

PRE-BOARD MEETING – AUGUST 17, 2016

A Pre-Board Meeting was held on Wednesday, August 17, 2016 at 6:55 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

Discussion as to moving two new motions to the agenda regarding mass gathering permits; unanimous decision to move forward.

Town Clerk

TOWN BOARD MEETING – AUGUST 17, 2016

A Town Board Meeting was held on Wednesday, August 17, 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:

Frank Rees, Saugerties Public Library – the summer theme is On Your Mark, Get Set, Read! 321 children are participating and so far have read 61,900 minutes. The Library vote is Thursday, September 1, 2016 from 10:00 a.m. to 8:00 p.m. Supervisor Helsmoortel added that the library is a tremendous asset and appreciate all they do.

PUBLIC COMMENT PERIOD:

Paul Schoenweiss – thank you to fire companies Cedar Grove and Centerville for quick response on Route 212 for downed trees during the storm recently.

Roy Silver – applaud the towns past efforts in closing the Platte Clove Road in the winter and no parking on the road. Wished his own town of Hunter would do the same.

Vernon Benjamin – visited 30 libraries and people are impressed with our library and we have a great administrator in Frank Rees.

SUPERVISOR’S COMMENTS:

We will be moving forward two motions to the agenda regarding a mass gathering permit for Opus 40 and another one for Catskill Animal Sanctuary, all board members are in agreement.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Schirmer to approve the minutes of Pre-Board and Town Board Meeting on July 13, 2016; Special Town Board Meeting on July 21, 2016; and Special Town Board Meeting on August 1, 2016, carried.

APPROVAL OF BILLS:

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

General Fund	\$330,606.12
General Outside Village	24,533.50
Highway	149,505.08
Capital Projects	4,254.00
Ambulance District	100,420.00
Lighting District	5,845.19
Barclay Heights Sewer	4,005.73
Glasco Sewer	9,965.73
Malden Sewer	9,863.06
Kings Highway Sewer	73.32
Glasco Water	12,150.18
Malden Water	1,229.23
Bluestone Park Water	364.57
Trust & Agency	206.25

DEPARTMENT HEAD REPORTS:

Capt. Filak gave the police report for the month of July. The 4th of July parade and Car Show were well attended.

BOARD COMMITTEE REPORTS:

Councilman Schirmer – nothing to report

Councilwoman Thornton – Lifespring has donated a white board at the Building conference room. August 22 there will be an Informational Meeting regarding Bristol Beach at the senior center at 7 p.m. Esopus Bend Trail map is now available.

Councilman Costello – Ice Rink is opened but suffered power outage and put the ice sheet in jeopardy but was salvaged.

Councilman Bruno – Building Department had a computer outage, thank you to Claudette for restoring.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to allow the town's accountant to exam the records of the Town Clerk for the period of January 1, 2015 through December 31, 2015 as prepared in accordance with the Local Government Management Guide: Fiscal Oversight Responsibilities and the agreed upon procedures will be conducted in accordance with the attestation standards established by the American Institute of Certified Public Accountants which is explained/outlined in the engagement letter, as on file, to be signed by the supervisor.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to allow the town's accountant to exam the records of the Town Tax Collector for the period of January 1, 2015 through December 31, 2015 as prepared in accordance with the Local Government Management Guide: Fiscal Oversight Responsibilities and the agreed upon procedures will be conducted in accordance with the attestation standards established by the American Institute of Certified Public Accountants which is explained/outlined in the engagement letter, as on file, to be signed by the supervisor.

Discussion: Supervisor added that these are recommended by the State. The court is done yearly.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the resolution, as on file, to approve Milone & MacBroom, Inc. as the engineer firm for the CDBG- Disaster Recovery NY Rising Community Reconstruction Project, "Stream & Stream Bank Rehabilitation".

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the resolution, as on file, to approve Brinnier & Larios, PC as the engineer firm for the CDBG- disaster Recovery NY Rising Community Reconstruction "Harden Malden Sewer Plant Against Flooding Project".

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve hiring Kayla J. Maisenhelder as a full time police dispatcher at a pay rate of \$14.94 per hour, effective August 22, 2016.

Vote: Adopted – 5 Yes

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

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to allow the supervisor to sign the Professional Services Change Order, as on file, for the 2016 annual sampling at the landfill with The Chazen Companies.

Discussion: Supervisor Helmoortel added that this has been done every year since the closure.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to accept, with regret, the resignation of Brian Sawchuk, Zoning Board of Appeals Vice Chairman after many years of volunteer service to the town.

Discussion: Councilman Bruno added that Brian has been a long-time asset, will be missed.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Bruno, seconded by Supervisor Helmoortel to appoint Donn Avallone (who is currently the Zoning Board of Appeals Alternate Member) as a regular member to the ZBA to fulfill the rest of Brian Sawchuk's term which expires on December 31, 2020.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to appoint Samantha Dederick (who is currently on the Zoning Board of Appeals) as Vice Chairman to fulfill the rest of Brian Sawchuk's Vice Chairman position, which expires on December 31, 2016.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the Memorandum of Agreement, as on file, between the Town of Saugerties and the Parks, Recreation and Building & Grounds Department Employees.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve the hiring of Dennis Pearce as a full time employee at the highway department effective 12:01 a.m. August 22, 2016 with the classification of "mechanic", having a starting hourly rate of \$21.60/hour as per the International Brotherhood of Teamsters Local 445 Collective Bargaining Agreement.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to add to the Parks & Buildings Department call out list, Eyzaiya T. Ortiz at a rate of \$10.00/hour, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Councilman Costello added that Eyzaiya started working through the county youth program.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to add to the Parks & Buildings Department call out list, Robert P. Trincellito at a rate of \$10.00/hour, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Costello to approve a mass gathering permit for the Woodstock Jewish Congregation at 1682 Glasco Turnpike for October 2, 2016 from 5:30 p.m. to 10:00 p.m., October 3, 2016 from 8:30 a.m. to 3:00 p.m., October 4, 2016 from 8:30 a.m. to 3:00 p.m., October 11, 2016 from 5:30 p.m. to 10:00 p.m. and October 12, 2016 from 8:30 a.m. to 10:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve a mass gathering permit for Opus 40 on September 3, 2016, pending completion of signatures on the permit.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve a mass gathering permit for Catskill Animal Sanctuary on September 17, 2016, pending completion of signatures on the permit.

Vote: Adopted – 5 Yes

Supervisor Helsmoortel mentioned with great sadness the passing of Walter Maxwell, WGHQ Radio. He was a tremendous individual for community work along with his wife Jean.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 7:40 p.m., carried.

NEXT SCHEDULED MEETINGS:

Monday, August 22, 2016	Public Informational Meeting Bristol Beach Riverfront Project	7:00 p.m.
Wednesday, September 7, 2016	Public Hearing Zoning: HDR to MDR & RB	6:30 p.m.

**Pre-Board Meeting
Town Board Meeting**

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

Town Clerk