

PRE-BOARD MEETING – JUNE 18, 2014

The Pre-Board Meeting was held on Wednesday, June 18, 2014 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 about safe streets meeting next Thursday at 7:00 p.m. This meeting is also the same night as one Gov. Cuomo has set at Saugerties High School at 6:30 p.m. regarding preparing for natural disasters, which is done by the National Guard.

Town Attorney John Greco will be in attendance tonight to explain motions regarding the Hudson Project.

Town Clerk

TOWN BOARD MEETING – JUNE 18, 2014

The Pre-Board Meeting was held on Wednesday, June 18, 2014 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. 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:

Michael Tiano – reiterate people walking in front of cars, now police are writing tickets but who gets the money from those ticket fines? At least half of revenue should go to the town and half to the village. Possibly do away with village court. Money could be used to pay bills.

Warren Ferine – amplified noise from 28 Cherry Lane still going on but thank you to the board for initiating a noise ordinance.

Lanny Walter – crude oil training with county and we need to let people in Albany know how serious we take this. Train cars are not properly insulated. Supervisor Helsmoortel said that letters have been sent.

Susan Rosenberg – the meeting yesterday at the library was standing room only regarding crude oil. Accidents happen on the river and there is no way to clean it up. Derailment in Alabama with a spill last week.

SUPERVISOR’S COMMENTS:

Town Attorney, John Greco spoke regarding the Hudson Project. The environmental review, mass gathering, neg declaration with negative impact on environment has been done. Proposing 25,000 + people in attendance. Also, we have drafted a detailed contract between the Town of Saugerties and the promoters. Payment will be made in form of escrows and a security bond of \$500,000.00 has been posted with M&T Bank. Promoters to pay \$5.00/ticket to the town. Parking on-site and off-site at Cantine and SHS. August Savage Road and Old Route 32 will be closed to through traffic except residents of those roads. Supervisor Helsmoortel added that all of our expenses are being reimbursed.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board on May 21, 2014, Bid Opening of May 23, 2014 regarding Highway Department and Special Town Board Meeting on June 16, 2014, carried.

APPROVAL OF BILLS:

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

General Fund	\$269,295.92
General Outside Fund	23,520.57
Highway	44,372.18
Ambulance District	47,472.50
Lighting District	5,194.75
Barclay Heights Sewer	43,935.51
Glasco Sewer	15,368.15
Malden Sewer	6,481.31
Kings Highway Sewer	3,246.90
Glasco Water	117,091.75
Malden Water	14,968.08

Kings Highway Water	2,412.24
Trust & Agency	6,256.24

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Diaz had annual meeting last week, has information if interested. Water & Sewer committee did not meet last month. Historic Preservation Commission is working on guidelines and seeking a new member to fill a vacancy.

Councilwoman Thornton – Dutch barn will be dedicated on July 5th. TV23 is showcasing lighthouses and Chief Sinagra is a regular feature on public access. Rochester Network Coordinator is coming down to talk to the committee. Also, reviewing franchise agreement. CAC meets tomorrow night and there is a vacancy on the committee. CPC will show programs that were filmed last year.

Councilman Costello – food truck festival will be tomorrow night (6/19). Also, the lights were tested on the baseball field, which was successful. The first game under the lights will be June 28, Legion game. Next summer collegiate games will begin. Police department took delivery of decibel meters and will be working on noise ordinance. Received \$12,000.00 grant for DWI outreach. Village has agreed to participate in enhanced pedestrian crosswalks.

Councilman Bruno – June 6th the Boys & Girls Club held their annual auction, which was very successful. This year the car show proceeds will benefit the Boys & Girls Club.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve the resolution to file a negative declaration and determination of non-significance, to issue a mass gathering permit, and to enter into contracts with the Hudson Project, LLC in regard to the Hudson Project Festival.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Bruno to approve three escrow agreements between the Hudson Project, LLC, Town of Saugerties and SFX Entertainment.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the parking lot and box office use license agreement between the Town of Saugerties and Hudson Project, LLC.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Helmsmoortel, to approve the resolution temporarily closing Augusta Savage Road and Old Route 32 to general public during the Hudson Project Festival.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Schirmer to approve the copier renewal contract between the Town of Saugerties and Atlantic-Tomorrow's Office Technology for a 36 month program.

Discussion: Supervisor Helmsmoortel added that we had two companies that quoted a price and also appreciate the work that Claudette Zinkow put into this.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve a mass gathering permit for Opus 40 and the Saugerties Historical Society for June 21, 2014 at 50 Fite Road from 4:00 p.m. to 8:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve a firework permit for Richard Pilatich of Misbehaven Fireworks for July 4, 2014 at the Cantine Field Complex from 9:30 p.m. to 10:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to appoint Linda Sasso to the Water & Sewer Advisory Committee.

Discussion: Supervisor Helmsmoortel said he thought it appropriate to have a representative from Bluestone Park on the committee.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to move David Stoutenburgh from Reserve Officer to part time Officer at a pay rate of \$18.25 per hour, effective June 30, 2014 and at the request of the Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the retirement of Sgt. Kevin Drescher, effective June 20, 2014.

Discussion: Councilman Costello added that Kevin has had a terrific career and we appreciate his many years of service, we wish him well.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to accept the resignation of full time dispatcher Chris Craft, effective June 23, 2014.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to appoint Richard Krakowski as a Reserve Police Officer (volunteer) effective June 19, 2014.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to appoint Kevin Woltman as a Reserve Police Officer (volunteer) effective June 19, 2014.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to appoint Gary Russell as a part time Dispatcher at a pay rate of \$16.20 per hour, effective June 19, 2014.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to endorse the creation of a new Coalition of the Lower Esopus Watershed Communities and authorizing the Supervisor to participate as a member at a fiscal impact of \$500.00 for membership.

Discussion: Supervisor Helmsmoortel said it is a group of four supervisors – Hurley, Ulster Marbletown and Saugerties to show strength and working hard against DEP.

Vote: Adopted – 5 Yes

A moment of silence was observed for Joe Fabiano, Sr. Our town lost a real good citizen who was very active in the community.

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to adjourn the Town Board Meeting at 7:50 p.m., carried.

NEXT SCHEDULED MEETINGS:

Monday, June 30, 2014	Public Hearings	
	Affordable Housing	5:00 p.m.
	General Business District	5:15 p.m.
Wednesday, July 16, 2014	Stop Signs	5:30 p.m.
	Public Hearings	
	Affordable Housing	6:30 p.m.
	General Business District	6:45 p.m.
	Pre-Board Meeting	following hearings
	Town Board Meeting	7:00 p.m.

Town Clerk