# PRE-BOARD MEETING – SEPTEMBER 16, 2015

The Pre-Board Meeting was held on Wednesday, September 16, 2015 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
Supervisor Greg Helsmoortel

Councilwoman Thornton introduced Nigel Redman and Paul VanSchaack from TV 23 to talk about their proposal. Cable Access is limited with funds and would like to expand through monetizing through the internet. Anywhere there is internet, we will be able to stream live. Would like to go full HD. A couple different ways to make money: 1. Tel-view banner at the bottom of TV23 on internet to sell advertising or messages and, 2. Leasing out studio to non-residents. Once account is established, it will be the same procedure to use funds as before and youchers.

Town Clerk

### **TOWN BOARD MEETING – SEPTEMBER 16, 2015**

The Town Board Meeting was held on Wednesday, September 16, 2015 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
Supervisor Greg Helsmoortel

### **PRIVILEGE OF FLOOR:**

Joe Fay, Boys & Girls Club – would like to thank the community for their continued support. In 1997, the club started in Saugerties and is now serving 350+ kids 6-18 years of age. Hope to continue to get financial support from the town board.

Youth Awards were presented to Nathaniel Auer and Christopher Strand. Congratulations!

### **PUBLIC COMMENT PERIOD:**

Gaetana Ciarlante – last month asked the town board to consider repealing the Safe Act. Presented the board with 11 page petition opposing the Safe Act. Secondly, there is a Bernie Sanders political sign at the entrance to town hall, why?

Robert Morales – in favor of repealing the Safe Act. If you read the whole document, it puts the burden on lawful gun owners. Letters need to go to Albany to repeal the Act.

# **SUPERVISOR'S COMMENTS:** none

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of September 2, 2015, carried.

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

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

General Fund	\$ 86,278.87
General Outside Village	3,488.26
Highway	18,339.98
Capital Projects	13,861.00
Lighting District	5,877.05
Barclay Heights Sewer	22.49
Glasco Sewer	1,480.26
Malden Sewer	1,474.59
Kings Highway Sewer	110.00
Glasco Water	243.62
Malden Water	804.28
Kings Highway Water	70.23

#### **BOARD COMMITTEE REPORTS:**

Councilman Schirmer – there was a water main break in Barclay Heights last week, hopefully not too much of an inconvenience. Site work is on-going and will keep everyone up-dated.

Councilwoman Thornton – library budget passed. TV23 discussing with town board about receiving financing over internet/computer. CPC workshops beginning on subdivisions. Tourism committee entertained reporter from England writing about hiking and trails, it will be in the spring issue. Would like to compliment Boys & Girls Club on wilderness events.

Councilman Costello – September 26 & 27 is the Garlic Festival, always a fun time. Compliment the police department on handling the bomb scare. The Chief explained that the investigation will continue to find the responsible person because of the expense of all entities involved.

Councilman Bruno – met Joe Fay in 1990 and his dedication and drive is unmatched. Also, read the Building Department's August report, which is on file.

# **MOTIONS & RESOLUTIONS:**

Being no other motions, a motion was made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn the Town Board Meeting at 7:35 p.m., carried.

# **NEXT SCHEDULED MEETINGS:**

Wednesday, October 7, 2015	Public Hearing Solar Generating Facilities	6:00 p.m.
	Pre-Board Meeting Town Board Meeting	following hearing 7:00 p.m.
Wednesday, October 21, 2015	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.
Thursday, October 22, 2015	Public Hearing Solar Generating Facilities	6:00 p.m.

Town Clerk