## PRE-BOARD MEETING – FEBRUARY 15, 2017

The Pre-Board Meeting was held on Wednesday, February 15, 2017 at 6:30 p.m. 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
Absent: Supervisor Greg Helsmoortel

Discussion was held on LED signage and how it pertains to the Sign Law.

Discussion on motion regarding Route 9W speed limit; it was agreed to table the motion to get different wording from the town attorney.

Town Clerk		

# **TOWN BOARD MEETING - FEBRUARY 15, 2017**

The Town Board Meeting was held on Wednesday, February 15, 2017 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 Helsmoortel

PRIVILEGE OF FLOOR: none

**PUBLIC COMMENT PERIOD:** none

## **SUPERVISOR'S COMMENTS:**

Deputy Supervisor Bruno is running the meeting tonight and reported that Supervisor Helsmoortel and he attended a meeting on February 2<sup>nd</sup> regarding storm barges on the Hudson.

They are looking at 10 new anchorages but there are several drawbacks. Also, they are pushing for legislation at the federal and state level. The furthest north is Kingston.

#### **APPROVAL OF BILLS:**

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

General fund	\$1,856,903.02
General outside village	1,264.40
Highway	51,176.65
Capital Projects	7,098.31
Barclay Heights Sewer	1,215.94
Glasco Sewer	8,938.56
Malden Sewer	6,352.11
Kings Highway Sewer	152.53
Glasco Water	3,835.55
Malden Water	1,313.30
Kings Highway Water	81.04
Bluestone Park Water	220.15

## **BOARD COMMITTEE REPORTS:**

Councilman Schirmer – nothing to report

Councilwoman Thornton – TV23 meeting was snowed out. Mr. Hommel presented a sign design to CPC to see how to deal with new technology and the law; workshop and regular meeting will be held next week. CAC meets 02/16/17. "Teaching the Hudson Valley" recognized Riccardi Elementary School student winners!

Councilman Costello – congratulations to the skaters who participated in the Empire State games!

## **MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton to approve the resolution, as on file, requesting the NYSDOT and the Superintendent of Highways of the County of Ulster establish a speed limit of 45 MPH on NYS Route 9W beginning at the dividing line between the Town of Ulster and the Town of Saugerties on Route 9W and continuing north to the intersection of Old Stage Road and a speed limit of 35 MPH on NYS Route 9W from the intersection of Old Stage Road north to the dividing line between the Town of Saugerties and the Village of Saugerties on Route 9W.

Motion made by Councilman Costello, seconded by Councilman Schirmer to table the motion. Vote on motion to table: 4 Yes (Supervisor Helsmoortel absent)

NEXT SCHEDULED MEETINGS:			
Wednesday, March 1, 2017	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.	

Town Clerk

Motion made by Councilman Bruno, seconded by Councilman Costello to adjourn Town Board

Meeting at 7:14 p.m., carried.