

## **PRE-BOARD MEETING – APRIL 15, 2015**

The Pre-Board Meeting was held on Wednesday, April 15, 2015 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  
**Absent:** Councilman Fred Costello and Councilman James Bruno  
Supervisor Greg Helmsmoortel

The League of Women Voters would like to have the microphone fee waived when they have the candidates forum during the up-coming election season. This will be discussed further.

Supervisor Helmsmoortel said he has a couple motions to move forward – a part time dispatcher and selection of engineer for NY Rising; all board members were in agreement to move forward.

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Town Clerk

## **TOWN BOARD MEETING – APRIL 15, 2015**

The Town Board Meeting was held on Wednesday, April 15, 2015 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  
**Absent:** Councilman James Bruno  
Supervisor Greg Helmsmoortel

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:**

George Heidcamp – would like a follow-up on the playground. Met with Greg Chorvas and the playground will be torn down in the near future. Don't want to lose the image, would like to involve kids. Would also like to build a miniature replica so everyone will remember the original and the new playground should be named after Marie Post. Councilwoman Thornton

mentioned the 3D printer and wondered if that might work. George was thinking it should be made out of wood. Supervisor Helsmoortel thinks it will be named after Marie.

**SUPERVISOR’S COMMENTS:**

Permission to move two motions forward and explained them; board gave permission to do so.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meetings of April 1, 2015 and Bid Opening of April 14, 2015 regarding the Water Tank, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$96,504.49
General Outside Village	2,051.35
Highway	78,377.08
Lighting District	9,424.10
Barclay Heights Sewer	1,120.53
Glasco Sewer	17,523.60
Malden Sewer	8,943.98
Kings Highway Sewer	424.63
Glasco Water	7,646.39
Malden Water	2,100.72
Kings Highway Water	425.65
Trust & Agency	8,451.18

**BOARD COMMITTEE REPORTS:**

Councilman Schirmer – ready to move forward with two parcels in Bluestone Park so Bluestone Park Water District can go forward. Also, should be moving forward with Glasco Water District water tank.

Councilwoman Thornton – TV23 gave Facebook stats. If your organization would like some recognition, let them know.

Councilman Costello – Congratulations to Ryan Hampel for DWI arrests. Dara Edwards chaired committee for Kinder Playground in Kingston and has volunteered and willing to help us. Volunteers should pay attention to get involved. Fundraising is already in effect.

## **DEPARTMENT HEAD REPORTS:**

Chief Sinagra – gave monthly report. Explorer Post is up and running. Officers Hampel and Tiernan had a narcam save a couple weeks ago. Explained UCERT Agreement.

## **MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton, seconded by Councilman Schirmer to approve the 3<sup>rd</sup> Annual women's Woodstock Cycling Grand Prix bike race to be held on May 2, 2015 which will travel through Saugerties.

Discussion: Chief said that the police department plays a small part in traffic control.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve an increase in salary for Elly Monfett, animal shelter laborer, from \$12.00 to \$13.00 per hour, effective April 1, 2015.

Discussion: Supervisor Helmsmoortel explained that she had been working at the shelter and taking more responsibility and will help at the Transfer Station.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to accept the retirement of Officer Mark Freligh, effective April 24, 2015.

Discussion: Councilman Costello added that he was a police officer for over 20 years, wonderful and dedicated. We wish him the best.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Councilman Costello, seconded by Councilman Schirmer to accept the resignation of Officer Joseph Murray III, effective April 6, 2015

Discussion: Chief explained that he is going to Woodstock PD.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to accept the resignation of Dispatcher Luis Guillen Martinez, effective April 21, 2015.

Discussion: Chief added that he took a full time job.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to approve the resolution, as on file, pertaining to the UCERT Cooperative Agreement, as on file (policies & procedures portion is available upon request and was not sent with agreement because there are over 50 pages).

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schirmer to approve the intermunicipal agreement, as on file, between the Town of Saugerties and the Saugerties Central School District.

Discussion: Councilwoman Thornton said this is an agreement in sharing equipment, tools and machines. George Heidcamp is pleased about this and the school board passed it last night. Doug Myer said the agreement is working well and working together is a huge savings to taxpayers.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the resolution, as on file, to adopt a citizen participation plan, as on file, as required under the NYS community development block grant, disaster recovery (CDBG-DR) program.

Discussion: Supervisor Helmoortel said this is part of NY Rising.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Schirmer to approve the resolution, as on file, adopting the following procedures and policies for the Town of Saugerties for the procurement of goods and services necessary for the implementation of projects funded by the governor's office of storm recovery of the NYS housing trust fund corporation.

Discussion: Supervisor Helmoortel added this is also part of the NYS Rising legalities.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the permit to display fireworks for Misbehaven Fireworks Corp. for April 24, 2015 at the Lazy Swan to begin at 9:00 p.m.

Discussion: Councilman Schirmer said this is in conjunction with Health Alliance Tulip Ball.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve hiring Tammy Rougier as a part time dispatcher at a rate of \$16.50 per hour, effective April 16, 2015 and per the request of the Chief of Police.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the resolution, as on file, approving the selection of an engineer for the Town of Saugerties NY Rising Community reconstruction program community development block grant, disaster recovery (CDBG-DR) "infrastructure improvements program" project.

Discussion: Supervisor Helmoortel said the engineer is Brinnier & Larios.

Vote: Adopted – 4 Yes (Councilman Bruno absent)

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

**NEXT SCHEDULED MEETINGS:**

**Wednesday, May 6, 2015**

**Pre-Board Meeting  
Town Board Meeting**

**6:30 p.m.  
7:00 p.m.**

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Town Clerk