

**PRE-BOARD MEETING – APRIL 6, 2016**

The Pre-Board Meeting was held on Wednesday, April 6, 2016 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  
Councilman Fred Costello  
Councilman James Bruno  
Supervisor Greg Helsmoortel

Absent: Councilwoman Leeanne Thornton

There was some discussion on 30 mph on Harry Wells Road. A petition was received to reduce speed limit but no one came out to speak at the informational meeting held.

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Town Clerk

**TOWN BOARD MEETING – APRIL 6, 2016**

The Town Board Meeting was held on Wednesday, April 6, 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  
Councilman Fred Costello  
Councilman James Bruno  
Supervisor Greg Helsmoortel

Absent: Councilwoman Leeanne Thornton

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR’S COMMENTS:**

This evening we held a public information meeting, which no one chose to speak. We will pass the resolution at our next meeting but that will just start the process of changing the speed limit. It will not become effective until later.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Public Hearing on March 16, 2016 regarding Water Districts, Pre-Board and Town Board Meeting on March 16, 2016, and Bid Opening on March 24, 2016 regarding a Baler for the Transfer Station, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$203,491.56
General Outside Village	14,431.86
Highway	31,303.91
Ambulance District	50,210.00
Lighting District	6,285.03
Barclay Heights Sewer	49,316.05
Glasco Sewer	93.98
Malden Sewer	1,591.79
Kings Highway Sewer	2,774.90
Glasco Water	120,029.77
Malden Water	10,766.90
Kings Highway Water	2,019.90
Trust & Agency	809.00

**BOARD COMMITTEE REPORTS:**

Councilman Schirmer – Historic Preservation Commission met and named Stefan Yarabek as Chair and Susan Poretz as Vice-Chair. Water & Sewer has recommended the new rules and regulations. This is not a new idea but a re-write and up-to-date similar to the Village, which is good since the village supplies water to the town.

Councilman Costello – police department handled a lot of accidents during the recent snowstorm. Officer Craft will be the K-9 trainer for the Ulster County Sheriff’s department. Docks will be installed shortly at the waterfronts. Select seating is being worked on at the baseball field. Babe Ruth opening day is April 16 and Little League is April 23. Friday will be the last day for public skate at the ice rink. Saturday there will be competitive skating from 9:00 to 6:00 and on Sunday there will be an ice skating show.

Councilman Bruno – gave Building Department report, which is on file at the Clerk’s Office.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Bruno, seconded by Councilman Schirmer to accept the resignation of Mike Harkavy from the Economic Development Committee.

Discussion: Councilman Bruno added that Mike was a valuable member, thank you for your service on the committee.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to approve appointing Steve Guerin to the Economic Development Committee for the remainder of 2016.

Discussion: Councilman Bruno said that Steve was a prior member and is now chairman.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the adjusted hourly pay rate of \$19.16 for Tom Cafaldo, Water/Wastewater Maintenance employee for obtaining his CDL license with an effective date of March 1, 2016.

Discussion: Councilman Schirmer explained that there was an understanding when he was trained and licensed, he would be compensated.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the adjusted hourly pay rate of the following individuals: Mark Resso \$25.75, Andy McBride \$22.00, Michele Haines \$19.82, Tom Cafaldo \$20.94 and Kyle Hummer \$19.50 and these salary adjustments will make the Water/Wastewater employees in line with similar town departments, effective May 1, 2016.

Discussion: Supervisor Helmsmoortel said that he was concerned that we could lose employees because salaries in other towns are higher.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resignation of part-time Police Officer Nathan H. Valle, effective March 26, 2016.

Discussion: Councilman Costello thanked him for his service.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Costello, seconded by Councilman Bruno to approve hiring Brian M. Levy as a volunteer reserve police officer, effective April 7, 2016.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the Memorandum of Agreement (MOA), as on file, between the town and the police benevolent association (PBA) pertaining to K-9 training.

Discussion: Councilman Costello added that the union waived only full time filling in, now part time is allowed also.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Bruno to allow the Supervisor to sign an Internet Processing Professional Services Agreement, as on file, with Hamer Enterprises regarding implementing credit card and on-line payments of water and tax bills.

Discussion: Supervisor said that M & T Bank recommended this company and laws have changed to make it feasible.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 7:20 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, April 20, 2016**

**Public Hearing                          6:30 p.m.**  
**Bottled & Bulk Water Storage**

**Pre-Board Meeting                      following**

**Town Board Meeting                    7:00 p.m.**

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Town Clerk