

PRE-BOARD MEETING – MARCH 2, 2016

The Pre-Board Meeting was held at 6:30 p.m. on Wednesday, March 2, 2016 in 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

No one was present for the informational meeting regarding the speed limit for Harry Wells Road. That meeting was scheduled for 6:30 p.m. this evening.

The Sheriff's Department would like a joint training with the K-9 Unit if the Contract logistics can be worked out. The Sheriff is willing to "give" a deputy to work events in lieu of Officer Craft training K-9.

Councilwoman Thornton said that CAC and Ken Benson had contact with Millens Steel to put a dumpster at the Transfer Station to put small motors, etc. in and will haul away at no charge.

Town Clerk

TOWN BOARD MEETING – MARCH 2, 2016

The Town Board Meeting was held at 7:00 p.m. on Wednesday, March 2, 2016 in 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: none

PUBLIC COMMENT PERIOD:

Patricia Luo – expressing complaint about Outdoor Wood Boiler owned by Larry Swart; on-going problem for nine years, too close to house, businesses. This needs to be shut down permanently.

SUPERVISOR’S COMMENTS:

Regarding the Outdoor Wood Boiler situation, this has been investigated and proper wood is being burned. There have been surprise visits and Larry Swart is compliant. The town has shut down another outdoor wood boiler that was not installed properly. Councilwoman Thornton added that CPC sponsored a talk on the boilers and it was a very large public turn-out with the majority in favor. Councilman Bruno said the Building Department does an outstanding job.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on February 17, 2016, carried.

APPROVAL OF BILLS:

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

General Fund	\$112,658.01
General Outside Village	7,280.14
Highway	53,983.22
Ambulance District	50,210.00
Barclay Heights Sewer	2,479.86
Glasco Water	2,479.86

BOARD COMMITTEE REPORTS:

Councilman Schirmer – nothing to report

Councilwoman Thornton – on March 5th Solarize Saugerties will hold an informational meeting from 3:00 to 5:00 p.m. at the Senior Center with follow-up sessions. CAC held a meeting regarding non-evasive aggressive plants; Round-Up is a good solution. Master Gardner Barbara Bravo spoke. At the CPC meeting solar panels was discussed and wording with the Comprehensive Plan.

Councilman Costello – regarding the outdoor boilers, if we passed a law, it may not ban activity; we do our best. The impound lot work has been slowed due to the weather.

Councilman Bruno – will have the Building Department report at the next meeting.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the resolution, as on file, extending the 2011 sales tax sharing agreement between the County of Ulster and the City of Kingston for an additional five year term.

Discussion: Councilman Schirmer said that the sales tax sharing agreement expired on February 29th. Supervisor Helsmoortel said especially since the 2016 budget is done.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello authorizing Transfer Station Department Head Douglas F. Myer the authority to solicit bids and award said bid to the lowest qualified bidder meeting all provided specifications for one new Vertical Cardboard Baler providing lowest qualified bid does not exceed \$11,500.00.

Discussion: Doug Myer said that we have not been utilizing services of RRA since January 1, 2016; this should be paid for in two years.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve hiring Margaret (Terri) Bartosik as a part-time clerk on an as needed basis in the Tax Collector/Bookkeeping Department at a pay rate of \$12.50 per hour, effective immediately.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to set two public hearings, one on April 20, 2016 at 6:30 p.m. and one on May 18, 2016 at 6:30 p.m. regarding amending a zoning law to include the clause “Bottled and bulk water storage for non-potable water only.”

Discussion: Councilman Bruno added that this is in place to protect the aquifer.

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, March 16, 2016

**Public Hearing 6:00 p.m.
Ordinances, Rules & Regs of Water Districts**

**Pre-Board Meeting 6:30 p.m.
Town Board Meeting 7:00 p.m.**

Town Clerk