

PRE-BOARD MEETING – OCTOBER 7, 2015

The Pre-Board Meeting was held on Wednesday, October 7, 2015 at 6:30 p.m. at the Frank D. Greco Multi-Purpose Building located at 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
Councilman James Bruno
Supervisor Greg Helsmoortel

Supervisor Helsmoortel informed the board that he spoke with Kevin Pitcock (owner of former KTB property) and a solar company has signed a lease for 18,000 square feet of space.

Town Clerk

TOWN BOARD MEETING – OCTOBER 7, 2015

The Town Board Meeting was held on Wednesday, October 7, 2015 at 7:00 p.m. at the Frank D. Greco Multi-Purpose Building located at 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: none

PUBLIC COMMENT PERIOD:

Chief Sinagra – political propaganda is out there. Ms. Barbaria has a flyer out about rampant drug use and I am offended when politicians use wrong information. We are almost the same size as City of Kingston; **all** police are responsible for going after drug dealers and other issues. The residents are paying a lot less in the town of Saugerties for police services than neighboring towns. Ms. Barbaria has never come to me to discuss this nor has Ms. Minew been in contact

with my office. When false information is out there, you have to get involved. Be cautious who you vote for.

SUPERVISOR’S COMMENTS:

We are moving one motion forward to the agenda tonight, which the board granted permission to.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of September 16, 2015, RFP Opening on September 17, 2015 regarding Solar Net Metering and Bid Opening of September 30, 2015 for the Highway Department, carried.

APPROVAL OF BILLS:

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

General fund	\$254,001.54
General outside village	12,684.10
Highway	47,636.19
Ambulance district	49,846.09
Lighting district	70.02
Barclay Heights sewer	135,876.14
Glasco sewer	3,270.60
Malden sewer	6,030.29
Kings Highway sewer	6,252.79
Glasco Water	258,075.54
Malden water	54,624.43
Kings Highway water	4,762.33
Trust & Agency	5,665.70

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Water & Sewer report is available for August 2015. We hope to pour the floor and walls shortly for tank. Ethics committee will resume meetings.

Councilwoman Thornton – Solarize Saugerties meeting on October 13th at 7 pm with CAC. October 20th CPC will hold a workshop with STAC. Would like to thank everyone who served on the 50th Anniversary for the Mum Festival.

Councilman Costello – compliment the Chief for purple police car for awareness for domestic violence. Outstanding Garlic Festival. The playground is underway. Zombie Crawl will take place on October 17th.

Councilman Bruno – gave Building Department report for September 2015.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of Reserve Police Officer James Simmons, effective September 23, 2015.

Discussion: Chief explained that Mr. Simmons acquired a full time job.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to increase the UPSEU bonus \$225.00 to match the CWA bonus.

Discussion: Councilman Schirmer added that this reconciles the agreement signed with CWA employees.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the bond resolution, as on file, authorizing acquisition of a new highway equipment for the town, estimating the cost thereof to be \$207,000.00; appropriating said amount thereof and authorizing the issuance of \$207,000.00 bonds of the town to finance said cost.

Vote: Adopted - 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the professional services change order, as on file, between The Chazen Companies and the Town of Saugerties for the 2015 annual sampling at the Town of Saugerties Landfill.

Discussion: Supervisor Helmsmoortel said this is for testing wells by the old dump and we are down to three residential homes.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve hiring Ashley Scott as a part time animal shelter laborer at \$10.00 per hour, effective October 7, 2015.

Discussion: Supervisor Helmsmoortel added that this is replacing someone who resigned.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, October 21, 2015

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Thursday, October 22, 2015

**Public Hearing
Solar Facilities**

6:00 p.m.

Town Clerk