

PRE-BOARD MEETING – NOVEMBER 19, 2014

The Pre-Board Meeting was held on Wednesday, November 19, 2014 at 6:30 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 Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

Chief Sinagra spoke about changing three volunteer positions to part time to off-set overtime. Would like 20 part-timers.

Deputy Town Clerk

TOWN BOARD MEETING – NOVEMBER 19, 2014

The Town Board Meeting was held on Wednesday, November 19, 2014 at 7:00 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 Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Irene Hurst – would like town to check on building permits for neighboring property at 45 Mayfield Estates. The sewer system is for one family and thinks it may be a three family.

Accountant Gary Newkirk talked about budget adjustments.

Mary McNamara – talk about proposed water bottling plant and we should be concerned about having a large plant nearby. Needs to have input for SEQRA review board.

SUPERVISOR’S COMMENTS:

Recognize Montano’s for donation for animal shelter, thank you! Explained Doug Myer’s increase and the article in the paper didn’t mention that there have been no raises for four years. Hudson Project went well and the town was given \$82,405.00, no taxpayer money was spent and roads were repaired in a timely manner. Met with some businesses to relocate to our town. Thanked Chief and highway department for meeting and people would like sidewalks continued on Washington Avenue.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on November 5, 2014 and Public Hearing on November 5, 2014 regarding the 2015 Budget, carried.

APPROVAL OF BILLS:

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

General Fund	\$101,878.29
General Outside Village	34,078.31
Highway	12,169.12
Lighting District	6,540.44
Barclay Heights Sewer	6.45
Glasco Sewer	3,580.93
Malden Sewer	3,098.03
Kings Highway Sewer	6.45
Malden Water	24.44
Glasco Water	840.91
Kings Highway Water	352.67

BOARD COMMITTEE REPORTS:

Councilman Schirmer – gave report on Historic Preservation.
Councilwoman Thornton – safe streets involved some students; Lifespring has starting classes.
Councilman Costello – congratulations to Jeremy Rushkoski and Mikey graduating from K-9.
Chief added that K-9 dogs are also qualified for bomb detail; the department has two canines.
Greg Chorvas talked about his budget and what revenue has been brought in. Would like to replace the old lights with LEDs to save money.
Doug Myer talked about receiving \$62,000.00 to repair roads from festival. Salt and sand is at highway ready for inclement weather. New stop signs in place.
Councilman Bruno – would like to thank Bob Siracasano for van for driving businessmen to different locations.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schirmer, seconded by Councilman Bruno to rescind motion of November 5, 2014 pertaining to setting a public hearing for the Bluestone Park Water District on November 19, 2014.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Costello to approve setting a public hearing for the Bluestone Park Water District for December 17, 2014 at 6:30 p.m.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Schirmer to approve adopting the 2015 preliminary budget with adjustments as read.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to authorize the install by Central Hudson, one (1) additional 250W Highway Setback Street Light Fixture on existing pole #57112 and the install of one (1) 1000W Metal Halide Flood Street Light Fixture on new pole, as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the review, as on file, of the Justice Court records for 2013 which was performed by the town's accountant who followed the guidelines of the fiscal responsibilities and the audit checklist in the justice court handbook.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the 2015 fee schedule, as on file, for the transfer station.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Supervisor Helmsmoortel to approve the form content, as on file, of the Annual Disclosure Statement under the Town of Saugerties Ethics Law.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to adopt Local Law #4 of 2014, as on file, entitled A Local Law Amending Chapter 232 of the Municipal Code of the Town of Saugerties, "Vehicles and Traffic", in the Town of Saugerties, Ulster County, New York.

Vote: Adopted – 5 Yes

