

TOWN BOARD MEETING – OCTOBER 18, 2017

The Town Board Meeting was held on Wednesday, October 18, 2017 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 Leanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS:

There was a unanimous decision of the board to move a motion forward regarding increasing fees in major subdivisions.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on October 4, 2017, carried.

APPROVAL OF BILLS:

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

General Fund	\$73,579.35
General Outside Village	7,526.88
Highway	24,291.77
Capital Projects	55,566.00
Barclay Heights Sewer	311.68
Glasco Sewer	13,778.29
Malden Sewer	6,567.24
Kings Highway Sewer	50.74
Glasco Water	2,188.56
Malden Water	2,050.99
Kings Highway Water	509.83
Bluestone Park Water	357.29
Trust & Agency	11,291.98

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Ethics Committee has no more business for the year. Water & Sewer Advisory met last week. Would like to thank all the First Responders for staying for the meeting to see the motion moved forward.

Councilwoman Thornton – TV23 has coverage again for the town and village board meetings. CPC meets next Thursday with Planner Dan Schuster. No decision yet with electronic signs. STAC meets next week; a lot going on in that committee. Condolences to the family of Cliff Tienken. Cliff served on CAC and was a vocal and passionate man. He was also an advocate for Bristol Beach.

Councilman Costello – would like to encourage people to check out improvements behind home plate on the main baseball field. Improvements at Mt. Marion Park are going well. Police department is a member of URGENT again. Be safe on Halloween!

Councilman Bruno – was fortunate to visit Cliff recently and he thought it was great that the fishing pier at Bristol Beach will be named after him.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve Chris Peone of Electrical Inspector Agency Request, 42 Messmer Avenue, Tillson, NY 12486 for the town approved Third Part Electrical Inspector List.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the resolution, as on file, opposing Central Hudson rate increase.

Discussion: Councilman Schirmer added that Central Hudson has asked for substantial increase and they just had one in 2015.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve a mass gathering permit for the Catskill Animal Sanctuary at 316 Old Stage Road for November 4, 2017 from 11:00 a.m. to 3:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to approve setting a public hearing date of November 1, 2017 at 6:00 p.m. pertaining to the 2018 Budget.

Discussion: Councilman Costello added that this is the first hearing.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution to increase fees for major subdivision applications

**RESOLUTION BY SAUGERTIES TOWN BOARD
TO INCREASE FEES FOR MAJOR SUBDIVISION APPLICATIONS**

WHEREAS, the Town of Saugerties Town Board, pursuant to the Saugerties Town Code, has the authority to establish fees for each application of a subdivision duly authorized to be paid to the authorized town official, pursuant to Section 215-7(A) wherein the Town Board is duly authorized to assess such fees to be paid to said town official; and

WHEREAS, Section 117-1(B)(4) provides that fees are established or re-established for the following applications and services Planning Board applications (subdivision); and

WHEREAS, Section 117-2 of the Saugerties Town Code provides “the amounts of the fees for the applications and services listed above as well as other similar applications and services as set by the Town Board shall be as established from time to time by resolution of the Town Board”; and

WHEREAS, the Town Board has determined that with respect to major subdivisions, as defined in the Saugerties Town Code S215-8, it is in the public interest to have the fees increased to reflect the additional use of the Town of Saugerties public services including, but not limited to, the fire departments in the district where the major subdivision is to be located, and the town ambulance district;

NOW THEREFORE, be it;

RESOLVED that the application fees for major subdivision shall be increased by \$800.00 per lot or dwelling unit to be distributed equally for the fire district in which the major subdivision is to be situated and the Town ambulance district.

Discussion: Councilman Bruno said this is long overdue, glad to vote on it tonight.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Bruno to adjourn Town Board Meeting at 7:20 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, November 1, 2017	Public Hearing 2018 Budget	6:00 p.m.
	Pre-Board Meeting – following Public Hearing	
	Town Board Meeting	7:00 p.m.
Wednesday, November 15, 2017	Pre-Board Meeting	6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk