

PRE-BOARD MEETING – OCTOBER 4, 2017

The Pre-Board Meeting was held on Wednesday, October 4, 2017 at 6:45 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
Supervisor Greg Helsmoortel
Absent: Councilman James Bruno

Councilman Schirmer spoke of the repair/removal of structure of the property mentioned in the motion on the agenda. The cost will be put on the tax bill.

Town Clerk

TOWN BOARD MEETING – OCTOBER 4, 2017

The Town Board Meeting was held on Wednesday, October 4, 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
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on September 20, 2017, carried.

APPROVAL OF BILLS:

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

General Fund	\$135,016.78
General Outside Village	5,900.60
Highway	152,310.77
Capital Projects	6,943.00
Ambulance District	59,929.17
Barclay Heights Sewer	989.12
Glasco Sewer	1,327.50
Malden Sewer	260.29
Kings Highway Sewer	26.03
Glasco Water	2,290.59
Malden Water	260.29
Kings Highway Water	26.03
Bluestone Park Water	26.03

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Ethics Committee will resume meetings on October 11th.

Councilwoman Thornton – CPC met but there was no quorum. TV23 has new programs; CAC will hold a public meeting on October 19th at 7:00 p.m. for a Bristol Beach up-date. STAC has an opening on the committee and Lifespring has started their fall session. Al Bruno spoke for the STAC committee on parking in the village. He has spoken with Carl Walker Designs and they came up with some ideas for parking behind Mirabella's. It was \$18,200.00 for the parking study to be done.

Councilman Costello – police department has had a busy month with Garlic Festival, event at Jewish Congregation and event on Patch Road – all went well. Greg Chorvas said preliminary numbers for attendance at Garlic Festival for Saturday are 18,000 and on Sunday 22,000. There were no problems, parking went extremely well. RV and preferred parking brought in \$23,400.00. Electric charging station is up and running and the free electric is coming from VW.

Councilman Bruno – past Monday, had a meeting with businesses and school. The workforce is different than thought, will have a follow-up meeting. SHS has hired a tech teacher.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve the resolution, as on file, ordering removal or repair of a structure situated at 508 York Street, Malden, NY which results in the special town board meeting being held on October 18, 2017 at 5:00 p.m.

Discussion: Councilman Bruno added that this has been an on-going problem.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to schedule a public informational meeting on October 18, 2017 at 6:30 p.m. regarding the resolution, as on file, for the increase of fees for major subdivision.

Discussion: Councilman Bruno said that this has been discussed and want to inform the public.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the agreement, as on file, and pending signatures of Karl and Mary Pietkiewicz, regarding paving the service road leading to the Glasco Water Tower.

Discussion: Councilman Schirmer said that while the water tank project was going on, heavy equipment had damaged the road.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno authorizing Superintendent of Highways, Douglas F. Myer to hire Michael Kohler as a part time “as needed” laborer for winter snow removal at a rate of \$15.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to appoint Paul Andreassen as the regular representative for the Town of Saugerties on the Ulster County Planning Board from January 1, 2018 through December 31, 2021.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint Robert Hlavaty as an alternate representative for the Town of Saugerties on the Ulster County Planning Board from January 1, 2018 through December 31, 2021.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to approve an increase in salary for Elly Monfett, animal shelter employee, to \$15.50 per hour with an effective date of January 1, 2017.

Discussion: Supervisor Helmsmoortel said that she has not received an increase since she was hired.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve a 2% increase in salary for the following employees: Claudette Zinkow, Kate Cappello, Leslie Duffy and Terri Wood with an effective date of January 1, 2017.

Discussion: Supervisor Helmsmoortel said they were waiting for the CWA contract to settle.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the hiring of Robert Labuff as a part time police officer at a rate of \$21.00 per hour and effective October 5, 2017.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 7:30 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, October 18, 2017	Special Town Board Meeting	5:00 p.m.
	Ordering removal or repair of structure	
Wednesday, October 18, 2017	Public Informational Meeting	6:30 p.m.
	Increase fees for major subdivision applications	
Wednesday, October 18, 2017	Pre-Board Meeting – following informational meeting	
	Town Board Meeting	7:00 p.m.

Town Clerk