

TOWN BOARD MEETING – APRIL 20, 2016

The Town Board Meeting was held on Wednesday, April 20, 2016 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 Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS:

There will be a bike race May 7th and Patch Road to Churchland Road will be closed from 8-8:30 a.m.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Workshop, Pre-Board and Town Board Meeting on April 6, 2016 and Special Town Board Meeting on April 11, 2016, carried.

APPROVAL OF BILLS:

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

General Fund	\$111,854.11
General Outside Village	7,311.33
Highway	19,645.93
Barclay Heights Sewer	6,805.91
Glasco Sewer	725.00
Glasco Water	2,237.74
Trust & Agency	10,823.56

BOARD COMMITTEE REPORTS:

Councilman Schirmer – nothing to report

Councilwoman Thornton – there is a committee opening on TV23 and an opening on the transportation committee, please contact the Supervisor’s Office if you are interested. Solarize Saugerties held a workshop, which was very successful. The next meetings will be April 25 7-9 p.m. at the Senior Center, May 7, 1-4 p.m. at the home of Herb Parr and May 19 at the Senior Center. The website has complete information.

Councilman Costello – Babe Ruth will hold a Memorial for Jack Rose on April 22 @ 5:00 p.m.

Councilman Bruno – nothing to report

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the retirement of Pete Legg from the Town of Saugerties Highway Department commencing April 6, 2016 as per the letter of retirement on file referencing the same.

Discussion: Councilman Bruno wished Pete the best of luck, congratulations.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to change the employment status of Paul Boice from “part time” to “full time” employee at the Highway Department effective 12:01 a.m. on May 1, 2016 with the classification of Motor Equipment Operator and a starting hourly rate of \$23.03 per hour as per the International Brotherhood of Teamsters Local 445 Collective Bargaining Agreement.

Discussion: Councilman Bruno said this is to fill a vacancy. He is very qualified and has been with us since 2011.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmoortel to accept the resignation of dispatcher Jerrold Brainard effective April 9, 2016.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Schirmer to approve a fireworks permit for Richard Pilatich of Misbehaven Fireworks Corp. for a fireworks display at Lazy Swan on April 30, 2016 to begin at 9:30 p.m. with an end time of 9:45 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolutions, as on file, requesting the NYS DOT and the Superintendent of Highways of Ulster County to establish a speed limit of 30 mps on Harry Wells Road.

Discussion: Supervisor added that a petition was brought forward and the Chief feels it is warranted.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the proclamations, as on file, regarding the Sports Hall of Fame Inductees: Mike Dodig, Sr., Mike Hasenbalg, Bill Murphy, Diane Myers and Albert Riozzi.

Discussion: Councilman Costello congratulated inductees, individually they are a great asset to sports and this town. Greg Chorvas gave a special award to Bob Siracusano for all he does.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve a mass gathering permit for Lisa Buskirk of Blue Mountain Campground located at 3783 Route 32, Saugerties for June 25, 2016 through June 27, 2016.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the 4th Annual Women’s Woodstock Cycling Grand Prix Bike Race to be held on May 7, 2016, which will travel through Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to set a public hearing of May 18, 2016 at 6:00 p.m. regarding the ordinances, rules and regulations of the Town of Saugerties Water Districts.

Discussion: Councilman Schirmer added that we already held one public hearing but some changes have been made. We are holding a new hearing on up-dated law.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 7:15 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, May 4, 2016

**Public Hearing
Re: Zoning/Solar**

6:30 p.m.

**Pre-Board Meeting
Town Board Meeting**

**following hearing
7:00 p.m.**

Town Clerk