

## **PRE-BOARD MEETING – MAY 8, 2013**

The Pre-Board Meeting was held on Wednesday, May 8, 2013 at 7:40 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 reported that the PBA medical arbitration has been dropped. Each case is looked at individually and the new plan is working out better.

Supervisor Myers and Councilwoman Thornton were at the CPC meeting last night and some minor changes were made and revised on the website. Looking into holding a sharet. This plan is a plan and not a law. Workshop next week with the town and village board and CPC. Certain parts are very favorable but others need work.

Supervisor Myers said that the Ethics Committee would like to up-date their list to include the Finance Committee.

---

Town Clerk

## **TOWN BOARD MEETING – MAY 8, 2013**

The Town Board Meeting was held on Wednesday, May 8, 2013 at 8:10 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:**

Central Hudson representatives, John Lacergine and Mike Mosher spoke on the merger with Fortis. Through this merger, Central Hudson will still be Central Hudson. Fortis is looking to expand to the U.S. Employees and name will stay the same with Central

Hudson but there will only be one shareholder – Fortis (Fortis will buy out current shareholders).

**PUBLIC COMMENT PERIOD:**

Paul Jameson – concerns and issues with Skyline Apartments. Gave the town board a petition from signed residents regarding drug activity. Looking for restoration of neighborhood.

Linda Lanier – Skyline Drive, crime has escalated in the last year – something needs to be done. Don't want to live in this type of neighborhood.

Gaetana Ciarlante – supports residents at Skyline. Also, questioning the water meters that are to be replaced.

Bob Aiello – working on Skyline issue also. Confident in police, placing faith in our police department and Chief. Times have changed but all Section 8 housing is not like this.

Phyllis Silver – Skyline Drive, cars have been broken into and bikes taken from front yard.

Jim Uhl – water resources, gave overlay to the town board with wetlands. If vernal pools go through, won't be able to do anything in Saugerties.

**SUPERVISOR'S COMMENTS:**

The Chief has reached out to other agencies for help with Skyline Apartments. A meeting was held to see what the town can do. Chief spoke to the residents and told them he is working on making the area more livable and enjoyable again. It will take time. Chief congratulated police officers and the department for earning an award at the 40<sup>th</sup> Anniversary Police Banquet.

The town board would like to table the Water Resources Plan. The supervisor was asked to be a part of the Watershed Committee with Congressman Gibson. Poppies are on sale at the Town Clerk's Office to support Veterans. Relay for Life will be held May 18<sup>th</sup>.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on April 17, 2013 and Public Hearing of April 25, 2013, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$62,330.54
General Outside Village	2,130.55
Highway	25,003.03
Glasco Sewer	174.50
Malden Sewer	1,690.73
Kings Highway Sewer	183.08
Trust & Agency	6,500.00

### **BOARD COMMITTEE REPORTS:**

Councilman Bruno – Sports Hall of Fame dinner was held, congratulations to all! Attended Chief’s dinner, which was a wonderful event.

Councilman Leighton – read April 2013 report for Building Inspector’s Office, which is on file at the Town Clerk’s Office. Bill Creen attended credits for Code Report and read and explained MS4 report.

Councilwoman Thornton – Barn Raising at the Kiersted House was held April 2 – a wonderful event and just received a grant to put electricity in. CPC discussed Water Resources Plan and town board decided to table for now. TV23 is streaming live.

Councilman Costello – congratulations on barn raising and it looks like its been there forever. Glasco Fire Department used their new boat with the plane crash on the Hudson River recently. Police car blew an engine and needs to be repaired. Please attend Relay for Life and support one another. Docks are in and being used a lot with fishing season. Lighting project is on course on the baseball field. Greg Chorvas thanked the Ulster County Sheriff and inmates for repainting and work done.

### **MOTIONS & RESOLUTIONS:**

Motion made by Supervisor Myers, seconded by Councilman Leighton to pull motion on agenda regarding Central Hudson and Fortis merger.  
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Myers to recognize May 18, 2013 as “Relay for Life Day” in Saugerties, per the proclamation on file.  
Discussion: Supervisor Myers added that this is a great event to support.  
Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to hire George Augustine (current Water & Sewer Department employee) as a full time employee of the Water & Sewer Department at a rate of \$13.00 per hour (this is per the union contract) to fill the vacancy left by John Beckert.

Discussion: Councilman Bruno said that George has been with the department and is a great worker; Councilman Costello agreed, he is an asset for the town.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to appoint Mary O'Donnell to the Conservation Advisory Commission for the remainder of 2013.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Leighton authorizing Superintendent of Highways, Douglas F. Myer to transfer money in the amount of \$163,711.82 from DBO 1-911 (Highway Department fund balance) to H00 3-5110.200 FEMA (Capital Projects account) to pay off taxpayer burden incurred from the drainage project known as "Hemlock Lane Drainage Replacement" completed by Kingston Equipment Rental, Inc. in 2012.

Discussion: Doug Myer added that this was not paid back from FEMA so able to relieve the taxpayers burden.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve, as on file, the Certificate Designating the Secretary of State as Agent for Service of a Notice of Claim.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve, as on file, the Annual Department Staffing Packet, including list of staff for the Summer Day Camp Program, Maintenance Staffing and other staff related, along with the Waiting List, as per the recommendation of the Recreation Sub-Committee, Recreation Chair, Day Camp Director and Parks & Buildings Superintendent.

Discussion: Greg Chorvas added that every year the applications are reviewed and recommended.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve, as on file, the resolution pertaining to authorizing Greg Chorvas, Superintendent of Parks, Recreation and Buildings to enter into an Agreement with the Perfect Game Collegiate Baseball Franchise/League (PGCBL).

Discussion: Councilman Costello added this is a very exciting venture and Greg Chorvas added that the roadblock has always been lighting, which is no longer a roadblock.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Myers to approve the resolution, as on file, awarding the bid to the lowest bidder for Contract No. TSA-133, Additions and Alternations to the Glasco Wastewater Treatment Facility for the Glasco Sewer District.

Discussion: Councilman Bruno said that this is \$154,000.00 under budget.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to adjourn Town Board Meeting at 10:30 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, May 22, 2013**

**Pre-Board Meeting  
Town Board Meeting**

**7:30 p.m.  
8:00 p.m.**

---

Town Clerk