

**PRE-BOARD MEETING – MAY 21, 2014**

The Pre-Board Meeting was held on Wednesday, May 21, 2014 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 Helsmoortel

Councilman Schirmer thinks it's a good idea to hold a public hearing regarding Bluestone Park. Engineer Dennis Larios is not done with the report yet.

Councilman Bruno would like to move forward setting a public hearing for stop signs in Bishops Gate on June 30, 2014 at 5:30 p.m.

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Town Clerk

**TOWN BOARD MEETING – MAY 21, 2014**

The Town Board Meeting was held on Wednesday, May 21, 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 Helsmoortel

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:**

Ralph Mayone – supports firearms show at Kiwanis Ice Rink in June. Many years of experience with gun shows and never saw any violence in the last 30 years. Cannot let anti-gun people rule our lives.

**SUPERVISOR'S COMMENTS:**

Marie Post would like to thank all involved with the animal yard sale, another great success. Happy Birthday to Marie who will be 90 on Saturday!

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on May 7, 2014, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$99,252.10
General Outside Village	13,991.50
Highway	47,680.19
Capital Projects	2,951.50
Barclay Heights Sewer	1,149.77
Glasco Sewer	2,912.75
Malden Sewer	1,686.33
Glasco Water	1,533.03
Malden Water	383.26
Trust & Agency	180,620.50

**BOARD COMMITTEE REPORTS:**

Councilman Schirmer – great group of people worked together to bring plan together with PVI Bridge, another train was stuck but not for very long. Water & Sewer meeting on Monday is cancelled since it is Memorial Day. Bluestone Park is in the works to be a special district.

Councilwoman Thornton – Matt Phillips is the new chair of TV23 and Paul VanSchaack was reappointed. CPC will meet May 22<sup>nd</sup> at 7 p.m. CAC shared fond memories of Josh Randall. Lifespring is offering a course on smart phones. Town wide yard sale will be May 24<sup>th</sup> from 10 – 3 p.m. and the Farmer’s Market will open May 24<sup>th</sup> at 10:00 a.m.

Chief Sinagra – May 29 at 11:00 a.m. the awards ceremony will be held for the Police Department. Pedestrian safety is underway and tickets will start to be issued in June. Would like to let the public know that it is illegal to dump in a dumpster you don’t own. Read the police department monthly report, which is on file at the Town Clerk’s Office.

Greg Chorvas – a lot of illegal dumping has happened lately on town property. Black topping project is complete at town hall. Relay for Life was very successful with \$45,000.00 raised.

Councilman Costello – congratulations to Relay for Life for another successful run; Kingston’s was held the same day, which was a scheduling error. Congratulations to Chief Sinagra for earning his Master’s Degree in Public Administration. Also, congratulations to Nancy Campbell for hanging the mural from Italy in Town Hall and sister city is being explored.

Councilman Bruno – town board in agreement to move forward motion to schedule a public hearing regarding stop signs in Bishops Gate. A reminder to all that no work is to be done on personal property with town/village equipment.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Bruno, seconded by Councilman Costello to approve setting two public hearings for June 30, 2014 at 5:00 p.m. and July 16, 2014 at 6:30 p.m. regarding affordable housing.

Discussion: Councilman Bruno added that there are changes from the first public hearing.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve setting two public hearings for June 30, 2014 at 5:15 p.m. and July 16, 2014 at 6:45 p.m. regarding an amendment to the zoning law pertaining to General Business District registration.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint Ken Benson to the Conservation Advisory Commission for the remainder of 2014.

Discussion: Supervisor Helmsmoortel added that he worked with Ken previously and look forward to the future. Councilman Costello said Ken is from a local business and has donated his services in the past.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the Street Lighting Authority Order for Central Hudson to place a street light at the corner of Bishop’s Gate and Route 9W.

Discussion: Councilman Bruno added that increased traffic on 9W has become a hazard.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to approve a 50 cent raise for part time animal shelter worker Aynslye Wasserbach making her salary \$9.50 per hour, per the recommendation of the Animal Shelter Manager.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to approve the Annual Department Staffing Packet, including list of staff for the Summer Day Camp Program, Maintenance Staffing and other staff related, along with the part time call-out and waiting lists,

as per the recommendation of the Recreation sub-committee, Recreation Chair, Summer Recreation Program Director and Parks & Building Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve hiring David Stoutenburgh as a reserve police officer.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to authorize John J. Greco, Esq., as attorney for the Town of Saugerties, to settle the pending 2011, 2012 and 2013 real property tax assessment review proceedings In the Matter of the Application of BIRCHES AT SAUGERTIES, LP vs ASSESSOR OF THE TOWN OF SAUGERTIES, THE BOARD OF ASSESSMENT REVIEW OF THE TOWN OF SAUGERTIES, pending in Ulster County Supreme Court, Index Numbers 11-3324, 12-2615 and 13-2576, in accordance with the Stipulation of Settlement and proposed Order of Judgment on file with the Town Clerk of the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve, as on file, the renewal agreement between the Town of Saugerties and Roemer, Wallens, Gold & Mineaux, LLP, Labor Relations Attorneys and Consultants.

Discussion: Supervisor Helsmoortel quoted two other companies - price compatible and with experience and knowledge will stay with this firm.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve, as on file, the Professional Services Change Order between The Chazen Companies and the Town of Saugerties for the 2014 Annual Sampling at the Town of Saugerties Landfill.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to set a Public Hearing for June 30, 2014 at 5:30 p.m. regarding the proposed local law on stop signs in Bishop's Gate.

Discussion: Councilman Bruno said this is because of excessive speed on Joseph's Drive.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to adjourn Town Board Meeting at 7:35 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, June 18, 2014</b>	<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>
<b>Monday, June 30, 2014</b>	<b>Public Hearings</b>	<b>5:00 p.m.</b>
	<b>Affordable Housing</b>	
	<b>General Business</b>	

## Stop Signs

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Town Clerk