

**PRE-BOARD MEETING – SEPTEMBER 2, 2015**

The Pre-Board Meeting was held on Wednesday, September 2, 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 Leanne Thornton  
Councilman Fred Costello  
Councilman James Bruno  
Supervisor Greg Helsmoortel

Supervisor Helsmoortel mentioned that he will be discussing the Safe Act with the board members in the near future.

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Town Clerk

**TOWN BOARD MEETING – SEPTEMBER 2, 2015**

The Town Board Meeting was held on Wednesday, September 2, 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 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:** none

**SUPERVISOR’S COMMENTS:**

The “I Love NY” campaign will be in attendance at the Garlic Festival this year. We are not sure if the fire department will have a 9-11 service this year but the town may plan a candle vigil. We will keep you posted on TV23, the website or you can call the Town Clerk’s Office for information.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on August 12, 2015, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$206,939.72
General Outside Village	11,178.70
Highway	122,810.78
Ambulance District	49,846.09
Barclay Heights Sewer	1,651.69
Glasco Sewer	9,752.47
Malden Sewer	8,757.98
Kings Highway Sewer	45.14
Glasco Water	1,604.84
Malden Water	639.21
Kings Highway Water	42.54
Trust & Agency	18.15

**BOARD COMMITTEE REPORTS:**

Councilman Schirmer – gave July Water & Sewer Report, which is on file at the Clerk’s office.

Councilwoman Thornton – thanked the Chief for his help with the Sharrows, about 20 people attended. September 3<sup>rd</sup> is the Library vote for three trustees and the budget. CAC will be doing a PSA on ticks.

Councilman Costello – compliment the Supervisor and Councilman Bruno for taking care of a tree problem so quickly. Good work on the Chief’s part for apprehending a drunk driver in a pick up while he was on foot. There was a tragic fatal car accident in our town but it was handled with care. Parks & Rec had the tennis courts and basketball courts refurbished, they look great. Little Tykes playground was donated and is being installed. Drainage project is being worked on the Dutchmen Field.

Councilman Bruno – would like to also thank Doug Myer for his help with the tree removal. Supervisor Helsmoortel explained that it was a three prong oak tree by UARC and could have been serious injury to someone if it hadn’t been removed.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton, seconded by Councilman Schirmer to approve a mass gathering permit for Catskill Animal Sanctuary at 316 Old Stage Road, Saugerties for October 3, 2015.

Vote: Adopted – 5 yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the independent accountant's report on applying agreed upon procedures, as on file, with respect to the Justice Court.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to approve hiring Rachel Wood as a part time laborer at a pay rate of \$8.75 per hour, effective September 2, 2015.

Discussion: Supervisor Helmsmoortel added that this job will be collating of paperwork and IT inventory.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint Barbara Budik to the tourism committee for the remainder of the year.

Discussion: Supervisor said that she was previously the chair of the committee, glad she is back.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to allow the Building Department to reimburse Athena Bauer \$98.00 for Building Permit fees collected for 51 Mary's Avenue, SBL#17.48-1-33 because the building permit was rescinded.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve that after final approval from Ulster County Personnel, Officer Eric M. Cussick will go from a part time police officer to a permanent full time officer, effective August 18, 2015, and will be paid at the rate of \$21.59 per hour.

Discussion: Councilman Schirmer added that he is back-filling a position and came from NYPD.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel authorizing Superintendent of Highways Douglas F. Myer to declare surplus and no longer of use to the Town of Saugerties Highway Department the following list of vehicles/equipment including related parts and accessories:

- a) 1 – 1993 Freightliner                      Vin #2FVNFSYB8PA458412
- b) 1 – 2003 Ford F550                         Vin #1FDAFS7S03ED85330
- c) 1 – 2003 Ram 1500                         Vin #1D7HU16D03J662107
- d) 1 – 2004 Ford F350                         Vin #1FDWF37S24EC95544
- e) 1 – 1990 Ingersoll – Rand paver 700P         S/N 50635

- f) 1 – Midland – P960 Paver S/N 934
- g) 1 – lot related parts & accessories compatible with the above 2 referenced pavers
- h) 1 – 1989 Caterpillar 12 G Grader S/N 61M13285
- i) 1 – 1988 Bomag Roller Type BW201 S/N 410115312

Items A-G will only be offered for sale as their respective replacements are secured by the Highway Superintendent.

Items H and I are scheduled for immediate sale.

Discussion: Councilman Costello said some of these will be replaced.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel authorizing Superintendent of Highways Douglas F. Myer to dispose of the above referenced items A-I utilizing either public sale, Auctions International or metal salvage reclamation.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno authorizing Superintendent of Highways Douglas F. Myer to solicit bids and award the contract to the lowest qualified bidder for the purchase of one 2016 4-wheel drive 5500 series regular cab and chassis equipped with detachable truck body system, including assorted bodies.

Discussion: Councilman Costello added that this type of body is new and give flexibility.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton authorizing Superintendent of Highways Douglas F. Myer to solicit bids and award the contract to the lowest qualified bidder for the purchase of one 2016 4-wheel drive 2500 series pickup truck with 8 foot box.

Discussion: Councilman Costello said this will replace the Deputy's truck

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer authorizing Superintendent of Highways Douglas F. Myer to solicit bids and award the contract to lowest qualified bidder OR piggyback on a previously awarded bid meeting all specifications provided by the Town of Saugerties Highway Department for the purchase of one new or used (demo model) Asphalt Paver.

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

**Wednesday, September 16, 2015**

**Pre-Board Meeting  
Town Board Meeting**

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

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Town Clerk