

PRE-BOARD MEETING – OCTOBER 5, 2016

The Pre-Board Meeting was held on Wednesday, October 5, 2016 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 member presents:

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

Councilman Schirmer discussed adding another property to Bluestone Park Water District. If that were to happen, it would be subject to a submissive referendum. The property has to be added to contribute to capital costs. It is a vacant lot (12 acres) at the present time. The board is trying to get the neighbors' feelings on adding the parcel.

Discussion on employee health insurance, the board is checking into different plans.

Town Clerk

TOWN BOARD MEETING – OCTOBER 5, 2016

The Town Board Meeting was held on Wednesday, October 5, 2016 at 7:00 p.m. in 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 member presents:

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

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Mike Harkavy – thank you to the board for inviting me to speak tonight regarding the survey being conducted by the Historic Preservation Commission. The individual that was on my property had no identification. The chair of the commission said he did contact the Chief of

police department and that it was approved. I am a fan of Town of Saugerties history – that is not the issue. It feels that this has become personal. Councilman Schirmer just found out this morning that this survey was going to start, apologize for the inconvenience.

SUPERVISOR’S COMMENTS:

A speaker at the town board meeting two weeks ago stated that the town was on the fiscal stress monitoring system list. We were on this list for two years but not any longer. On November 2nd we will hold a Budget Public Hearing at 6:00 p.m.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting on September 21, 2016, Town Board Meeting on September 21, 2016, Public Hearings on September 21, 2106 regarding Tax Levy Limit Override Law and Ethics & Disclosure Law, carried.

APPROVAL OF BILLS:

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

General Fund	\$154,789.70
General Outside Village	13,097.70
Highway	96,422.57
Barclay Heights Sewer	734.12
Glasco Sewer	5,883.75
Malden Sewer	2,158.62
Kings Highway Sewer	19.32
Glasco Water	2,027.10
Malden Water	695.77
Kings Highway Water	68.78
Bluestone Park Water	1,300.12

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Historic Preservation Commission undertaking survey of historic properties. Did not realize it would be this in-depth but we are checking into it. Water & Sewer report given, water usage is down.

Councilwoman Thornton – STAC committee met and designated walk area now in place.

Councilman Costello – condolences to UC Sheriff for the loss of Sgt. Kerry Winters. There was a pedestrian accident with a car last Saturday. The Garlic Festival was once again a success!

Councilman Bruno – gave Building Department report, which is on file.

DEPARTMENT HEAD REPORT:

Greg Chorvas – on-site parking at the Garlic Festival was recorded as the most cars parked ever, 1,726 cars. Ice Arena is projected to go above revenue.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schirmer, seconded by Councilman Bruno to accept the resignation of John Livermore from the Water & Sewer Advisory Board.

Discussion: Councilman Schirmer said he is way too busy to continue, thank you for service.

Vote: Adopted - 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello authorizing Superintendent of Highways, Douglas F. Myer to transfer the sum of \$74,158.17 from account DBO – 1-9-11 Fund Balance into account DBO – 3-9785.600 Installment Purchase Debt.

Discussion: Mr. Myer said this is an attempt to get 2017 budget down by paying off early.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello authorizing Superintendent of Highways, Douglas F. Myer to hire Ralph J. Butler as a part time “as needed” laborer for winter snow removal at a rate of \$15.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of part time Police Officer Richard Carlson.

Vote: Adopted – 5 Yes

motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of part time Police Officer Eric Cussick.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve a \$100.00 weekly stipend, effective immediately to Assistant Superintendent Keith Hartrum, which will bring said employee in line with others holding similar positions, along with similar duties, responsibilities and obligations related to the position, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Councilman Costello said there are three less people in the department and duties will be taken over by Keith, this will be a savings in the budget.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve adding to the Parks & Buildings Department part time call-out list, Patricia Wilbur at a rate of \$12.00/hour per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Bruno to adjourn Town Board Meeting at 7:30 p.m., carried.

A moment of silence was observed for the passing of Sgt. Kerry Winters.

NEXT SCHEDULED MEETINGS:

Wednesday, October 19, 2016

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk