

PRE-BOARD MEETING – JULY 13, 2016

The Pre-Board Meeting was held on Wednesday, July 13, 2016 at 6:30 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 William Schirmer
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

Supervisor Helsmoortel said there will be a Special Meeting next week, all will be notified.

Councilwoman Thornton met with Susan Puretz and Lifespring will be buying a white board for the conference room at town hall.

Town Clerk

TOWN BOARD MEETING – JULY 13, 2016

The Town Board Meeting was held on Wednesday, July 13, 2016 at 7:00 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties. The meeting opened with the Pledge of Allegiance with the following members present:

Councilman William Schirmer
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR:

William Barr – spoke regarding Pilgrim Pipeline and gave an up-date. Still waiting to go into scoping process, we need to be prepared. The pipeline would travel 9 miles through Saugerties. Gave an example to the board what Town of Rosendale CAC did. Also, feels the request would be better coming from the town board; it would have more “weight” behind it.

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Bid Opening on June 2, 2016; Pre-Board and Town Board Meeting on June 15, 2016; Public Hearing on June 15, 2016 and Special Town Board Meeting on June 27, 2016, carried.

APPROVAL OF BILLS:

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

General Fund	\$219,181.00
General Outside Village	15,969.88
Highway	175,402.20
Ambulance District	50,210.00
Lighting District	11,193.92
Barclay Heights Sewer	83,688.48
Glasco Sewer	4,009.82
Malden Sewer	1,868.06
Kings Highway Sewer	3,458.76
Glasco Water	124,200.44
Malden Water	16,500.75
Kings Highway Water	2,503.36
Trust & Agency	3,177.10

DEPARTMENT HEAD REPORTS:

Doug Myer – gave report, which is on file. Supervisor Helsmoortel added that we have only received two complaints regarding the Transfer Station since Doug took over – we used to receive many more. Highway will be doing excavation work for the Water & Sewer Department. Councilman Schirmer explained that highway has equipment already for deep digging and extensive excavation. The districts are obligated to pay and may be back-charged when necessary.

Capt. Filak – gave monthly report, which is on file. Explained the motion to hire Lt. Calabrese is bringing years of experience to the department and he is moving to the area. Also, two officers have deployed and we need additional help. The Car Show went very smoothly with a large turn-out. People/citizens have thanked us for our service in the wake of events in Dallas, Texas.

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Diaz was recognized with contribution from Sawyer Motors at the Car show – thank you to bob Siracusano for all he does, which is above and beyond.

Councilwoman Thornton – registration for Lifespring is going on now. STAC and CPC have taken the summer off. TV23 has new shows airing. An on-going discussion for STAC is parking in the village. There will be a Studio Artist Tour with an opening reception at the Kiersted property on July 15, 2016 from 5-7 p.m. Winston Farm Alliance is going to dis-ban and under a unanimous decision, decided to donate their funds to the Town of Saugerties to be used for matching funds to off-set Bristol Beach Project. Thank you to group!

Councilman Costello – congratulations to fire department for a successful 4th of July. Car show continues to be a wonderful event.

Councilman Bruno – gave report for the Building Department. Scheduled to go with the Supervisor to host a tour of Winston Farm with Senator Amedore and Molly Bower. Everytime someone new gets elected, we have to “show it off” so they know what is available.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the resolution, as on file, adopting Local Law #2 of 2016 entitled a Local Law Amending an Existing Local Law of the Town of Saugerties, New York.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve hiring Lt. Carl Calabrese of the Ardsley Police Department in Westchester County as a part time police officer at a rate of \$21.00 per hour, effective July 18, 2016.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to approve moving part time police officer Andrew Armour to a three month temporary full time slot on midnights with a rate of pay of \$22.35 per hour, effective August 1, 2016 – October 31, 2016.

Discussion: Councilman Costello added that this is in line with a discussion with Captain earlier.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve hiring Erik Thiele as a full time police officer with the title Detective and assigned to the detective division effective August 1, 2016 with a rate of pay at \$32.32 per hour.

Discussion: Councilman Costello said he is valuable to help with case load.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to allow the supervisor to sign the blanket LED Street Lighting Authority Order, as on file, with Central Hudson.

Discussion: Supervisor Helmsmoortel said this is no expense to the town.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve a fireworks permit for July 4 Ever Fireworks Inc., for a fireworks display at Rip Van Winkle Campground on July 30, 2016 to begin at 9:00 p.m./dusk with an end time of 10:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer authorizing Superintendent of Highways Douglas F. Myer to change the employment status of Daniel Starr from full time to “part time, per diem/as needed” at the highway department effective 12:01 a.m. June 23, 2016 with the classification of mechanic at a rate of pay of \$18.65/hour.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve Barton & Loguidice, DPC (B&L) assisting the Town of Saugerties with the completion of a 2016 CFA OPRHP Park Development Grant Application for the Bristol Beach Park Improvements Project.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 7:50 p.m., carried.

Congratulations to Dottie Spiers who turned 90 years old!

NEXT SCHEDULED MEETINGS:

Wednesday, August 17, 2016

**Public Hearing
Zoning: HDR to MDR & RB**

6:30 p.m.

Wednesday, August 17, 2016

**Pre-Board Meeting
Town Board Meeting**

**following p.h.
7:00 p.m.**

Town Clerk