

PRE-BOARD MEETING – NOVEMBER 5, 2014

The Pre-Board Meeting was held at 6:45 p.m. on Wednesday, November 5, 2014 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 Leanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

Councilwoman Thornton would like to have town employees sing a holiday greeting again.

Councilman Schirmer questioned truck and tank for Water & Sewer Department, where will the money come from.

Town Clerk

TOWN BOARD MEETING – NOVEMBER 5, 2014

The Town Board Meeting was held at 7:00 p.m. on Wednesday, November 5, 2014 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 Leanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR:

Richard Kappler, Kiwanis Chair of Garlic Festival presented a check for \$15,597.72 to the town for reimbursement for overtime and expenses for parks and recreation department. Thank you to the town for wonderful cooperation. Councilman Costello added thanks to the Kiwanis for continued support in the community.

PUBLIC COMMENT PERIOD:

Warran Ferrine – thank you for participating in sound check. Would still like to continue with noise ordinance. What reason would the board need to rescind the ordinance? Supervisor Helsmoortel said they had the workshop and visit for decibel sound check and everything checked out. The town will not be pursuing the noise ordinance.

Cleo Andrews – the band expected the sound check so they behaved appropriately for the noise ordinance. Questioned stray cat/animal funding; has done this on own but not able to continue.

SUPERVISOR’S COMMENTS:

Appreciate Kiwanis’ effort in community, thank you. Along with Councilman Bruno have continued to meet regarding the Ashokan Reservoir. Economic Development with Councilman Bruno have been showing sites on Kings Highway.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-board and Town Board Meeting of October 22, 2014 and Public Hearing regarding Stop Signs on October 22, 2014, carried.

APPROVAL OF BILLS:

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

General Fund	\$29,036.51
General Outside Village	410.70
Highway	36,597.90

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Ethics Committee met last week, next meeting will be January 22, 2015 at 6:30 at the library. Bluestone Park Water District is moving forward.

Councilwoman Thornton – transportation committee met and reviewed Complete Streets and bike projects; purchasing six additional bike racks. TV23 has an opening in the committee.

Councilman Costello – Marc Malgieri did up-grade on En-Code system, thank you. Would like to recognize the Chief, Greg Chorvas and Randy Nielsen for working on noise decibels.

Congratulate police department on safe Halloween. The Chief, DA, Town of Ulster PD, Kingston PD and Saugerties PD made arrests of 18 with drugs.

Councilman Bruno – nothing to report

Greg Chorvas reported that the development on the trail system – Samantha and Steve from Bike Revolution has developed another portion of trails.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Bruno to authorize Greg Chorvas, as Superintendent of the Town of Saugerties, Parks & Buildings Department to enter into and execute a project agreement and/or amendment with the State in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 for such financial assistance to the Town of Saugerties for NYSOPRHP Grant Contract #EPF-127880-P6, Cantine Field #11 Lighting Project.

Discussion: Greg Chorvas explained that this is just a small modification, authorizing self as signatory.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer authorizing Superintendent of Highways, Douglas F. Myer to hire Frank Dunn as a part time “as needed” laborer for part time winter snow removal at a rate of \$15.00 per hour. (This employee will be added to the “back up” list in case another employee isn’t available during a major snow event.)

Vote: Adopted – 5 yes

Motion made by Councilman Costello, seconded by Councilman Bruno to hire Officer Sean M. O’Keefe in a full time contingent position (contingent on passing medical exam and then be hired full time) with a salary of \$21.59 per hour, effective October 27, 2014.

Discussion: Councilman Costello added that he is already part of the department, great to have him. Supervisor Helsmoortel said we are glad to hire a Vet.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to set a public hearing on November 19, 2014 at 6:30 p.m. regarding creating the Bluestone Park Water District.

Discussion: Councilman Schirmer explained that the owner abandoned this and residents petitioned the town to take it over.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to hire two part time dispatchers Lauren Lee and Luis Guillen-Martinez at a rate of \$16.20 per hour each, effective November 5, 2014 and per the Chief of Police.

Discussion: Councilman Costello added that the Chief is trying to “beef up” part time positions.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to accept the resignation of Kevin Michaels, HUD Inspector, effective August 14, 2014.

Discussion: Councilman Costello said Kevin did a great job. Supervisor Helsmoortel added that Alice Mumper, the supervisor will be doing the inspections now.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 7:35 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, November 19, 2014

**Public Hearing 6:30 p.m.
Bluestone Park Water District**

**Pre-Board Meeting following
Town Board Meeting 7:00 p.m.**

Town Clerk