

## **TOWN BOARD MEETING – APRIL 19, 2017**

The Town Board Meeting was held on Wednesday, April 19, 2017 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

A motion was made by Supervisor Helsmoortel, seconded by Councilman Schirmer to enter into Executive Session regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) at 5:45 p.m., carried.

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to exit Executive Session at 6:50 p.m., carried. The regular town board meeting will start at 7:00 p.m.

### **PRIVILEGE OF FLOOR:**

Alex Rappaport – Saugerties Aquatic Development Committee and explained plan of having three pools built and accessible to Saugerties residents. He is seeking the boards conceptual approval. Supervisor Helsmoortel said he would support future meetings.

### **PUBLIC COMMENT PERIOD:**

Al Bruno – last week the town lost Scout Thornton, a big loss for this town. Would like the board to consider naming a road after him; it would be a fitting tribute.

Mary Wawro – there is an event on April 26<sup>th</sup> at 6:00 p.m. UCAN; it is a community awareness forum regarding heroin and opioid. Councilman Costello complimented Mary on her efforts.

**SUPERVISOR'S COMMENTS:** none

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Schirmer to approve the minutes of Pre-Board and Town Board Meetings of April 5, 2017, carried.

### **APPROVAL OF BILLS:**

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

|                         |              |
|-------------------------|--------------|
| General Fund            | \$616,155.25 |
| General Outside Village | 9,165.78     |
| Highway                 | 87,757.77    |
| Ambulance District      | 59,929.17    |
| Lighting District       | 5,753.26     |
| Barclay Heights Sewer   | 589.29       |
| Glasco Sewer            | 5,683.73     |
| Malden Sewer            | 3,525.97     |
| Kings Highway Sewer     | 48.66        |
| Glasco Water            | 1,721.13     |
| Malden Water            | 846.04       |
| Kings Highway Water     | 52.58        |
| Bluestone Park Water    | 334.06       |

**BOARD COMMITTEE REPORTS:**

Councilman Schirmer – nothing to report

Councilwoman Thornton – April 20<sup>th</sup> at 7 p.m. CAC will hold a talk on ticks at the Senior Center  
TV23 high def is working and on-line  
CPC Workshop will be on Industrial zone

Councilman Costello – Chief’s awards are coming up in May  
New lighting on softball fields were not paid by the town  
Stallions will be renovating basketball court

Councilman Bruno – Roland Carito passed; great young man & involved in Boys & Girls Club  
and Esopus Creek. He will be missed.

Chief Sinagra – gave monthly report. Reminder that there are no dogs allowed on town property and remember to clean up after your dog! There is a leash law in the town. The week of April 24<sup>th</sup> will be a marathon for the police department to issue as many tickets as possible for cellphone use, passing school buses, inattentive driving, no seat belt, etc.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve increasing the part time position in the Town Clerk’s Office to \$15.50 per hour which will bring said employee in line with others holding similar positions, effective April 17, 2017.

Motion made by Councilman Bruno to table motion until next meeting, seconded by Councilman Costello.

Vote on motion to table: 4 Yes (Councilman Schirmer abstained)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve adding Dr. William Maliha to the Cable Access Committee for the remainder of 2017.

Discussion: Councilwoman Thornton added that there is still one open position.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer authorizing Superintendent of Highways Douglas F. Myer to hire Ryan Maxwell to fill the vacant position of full time Laborer starting on May 3, 2017 as per the job description outlined in the Teamsters Local 445 Union contract with a starting hourly rate of \$20.40/hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to declare as surplus and no longer of any use to the Town of Saugerties one (1) 2007 Jeep Liberty, Vin #1J4GL48K87W670318 as per the recommendation of the Building Inspector.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to authorize the Building Inspector to dispose of and award to the highest bidder one (1) 2007 Jeep Liberty, Vin #1J4GL48K87W670318 via Auctions International.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve Pasquale Strocchia of Integral Building & Design, 231 Main Street, Suite 103, PO Box 96, New Paltz, NY 12561 as Certified Energy Code Compliance Inspectors per the International Energy Conservation Code of 2015 for the Specialized Inspector list.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to accept the resignation of Naomi Rothberg from the Comprehensive Planning Committee, effective April 1, 2017.

Discussion: Councilwoman Thornton added that she served a number of years and will be missed.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve hiring Beth Dominowski as a full time Dispatcher at a rate of \$14.94/hour, effective April 4, 2017.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resolution, as on file, approving the selection of an engineer for the Town of Saugerties's NY

Rising Community Reconstruction Program Community Development Block Grant-Disaster Recovery (CDBG-DR) "Saugerties Reservoir Protection" Project.

Discussion: Supervisor Helsmoortel said this was properly done with bidding.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Helsmoortel to approve the resolution, as on file, in support of Ulster County's Municipal Consolidation and Efficiency Competition (MCEC) Application.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the UCERT (Ulster County Emergency Response Team) agreement, as on file, between the Ulster County Sheriff's Office and the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the proclamation, as on file, for Edward P. Martino, Sr., and Mary T. Martino.

Discussion: Councilman Costello congratulated them on 70 years of marriage!

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to set a public hearing date of May 3, 2017 for 6:00 p.m. amending Chapter 224 of the Saugerties Town Code.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to set two public hearing dates on May 3, 2017 at 6:30 p.m. and the second on May 18, 2017 at 6:00 p.m. amending Chapter 245 of the Town of Saugerties Municipal Code – Zoning regarding Riding Academies & Stables.

Vote: Adopted – 4 Yes (Councilman Bruno recused)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve a firework permit for April 29, 2017 to be held at the Lazy Swan, pending proper signatures.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 8:00 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, May 3, 2017**

**Public Hearing  
Amending Chapter 224, Saugerties Town Code**

**6:00 p.m.**

**Public Hearing  
Riding Academies & Stables**

**6:30 p.m.**

|                                |                                       |                           |
|--------------------------------|---------------------------------------|---------------------------|
|                                | <b>Pre-Board Meeting</b>              | <b>following hearings</b> |
|                                | <b>Town Board Meeting</b>             | <b>7:00 p.m.</b>          |
| <b>Wednesday, May 17, 2017</b> | <b>Pre-Board Meeting</b>              | <b>6:30 p.m.</b>          |
|                                | <b>Town Board Meeting</b>             | <b>7:00 p.m.</b>          |
| <b>Thursday, May 18, 2017</b>  | <b>Public Hearing</b>                 | <b>6:00 p.m.</b>          |
|                                | <b>Riding Academies &amp; Stables</b> |                           |

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Town Clerk