

PRE-BOARD MEETING – MAY 17, 2017

The Pre-Board Meeting was held on Wednesday, May 17, 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 Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno

Absent: Supervisor Greg Helsmoortel

Councilwoman Thornton spoke about Kings Highway re-zoning regarding Site Plan Review or Special Use, which should go before the full Comprehensive Plan Committee next week. Art Green has shown interest and is welcome to attend this meeting.

Greg Chorvas brought the board up to speed on the fabric membrane on the ice arena, which is 17 years old. A new replacement will need to be done in 2018. Estimated prices to re-fabric is \$260,000.00 and a complete metal building would be \$510,000.00 with a 40 year guarantee. Company reps will be in the area in two weeks and could do an inspection, which will cost \$4,500.00. Trusses will out of warranty in 7 years.

Town Clerk

TOWN BOARD MEETING – MAY 17, 2017

The Town Board Meeting was held on Wednesday, May 17, 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 Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno

Absent: Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve the minutes of Pre-Board and Town Board Meeting on May 3, 2017; Public Hearing on May 3, 2017 (Amending Chapter 224, Saugerties Town Code); Public Hearing on May 3 2017 (Riding Academies & Stables) and Bid Opening on May 5, 2017 Highway Department, carried.

APPROVAL OF BILLS:

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

General Fund	\$147,242.81
General Outside Village	8,810.63
Highway	44,851.55
Capital Projects	2,221.71
Lighting District	6,132.68
Barclay Heights Sewer	3,395.81
Glasco Sewer	8,549.92
Malden Sewer	2,793.53
Kings Highway Sewer	100.07
Glasco Water	5,937.89
Malden water	759.98
Kings Highway Water	167.61
Bluestone Park Water	3,486.82
Trust & Agency	1,860.00

BOARD COMMITTEE REPORTS:

Councilman Schirmer – nothing to report

Councilwoman Thornton – TV23 will be down for a few days. CAC meets May 18th.

Councilman Costello: Greg Chorvas – Relay for Life is 5/20 and Bark for Life is 5/21, both events supporting cancer. Summer Rec has registration going on now. We have had two separate vandalism incidents at Cantine and without cameras it would not be possible to catch the culprits. Police Officer Jennifer Culver was involved both times and commend her for her work. Chief Sinagra – motions on the agenda for hiring two part timers to fill full time positions and the part time officer is coming back. Department is still 28 full time employees. On May 10th Awards banquet was held and Saugerties Police Department was recognized for outstanding work. Father Chris Beran was recognized for Chaplain services. On May 24th there will be a

presentation Protecting Our Children at 6:30 at the senior center. This is a community education and crime prevention presentation.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve increasing the position of the Deputy Tax Receiver to \$16.00 per hour which will bring said employee in line with others holding similar positions, effective immediately.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Schirmer, seconded by Councilman Costello to approve a fireworks permit for Kevin Fritschler of American Fireworks Display LLC for a fireworks display at Cantine Field on July 4, 2017 to begin at 10:00 p.m. with an end time of 10:30 p.m. and pending the appropriate signatures needed on the permit.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Costello, seconded by Councilman Schirmer to hire Officer Jennifer Culver as a contingent permanent full time police officer, pending results of medical exam, with a starting salary of \$22.35 per hour, effective May 18, 2017.

Discussion: Councilman Costello added that her background is extensive in addition to K9.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to hire Officer Christine Geoghegan as a contingent permanent full time police officer, pending results of medical exam, with a starting salary of \$22.35 an hour, effective May 18, 2017.

Discussion: Councilman Costello said she is very capable.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to hire Trevor Barringer as a part time police officer with a starting salary of \$21.00 per hour, effective May 18, 2017.

Discussion: Councilman Costello said his years of service are an asset.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve a fireworks permit for Kevin Hartrum of American Fireworks for a fireworks display at Cantine field on June 4, 2017 to begin at 10:00 p.m. with an end time of 10:30 p.m. and pending the appropriate signatures needed on the permit.

Discussion: Councilman Costello said this is for the Stallions season kick off.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to adjourn Town Board Meeting at 7:25 p.m., carried.

NEXT SCHEDULED MEETINGS:

Thursday, May 18, 2017

**Public Hearing
Riding Academies & Stables**

6:00 p.m.

Wednesday, June 14, 2017

**Pre-Board Meeting
Town Board Meeting**

6:30 p.m.

7:00 p.m.

Town Clerk