

PRE-BOARD MEETING – JANUARY 20, 2016

The Pre-Board Meeting was held at 6:30 p.m. on January 20, 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

Councilman Bruno started discussion on Bulk Water Facilities. We will need a public hearing. Councilwoman Thornton feels this should be discussed with CAC also.

Councilwoman Thornton brought up the dog park topic. There are a number of people that would like to organize and help. Councilman Schirmer said people could start fundraising, they don't need the town board to get started. Councilwoman Thornton inquired about town-owned property, they wouldn't need much space.

Councilwoman Thornton said that there is money available with no match for Bristol Beach.

Town Clerk

TOWN BOARD MEETING – JANUARY 20, 2016

The Town Board Meeting was held at 7:00 p.m. on January 20, 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:

Sue Rosenberg – gave an up-date about Pilgrim Pipeline and the lack of transparency. Co-leading may not be a good idea. Saugerties has another opportunity to side with New Paltz that DEC should be lead agency. Thank you for your continued support.

Stephen Shafer – thank you to the town board for paying attention to the pipeline issue.

Bill Barr – dual system, which is very volatile. Failure rate every two and half years – do we really want to take that risk?

SUPERVISOR’S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of the Organizational Meeting on January 6, 2016, carried.

APPROVAL OF BILLS:

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

General Fund	\$1,077,849.65
General Outside Village	89,639.40
Highway	279,552.14
Ambulance District	52,210.00
Barclay Heights Sewer	24,819.12
Glasco Sewer	41,912.17
Malden Sewer	16,873.37
Glasco Water	10,502.64
Malden Water	3,455.75
Kings Highway Water	340.95

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Ethics Committee met on January 13 and Cindy Saporito is the new chair. Water & Sewer did not meet.

Councilwoman Thornton – TV23 is doing local “This is Our Town” video.

Councilman Costello – grandstand improvements are progressing, which is paid for by the Stallions. Received Chevy Tahoe for the police department under a grant and its ready to go.

Councilman Bruno – nothing to report

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve adding Northeast Electrical Inspections, LLC to the list of approved Town of Saugerties third party agencies utilized to perform specialized electrical inspections required prior to issuance of Certificates of Occupancy/Compliance per the recommendations of the Building Inspector/Zoning Administrator.

Vote: Adopted – 5 Yes

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

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to accept the resignation of Judith Spektor from the Saugerties Transportation Advisory Council.

Discussion: Councilwoman Thornton added that Judith was an original member on the town and village committee, she will be missed.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Schirmer to appoint the following individuals to Lifespring for 2016: Peg Nau and Annette Zwickler.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello proclaiming one (1) 1990 New Holland Model #L785 Skid Steer Loads, serial #779847, as no longer of any use or value to the Town of Saugerties as per Douglas F. Myer, Transfer Station Department Head.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello authorizing Douglas F. Myer, Transfer Station Department Head to offer for sale and dispose of the above referenced Skid Steer Loader to the highest bidder.

Discussion: Supervisor Helmsmoortel added that Doug is taking over the transfer station and getting more revenue; this will not interfere with the operation.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the resolution, as on file, approving Diaz Memorial Ambulance Service Agreement and establishing schedule of fees and charges within the Town of Saugerties Ambulance District.

Discussion: Councilman Schirmer added that the town has to approve the rates and Contract.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve a salary of \$16.00 per hour for Water & Sewer employee Kyle Hummer, effective August 1, 2015.

Discussion: Councilman Schirmer said that this was dealt with over the summer but overlooked; the agreement was made in August.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to approve a salary of \$15.50 per hour for Planning Board secretary, Juanita Wilsey.

Discussion: Councilman Bruno said that this is long overdue, her work is impeccable and she deserves it.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resolution, as on file, approving acceptance of Powdermill Road Conservation Agreement.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to accept Local Law No. 1 of 2016 regarding Extending the Term of the Highway Superintendent from two years to four years.

Discussion: Supervisor noted that this will be on the ballot for the November election.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, February 3, 2016

**Pre-Board Meeting
Town Board Meeting**

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

Town Clerk