

PRE-BOARD MEETING – NOVEMBER 2, 2016

The Pre-Board Meeting was held at 6:30 p.m. on Wednesday, November 2, 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 James Bruno
Supervisor Greg Helmsmoortel
Absent: Councilman Fred Costello

Supervisor Helmsmoortel discussed that DEP wanted to be lead agency on the environmental review but the town board would prefer DOH or NYS DEC.

Mary McNamara spoke on a grant proposal regarding local flood analysis. This is a first time grant available and is due December 30, 2016, there is no match but is a PILOT project and would implement this idea outside of NYC watershed. Informational introduction to this idea and they are looking for a town to be the first. It would state very specific areas of flooding and community involvement is key. The town board will consider supporting this.

Town Clerk

TOWN BOARD MEETING – NOVEMBER 2, 2016

The Town Board Meeting was held at 7:00 p.m. on Wednesday, November 2, 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 James Bruno
Supervisor Greg Helmsmoortel
Absent: Councilman Fred Costello

PUBLIC COMMENT PERIOD:

Michelle Numssen – missed the public hearing on the 2017 Budget, but would like to speak now regarding it. Concerned about overages, the amounts are excessive. Police department is out of control with over 5% increase. Cannot afford a tax hike in this town. Healthcare goes up for everyone, people cannot make ends meet.

SUPERVISOR'S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on October 19, 2016, carried.

APPROVAL OF BILLS:

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

General fund	\$128,146.94
General Outside Village	9,369.87
Highway	47,097.05
Capital Projects	54,460.52
Ambulance District	50,210.00
Barclay Heights Sewer	829.26
Glasco Sewer	1,152.91
Malden Sewer	218.23
Kings Highway Sewer	2,968.13
Glasco Water	147,177.35
Malden Water	35,359.36
Kings Highway Water	2,167.95
Bluestone Park Water	28.66

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Ethics Committee will begin to meet again next week.

Councilwoman Thornton – CPC is looking at subdivision regulations and getting language in line. Library had a wonderful Halloween night for families.

Councilman Bruno – gave the Building Department report, which is on file.

Doug Myer, Highway Superintendent reported that they are replacing culverts and have another NY Rising project.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve that the Town Board of the Town of Saugerties states that the NYS Department of Health or the NYS Department of Environmental Conservation should be named as the lead agency for the environmental review for the filtration Avoidance Determination for the Catskill and Delaware System.

Discussion: Supervisor Helmsmoortel said that DEP wanted to be lead agency and we feel they should not report on themselves.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the independent accountant’s report on applying agreed upon procedures, as on file, with respect to the Tax Receiver.

Discussion: Councilman Schirmer added that the audit reports are done by an outside firm.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the independent accountant’s report on applying agreed upon procedures, as on file, with respect to the Town Clerk.

Discussion: Councilman Schirmer added that the audit reports are available for the public.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to approve the resolution, as on file, adopting the following procedures and policies for the Town of Saugerties for the procurement of goods and services necessary for the implementation of projects funded by the Governor’s Office of Storm Recovery of the NYS Housing Trust Fund Corporation.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve the proposal between the Town of Saugerties and Barton & Loguidice Planning & Engineering Services, as on file, regarding the Bristol Beach Park Improvements Phase 2 Planning and Concept Development Project.

Discussion: Supervisor Helmsmoortel added that this grant was mentioned previously, we are doing it for the amount of grant only.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to approve Morgan Bach as a part time laborer at the animal shelter at a rate of pay of \$10.00 per hour, effective October 5, 2016.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to adjourn town board meeting at 7:15 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, November 16, 2016

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk