

## **PRE-BOARD MEETING – DECEMBER 11, 2013**

The Pre-Board Meeting was held on Wednesday, December 11, 2013 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

The three board members who were present, were in consensus to pull the first motion and to wait for the Organizational Meeting if needed. Councilwoman Thornton want to hear from Deb Martino what is needed to fill this position.

Councilman Leighton brought up discussion about salary of Kate Blundell, thought she was to get a raise in 2013 and wants retroactive to January 2013.

Councilman Bruno received a phone call from the union rep that the Contract expires on December 31, 2013 and wants a letter stating terms in contract will continue until negotiated.

Mark Resso needs to carry over two weeks from 2013 to 2014.

Supervisor Myers arrived at 7:50 p.m. – Deb Martino found a discrepancy in Kate Blundell's salary and paperwork is ready to be signed, which will be done. Also, Sgt. Craft requested a new towing policy, will copy paperwork for the town board from John Greco.

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Town Clerk

## **TOWN BOARD MEETING – DECEMBER 11, 2013**

The Town Board Meeting was held on Wednesday, December 11, 2013 at 8:15 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 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:** none

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR’S COMMENTS:**

Attended meeting on December 11<sup>th</sup> in Albany with Gov. Cuomo regarding proposal with no-tax zones and inter-connection with governments. Continued meetings with CRZ. This is my last town board meeting and would like to thank the town board, committees, employees, department heads – its been great to work together.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve the minutes of Pre-Board and Town Board Meeting of November 20, 2013 and Bid Opening of December 2, 2013 Highway Department, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$93,864.04
General Outside Village	3,260.46
Highway	8,991.56
Capital projects	14,530.00
Lighting District	6,064.21
Barclay Heights Sewer	1,468.72
Glasco Sewer	7,199.13
Malden Sewer	6,281.32
Glasco Water	2,062.06
Malden Water	352.90
Kings Highway Water	15.76

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – gave Building Department monthly report, which is on file at the Town Clerk’s Office. Last meeting tonight, after serving the town and village for 16 years. Would like to wish the best of luck forward and thank the people of Saugerties.

Councilwoman Thornton – TV23 received a couple of resignations, Sue Rosenberg, Michael Nelson and Paul VanSchaack – thank all for time and energy. CPC allocated money from budget to print plan for committees and real estate offices.

Councilman Bruno – excited to hear what Gov. Cuomo said and wish everyone Happy Holidays and Merry Christmas! Thank you to Bruce and Kelly for serving.

## **MOTIONS & RESOLUTIONS:**

Motion made by Supervisor Myers to approve the hiring of an account clerk, Rita Ford to assist the accounting department at a rate of \$11.00 per hour to work the necessary hours needed in the accounting department which will be within the existing accounting department budget, effective immediately and per the recommendation of the Supervisor. Not Adopted – no second was received for this motion

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to approve the Town Clerk's Office to continue offering license through the DECALS program to our constituents with the new program in 2014.  
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to accept the resignation of part time dispatcher Tammy Lynn Rougier, effective date will be December 9, 2013.  
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to change full time employment status for Sean Weaver and Darren Overbaugh from temporary to permanent and to satisfy Civil Service Job Classifications, re-classify as Laborer with no increase in rate of pay, effective December 12, 2013, as per the advice of the Town Accountant and Municipal Bookkeeper and further, as per the recommendation of the Parks and Building Superintendent.  
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilman Leighton to authorize the Parks and Buildings Superintendent to advertise for proposals to lease out the Pro Shop at the Kiwanis Ice Arena for purposes of feasibility study and leave vs. in-house operating comparisons, as per the recommendation of the Parks and Buildings Superintendent.  
Discussion: Greg Chorvas explained that it may be more advantageous to rent it out. Town of Saugerties will keep skate rental money.  
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to increase Private Ice rental, at the Kiwanis Ice Arena for all new applicants to \$220.00 per hour and increase all existing private adult ice groups, organizations, leagues, etc by five percent (5%) effective as of the 2014-2015 ice season, as per the recommendation of the Parks & Buildings Superintendent.  
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Leighton, seconded by Councilman Bruno (in reference to charging for Preferred Parking during larger and special events approved by previous motion on December 12, 2012, modifying with additional wording to now include, as follows:) 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 both advance and on-site day of sales, along with utilization of online sales and payment, with said fees to be determined dictated by the event, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Greg Chorvas explained the last motion was for advanced sales only.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to declare surplus and no longer of use to the Town of Saugerties one (1) 1993 Toro Top-Dresser, Model #44501, Serial #40251, three Fisher Snow Blades with frame and one (1) 1989 Econoline Van Vin#1FDJE34Y4KHA99476, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Bruno to authorize the Parks & Buildings Superintendent to advertise and dispose of the above referenced equipment and items, in the most revenue producing means, either by public sale or metal salvage reclamation, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to set two public hearings for February 5, 2014 at 6:30 p.m. and February 20, 2014 at 5:00 p.m. for an amendment to the zoning law regarding general business district registration.

Discussion: Supervisor Myers stated that the existing businesses are not grandfathered-in, it corrects the law.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Myers, seconded by Councilman Bruno to recognize Officer Jonathan Tiernan's incident (wrestling with a prisoner) of July 2013 as a 207-C claim, which will then allow Officer Tiernan to be reimbursed two holidays that were used because of the incident.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to approve the resolution, as on file, regarding the "Standard Work Day and Reporting" for elected and appointed officials as requested by the NYS Retirement System.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton authorizing Superintendent of Highways, Douglas F. Myer to solicit bids and award said bid to the lowest qualified vendor meeting all provided specifications for one Heavy Duty Main line Plow Truck equipped with a dump body sander combination plus nose and wing plow frames and mechanisms. (This vehicle will be replacing a plow truck that in 2014 will be 36 years old. At the present time there are no longer parts available for this vehicle when repairs are required.)

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilman Leighton authorizing Superintendent of Highways, Douglas F. Myer to utilize funds from Highway Department Fund Balance DBO 1-911 to satisfy the debt incurred from the 2014 Main Line Plow Truck bid award OR enter into a municipal lease agreement for said vehicle at the lowest interest rate provided from a qualified financial institution. (A municipal lease may be beneficial financially to the town rather than utilizing funds available in the Highway Department Fund balance. Researching options into the most cost effective method of satisfying the purchase price of this vehicle are present due to the 120 day anticipated delivery time span.)

Discussion: Doug Myer confirmed he has money in the fund balance but looking into best way with Gary Newkirk.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilman Leighton authorizing Superintendent of Highways, Douglas F. Myer to hire Michael Ivino as a part time “as needed” laborer for part time winter snow removal at a rate of \$15.00 per hour. (This employee will be added to the “back up” list in case another employee isn’t available during a major snow event.)

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilman Leighton to allow Mark Resso to carry over two weeks vacation time from 2013 to 2014 since the department is short-handed.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilman Leighton to adjourn Town Board Meeting at 8:45 p.m., carried.

*Supervisor Myers also mentioned that new curtains have been hung in the Senior Center with many thanks to Kiwanis.*

*Councilwoman Thornton thanked Kelly for dedication and service and now has more time to spend in Girl Scouts and religion. Also, wish all the best to Bruce and its been great working together.*

**NEXT SCHEDULED MEETINGS:**

**Wednesday, January 8, 2014      Organizational Meeting      7:00 p.m.**

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Town Clerk