

PRE-BOARD MEETING – MAY 6, 2015

The Pre-Board Meeting was held at 6:30 p.m. on Wednesday, May 6, 2015 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 Leanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

Doug Myer explained that 284 is a law where the Highway Superintendent enters into a contract with the town board. State Auditors want roads pin-pointed for maintenance and would like to see a 5-10 year plan.

Supervisor Helsmoortel spoke regarding the tax freeze, which should be done by June 1st. There should be some other savings – checking into several things. Marijuana group is trying to schedule an information meeting.

Town Clerk

TOWN BOARD MEETING – MAY 6, 2015

The Town Board Meeting was held at 7:00 p.m. on Wednesday, May 6, 2015 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 Leanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR:

Engineer Dennis Larios explained the new water tank in the Glasco Water District. EPA gave the town board an option to spend the money on other water projects. Replacing the tank is more expensive but better in the long run than to re-coat. It will be about a three month construction time to replace the tank and it will not affect the pressure when off-line.

Lanny Walter asked if summer is the best time to do this project since we are in red alert now because it is so dry. Dennis said the concrete has to be poured and set so it needs to be done in “construction friendly” weather. There is enough back-up with other tanks.

PUBLIC COMMENT PERIOD:

Lanny Walter, Van Vlierden Road – there are trees that are askew near the roads. What can the town do about this? What happens on town roads? There is a lot of garbage too. Supervisor Helsmoortel said the town just held green and clean days and some people did clean state roads or roads can be “adopted”. Doug Myer added that with the Ashbore disease, more trees than ever are dead. Highway department increased their budget by \$30,000.00 for tree removal. Can’t touch trees over the right-of-way on private property.

Sue Rosenberg, Coalition Against Pilgrim Pipeline – I know a meeting is trying to be set up for the public and the coalition thanks you.

Gil Hales – lived in Saugerties for 26 years and would like to congratulate the town board for working together. It’s a great town and thank you for good work

SUPERVISOR’S COMMENTS:

Thank you to all who participated in the Green & Clean Days along with the Highway Department for picking up the bags and the Transfer Station for accepting the garbage. Congressman Hinchey, Senator Bonacic and Ulster County worked hard to make Kings Highway shovel read and thanks to them, the work still continues.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on April 15, 2015 and Special Emergency Meeting on May 1, 2015, carried.

APPROVAL OF BILLS:

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

General Fund	\$185,982.03
General Outside Village	10,923.48
Highway	45,087.94
Capital Projects	22,870.89
Ambulance District	49,846.09
Barclay Heights Sewer	576.47
Glasco Sewer	1,972.83

Malden Sewer	845.49
Glasco Water	945.56
Malden Water	192.16
Trust & Agency	12,262.14

BOARD COMMITTEE REPORTS:

Councilman Schirmer – March 2015 Water & Sewer report is available and on file. Special meeting on May 1, 2015 dealt with a sink hole on Route 9W in Barclay Heights. Supervisor Helmsmoortel added that they could fix just one joint but we will go from manhole to manhole (approximately 400 feet). Councilman Bruno said the anticipated life of new pipe is 100 years.

Councilwoman Thornton – Congratulate Lifespring for a very successful spring term. TV23 has new programming. CPC held workshop last night on zoning & sub-division.

Councilman Costello – there will be 75 craft beer vendors with music and food on May 23rd. Bark for Life was held last weekend, which was a success. Wonderful to have Dara Edwards to help with fundraising on the playground.

Greg Chorvas – Boogaloo Brew will be May 23rd at Cantine; Touch a Truck on June 6th (fundraiser for playground); Wing Fling will be September 12th; Zombie 5k run will be October 18th. Saugerties Little League had a clean-up day with 50 volunteers and Babe Ruth had 15.

Councilman Bruno – read Building report and MS4 Annual Report, both are on file.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, pertaining to the 2014 MS4 Annual Report.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the resolution, as on file, authorizing improvements to the Glasco Water District of the town, estimating the aggregate cost thereof to be \$1,280,000.00 appropriating said amount thereof and authorizing the issuance of \$1,280,000.00 bonds of the town to finance a portion of said cost.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Schirmer to approve the proclamation, as on file, regarding May is American Legion Poppy month.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to approve the proclamations, as on file, regarding the Sports Hall of Fame Inductees: Jeff Dodig, Randy Nilsen, John Harris, Mark "Doc" Silinovich and Albert Giannotti.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve the proclamation, as on file, regarding the Relay for Life on May 16th.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve the resolution, as on file, pertaining to Kings Highway Natural Gas Extension.

Discussion: Councilman Bruno added that this is good for business and attract new ones.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to approve the resolution, as on file, pertaining to NYS celebrating Water Week.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the agreement, as on file, for the expenditure of highway monies in accordance with Section 284 of the Highway Law.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to authorize the list of Summer Recreation Staff, along with approval of the Waiting List for the 2015 Summer Recreation Program, along with salary structure contained in "Summer Recreation Staffing" correspondence, as on file and as per the recommendation of the Recreation Sub-committee, the Summer Recreation Director and the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to add to the part time security call out list, James Speirs at the rate of \$12.00/hour as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton authorizing Superintendent of Highways Douglas F. Myer to move Zechariah Snyder from Laborer to the vacant position of Motor Equipment Operator starting on May 7, 2015 as per the job description outlined in the Teamsters Local 445 Union contract.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to authorize the Parks & Building Superintendent to award to the low bid submitter, Ace Tennis & Sports Court Resurfacing Specialists for repairs, resurfacing and color coating to four (4) tennis courts, at the

Cantine Veterans Sports Complex, per project specifications for a sum of \$27,120.00 as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Greg Chorvas added that this is long overdue, which was last done in 1986.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve hiring Jerrold J. Brainard as a part time police dispatcher at the rate of \$16.20/hour effective May 7, 2015.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to approve hiring Mark Freligh as a civilian school crossing guard at the rate of \$14.00/hour for the Riccardi School for the duration of the school year, effective April 27, 2015.

Discussion: Councilman Costello said Mark recently retired and Ann Ward's passing created vacancy.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve hiring Reserve Officer Andrew Armour as a part time police officer at a rate of \$18.25/hour, effective May 7, 2015.

Vote: Adopted – 5 Yes

Councilman Bruno's mother passed away and at this time we will observe a moment of silence.

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to adjourn Town Board Meeting at 8:10 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, May 20, 2015

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk