

TOWN BOARD MEETING – APRIL 16, 2014

The Town Board Meeting was held on Wednesday, April 16, 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

Absent: Supervisor Greg Helmsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Gaetana Ciarlante – questioned how many hours for the secretary to the Historic Preservation Commission, which is on the agenda tonight. Would also like to know more information about the PVI bridge repair, please stay on top of this to get it done in a timely manner. Local Law #1 of 2014 should have more information on the website.

DEPUTY SUPERVISOR’S COMMENTS:

Congratulations to Councilman Bruno on the birth of his first grandchild, a boy! Collegiate Baseball team was in town the past couple days. The Saugerties Stallions will have a 40 game schedule in 2015.

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on April 2, 2014, carried.

APPROVAL OF BILLS:

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

General Fund	\$108,631.74
General Outside Village	8,949.09
Highway	36,035.64
Capital Projects	8,539.80
Barclay Heights Sewer	478.80
Glasco Sewer	9,578.38
Malden Sewer	7,278.59

Glasco Water	175.80
Malden Water	951.16
Kings Highway Water	2.58

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Diaz Ambulance met last week and discussed serving residents concerning PVI bridge. A plan has been implemented with the town, fire department, ambulance and residents involved

Councilwoman Thornton – presentation two weeks ago regarding pollinator friendly, there is a form to be filled out to participate. CPC and CAC combined meeting next week. TV23 has each person on the committee doing a creative show.

Councilman Bruno – meeting at Mt. Marion Fire Department regarding train stuck on the tracks for two hours and residents were trapped since the bridge is out. A vehicle is being leased with medical and fire equipment on board and the fire department will commit a 250 gallon pumper. CSX giving a \$10,000.00 grant to off-set the lease. There are two locations that could be used to land a helicopter. Supervisor Helmsmoortel will call the county to get an up-date on work on the bridge. CSX was never notified that the bridge was out. Councilwoman Thornton added that if anyone has a barn/shed/garage that could be used to house the vehicle, please let them know. There are only two people on the train and they have to check out the situation before continuing. Councilman Schirmer said that if the train is stopped, please don't try and go around. Councilman Costello said this is still in rough planning stage of who gets notified when. Lessons of this circumstance extends wide.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve a rate of pay of \$15.00 per hour for Audrey Klinkenberg as secretary to the Historic Preservation Commission, effective April 16, 2014.

Discussion: Councilman Schirmer added that she is already paid through the town, this brings Audrey up to other secretaries of committees.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve a fireworks permit for Misbehaven Fireworks Corp. for April 26, 2014 for an event at the Lazy Swan and the firework display will begin at 9:00 p.m.

Vote: Adopted - 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resolution, as read, adopting Local Law #1 of 2014 entitled Tow, Rotational Tow List Rules and Regulations.

Discussion: Councilman Costello said this is replacing the current law.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

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

NEXT SCHEDULED MEETINGS:

Wednesday, May 7, 2014

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk