

PRE-BOARD MEETING – FEBRUARY 3, 2016

The Pre-Board meeting was held at 6:30 p.m. on February 3, 2016 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

Supervisor Helsmoortel discussed a possible renter on Kings Highway, which the individual would like to discuss zoning. Dan Shuster will look at different wordage. Councilman Schirmer said accessory retail may work.

Supervisor Helsmoortel said Summer Day Camp rates are going up slightly.

Also, Town of Woodstock does not want to renew Contract regarding the Transfer Station, we may increase their permit fee. Town of Shandaken will renew contract.

Supervisor Helsmoortel met with Mike Hein on sales tax and there are no plans to take more percentage of towns' share at the county level.

Town Clerk

TOWN BOARD MEETING – FEBRUARY 3, 2016

The Town Board meeting was held at 7:00 p.m. on February 3, 2016 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 Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Public Hearing on January 20, 2016 regarding Highway Superintendent Term Increase, Pre-Board and Town Board Meeting of January 20, 2016, carried.

APPROVAL OF BILLS:

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

General Fund	\$1,875,912.16
General Outside Village	14,415.96
Highway	167,077.09
Capital Projects	115,895.88
Lighting District	5,769.85
Barclay Heights Sewer	722.30
Glasco Sewer	10,197.31
Malden Sewer	7,437.10
Kings Highway Sewer	216.39
Glasco Water	2,377.86
Malden Water	580.51
Kings Highway Water	262.52

BOARD COMMITTEE REPORTS:

Councilman Schirmer gave the December 2015 Water & Sewer report; also, they are very pleased with delivery of their new truck.

Councilwoman Thornton – Solarize Saugerties kick off will be March 5, 2016 from 3-6 p.m. There is an opening on the transportation committee, please send interest to the Supervisor's office.

Greg Chorvas said that they have begun work on the impound lot at town hall with thanks to Doug Myer for assistance. Over 50 skaters from Kiwanis will be competing in Lake Placid this weekend for Empire State Games. Councilman Costello extends best wishes to the skaters. Also, the police department computer up-grade is underway.

Councilman Bruno gave the Building Department monthly report. Also, attended a GIRO demo with the Supervisor, which takes garbage in at one end and creates power.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Bruno to approve hiring Bob Hlavaty as a consultant on the Kings Highway East Light Solar Project at a rate of \$40.00 per hour.

Discussion: Councilman Costello said the town is exploring solar and Bob helped in the past. Supervisor Helmsmoortel said that Central Hudson has agreed to lease the property, which will lower our cost. Councilman Schirmer said he opposes the motion, not the individual.

Vote: Adopted – 3 Yes (Councilman Schirmer voted No; Supervisor Helmsmoortel abstained)

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the revised Memorandum of Agreement (MOA), as on file, between the Town of Saugerties and the International Brotherhood of Teamsters Local Union No. 445.

Discussion: Supervisor Helmsmoortel said that the department was going to break off on their own insurance but in the end decided against it.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the Proposed Summer Recreation Program Registration Fees, on file, effective February 4, 2016 as per the recommendation of the Summer Recreation Program Director and the Parks & Building Superintendent.

Discussion: Greg Chorvas explained the actual cost per hour/week and it's very reasonable. Councilman Costello said this has been a financial strain for a while.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resignation of Dispatcher Christopher Worrada, effective January 27, 2016.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Costello to approve the Justice AUP report, as on file, which was written by the town's accountant and was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants for the period of January 1, 2015 through December 31, 2015.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve, as on file, the town board consent to dedication of water mains and sewer pump station from Donald G. Feistamel and Theresa J. Feistamel.

Discussion: Councilman Schirmer explained that this is the companion piece to road dedication, which was approved a few months ago.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve Barton & Loguidice, DPC (B&L) assisting the Town of Saugerties with the completion of a 2015 NYSDEC

Catskill Park Smart Growth Implementation Grant application, as on file, for the Bristol Beach Park Improvements project.

Discussion: Councilman Costello added that this gives us the opportunity to apply for \$75,000.00 grant.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to allow the Supervisor to sign the Memorandum of Understanding (MOU), as on file, between the Town of Saugerties and Greenway for the Bristol Beach State Park – Access Improvements Feasibility Study.

Discussion: Councilwoman Thornton said this will look at bulkheads and potential access. Supervisor Helmsmoortel said this is a fully funded grant.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to adjourn Town Board Meeting at 7:40 p.m., carried.

A moment of silence was observed for the recent passing of Herm Wilcox and Ron LeBlanc.

NEXT SCHEDULED MEETINGS:

Wednesday, February 17, 2016

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk