-test for police officers with 180 hours of field training.
Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to adjourn Town Board Meeting at 9:10 p.m., carried.

NEXT SCHEDULED MEETINGS:

Monday, October 25, 2013	Public Hearing Use of Transfer Station	6:00 p.m.
	Public Hearing Ethics & Disclosure Law	6:15 p.m.
Wednesday, November 6, 2013	Pre-Board Meeting Town Board Meeting	7:30 p.m. 8:00 p.m.
Monday, November 25, 2013	Public Hearing PHA 5 year annual plan for HUD	6:00 p.m.

Town Clerk