TOWN BOARD MEETING – JULY 16, 2014

The Town Board Meeting was held on Wednesday, July 16, 2014 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
Absent: Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

James Chittenden, Old Route 212 – there should be a noise ordinance in place. Councilman Costello said it is a work in progress. There will be an informational meeting on August 13 at 6:00 p.m.

Beth Murphy – thank you town board, Greg Chorvas, police department and the Hudson Project for a wonderful event, which was filmed for TV23 on Friday and Saturday. Kids from all over the country, loved the area.

Bob Kersey – Saugerties has a tremendous positive opportunity although there was a negative article in the Daily Freeman. Town Board should write a letter of thanks to the promoters.

SUPERVISOR'S COMMENTS:

Deputy Supervisor Councilman Costello added thanks to all police agencies, which had wonderful cooperation. Also, to Greg Chorvas and staff with parking on Cantine and emergency shelter situation. Well done along with Diaz Ambulance, fire departments and justice court.

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilman Schirmer to approve the minutes of Pre-Board and Town Board Meeting on June 13, 2014, Special Town Board Meeting on June 26, 2014, Public Hearings on June 30, 2014 regarding Affordable Housing, General Business District and Stop Signs and Special Town Board Meeting on July 8, 2014, carried.

APPROVAL OF BILLS:

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the bills as presented, carried.

General Fund	\$258,697.95
General Outside Village	25,822.58
Highway	150,821.32
Capital Projects	193,367.28
Ambulance District	47,472.50
Lighting District	5,480.36
Barclay Heights Sewer	461.56
Glasco Sewer	3,300.04
Malden Sewer	1,229.91
Kings Highway Sewer	135.00
Glasco Water	3,406.90
Malden Water	168.85
Kings Highway Water	15.00
Trust & Agency	136.25

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Diaz rescheduling meeting; extra staff and vehicle put on for festival paid by promoters. Letters sent to Glasco residents that still need new meters – 400+ still need to be switched out. Meters and cost of installation have been paid for.

Councilwoman Thornton – TV23 was at festival. Monday some festival goers were still in the village checking it out. Monday night meeting regarding the watershed was well attended. The deadline to send letters is August 22nd regarding releasing water in Esopus Creek.

Councilman Bruno – the Car Show raised \$41,000.00 for the Boys & Girls Club. The Hudson Project was a complete success. Less than 1% arrested with no fatalities. Thank you to Greg Chorvas, Chief Sinagra, Judges Lamb and Andreassen, NYS police, promoters, village board, Alvie Weeks, Doug Myer, Mike Stock, Centerville & Cedar Grove fire departments and the Schallers. Also, thank you to the town board but above all Supervisor Helsmoortel. The only downside was Mother Nature. People were there to have a good time, no violence. One Love Festival in August, which is a Yoga Festival with approximately 5,000 attendees. EDC is working on the town website.

Councilman Costello said Councilman Bruno put in a lot of time on the festival, there for all the meetings. Ulster County Health Department and UC Sheriff's played very important roles. There will be more meetings in the future to see what works and what doesn't.

Greg Chorvas said you never know what to expect with a first time event. This one went very smooth, cooperative and respectful. Parked 2,900 cars for festival and Mid-Hudson Rebels had a tournament going on also. 47 people slept in the ice rink because of the torrential rains and

63 security personnel. Captain Nuzzo took the lead and did an outstanding job. Thank Doug Myer and the Highway department for finishing two parking lots in time at no cost to the taxpayers. The clean up crew was wonderful. The food truck event will be held tomorrow night. Babe Ruth States and Ulster Fillies are coming up. Summer Day Camp has 210 attendees so far.

Vernon Benjamin said he was glad it rained because it was a good lesson. Sunoco owner Nick Fusco asked to have his station cleaned because of mud and Mike Stock took care of it right away.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schirmer, seconded by Councilman Bruno to accept the resignation of Kevin Yandon from the police department, effective July 4, 2014. Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the appointment of Nathan Valle as a reserve police officer, effective July 3, 2014. Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve the proclamation, as on file, honoring Max and Alice Benson's 70th wedding anniversary. Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve Emily Curley and Nicole Curley, as counselors for the Summer Recreation Program, at a rate of \$8.75/hour as per the recommendation of the Summer Recreation Director and Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve adding to the Summer Recreation Program's Staff Waiting List, Breanna Cotich, Jenna LaTourette, Lauren Thompson, Jenna Adam, Spencer Brandes, Ryan Herschel, Nicholas Fabiano, Liam McNiff, Matthew Lucas, Noah VanDerbeck, as per the recommendation of the Summer Recreation Director and the Parks & Building Superintendent.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to approve adding to the Parks & Buildings part time call out list Nick Story and Aelijah Wilson at a rate of \$10.00/hour as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the appointment of Kieron Johnson as a reserve police officer, effective July 16, 2014.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the appointment of David Yates as a reserve police officer effective July 16, 2014.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilman Schirmer to adjourn Town Board Meeting at 8:00 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, August 13, 2014	Informational Meeting Re: Noise Ordinance	6:00 p.m.
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.
	 Town Clerk	