

PRE-BOARD MEETING – MARCH 15, 2017

The Pre-Board Meeting was held on Wednesday, March 15, 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 with the following members present:

Councilman William Schirmer
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

Supervisor Helsmoortel will be pulling the motion on the agenda regarding solar permit application process; more discussion is needed.

Proper paper work for Holiday Inn Express motion has been done with correct language.

Councilwoman Thornton is still waiting for someone to sign up to film Solarize Saugerties on March 25, 2017.

Town Clerk

TOWN BOARD MEETING – MARCH 15, 2017

The Town Board Meeting was held on Wednesday, March 15, 2017 at 7:00 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

PRIVILEGE OF FLOOR:

Youth Awards were presented to Sean McGirr and Cameron France. Congratulations!

Cindy Saporito gave the annual report from the Ethics Committee; seven formal meetings were held in 2016.

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 Pre-Board and Town Board meeting on March 1, 2017, carried.

APPROVAL OF BILLS:

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

General Fund	\$254,943.22
General Outside Village	2,430.73
Highway	44,127.15
Lighting District	6,251.37
Barclay Heights Sewer	332.22
Glasco Sewer	1,358.93
Malden Sewer	2,319.24
Kings Highway Sewer	7.55
Glasco Water	774.73
Malden Water	96.66
Kings Highway Water	22.55
Bluestone Park Water	246.05

BOARD COMMITTEE REPORTS:

Councilman Schirmer – gave the February 2017 Water & Sewer report.

Councilwoman Thornton – on March 16th at 7:00 p.m. there will be a public informational meeting regarding Bristol Beach, all are welcome.

Councilman Costello – would like to compliment the police, highway and parks departments in their handling of the recent blizzard.

Greg Chorvas – on March 25th Solar-bration at the senior center. Ice Rink is in the last month of operation for the season; April 9th is the last day.

Chief Sinagra – gave monthly report. AED will be installed in the senior center.

Doug Myer – gave year-end report

Councilman Bruno – nothing to report.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the proclamation, as on file, regarding Don Tucker.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to allow the supervisor to sign the Professional Services Change Order, as on file, for the 2017 sampling at the landfill with The Chazen Companies.

Discussion: Supervisor Helmsmoortel said that this is done every year.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno authorizing superintendent of Highways Douglas F. Myer to move Richard Pesce from Laborer to the vacant position of Motor Equipment Operator starting on April 1, 2017 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 Schirmer authorizing Superintendent of Highways Douglas F. Myer to solicit bids and award the contract to the lowest qualified bidder for the purchase of one 3 to 5 ton double drum asphalt roller with a manufacture date of 2013 or newer having 160 total operating hours or less **and** one 2015 or newer dual axle tilt trailer with a minimum GVW of 14,000 lbs.

Discussion: Councilman Costello said the roller being replaced is 14 years old.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello authorizing Superintendent of Highways Douglas F. Myer to transfer funds if necessary from DBO 1-911 Fund Balance to account DBO 3-5130.200 Equipment and Capital Outlay for the debt remaining from the purchase of one 2013 or new double drum asphalt roller and one 2015 or newer dual axle trailer.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve John Kotsides and Gamal Marquette of Global Dwelling, LLC, 33 South Ohioville Road, New Paltz, NY 12561 as Certified Energy Code Compliance Inspectors per the International Energy Conservation Code 2015 for the Specialized Inspector list.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to allow the Town Board to authorize the attorney for the Town of Saugerties, John J. Greco, to commence legal action in the name of the Town of Saugerties in Ulster County Supreme Court against Tadeusz

Rutkowski with respect to buildings constructed without proper permits on premises located at 129 Kelly Road in the Town of Saugerties, Ulster County, New York.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, April 5, 2017

**Pre-Board Meeting
Town Board Meeting**

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

Town Clerk