

**PRE-BOARD MEETING – MARCH 1, 2017**

The Pre-Board Meeting was held on Wednesday, March 1, 2017 at 6:30 p.m. 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

Councilman Schirmer said that the motions on the agenda regarding Holiday Inn Express, needs additional language.

Councilwoman Thornton said that there are two different issues with the Sign Law. The committee will be looking into it next week. Randy Ricks was at the meeting and the fire departments would like to also have new lighted signs to get public service announcements out.

Doug Myer explained that the 1990 Mack is 5 years older than the one being bid on but it's a clone so parts can be used easily; would like to purchase it for no more than \$7,000.00.

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Town Clerk

**TOWN BOARD MEETING – MARCH 1, 2017**

The Town Board Meeting was held on Wednesday, March 1, 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 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:** none

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board meetings of February 1, 2017 and February 15, 2017, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$365,058.72
General Outside Village	20,030.61
Highway	92,390.25
Ambulance District	59,929.17
Lighting District	6,434.74
Barclay Heights Sewer	4,561.59
Glasco Sewer	26,337.35
Malden Sewer	3,565.75
Kings Highway Sewer	5,524.62
Glasco Water	15,536.24
Malden Water	1,757.24
Kings Highway Water	61.82
Bluestone Park Water	176.48

**BOARD COMMITTEE REPORTS:**

Councilman Schirmer – gave Water & Sewer report for January 2017

Councilwoman Thornton – STAC met last night, there are new bike routes and brochure is in the works and discussed congestion on Delaware Avenue in Glasco. Matt Gleason is the new chair. There is a new boat launch and new sand at the Village Beach. CAC will have a public informational meeting on March 16 regarding Bristol Beach. On March 25 from 3-5 p.m. Solarize Saugerties will have a public celebration. CPC met last week regarding Zoning issues on Kings Highway; a public hearing will follow.

Councilman Costello – congratulations to the ice rink staff with recent hockey tournament. Little League will start soon. The police departments' armored helmets are in-house and training will start soon.

Councilman Bruno – hosted Cub Scouts at town hall with Councilman Schirmer and Supervisor Helsmoortel, thank you. St. Baldrick will be held on March 5<sup>th</sup> at the Senior Center.

Doug Myer – frost never went in the ground and we are aware that a lot of damage has been done with the plow trucks, crews will be out fixing. The Transfer Station is ahead of revenue from this time last year.

#### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Councilman Bruno to authorize the Parks & Buildings Superintendent to advertise for sealed bids for the procurement of one (1) used 450kw emergency generator for the chiller Plant along with emergency lighting at the Kiwanis Ice Arena, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Councilman Costello added that the ice sheet could be at risk and we would like to avoid that; this is being paid for by rink revenue.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of Vincent Legg effective March 31, 2017 from the highway department.

Discussion: Doug Myer explained that Buddy had a medical procedure, he was a good employee.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno authorizing Superintendent of Highways Douglas F. Myer to submit bids not to exceed \$7,000.00 for one 1995 Mack MS300P Vac-All Truck being offered on Auctions International.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the lease/purchase of a new 2017 Ford Explorer 4 WD from Beyer Ford for 48 months at \$691.56 per month as per the request of the Building Inspector.

Discussion: Councilman Bruno said this is to replace an aged vehicle.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the Short Environmental Assessment forms Parts 1, 2 and 3, as on file, pertaining to the Bristol Beach Park Improvements Project.

Discussion: Councilwoman Thornton added that this is procedural, SEQRA process needs to be filed.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to allow the supervisor to sign the paperwork, as on file, pertaining to the Village of Saugerties as Lead Agency for the Country Meadows Housing Project.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Schirmer to approve the proclamation, as on file, declaring March 19<sup>th</sup> through March 25<sup>th</sup>, 2017 as National Surveyors Week in the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the agreement between the Town of Saugerties, the Village of Saugerties and Saugerties NY Development, LP, as on file, for out of district municipal water service subject to the inclusion of a provision in each to specify that the owner will be responsible for all maintenance and repairs to the private water line until such time as the lines are dedicated by the owner and accepted by the town as part of a water district. This will also authorize the supervisor to sign the agreement on behalf of the Town of Saugerties once the foregoing change is made to the agreement.

Discussion: Councilman Schirmer added that this is regarding the Holiday Inn project on Route 32.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the agreement between the Town of Saugerties, the Village of Saugerties and Saugerties NY Development, LP, as on file, for out of district municipal sewer service subject to the inclusion of a provision in each to specify that the owner will be responsible for all maintenance and repairs to the private sewer line until such time as the lines are dedicated by the owner and accepted by the town as part of a sewer district. This will also authorize the supervisor to sign the agreement on behalf of the Town of Saugerties once the foregoing change is made to the agreement.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to adjourn Town Board Meeting at 7:30 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, March 15, 2017**

**Pre-Board Meeting**

**6:30 p.m.**

**Town Board Meeting**

**7:00 p.m.**

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Town Clerk