

PRE-BOARD MEETING – MAY 16, 2012

The Pre-Board Meeting was held on Wednesday, May 16, 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 Fred Costello
Councilman James Bruno
Supervisor Kelly Myers

Discussion on naming of Town Hall – Marie Post sent a letter with suggestion and has spoken with Councilwoman Thornton.

Greg Chorvas spoke regarding grants. We don't have a grants writer at this time and think it would be a good idea to have one. Talking with Highway Superintendent about joint building and water front revitalization, as ideas for grants. Also, Supervisor Myers mentioned Economic Development with the website. Suggestion of Vernon Benjamin to be the grant writer, will be asked to do so. Trail application, which we came in fourth last year with our application, will be tweaked and resubmitted.

Town Clerk

TOWN BOARD MEETING – MAY 16, 2012

The Town Board Meeting was held on Wednesday, May 16, 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:

Doug Myer – gave a report of work that was done since January 1, 2012, which is on file at the Town Clerk's Office. Amazed at the talent of employees in the town – working well interdepartmentally. Brinier and Larios, George Redder, full-time Clerk of the

Works and full-time Administrator working hand-in-hand. Other four projects are going out to bid shortly. Supervisor Myers said that Doug is doing a phenomenal job.

PUBLIC COMMENT PERIOD:

John Barese – one month ago the Town Board gave their attorney the okay to write up memorandum and to date, the Sports Complex committee has not received anything. Gave Town Board petition with over 400 names in favor of the project, which was collected in just one week.

Gaetana Ciarlante – a lot of companies want to come in to our town on our dime. Everyone wants a PILOT or 581 and feels the town board should pass some kind of law limiting this action. Also, talk regarding grants – nothing is free – need to read the small print.

SUPERVISOR’S COMMENTS:

- Contact with Senator Schumer with maintaining Coast Guard status
- EPA funding meeting
- Dr. Robert Martin – healthy community
- Relay for Life will be May 19th
- Marjorie Block and Santos Lopez is working on website
- Thank everyone for getting the agenda out quicker
- Congratulate Bill Payne – Veterans Hall of Fame on May 22nd in Albany

John Mineaux, Esq. has talked with John Barese’s attorney and is working on a memorandum. To negotiate with a town is not an easy thing; in July of 2011 Greg Helsmoortel requested a feasibility study.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting of May 2, 2012; Special Town Board Meeting of May 8, 2012 and Special Town Board Meeting of May 11, 2012, carried.

APPROVAL OF BILLS:

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

General Fund	\$66,937.63
General Outside Village	4,750.18
Highway	56,005.22
Capital Projects	246,324.30
Barclay Heights Sewer	776.03
Glasco Sewer	7,455.07

Malden Sewer	9,685.98
Glasco Water	1,032.99
Malden Water	124.71

BOARD COMMITTEE REPORTS:

Councilman Leighton – working with Alvie Weeks, Paul Economos and George Redder on unsafe building laws. Supervisor Myers added that this is a great thing to do.

Councilwoman Thornton – 12 new students for TV23 = 48 volunteers. Historical Society is looking for Kiersted Family members to attend the reunion. CAC meets May 17; CPC meets every Tuesday night.

Councilman Costello – Relay for Life and Wing Fling will be held this weekend at Cantine. Would like to compliment Highway Department on paving at the Ice Rink and work done in Glasco. Greg Chorvas received \$2,200.00 in scrap metal so far. Congratulations to J & M Stables for horse competing in Kentucky Derby.

Councilman Bruno – Historic Preservation Commission held the Stone House Tour this past weekend, 140 tickets were sold – great success.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve the proclamation, as on file, recognizing May 19 and 20, 2012 as Relay for Life days in Saugerties.

Discussion: Councilwoman Thornton added that Grand Marshall Werner Hegner was present at the meeting, congratulations!

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Leighton to adopt Local Law #2 of 2012 Prohibiting the Sale, Possession or Distribution of Drug Paraphernalia in the Town of Saugerties.

Discussion: Supervisor Myers added that the law was reviewed by DA Holley Carnright and approved. We have had positive support of the law.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, authorizing the Supervisor to enter into permanent road easements for access to the Kate Yaeger Road and bridge under contract TSA-123; FEMA 4020.

Discussion: Supervisor Myers said it is important to continue work while FEMA money is still available.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of Deborah Rosa, part-time dispatcher, effective June 10, 2012.

Discussion: Councilman Costello would like to thank her for her service.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to adopt the amended M&T Treasury Management Services Agreement, as on file, to add the town's HRA (health insurance) account to the list of on-line accessible accounts, per the Town Accountant.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to amend the motion of April 18, 2012 regarding naming the Saugerties Town Hall the Gregory L.

Helsmoortel Town Hall (as the town hall was already named in 2001 after Col. Roger Donlon) to naming the renovated space that houses the Building Department and the new Police Department addition the Gregory L. Helsmoortel wing at Town Hall.

Discussion: Councilmen Costello and Leighton met with Col. Donlon this afternoon and he said his high point was having the Legion Park named after him – feels he has been honored enough. He would want all men and women who served from Saugerties honored. Councilwoman Thornton talked with Marie Post and she can't explain why no sign or recognition was erected after the 2001 motion. She supports town hall named after Greg Helsmoortel and Veteran wing be designated for Col. Donlon. Councilman Costello enjoyed meeting with Col. Donlon and he is still doing good works. Important to reach across and all do good work. What we did for Greg was out of honor for what he did to achieve our town hall. Councilman Bruno said the Association of Towns said the original vote is valid. If Greg were here, he would want what was right. Supervisor Myers brought the motion on the agenda and it is important to follow through and come to a good compromise. Councilman Costello said its difficult with different legal opinions, Supervisor Myers said they need a definitive answer. Councilman Leighton also said that the 2001 motion's two no votes wanted the town hall to be named after all Veterans.

Vote: Defeated – 2 Yes (Councilmen Costello, Leighton and Councilwoman Thornton voting No)

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to approve a donation of \$1,500.00 to the Saugerties Artists Studio Tour scheduled for August 11 & 12, 2012.

Discussion: Councilwoman Thornton added that it is the 10th Anniversary – 40 artist participating and it brings in tremendous traffic to the town. Supervisor Myers said that the town board is asked frequently to give donations to events and we will coming up with a policy shortly.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to enter into Executive Session regarding matters leading to the appointments, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 9:25 p.m., carried.

Motion made by Councilman Bruno, seconded by Supervisor Myers to exit Executive Session at 11:00 p.m. and resume Town Board Meeting, carried.

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to set a Public Hearing for June 6, 2012 at 5:00 p.m. to extend the term of the Highway Superintendent from a two year term to a four year term.*

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to set a Public Hearing for June 6, 2012 at 5:15 p.m. to extend the term of the Supervisor from a two year term to a four year term.*

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Myers to appoint Suzanne Filak as interim Receiver of Taxes effective June 29, 2012 through December 31, 2012.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno that upon retirement of the current Receiver of Taxes, authorize the Supervisor to hire an independent audit of the records.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Leighton to adjourn Town Board Meeting at 11:10 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, June 13, 2012	Pre-Board Meeting	7:30 p.m.
	Town Board Meeting	8:00 p.m.

Town Clerk

*These two public hearings were not held due to the fact that Town Attorney John Greco said it will not be able to be put on this years' ballot.