

## **PRE-BOARD MEETING – OCTOBER 19, 2016**

The Pre-Board Meeting was held on Wednesday, October 19, 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 Helmsmoortel

Discussion on TV23 position, which may be going to 30 hours/week in 2017. Right now it should be 20 hours/week. Request of going full time cannot be granted at this time. The budget is set for 20 hours/week in 2017.

Councilwoman Thornton said the Esopus Creek Conservancy is strapped for money and would like support from the town board in sending a letter for grant money.

Supervisor Helmsmoortel said the town was just approved for additional \$15,000.00 in grant money for the Greenway.

Councilman Schirmer emailed George Augustine to discuss Bluestone Park Water District. The cost of engineer would be about \$2,000.00 and attorney fees. We would have to go through all steps even if accepted in to the district by other homeowners.

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Town Clerk

## **TOWN BOARD MEETING – OCTOBER 19, 2016**

The Town Board Meeting was held on Wednesday, October 19, 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 Helmsmoortel

**PRIVILEGE OF FLOOR:** none

**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 Pre-Board and Town Board Meeting on October 5, 2016, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$108,001.97
General Outside Village	22,433.91
Highway	139,069.91
Capital Projects	55,460.52
Lighting District	6,214.92
Barclay Heights Sewer	228.83
Glasco Sewer	427.34
Malden Sewer	27.37
Kings Highway Sewer	71.74
Glasco Water	200.00
Malden Water	75.00
Kings Highway Water	52.37
Bluestone Park Water	179.71
Trust & Agency	968.00

**BOARD COMMITTEE REPORTS:**

Councilman Schirmer – nothing to report

Councilwoman Thornton – two vacancies on TV23 and there will be a bit of change on services but the station is continuing. STAC still has an open vacancy.

Councilman Costello – welcome to all the high school students tonight. Congratulations to the police department for a successful drug sweep recently. Buildings & Grounds loader has sprung a leak but they are working on it.

Councilman Bruno – nothing to report

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Bruno, seconded by Councilman Costello to approve setting a public hearing date of November 2, 2016 at 6:00 p.m. pertaining to the 2017 Budget.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the agreement, as on file, between the Town of Saugerties and Roemer, Wallens, Gold & Mineaux, LLP labor relations attorneys and consultants.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to hire Christine Geoghagan as a part time police officer \$21.00/hour, effective October 24, 2016.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to move part time dispatcher Kathy Seyfarth to a three month provisional full time status at a pay rate of \$17.45/hour effective October 24, 2016.

Discussion: Chief Sinagra explained that this is not permanent full time but taking a part timer to fill the vacancy for the time being.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to promote Officer Jorge Castagnola to Sergeant (to replace First Sergeant Don Tucker who completed his last full time shift on Friday, October 14, 2016) effective October 24, 2016.

Discussion: Councilman Costello added that Jorge has been with the department for a number of years. All the best to Don Tucker – working to retirement with 40 years of service.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 7:10 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, November 2, 2016**

**Public Hearing  
2017 Budget**

**6:00 p.m.**

**Pre-Board Meeting  
Town Board Meeting**

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

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Town Clerk