

TOWN BOARD MEETING – SEPTEMBER 20, 2017

The Town Board Meeting was held on Wednesday, September 20, 2017 at 6:30 p.m. at the Frank D. Greco Multi-Purpose Building located at 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

Motion was made by Supervisor Helsmoortel, seconded by Councilman Schirmer to enter into Executive Session for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, carried.

Motion made by Supervisor Helsmoortel, seconded by Councilman Schirmer to exit Executive Session and resume Town Board Meeting at 6:55 p.m., carried.

PRIVILEGE OF FLOOR:

Youth Awards were presented to Jenna Pitt and Kayla Lober, congratulations!

PUBLIC COMMENT PERIOD:

Glenn Jones – would like to know what the delay is to give approval for the new Sign Law. Councilwoman Thornton said the committee will meet to go over proposed changes. Mr. Jones would also like to know why Diaz Ambulance gets money from the town and you don't go out to bid; will pass along information for other agencies to bid on contract. Supervisor Helsmoortel said that no other company has approached the board. Glenn also mentioned Mt. Marion Park that renovations and equipment came out of donation, why didn't the money come out of Parks & Rec budget. Also, why do taxpayers need to get permission and have to pay for use of Cantine Field when our taxes pay to maintain the park. We should be able to walk on the ball fields and play if we want. Councilman Costello said there needs to be some type of order and people don't know what Greg Chorvas may have done in regard to treatments on the field.

SUPERVISOR'S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helmoortel, seconded by Councilman Schirmer to approve the minutes of Pre-Board and Town Board Meeting on September 6, 2017 and Special Town Board Meeting on September 12, 2017, carried.

APPROVAL OF BILLS:

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

General Fund	\$111,173.17
General Outside Village	4,661.53
Highway	195,230.84
Capital Projects	6,943.00
Lighting District	6,360.12
Barclay Heights Sewer	210.33
Glasco Sewer	55.35
Kings Highway Sewer	5.54
Glasco Water	487.08
Malden Water	55.35
Kings Highway Water	5.54
Bluestone Park Water	5.54

BOARD COMMITTEE REPORTS:

Councilman Schirmer – gave Water & Sewer report and they will resume monthly meetings soon.

Councilwoman Thornton – CAC meets 9/21/17; CPC meeting 9/28/17 and TV23 met last week. There are 165+ individuals signed up for Lifespring classes.

Councilman Costello – there have been great improvements at the Mt. Marion Park. The flag pole at Cantine will be replaced by a donor. Attended the graduation at FBI Academy 262nd session, KJ Swart graduated. Chief Sinagra is also a previous graduate.

Councilman Bruno – nothing to report

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schirmer, seconded by Councilman Costello to approve the independent accountant’s report on applying agreed-upon procedures, as on file, in regards to the Justice Court.

Discussion: Councilman Schirmer added that this is an annual audit.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to add to the Parks & Buildings part time call out list, Robert Marullo and Mark Herb at a rate of \$13.00/hour, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Councilman Costello added that as the season ramps up and Garlic Festival approaches, they need extra help.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve a mass gathering permit for Triple Threat Productions – Burbank, CA for 123 Patch Road to begin at 5:00 p.m. with an end time of 10:00 p.m. on September 29, 2017 and pending the appropriate approvals/signatures needed on the permit.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 7:25 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, October 4, 2017

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk