

TOWN BOARD MEETING – SEPTEMBER 21, 2016

The Town Board Meeting was held on Wednesday, September 21, 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
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR:

Youth Awards were presented to Christian Roman and Ellie Loeffler – *Congratulations!*

PUBLIC COMMENT PERIOD:

Dan Ellsworth – nothing personal but frustrated with the budget process, you all work hard. Asked the Chief if he could put cameras where they are dumping garbage on certain roads.

SUPERVISOR’S COMMENTS:

Motions were unanimously approved to move forward regarding Local Laws on the tax levy limit override and ethics and disclosure law.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on September 7, 2016 and Public Hearing of September 7, 2016 on Zoning HDR to MDR & RB, carried.

APPROVAL OF BILLS:

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

General Fund	\$88,926.42
General Outside Village	3,996.87
Highway	57,042.33
Ambulance District	50,210.00
Lighting District	6,120.66
Barclay Heights Sewer	134,200.01

Glasco Sewer	10,546.66
Malden Sewer	12,195.33
Kings Highway Sewer	20.22
Glasco Water	3,357.27
Malden Water	1,680.37
Kings Highway Water	466.32
Bluestone Park Water	903.44
Trust & Agency	1,156.78

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Water & Sewer meeting will resume September 26, 2016.

Councilwoman Thornton – TV23 met and still has opening on committee; CAC met and support decision on barges, river should be more recreational. Solarize Saugerties had 64 homeowners and two businesses go solar.

Councilman Costello – the ice rink is open, go on-line for details. Congratulations to SHS football 3-0, 13th in the state.

Councilman Bruno – attended expo today, Saugerties is the place to be – very proud to live here.

DEPARTMENT HEAD REPORTS:

Chief Sinagra – new camera (which is radio not microwave) was paid for by the village. Police budget will have an increase. Received 1995 Ford Ambulance as a new police vehicle through a grant from Senator Amedore.

Doug Myer – finished paving by SHS. NY Rising grant will help with Wilhelm Road, Platte Clove Road, dam in Mt. Marion and will hopefully be done next year.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to accept, with regret, the resignation of Brian Sawchuk from the Conservation Advisory Commission after many years of volunteer service to the town.

Discussion: Councilwoman Thornton added that Brian was the chair of CAC and never missed a meeting. He is a true gentleman and thank you for all the hours and hard work put in to the town.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve moving Reserve Police Officer Jennifer Culver to a part time police officer position at \$21.00 per hour, effective September 22, 2016 and per the request of the Police Chief.

Discussion: Councilman Costello added that she is an experienced officer, great asset.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to adopt Local Law #4 of 2016 Override Tax Cap Levy Limit.

Discussion: Supervisor Helmoortel added that this does not definitely mean we will override.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to adopt Local Law #5 of 2016 Amendment to Ethics Disclosure.

Discussion: Councilman Schirmer clarified that this is just adding the Historic Preservation Commission members.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 7:55 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, October 5, 2016

**Pre-Board Meeting
Town Board Meeting**

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

Town Clerk