

PRE-BOARD MEETING – MAY 7, 2014

The Pre-Board Meeting was held on Wednesday, May 7, 2014 at 6:30 p.m. in 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

Councilman Bruno will give Councilwoman Thornton the new wording on proposed local laws regarding General Business and Affordable Housing.

The board was notified that Josh Randall passed away yesterday.

Supervisor Helsmoortel has received three quotes to do the work to test house wells by the Transfer Station.

Thanks to Councilman Schirmer to check for unclaimed funds for the Town of Saugerties, which we received a check.

Town Clerk

TOWN BOARD MEETING – MAY 7, 2014

The Town Board Meeting was held on Wednesday, May 7, 2014 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 was 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:

Angela Gaffney-Smith – voice concerns over the Gun Show being held at Cantine Field in June - inappropriate venue. The Right to Bear Arms is for individuals not for businesses to make money. We need ways to separate children and sale of guns in a town park.

Pete Kramer – also feels it is not appropriate to hold a gun show near so many areas for youth activities. We should discourage this in the future.

Warren Ferine – neighbors are making unbelievable noise with music and the summertime will be worse. We need a noise ordinance. As soon as the police leave, they start playing the music again.

Ron Marchuk – neighbors should show respect to each other and not play music so loud; a noise ordinance would be nice.

Austin Hagan – would like bikes allowed in the skate park. Worked on getting skate park to fruition. Investigated the Town of Saugerties skate park and should be durable to bikes as well as skateboards. Would like consideration for bikers. Councilman Costello will look into this and talk to the Recreation Committee at their meeting.

SUPERVISOR’S COMMENTS:

The emergency vehicle is leased and being stored at Leo Boices’ salt shed regarding PVI Bridge and Mt. Marion train tracks.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on April 16, 2014 and Bid Opening on May 5, 2014 regarding Highway Department, carried.

APPROVAL OF BILLS:

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

General Fund	\$209,109.47
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General outside Village	13,134.35
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Highway	39,848.30
Capital Projects	61,483.25
Ambulance District	47,472.50
Barclay Heights Sewer	1,222.88
Glasco Sewer	5,913.90
Malden Sewer	2,984.17
Kings Highway Sewer	755.00
Glasco Water	4,243.65
Malden Water	2,558.26
Kings Highway Water	725.00

BOARD COMMITTEE REPORTS:

Councilman Schirmer – residents of Bluestone Park with a private water source are unable to continue. Residents petitioned the town to take that over. They are serviced by two wells, which is not a municipal water source. Would like to thank Diaz Ambulance for their efforts with emergency vehicle. Historic Preservation Commission long-term member passed away yesterday, Josh will be greatly missed.

Councilwoman Thornton – congratulate Saugerties Library Board for display of Steve Crohn’s work. Worked with Josh Randall for ten years on CAC, HPC and Winston Farm – very dedicated and will be missed.

Councilman Costello – compliments to Supervisor Helsmoortel and the board for effort on getting emergency vehicle in place. Thank Doug Myer for working on drainage issues at town hall. Boat ramps are installed. Delivery of lights and poles have happened for Dutchmen field. Congratulations to KJ Swart for award with help of apprehending bank robber. Congratulations to Nancy Campbell for the mural installed at town hall.

Councilman Bruno – have been close with Josh since taking office and he didn’t let politics come in play – will miss him. EDC interviewing web designers. Read Building report for April 2014 and read MS-4 report, both are on file at the Town Clerk’s Office.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to appoint Samantha Wamsley to the position of part time Deputy Receiver of Taxes at current rate of pay, effective immediately.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve that the Police Department will no longer be an issuing agent of parking permits for people with disabilities and the Town Clerk will assume the role. The Town Clerk, Lisa A. Stanley at 4 High Street in the Town of Saugerties will be the issuing agent. The Town Clerk's phone number is 845-246-2800 ext. 343 and fax number is 845-246-0127. The intended length of permanent permit issuance will be five years.

Vote: Adopted -- 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve that the following reserve police officers be moved to part time police officer status with an hourly pay of \$18.25/hour – Officer Larissa Winkler, Officer Vincent Sayles and Officer Richard Carlson.

Discussion: Councilman Costello said they are already certified and Town of Saugerties FTO program.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, pertaining to bridge repair relating to the highway department.

Discussion: Councilman Bruno said the highway department received a quote of \$5,700.00 for bluestone to be picked up.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the resolution, as on file, pertaining to acquiring real property located in Bluestone Park from the County of Ulster SBL #28.4-7-19 and 28.4-7-56.

Discussion: Councilman Schirmer explained that the property was eligible for tax sale but the county took it off. When the special district is formed, the burden will go to the residents using the water.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the resolution, as on file, regarding appropriating money to pay the costs of preparing a general map, plan and report for providing water facilities and services to Bluestone Park in connection with the possible creation of a Bluestone Park water district in the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the proclamation, as on file, pertaining to the American Legion Poppy month.

Vote: Adopted – 5 Yes

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

Discussion: Councilwoman Thornton told everyone it is May 17th at 11:00 a.m. at Cantine Field, please support!

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to adjourn town board meeting at 7:45 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, May 21, 2014	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk