

PRE-BOARD MEETING – MAY 2, 2012

The Pre-Board Meeting was held at 7:30 p.m. on Wednesday, May 2, 2012 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

Discussion whether or not to bring Local Law #2 of 2012 Drug Paraphernalia Law to the agenda. District Attorney Holley Carnright is in support of this law but he is reviewing it right now; should be on the next agenda.

Discussion of going out to bid for waste disposal.

Town Clerk

TOWN BOARD MEETING – MAY 2, 2012

The Town Board Meeting was held at 8:00 p.m. on Wednesday, May 2, 2012 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

PRIVILEGE OF FLOOR:

Rae Stang – wants dog park – the town has a lot to offer a lot of people but dog owners are getting the short end of the stick. There is a need to let dogs off a lead. “Bark for your Park” is a contest of Facebook and urges everyone to go on and vote for our town.

Joe Roberti, Sr. – read in paper on naming of Town Hall after Greg Helmsmoortel. There was a motion in 2001 to name the Town Hall after Col. Roger Donlon. Why wasn't there

any action taken on that motion in ten years. Feels the original resolution needs to be honored.

PUBLIC COMMENT PERIOD:

Leeanne O'Neill – lives in Blue Mtn. Manor, flooding near Blue Mtn. Reservoir and the creek has not been maintained by the town. Extensive repairs on homes because of flooding. Supervisor Myers said they are working with USDA with areas in the town regarding flooding.

Tom Macarille – regarding dog park – should contact Marie Post since she has done previous work investigating this matter. Also, urge the Town Board to reverse the motion on naming Town Hall after Greg Helsmoortel. It was the right thing to name it after Col. Donlon for his service.

Gaetano Ciarlante – did not attend board meetings in 2001 but Greg Helsmoortel should relinquish the naming of town hall after himself.

Bob Davies – in favor of dog park; need somewhere safe to let dogs off lead. This would not be considered a doggie day care. Would also be available to help with animal control.

SUPERVISOR'S COMMENTS:

- Swearing in at the Police Department
- Photographed with the Poppy Girl
- Glasco Fire Department held a nice dinner
- Retirement party for Chief Barbaria
- Met with Mike Hein and talked about tourism

Also, the Village will be raising the water rates. There are young people who want to start a BMX track (freestyle) and they are coming up with a plan. Thank you to Buildings and Grounds for helping Highway and also the Transfer Station.

APPROVAL OF MINUTES:

Motion made by Supervisor Myers, seconded by Councilman Leighton to approve the minutes of Public Hearing on April 4, 2012 regarding Sports Complex; Pre-Board and Town Board Meeting of April 19, 2012 and Public Hearing of April 18, 2012 regarding the Drug Paraphernalia Law, carried.

APPROVAL OF BILLS:

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

General Fund	\$139,506.80
General Outside Village	6,871.61
Highway	32,469.35
Capital Projects	6,755.36
Ambulance District	45,633.33
Barclay Heights Sewer	81,069.01
Glasco Sewer	13,367.38
Malden Sewer	12,639.07
Glasco Water	4,893.83
Malden Water	804.72

BOARD COMMITTEE REPORTS:

Councilman Leighton – read Building Inspector’s Report for April 2012, which is on file in the Town Clerk’s office.

Councilwoman Thornton – CAC had Spider Barbour create a brochure with Biodiversity. Village and Town Comprehensive committee had a very good meeting with Allen Sorenson and Dan Schuster and looked over photos, which were sent per request.

Councilman Costello – Congratulations Little League with the new press box, which is almost complete. Also, good work with Police Department regarding a domestic abuse incident.

Councilman Bruno – seniors had their annual luncheon – great time. The Stone House Tour is May 12, 2012.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Supervisor Myers to approve the list of Summer Day Camp staff, as submitted and on file, along with the waiting list, as further submitted and on file, along with others related to Department’s Summer staffing as per the recommendation of the Recreation sub-committee, Day Camp Director and Parks & Buildings Superintendent.

Discussion: Councilman Costello added that registration forms are available in the Town Clerk’s Office.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to declare surplus and no longer of any use to the Town of Saugerties one (1) 1994 Ford, F350XL, One Ton Dump Truck, Vin#1FDKF38GOREA18035, as per the recommendation of Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to declare surplus and no longer of any use to the Town of Saugerties one (1) 1995 Ford, F350XL, One Ton Dump Truck, Vin#2FDKF38G8TCA56321, as per the recommendation of Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to authorize advertising for proposals for the sale of one (1) 1994 Ford, F350XL, One Ton Dump Truck Vin#1FDKF38GOREA18035 and one (1) 1995 Ford, F350XL, One Ton Dump Truck, Vin#2FDKF38G8TCA56321, as per the previous adopted motions and further, per the recommendation of the Parks & Buildings Superintendent.

Discussion: Councilman Costello added that both trucks have been in service a number of years.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the User and Facility Fee increases for private ice time, at the Kiwanis Ice Arena, for the upcoming 2012-13 ice season, as follows: Category A Use \$210.00/hour; Category B Use \$185.00/hour; Category C Use \$170.00/1.5 hours; Category D Use \$155.00/1.5 hours and Category E Use \$145.00/1.5 hours.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to authorize the Highway Superintendent to dispose of one surplus 1974 OSH KOSH 4 wheel drive plow truck.

Discussion: Supervisor Myers said by getting rid of this vehicle, we will be able to recoup some money.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Leighton to contract with Susan Trnka to act as a back up as an Animal Control Officer for the town in emergency situations when our town ACO is not available at a cost of \$65.00 per call per Animal Shelter Manager.

Discussion: Councilman Leighton said Sue Trnka has done this for many years and she does a great job.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to accept, with regret, the resignation of Carla Vollheim a part time animal shelter worker due to health reasons.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to hire Taylor Dugan as a part time Animal Shelter Worker at a rate of \$10.00 per hour to be on an “as needed basis” hiring effective May 3, 2012, per the Animal Shelter Manager.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilwoman Thornton to approve the resolution, as on file, authorizing the Highway Superintendent to enter into temporary construction easements for road repair and replacement of the Kate Yaeger Road bridge under contract TSA-123: FEMA 4020.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Myers to allow the 5th Annual Tour of the Catskills Cycling Race Stage 2 Road Race to take place on August 4, 2012 per the request of the event organizer/race promoter along the following roads in the Town of Saugerties – State Route 32, County Route 35, County Route 33 and Platte Clove Road and per the approval of the Highway Superintendent and the Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to appoint Howard Post, Planning Board Chair, to the Ulster County Planning Board as an alternate to represent the Town of Saugerties.

Discussion: Supervisor Myers said there was one vacancy to fill.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to allow the Supervisor to seek bids for waste disposal at the Transfer Station.

Discussion: Supervisor Myers added that the RRA Contract is up for renewal in October.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Costello to recognize May 5, 2012 as the Saugerties Sports Hall of Fame Inductee Day to celebrate the accomplishments of Bill Eckoff, Shelly Pfiel, Dr. Sharon Misasi, D. Holley Carnright and Jay Harris.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to accept the resignation of Judge Wendy Ricks effective May 13, 2012.

Discussion: Councilman Leighton congratulated Wendy on her new position with Ulster County – she did a great job for the town.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to approve a donation of \$1,500.00 to the Sawyer Motors Car Show for 2012.

Discussion: Supervisor Myers said that proceeds will go to Make-a-Wish to benefit a young person in our town. Councilman Costello added that this is a wonderful event.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Costello to approve hiring Gene Gruner, Real Estate Appraiser at a rate of \$6,750.00 to perform an appraisal that is needed to defend the town's position in the 2011 Article 7 tax certiorari against Winston Farms.

Discussion: Supervisor Myers doesn't like to spend this money but it must be done.

Vote: Adopted – 5 Yes

Motion made by Supervisor Myers, seconded by Councilman Bruno to enter into Executive Session regarding matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, at 9:15 p.m., carried.

Motion made by Supervisor Myers, seconded by Councilman Leighton to exit Executive Session and adjourn Town Board Meeting at 10:45 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, May 16, 2012

Pre-Board Meeting

7:30 p.m.

Town Board Meeting

8:00 p.m.

Town Clerk