

PRE-BOARD MEETING – NOVEMBER 15, 2017

The Pre-Board Meeting was held on Wednesday, November 15, 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 Bruno spoke about a paper road that Frank Mastercola would like to take over. He would need to have it surveyed and pay all legal fees.

Councilwoman Thornton spoke about a program to air on TV23 Saturday night regarding Gender Vision at 9:00 p.m., which is not prime time. Will make sure it is locally produced. Supervisor Helsmoortel asked if the committee is willing to discuss franchises and Councilwoman Thornton said yes but the committee does not want to look into wifi.

Supervisor Helsmoortel reported that water in Malden at the thruway was finalized today.

Town Clerk

TOWN BOARD MEETING – NOVEMBER 15, 2017

The Town Board Meeting was held on Wednesday, November 15, 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:

Patricia Luo – outdoor wood boilers were legalized in 2008 and towns could either ban or approve them. They release toxic smoke and do not belong in residential areas. There is no restriction in Town of Saugerties law. Want the neighbors outdoor wood boiler removed.

Michelle Numssen – thank you for a copy of the budget. Last year the budget exceeded the tax cap. Personally, in five years have not received a raise. There is over \$30,000.00 in the 2018 budget in raises alone.

SUPERVISOR’S COMMENTS:

The town board has unanimously decided to move a motion forward regarding Cliff Tienken.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on November 1, 2017 and the Public Hearing on November 1, 2017 regarding the budget, carried.

APPROVAL OF BILLS:

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

General Fund	\$74,008.93
General Outside Village	2,085.58
Highway	14,119.13
Capital Projects	127.48
Lighting District	6,412.07
Barclay Heights Sewer	322.74
Glasco Sewer	1,623.56
Malden Sewer	1,962.83
Kings Highway Sewer	147.47
Glasco Water	1,017.20
Malden Water	519.66
Kings Highway Water	43.37
Bluestone Park Water	143.92

BOARD COMMITTEE REPORTS:

Councilman Schirmer – congratulations to the newly elected Supervisor and town board members and also the returning elected officials. Congratulations to the Youth Football. They were undefeated and brought both trophies back to Saugerties.

Councilwoman Thornton – tomorrow night at 7:00 p.m. there will be a meeting up-dating progress on Bristol Beach. This will be held at the senior center.

Councilman Costello – congratulations to the Saugerties Flag Football league also. Chief Sinagra gave the monthly report. Also, on November 20th there will be a NARCAN training held at the senior center. December 1st Sgt. Rushkoski and K-9 Max will be on duty; their training has been completed.

Councilman Bruno – nothing to report

Doug Myer, Highway Superintendent – all summer work is done and we are getting ready for winter. Please keep roadways clear for snow removal. As of December 15th we will be self-sufficient at the Transfer Station.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve adopting the 2018 Budget.

Discussion: Councilman Schirmer said that he is happy the budget is under cap but could do better to decrease spending.

Vote: Adopted – 3 Yes (Councilmen Schirmer and Bruno voting no)

Motion made by Councilman Bruno, seconded by Councilman Costello to accept the extension of Fortune Valley Lane by 773 feet or .15 miles as an addition to the existing town road, as per the recommendation of the Highway Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno that the proposed fishing dock and launch at Bristol Beach be named after Cliff Tienken, Sr.

Discussion: Councilman Schirmer said Cliff had always been a wonderful help with the kids fishing tournament. Councilman Bruno added that he visited Cliff before his passing and was thrilled to have this named after him. Supervisor Helmoortel said a sign will be put up.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Schirmer to adjourn town board meeting at 7:30 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, December 13, 2017

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk