

PRE-BOARD MEETING – JUNE 15, 2016

The Pre-Board Meeting was held on Wednesday, June 15, 2016 at 6:45 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:

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

Councilwoman Thornton talked about a meeting TV23 had with the Chief and asked for feedback. At the end of the Chief's show, they want to do Saugerties Most Wanted. They will show five pictures of people with bench warrants or similar situations and ask for viewers help in locating them. Councilwoman Thornton wondered about liability of the station and wanted confirmation from the town board to continue, which they did agree it was fine to continue. Also, Nigel Redman has checked other franchise agreements and we should get a "wish list" together before negotiations. We are also looking into renting out the studio.

Town Clerk

TOWN BOARD MEETING – JUNE 15, 2016

The Town Board Meeting was held on Wednesday, June 15, 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 with the following members present:

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

PRIVILEGE OF FLOOR:

Hansu Lore, AmeriCorps – part of a group called Falcon 1 consisting of five people working at CAS for 8 weeks. It is a 10 month program to help strengthen communities. Let people know it's available for college students to get involved in or kids during their gap year.

PUBLIC COMMENT PERIOD:

Dan Ellsworth – there is a rumor about the Shared Services Agreement to get a grant to buy Montano’s Property for the Highway Department. The Conservative Party does not agree with grants. Supervisor Helsmoortel explained that the motion on tonight’s agenda is to share services with the County. The rumor is not true, nothing is in the works.

Tom Mandoza – received a note on his door to replace the water meter, which was replaced five years ago and asked for clarification on transmission. Councilman Schirmer explained that it transmits three seconds twice a year. It’s radio frequency but doesn’t transmit all the time, just when reader/computer wakes it up.

SUPERVISOR’S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on May 18, 2016; Public Hearings of May 18, 2016 regarding Ordinances, Rules & Regs of Water Districts and Bottled & Bulk Water Storage, carried.

APPROVAL OF BILLS:

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

General Fund	\$216,520.37
General Outside Village	8,133.99
Highway	185,245.50
Ambulance District	100,420.00
Lighting District	70.02
Barclay Heights Sewer	12,605.81
Glasco Water	5,137.11
Trust & Agency	12,072.00

BOARD COMMITTEE REPORTS:

Councilman Schirmer – gave the Water & Sewer report for May 2016

Councilwoman Thornton – TV23 has completed their broad-ban mapping; several new shows will be airing soon. The franchise agreement has been received from Spectrum. The Farmer’s Market will have Solarize Saugerties there to answer questions on Saturday’s.

Councilman Costello – Chief gave the monthly report and Councilwoman Thornton complimented Officer Mills for solving the missing row boat. Greg Chorvas added that the Stallions are off to a roaring start. Summer Rec starts July 5th. During the gun show held at the ice arena, there were two larcenies but they were caught because of the security cameras.

Councilman Bruno – Boys & Girls Club held their annual auction and they raised \$58,000.00 this year, it was a great night!

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilman Costello to set two public hearing dates of August 17, 2016 and September 7, 2016 both at 6:30 p.m. regarding changing the zoning law for certain properties from High Density Residential (HDR) District to Moderate Density Residential (MDR) District and Recreational Business (RB) District.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the resolution, as on file, to adopt the NYS Unified Solar Permit and to apply for Consolidation Funding Application (CFA) funds.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resolution, as on file, authorizing the Chief Executive Officer to sign an agreement on behalf of the town which authorizes the superintendent to directly contract with the superintendents or persons holding similar public office in other municipalities who possess similar authorization for the borrowing or lending of materials and supplies and the exchanging, leasing, renting of machinery and equipment, including the operators thereof, for the public of aiding the superintendent in the performance of his/her duties, per the recommendation of the Highway Superintendent.

Discussion: Doug Myer said they have been a part of a shared services agreement before with UC DPW and other towns in surrounding areas.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resolutions, as on file, to award the Wilhelm Road Culvert Replacement Project to the low bidder, Prime Highway Contractors, LLC contingent upon GOSR review and authorization to execute the contract.

Discussion: Doug Myer said this is first of two contracts with NY Rising money.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the resolution, as on file, adopting Local Law #1 of 2016 entitled “Ordinances, Rules and Regulations of the Town of Saugerties Water Districts”.

Discussion: Councilman Schirmer said two public hearings were held to up-date the existing law.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the Memorandum of Agreement (MOA) between the Town of Saugerties and the Police Benevolent Association (PBA), as on file, regarding implementing a temporary shift schedule modification for the purpose of testing and evaluating the modification.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of William Dougherty from the Parks Department, effective May 31, 2016.

Discussion: Councilman Costello added that Bill was a long-time employee, wish him all the best.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to hire Rebecca J. Salinas as a part time dispatcher at a pay rate of \$16.89 per hour and per the recommendation of the Police Chief.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to hire David M. Lidell as a part time dispatcher at a pay rate of \$16.89 per hour and per the recommendation of the Police Chief.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to hire Jennifer Eckert Culver as a volunteer Reserve Police Officer per the recommendation of the Police Chief.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to hire Joseph A. Asprea as a volunteer Reserve Police Officer per the recommendation of the Police Chief.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the adjusted hourly pay rate of the following individual: William Creen \$19.00 and this salary adjustment will make the building department employee in line with similar town departments, retroactive as of January 1, 2016.

Discussion: Supervisor Helsmoortel added that this is in the budget.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello authorizing Superintendent of Highways Douglas F. Myer to change the employment status of Brandon Renner from part time to full time employee at the Highway Department effective 12:01 a.m.

June 20, 2016 with the classification of Motor Equipment Operator and a starting hourly rate of \$20.53 per hour as per the International Brotherhood of Teamsters Local 445 collective bargaining agreement.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer authorizing Superintendent of Highways Douglas F. Myer to declare surplus and no longer of any use to the Town of Saugerties one (1) 2008 Dodge Truck with plow and sander, VIN#3D6WH46A18G190029.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer authorizing Superintendent of Highways Douglas F. Myer to dispose of and award to the highest bidder the above referenced item via auctions international.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno authorizing Superintendent of Highways Douglas F. Myer to solicit bids and award the contract to the lowest qualified bidder for the purchase of one 2017 4-wheel drive 5500 series regular cab and chassis equipped with detachable truck body system.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno authorizing Superintendent of Highways Douglas F. Myer to enter into a two year lease/purchase agreement with Sawyer Motors for one 2014 Jeep Grand Cherokee Limited, VIN #1C4RJFBGXEC200830, with a monthly payment of \$598.00 and a buyout payment of \$19,300.00 at the end of the lease agreement.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Costello to approve a fireworks permit for Richard Pilatich of Misbehaven Fireworks for a fireworks display at Cantine Field on July 4, 2016 to begin at 9:30 p.m. with an end time of 10:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to add to the part time call out list, Pete Cafaldo, at a rate of \$12.00/hour, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to add to the part time call out list, Clarence Wood, at a rate of \$10.00/hour as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve Brinnier & Larios, PC as the engineer firm for the CDBG – Disaster Recovery New York Rising Community Reconstruction Project, “Storm Sewer Replacement at Cottontail Lane Project”.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to adjourn town board meeting at 7:40 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, July 13, 2016

**Pre-Board Meeting
Town Board Meeting**

**6:30 p.m.
7:00 p.m.**

Town Clerk