

TOWN BOARD MEETING – MAY 18, 2016

The Town Board Meeting was held on Wednesday, May 18, 2016 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 Helmsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS:

Deputy Supervisor – Councilman Costello complimented Chief Sinagra and Sgt. Tucker on receiving recognition at a recent event for volunteers.

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on May 4, 2016 and Public Hearing of May 4, 2016 regarding Solar, carried.

APPROVAL OF BILLS:

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

General Fund	\$97,017.70
General Outside Village	3,685.61
Lighting District	12,051.66
Barclay Heights Sewer	7,254.02
Glasco Water	2,896.05

BOARD COMMITTEE REPORTS:

Councilman Schirmer – recently was at town hall with the state auditors for Historic Commission, which is done every four years. Diaz Ambulance contracts with the town and informed that Ward Backhaus has been appointed to the board.

Councilwoman Thornton – May 19th is the next Solarize Saugerties meeting at the senior center from 7 – 9 p.m., this is an informational meeting. Thank you to the committee for their hard work! CPC is working on Town Law Chapter 215, Subdivisions; workshops will be on-going. TV23 still has two vacancies on the committee and STAC still has an opening. UC Planning would like all towns to participate in broad-ban.

Councilman Costello – Time Warner is being taken over by Charter Communications/Spectrum.

Councilman Bruno – gave the Building Department report.

Greg Chorvas – pre-registration for Day Camp is on-going. The Stallions opening day will be June 1st at 6:30 p.m. Relay for Life was held May 14 and Bark for Life was held on the 15th, both successful. The 3rd Thursday of each month the Food Trucks will be at Cantine Field from 3:00 – 10:00 p.m. On May 21 the Craft Brew Boogaloo will be held and on June 4th the Library Fair will take place. Councilman Costello thanked the staff for the many hours of hard work put into the Relays.

Chief Sinagra – gave report for his department. Also, starting on the first weekend in June the Blue & Grey will be working together, riding in each other's cars. (Town of Saugerties Police Department and NYS Police)

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schirmer, seconded by Councilman Costello to approve a fireworks permit for Legion Fireworks Co., Inc. for a fireworks display at Lazy Swan on May 21, 2016 to begin at 9:15 p.m. with an end time of 9:25 p.m.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve raising the adoption fee at the animal shelter from \$160.00 to \$175.00 per Elly Monfett, Acting Manager of the Animal Shelter.

Discussion: Councilman Costello added that this will now cover the cost of spay/neuter.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve the 9th Annual Tour of the Catskills Cycling Bike Race to be held on August 6, 2016 on State Route 32, Blue Mt. Road (County Route 35), West Saugerties Road (County Route 33) and Platt Clove Road.

Discussion: Councilman Costello said this has been a successful race for a number of years.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

*At this time, 77 award certificates were given out to participants in the Empire State Games.
Congratulations to one and all!*

Motion made by Councilman Costello, seconded by Councilman Bruno to adjourn Town Board Meeting at 7:55 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, June 15, 2016

**Public Hearing
Zoning: Solar**

6:30 p.m.

**Pre-Board Meeting
Town Board Meeting**

**following hearing
7:00 p.m.**

Town Clerk