

PRE-BOARD MEETING – JANUARY 18, 2012

The Pre-Board Meeting was held at 7:30 p.m. on Wednesday, January 18, 2012 in 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

Absent: Supervisor Kelly Myers

Councilwoman Thornton discussed TV23 and wanted to know if the Town Board would like to rent out the studio to non-residents and the money would go into the TV23 budget. Maybe a gate would be needed at the end of the hallway to close off access to other areas of Town Hall. Will need to draw up a list of questions or concerns for the committee to address.

Councilman Bruno would like the Town Board to discuss sponsoring a lane for bowling for the Boys & Girls Club fundraiser.

Town Clerk

TOWN BOARD MEETING – JANUARY 18, 2012

The Town Board Meeting was held at 8:00 p.m. on Wednesday, January 18, 2012 in 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

PUBLIC COMMENT PERIOD:

Patti Kelly – asked the Town Board to go back to a roll call vote so the public knows how the members vote; more accountable.

PRIVILEGE OF FLOOR:

Engineers Brinnier & Larios gave a power point presentation regarding storm damage from Hurricane Irene and Lee and FEMA work in the Town of Saugerties. Town funding or in-kind service will be 12.5% of the amount. Supervisor Myers said that we will need to take out a BAN and FEMA will reimburse the Town of Saugerties. Resident Beth Murphy asked if repairs from previous 15 roads be deducted from the money the town pays. Councilman Costello added that this does not represent the entire impact of the storm. Greg Chorvas has had damage reimbursed through insurance.

SUPERVISOR'S COMMENTS:

Thanked Doug Myer for starting work a month early to get a jump start on his position. Father Berean thanked the Town Board for being flexible in the board meeting time. Attended newly elected conference with NYS in Albany. New health insurance for employees will start February 1st, thank you to the employees for being flexible. On January 23rd Michael Hein is hosting an Esopus Creek forum, all interested are invited to attend. Would also like to thank the department heads at town hall for being available to meet.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve the minutes of Workshop Meeting on January 4, 2012 and Organizational Meeting on January 4, 2012, carried.

APPROVAL OF BILLS:

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

General Fund	\$180,034.56
General Outside Village	12,399.25
Highway	142,818.58
Capital Projects	2,889.54
Ambulance District	45,633.33
Lighting District	5,659.95
Barclay Heights Sewer	823.50
Glasco Sewer	10,164.56
Malden Sewer	3,008.86
Glasco Water	6,295.43
Malden Water	528.57

BOARD COMMITTEE REPORTS:

Glen Forman from the Ethics Committee – welcome to Joan Robiason, the newest member and thank you to Councilman Leighton as our liaison. Need help from the department heads to get the forms back ASAP by February 15th. The forms haven't gone

out yet, so that is the reason for the extended deadline. As a committee, we also give out advisory opinions, which is a good thing.

Councilman Leighton – thanked Glen and Ethics Committee for doing a great job. Disclosure forms are read on a state level, through auditors. Read final report from Building Department 2011, which is on file. Thank you to Building Department for a great job.

Councilwoman Thornton – TV23 for the last 24 hours has blown out a fuse in the modulator, problem has been solved. Workshop will be held on February 4th to bring skill and talent to the community; 36 people are trained in technology. Saugerties transportation has a new taxi service 845-399-2490. Library on March 12th will host a “Ride the Bus” to promote that service. CAC meets on January 19, 2012 on Emerald Ash bore. CPC has no major changes from water review from County. Lifespring has winter special events.

Councilman Costello – thanks Ethics Committee also for their service. The Ice Rink had 2,847 public skaters during the holidays!

Councilman Bruno - thank Mike Marino from the Village Sewer Department assisting with the truck. Mike Mower has a truck but we are holding off for now.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Leighton to approve re-hiring Brian T. Ellsworth as a part time mechanic at a rate of \$15.00 per hour on an as needed basis, per the recommendation of the Highway Superintendent effective January 13, 2012.

Vote: Adopted – 5 yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resolution, as on file, authorizing repairs to town roads, culverts and bridges.

Discussion: Supervisor Myers added that it was a great discussion from Brinnier & Larios.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the revised and updated “Minimum Standard Requirements” for establishing new town roads per the recommendation of the Highway Superintendent.

Discussion: Supervisor Myers said that Doug Myer did a fantastic job re-writing and approved by Brinnier & Larios and the town attorney.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Leighton to accept the resignation of Miles Putnam from the Historic Preservation Commission effective immediately.

Discussion: Councilman Bruno thanked Miles for his service and he is leaving for personal reasons. Councilwoman Thornton added that he was known as the “map man” and special thanks for his hard work and talent.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Bruno to approve the sale of one surplus snowplow for the sum of \$5,000.00 to the Town of Fallsburg per the recommendation of the Highway Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to allow Eileen Pistoia to carry over into 2012 10.25 hours of personal time and 17.75 hours of vacation time.

Discussion: Councilman Leighton said that the Court Clerks are overloaded and they do a great job.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to promote Michael Craft to the position of Sgt. with an annual stipend of \$3,500.00 effective July 26, 2011.

Discussion: Councilman Costello added that Sgt. Craft has held this position but it’s just a matter of “housekeeping” to have this motion.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to appoint Ryan Hample as a permanent full time police officer at a rate of \$20.35 per hour, effective April 9, 2011.

Discussion: Councilman Costello added that he gives outstanding service and look forward to continued service.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint Supervisor Kelly Myers as the delegate for the 2012 annual meeting of the Association of Towns of the State of New York.

Vote: Adopted - 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint two “elected” officials, Supervisor Kelly Myers and Town Councilman Fred Costello, Jr. to the PBA Management Committee.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Myers to approve rescinding the motion of January 4, 2012 regarding the appointments to the Senior Education Committee, Lifespring for 2012.

Discussion: Councilwoman Thornton explained that the list did not include everyone.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to approve the following individuals to serve on the Lifespring/Senior Education Committee for 2012: Susan Poretz, Meyer Rothberg, Barbara Kaisik, Richard Phillips, Bob Saturn, Arzi McKeown, Alpha Reed, Fran Jacobson, Marjory Greenberg-Vaughn, Marvelene Beach, Matt Ostoyich, Sandy Ostoyich, Roberta Gavner and Joe Churnetski.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to re-appoint Diana Harris as a Honorary Member of the Biodiversity Assessment Team for 2012.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Bruno to approve rescinding the motion of January 4, 2012 regarding the appointment of Glen Forman as the chair of the Ethics Committee for 2012.

Discussion: Councilman Leighton clarified that the Ethics Committee elects their own chair.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to approve renewing the appointment of Michael Sullivan Smith to the Historic Preservation Commission with a term to expire on March 31, 2016.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, February 1, 2012	Pre-Board Meeting	7:30 p.m.
	Town Board Meeting	8:00 p.m.

Town Clerk