

PRE-BOARD MEETING – MAY 04, 2016

The Pre-Board Meeting was held on Wednesday, May 4, 2016 at 6:45 p.m. at the Frank D. Greco Multi-Purpose Building located at 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

Discussion regarding filling pools with water and sewer charges – one time per year, replace or new pool or major leak (1/2 fill) with no sewer charge. Department would come and read meter. New policy would become effective May 15th. A notice will be published in the paper in the near future with exact wording.

Town Clerk

TOWN BOARD MEETING – MAY 04, 2016

The Town Board Meeting was held on Wednesday, May 4, 2016 at 7:00 p.m. at the Frank D. Greco Multi-Purpose Building located at 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:

Susan Bolitzer – gave hand-out to town board regarding property damage on Esopus Creek Road. Would like the road fixed so her beach will not get washed out continually. Susan said that she is willing to fix the beach but needs the town to fix the road first back to the way it was. Supervisor Helsmoortel said that Doug Myer will give a proper, written response.

Frank Orlando, Assessor – on May 2nd, the Roll became public and notices have been sent out. Grievance Day is May 24 from 4:00 to 8:00 p.m. and you may make an appointment at the office at any time.

Mary Wawro, UC Legislature – Town of Woodstock will start a PAARI Program, which is an outreach initiative property to include NARCAN. They wanted to include surrounding areas.

PUBLIC COMMENT PERIOD:

Lanny Walter – Susan Bolitzer has contributed to this community so hopefully, the town can help her. Blue Mountain Campground will have music and would like reasonable hours added to their Mass Gathering Permit. Also has a question on grant for Bristol Beach. Would like information on the project and be up-dated. Supervisor Helsmoortel said progress reports will be provided to the public.

SUPERVISOR’S COMMENTS:

Would like to thank several residents for their involvement with the Esopus Creek Green bank improvement. Tonight we are signing the agreement with DEC Estuary Grant for \$42,500.00 for the study on Bristol Beach. We will taking control of this project for the next 20 years.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on April 20, 2016, Public Hearing on April 20, 2016 regarding the Bottled & Bulk Water Storage, carried.

APPROVAL OF BILLS:

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

General Fund	\$172,028.39
General Outside Village	6,906.73
Highway	89,511.92
Barclay Heights Sewer	6,906.03
Malden Sewer	2,917.20
Glasco Water	2,456.42

BOARD COMMITTEE REPORTS:

Councilman Schirmer – gave March 2016 Water & Sewer Report, which is on file. Condolences to the family of William Ashmore. Bill was a former member of the Water & Sewer Advisory Board and a committed member of this community.

Councilwoman Thornton – May 7th from 1 to 4 p.m. there will be a solar meeting at 188 Charles Smith Road, all are welcome. There will also be a candidates forum sponsored by the League of Women Voters for the school board on May 5th at the Library. Also, STAC is looking for new members.

Councilman Costello – advance registration for Summer Daycamp is going on now, sign up is available at the Town Clerk's Office. Police Department is working on joint patrol with the NYS Police. Greg Chorvas added that Relay for Life will be held on May 14 and Bark for Life is the following day at the Ice Rink. Opening day for Little League was a wonderful event. SAA is replacing field #8 lights. Lastly, congratulations to Greg & Thomasine Helsmoortel for receiving a Community Service Award.

Councilman Bruno – read MS4 Annual Report, which is on file at the Town Clerk's Office.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve the resolution, as on file, regarding the MS4 Annual Report.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the proclamation, as on file, pertaining to May as American Legion poppy month.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the proclamation, as on file, pertaining to Relay for Life.

Discussion: Councilman Costello added that the town has raised thousands of dollars, and encourages people to attend.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve adding the following individual to the Property Assessment Advisory Committee (PAAC) for the remainder of 2016, Dr. Stewart Fox.

Discussion: Councilman Schirmer added that they are looking for additional members, there are three openings presently.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to rescind the motion from April 20, 2016 pertaining to a mass gathering permit for Lisa Buskirk of Blue Mountain Campground located at 3783 Route 32, Saugerties for June 25, 2016 through June 27, 2016.

Discussion: Councilman Schirmer clarified that this was passed with the wrong dates given.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve a mass gathering permit for Lisa Buskirk of Blue Mountain Campground located at 3783 Route 32, Saugerties for June 24, 2016 through June 26, 2016.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Helsmoortel to approve the adjusted hourly pay rate of the following individuals: Claudette Zinkow \$20.18 and Kathleen Cappello \$18.00 and these salary adjustments will make the building department employees in line with similar town departments, retroactive as of January 1, 2016.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the adjusted hourly pay rate of the following individual: part time laborer Rachel Wood \$9.00 and this salary adjustment is due to the increase of the NYS minimum wage, retroactive as of January 1, 2016.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resignation of Police Dispatcher Katie Fallon, effective May 9, 2016.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve the resolution, as on file, requesting the NYS Department of Transportation and the Superintendent of Highways of Ulster County order and install a traffic light at the intersection of NYS Route 32 and Glasco Turnpike.

Discussion: Councilwoman Thornton explained that traffic accidents have happened at this intersection. Leg. Dean Fabiano has pushed to get this done.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve Barton & Loguidice, DPC (B&L) assisting the Town of Saugerties with the administration of the recently awarded Hudson River Valley Greenway Grant and the NYSDEC Estuary Grant, as on file, for the Bristol Beach Park Improvements Project.

Discussion: Councilwoman Thornton added that it is for \$42,500.00, shore-line study.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resolution, as on file, approving the selection of an engineer for the Town of Saugerties' NY rising Community Reconstruction Program Community Development Block Grant-Disaster Recover (CDBG-DR) "Stream and Stream Bank Rehabilitation" project.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Schirmer to approve the Cooperative Agreement, as on file and available upon request (36 pages long), between the Town of Saugerties and Palisades Interstate Park Commission regarding Bristol Beach.

Discussion: Councilwoman Thornton said she is very happy Cliff Tienken is here tonight, he has worked on this project for many years. Cliff thanked the Supervisor and Steve Guerin for their help in moving this forward.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to approve a mass gathering permit for Raymond and Carol Ann Mayone for August 20, 2016 from 5:00 p.m. until midnight at 119 Augusta Savage Road.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve 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, Summer Youth Recreation Program Director and Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to reapprove the Salary Recommendations, Guideline and Grade Schedule, on file, previously approved on December 12, 2012 for Sumer Youth Recreation Program Staffing/Counselors, part time, call out, security and seasonal staffing in the Parks & Buildings Department, not covered in the Non-represented Memorandum of Agreement (NRMOA), as per the recommendation of the Summer Youth Recreation Program Director and the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to institute and offer on-line payments of Summer Youth Recreation Program registration fees, through Pay-Pal, in same manner as currently in place for advanced sale preferred on-site parking for Garlic Festival, as per the recommendation of the Summer Youth Recreation Program Director and the Parks & Buildings Superintendent.

Vote: Adopted – 5 yes

Supervisor Helsmoortel asked the board for permission to move the following motion forward, which everyone was in favor of.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to hire Katie Fallon as a part time Dispatcher at the prevailing rate effective immediately.

Vote: Adopted – 5 Yes

Condolences to the families of Peter Cafaldo and Tony Fabiano. Both were long time firefighters in the Glasco Fire Department.

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to adjourn town board meeting at 8:00 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, May 18, 2016

Public Hearing 6:00 p.m.
Ordinances, Rules & Regs of Water Districts

Public Hearing 6:30 p.m.
Bottled & bulk Water Storage Non-Potable Water

Pre-Board Meeting following hearing
Town Board Meeting 7:00 p.m.

Town Clerk