

PRE-BOARD MEETING – MARCH 16, 2016

The Pre-Board Meeting was held at 6:30 p.m. on Wednesday, March 16, 2016 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
Councilman James Bruno
Supervisor Greg Helsmoortel

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session regarding medical, financial, credit or employment history of a particular person or corporation or relating to appointment, promotion, demotion, discipline or removal, carried.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to exit Executive Session at 6:48 p.m., carried.

Councilman Costello said that we may want to add severability clause in the Water Regs and Rules.

Town Clerk

TOWN BOARD MEETING – MARCH 16, 2016

The Town Board Meeting was held at 7:00 p.m. on Wednesday, March 16, 2016 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 given out. *Congratulations to Amelia Wood, Maddie Jabs and Sophia Sujo!*

PUBLIC COMMENT: none

SUPERVISOR’S COMMENTS:

NYS Rising has approved to go forward for the Esopus Creek stream and stream bank restoration.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting of March 2, 2016, carried.

APPROVAL OF BILLS:

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

General Fund	\$603,559.60
General Outside village	387.69
Highway	33,939.60
Capital Projects	81,018.17
Ambulance District	50,210.00
Lighting District	6,221.39
Barclay Heights Sewer	4,119.45
Glasco Sewer	13,972.27
Malden Sewer	10,995.58
Kings Highway Sewer	300.27
Glasco Water	2,894.44
Malden Water	1,102.78
Kings Highway Water	100.13
Trust & Agency	4,580.06

BOARD COMMITTEE REPORTS:

Councilman Schirmer – gave January and February 2016 Water & Sewer reports.

Councilwoman Thornton – attended Eagle Scout ceremony for Michael Giarraputo. Solarize Saugerties will meet on March 19th for a workshop from 3-5 p.m. at New World. TV23 has a vacancy for a village rep; two individuals are producing a show. CPC is talking about solar energy and solar panels.

Councilman Costello – first baseball game of UCCC and they will play their home schedule here. Ice Rink is still open. Impact (new software for police department) has been installed. April there will be a joint K-9 training with the Sheriff Department.

Councilman Bruno – gave the building department report.

Chief Sinagra – gave the police department report.

Vernon Benjamin – the first payment with NY Rising should be arriving shortly.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Supervisor Helsmoortel to set public hearing dates of May 4, 2016 at 6:30 p.m. and June 15, 2016 at 6:30 p.m. pertaining to amending the zoning law to add a new sub-category entitled large scale solar energy facilities.

Discussion: Vernon Benjamin added that the first draft will be available tomorrow night.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the resolution, as on file, approving the selection of an engineer for the town’s NY Rising Community reconstruction program community development block grant-disaster recovery (cdbg-dr) “harden Malden sewer treatment plant against flooding” project.

Discussion: Councilman Schirmer said this is another project to protect against flooding.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the following individuals, Myles Putman and Michael Sullivan Smith to serve on the Historic Preservation Commission for a four year term each to expire on March 31, 2016.

Discussion: Councilman Schirmer added that the terms will start the end of the month. Dr. Shafer is stepping down and will be missed.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn town board meeting at 7:30 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, April 6, 2016	Public Information Meeting	6:30 p.m.
	Speed Limit on Harry Wells Road	
	Pre-Board Meeting	following
	Town Board Meeting	7:00 p.m.

Town Clerk