

## **PRE-BOARD MEETING – FEBRUARY 20, 2013**

The Pre-Board Meeting was held on Wednesday, February 20, 2013 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 Fred Costello  
Councilman James Bruno  
Supervisor Kelly Myers

Supervisor Myers corrected the Public Hearing meeting date for the Comprehensive Plan that is on Tuesday, March 12, not Wednesday.

Councilwoman Thornton brought up presentation that was done at the Planning Board for Streetscapes.

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Town Clerk

## **TOWN BOARD MEETING – FEBRUARY 20, 2013**

The Town Board Meeting was held on Wednesday, February 20, 2013 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 with the following members present:

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

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:**

Before Public Comment began, Supervisor Myers ask that all speakers be respectful and constructive.

James Uhl – feels left out, doesn't seem like transparent government. Is there a list of employment vacancies? Councilman Costello responded that sometimes the positions are governed by Civil Service or appointed solely by elected officials. Mr. Uhl would like a

copy of the CWA agreement with the Town of Saugerties. Supervisor Myers suggested he FOIL for the information since it is open to the public.

Michelle Haines – in 1989 worked at the Highway Department and it was a union position for 12 years, never withdrew from the union. Asked to be interviewed for the position and promised that she would. Position was given to someone not qualified at \$19.00/hour and her husband works in the same department.

Gaetana Ciarlante – sounds like it is a union position and is this now being done away with? Supervisor Myers said the position is with the union but exempt and appointed by the Highway Superintendent. Also, is there new information on the Public Hearing for the Water Resources? Councilwoman Thornton said it will be up in the next two weeks on the website, in the library and town hall. Ms. Ciarlante also asked to see Local Law #1 of 2013, which is being voted on tonight.

Donna Greco – knows town board well and all live in the community. We want to keep the 2<sup>nd</sup> Amendment in the Constitution and the UC Legislature voted to oppose the Governor's Safe Act law last night. Is the town board willing to stand up for us? Very important for the Right to Bear Arms – we need to uphold the 2<sup>nd</sup> Amendment.

**SUPERVISOR'S COMMENTS:**

Met with DEP and disturbed by it, need to follow-up. EPA declared Esopus creek as an impaired waterway. Congratulations to Stone Pony on grand re-opening. New natural gas being looked at on Kings Highway.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting of February 6, 2013, Public Hearing of February 6, 2013, and Public Hearing of February 7, 2013, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$315,989.08
General Outside Village	4,165.73
Highway	57,012.21
Capital Projects	6,077.50
Lighting District	5,935.57
Barclay Heights Sewer	370.93
Glasco Sewer	944.94
Malden Sewer	546.78
Glasco Water	497.31

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – Code Enforcement Officer Paul Economos is stepping down to UC Planning Board and Paul Andreassen is interested in doing the job with Howie Post as alternate.

Councilwoman Thornton – Town/Village Comprehensive working draft will have a public hearing on March 12 at the Senior Center.

Councilman Costello – Chief Sinagra gave the January report for the Police Department. Police cars are going black and white, which the painting is being done by donations as well as the K-9. Councilman Costello said the clean-up/demo with the Assessor’s Office is done and the pole barn at Parks & Rec is weathered in.

Councilman Bruno – would like to thank the town board for the flowers and concern in the passing of his sister.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to set a public hearing (second one) of April 25, 2013 at 6:30 p.m. at the Senior Center regarding the Water Resources Protection Plan.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to adopt Local Law #1 of 2013 regarding property re-zoning of Henry and Cheri Sagazie on Tissal Road.

Discussion: Councilman Leighton stated that the property is being rezoned from Industrial to Residential and it is bordering residential area.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Costello to hire Mark Fisher as a part-time laborer at the Transfer Station at a rate of \$12.30 per hour, effective October 2, 2011.

Discussion: Supervisor Myers explained that this is being done to correct a mistake.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve moving Officer Paul Gambino into the vacant detective position at a pay rate of \$28.41 per hour, effective February 13, 2013.

Discussion: Councilman Costello said the vacancy is due to Officer Winchell stepping back down to Patrolman.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to accept the agreement with general release between Mary Lou Dengler, John Cimorelli of the CWA Union Local 1120 and James Bruno, Deputy Supervisor of the Town of Saugerties dated February 15, 2013 for the retirement from employment of Mary Lou Dengler effective February 28, 2013.

Discussion: Councilman Bruno wishes Mary Lou the best in retirement, Councilman Costello thanked Mary Lou for years of service and hope you enjoy retirement. Councilwoman Thornton wishes all the best and Councilman Leighton added congratulations and thank you!

Vote: Adopted – 4 Yes (Supervisor Myers voting No)

Motion made by Councilman Costello, seconded by Councilman Leighton to appoint Darcy A. Snyder to the vacant position of “Secretary to the Highway Superintendent” effective March 1, 2013 with a starting salary of \$19.00 per hour.

Discussion: Councilman Costello said that Darcy has worked for one year and wish her luck. Supervisor Myers said Darcy has done a tremendous amount of work with FEMA but believes the position should have been posted and interviews done.

Vote: Adopted – 3 Yes (Councilman Bruno voting No; Supervisor Myers abstained)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to enter into Executive Session to discuss personnel matters at 8:55 p.m., carried.

Motion made by Councilman Costello, seconded by Councilman Leighton to exit Executive Session and adjourn Town Board Meeting at 9:45 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, March 6, 2013</b>	<b>Pre-Board Meeting</b>	<b>7:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>8:00 p.m.</b>
<b>Tuesday, March 12, 2013</b>	<b>Public Hearing</b>	<b>6:30 p.m.</b>
	<b>Comprehensive Plan</b>	

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Town Clerk