

TOWN BOARD MEETING – APRIL 5, 2017

The Town Board Meeting was held on Wednesday, April 5, 2017 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
Councilman Fred Costello
Councilman James Bruno

Absent: Supervisor Greg Helmsmoortel & Councilwoman Leeanne Thornton

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve the minutes of Pre-Board and Town Board Meeting on March 15, 2017, carried.

APPROVAL OF BILLS:

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

General Fund	\$188,759.36
General Outside Village	6,259.74
Highway	82,374.14
Lighting District	35.02
Barclay Heights Sewer	36,921.58
Glasco Sewer	7,222.64
Malden Sewer	3,937.47
Kings Highway Sewer	2,674.79
Glasco Water	133,043.40
Malden Water	11,818.15
Kings Highway Water	2,078.36
Bluestone Park Water	331.37

BOARD COMMITTEE REPORTS:

Councilman Schirmer – thank the Water & Sewer Department for getting a break fixed quickly on March 26th; Shared Services works well together with our highway and water & sewer departments.

Councilman Costello – dinner for police departments is coming up with countywide awards being given out; two from our department will be receiving awards. Congratulations to Rob Kleemann for his outstanding work on the Ice Rink.

Councilman Bruno – read report from Alvah Weeks regarding MS-4 Stormwater system.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilman Costello to approve Angie Silinovich on a part time basis at a rate of \$14.00/hour as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 3 Yes (Supervisor Helsmoortel & Councilwoman Thornton absent)

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve the proclamations, as on file, regarding the 2017 Sports Hall of Fame Inductees Rick Andreassen, Randy Dodig, Steven Freer, Ed Short and Derek Whitaker.

Vote: Adopted – 3 Yes (Supervisor Helsmoortel & Councilwoman Thornton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to approve Anthony Lisanti and Glen Widjeskog of Integral Building & Design, 231 Main Street, Suite 103, PO Box 96, New Paltz, NY 12561 as Certified Energy Code Compliance Inspectors per the International Energy Conservation Code of 2015 for the Specialized Inspector list.

Vote: Adopted – 3 Yes (Supervisor Helsmoortel & Councilwoman Thornton absent)

Motion made by Councilman Costello, seconded by Councilman Schirmer to approve the resolution, as on file, regarding adopting a statewide uniform solar permit application process.

Vote: Adopted – 3 Yes (Supervisor Helsmoortel & Councilwoman Thornton absent)

Congratulations to Kate Cappello on the birth of her baby on April 4th!

Motion made by Councilman Bruno, seconded by Councilman Costello to adjourn Town Board Meeting at 7:15 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, April 19, 2017

**Pre-Board Meeting
Town Board Meeting**

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

Deputy Town Clerk