

PRE-BOARD MEETING – NOVEMBER 6, 2013

The Pre-Board Meeting was held on Wednesday, November 6, 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:

Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno

Absent: Councilman Bruce Leighton and Supervisor Kelly Myers

Nancy Campbell recently worked in Italy to promote tourism. Also, worked on Mural Miles with Susannah Satten in Saugerties and then did the same in Italy, both were displayed. Would like to display at Town Hall when it is shipped from Italy. There would be no cost to the town. Also, interested in Twinning with Piglio.

Town Clerk

TOWN BOARD MEETING – NOVEMBER 6, 2013

The Town Board Meeting was held on Wednesday, November 6, 2013 at 8:15 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 was 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

A moment of silence was observed for the passing of Werner Hegner on this date.

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS:

Working with Communities Rising at regional meetings, paired with Village and the Town of Woodstock. Another public meeting soon.

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – CPC will use remaining funds for the new plan to be printed.

Councilman Costello – Greg Chorvas has a drive going on for volunteers. Repair for parking lot in front of large pavilion will be finished in the spring. Police car (Dodger) steering column went.

Councilman Bruno – water main break is being repaired as we speak.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Myers, seconded by Councilman Bruno authorizing Superintendent of Highways Douglas Myer to proceed with the following: declare as surplus and solicit bids for the following five (5) trucks:

- (1) 1988 Ford dump truck Vin #1FDXK80U7JVA20899
- (1) 1992 Chevrolet 2500 Vin #1GCGK24K8NE184551
- (1) 1995 Ford F350 Vin #1FDKF38G0SNB55868
- (1) 1997 Ford F350 Vin #3FEKF38G5VMA11825
- (1) 2002 Chevrolet 2500 HD Vin # 1GCHK24U72E283959

Further, if the highest bid received for any of the five trucks is less than the current reimbursement rate for metal salvage reclamation, Superintendent Myer will reject the bid and turn in said truck for reclamation.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to appoint Brittany Gilligan as a per diem part time Deputy Town Clerk at a rate of \$11.00 per hour effective November 7, 2013, per the request of the Town Clerk

Discussion: Councilman Costello added that he has known Brittany since a young girl and glad to have her.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno (to satisfy Civil Service Job Classification) to classify Patrick Maloney as part time Senior Recreation Aide at a rate of \$9.25 per hour effective August 18, 2012, as per the advice of the Municipal Bookkeeper and further, per the recommendation of the Parks and Buildings Superintendent.

Discussion: Councilman Costello said Civil Service is constantly changing titles.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello authorizing Superintendent of Highways, Douglas F. Myer to hire Alton Weeks and Zachary Torok as part time, “as needed” laborers for winter snow removal at a rate of \$15.00 per hour. (These employees will be added to the “back up” list in case other employees aren’t available during a major snow event.)

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to accept the resignation of Officer Donald Koeppen, effective October 15, 2013.

Discussion: Councilman Costello will miss his valuable service.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to recognize Officer Freligh's accident of September 1, 2013 as a 207-C claim which will then allow Officer Freligh to be reimbursed 7 sick days that were used by him because of the accident.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to authorize the town supervisor to notify the City of Kingston that due to increased expenses connected with the Town of Saugerties Animal Shelter, there will be an increase of boarding fees for impounded dogs from \$9.00 per day to \$11.00 per day.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to authorize the town supervisor to notify the Town of Woodstock that due to increased expenses connected with the Town of Saugerties Animal Control Department, there will be an increase of charged for services rendered by Woodstock pertaining to the use of the Animal Control Officer from \$500.00 monthly to \$600.00 monthly.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to authorize the town supervisor to notify the Town of Woodstock that due to increased expenses connected with the Town of Saugerties Animal Shelter, there will be an increase of boarding fees for impounded dogs from \$9.00 per day to \$11.00 per day.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the attached service quote from SAMR (Supreme Asset Management & Recovery), which will then give authorization to the town supervisor to sign a contract with SAMR to remove and recycle electronic items from the Town of Saugerties Transfer Station.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to re-appoint Paul Andreassen as the town's representative on the Ulster County Planning Board to serve a four year term, January 1, 2014 through December 31, 2017, after his current term expires on December 31, 2013.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Leighton to adjourn Town Board Meeting at 8:40 p.m., carried.

NEXT SCHEDULED MEETINGS:

Thursday, November 7, 2013	Budget Workshop	5:00 p.m.
Thursday, November 14, 2013	Public Hearing 2014 Budget	6:00 p.m.
Wednesday, November 20, 2013	Pre-Board Meeting	7:30 p.m.
	Town Board Meeting	8:00 p.m.
Monday, November 25, 2013	Public Hearing PHA 3 year annual plan	6:00 p.m.

Town Clerk