

PRE-BOARD MEETING – JUN 17, 2015

The Pre-Board Meeting was held on Wednesday, June 17, 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 Leanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

Village is doing Youth Awards this month, so we will announce names of recipients tonight.

Councilman Schirmer will talk about court during Board Committee reports. Also, response needs to be filed within 90 days.

Pilgrim Pipeline informational meeting will not take place tomorrow night.

Town Clerk

TOWN BOARD MEETING – JUN 17, 2015

The Town Board Meeting was held on Wednesday, June 17, 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 opened with the Pledge of Allegiance with the following members present:

Councilman William Schirmer
Councilwoman Leanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Bill Barr, Livingston Street – would like to thank the board for trying to meet with the Pipeline. The pipeline has a worse record than railroad and will provide no benefit. Urge the board to press Albany to halt the pipeline from continuing.

Sue Rosenberg, West Saugerties Road – the Supervisor and town board should be thanked for making motion of no confidence and hopefully will pass the resolution to make it clear that we do not want it in our town. In doing this resolution, we are joining 45+ towns against the pipeline.

Lanny Walter, VanVlierden Road – strength of wording in resolution is admirable but doesn't explain why. Also, passed along more information to the town board that could be added to this resolution. Please amend the resolution to include these.

Stephen Shafer, Mynderse Street – it is not surprising that the town board found Pilgrim Pipeline to be unworthy of a meeting.

SUPERVISOR'S COMMENTS:

Youth Awards that were presented at the Village Board Meeting this month were Cameron Costello, Eva Rothe and Johan Perez. Congratulations!

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on May 20, 2015, carried.

APPROVAL OF BILLS:

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

General Fund	\$218,984.71
General Outside Village	12,216.56
Highway	84,040.87
Capital Projects	8,668.56
Ambulance District	49,846.09
Barclay Heights Sewer	114,681.41
Glasco Sewer	6,815.25
Malden Sewer	6,992.69
Kings Highway Sewer	3,048.30
Glasco Water	123,118.01
Malden Water	20,103.77
Kings Highway Water	3,072.82
Trust & Agency	1,379.00

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Ethics Committee met and probably will not meet again until October. State Audit with the Comptroller’s Office was done regarding the Justice Court. All funds have been accounted for. There is old bail money that needs to be distributed so account can balance but has been moved to a separate account. Diaz Ambulance met last week.

Councilwoman Thornton – new version of Zoning Law is on the website. The summer camp is going to Esopus Bend and Falling Waters for a field trip. Complete Streets meets the last Tuesdays of the month at Town Hall. Shared bike lane will be painted on the village streets.

Councilman Costello – attended the first Stallions game, which was great entertainment. Thank you to Dara Edwards for fundraising efforts, Greg Chorvas and staff during Touch-a-Truck.

Councilman Bruno – gave Building Inspectors monthly report, which is on file at the clerk’s office.

Greg Chorvas – 1,000 students participated in design day for the new playground. Touch-a-truck raised \$5,400.00 and received a \$2,000.00 grant. Pre-registration for camp is being held at the Town Clerk’s Office. Thank you to Doug Myer for super paving job. Boogaloo was successful. College Baseball has started, good baseball. Two incidences at Cantine Field recently, which is not the norm.

Chief Sinagra – gave monthly police report, which is on file at the Clerk’s office.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the proclamation, as read, regarding Henry Dussol pertaining to his service to the town on the Board of Assessment Review. He served for 43 years.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the resolution, as on file, expressing no confidence in Pilgrim Pipeline, LLC.

Discussion: Councilman Schirmer said there is conflicting information as to what led up to cancellation of the meeting. Councilman Costello said the board has gone above and beyond and Pilgrim Pipeline is not willing to cooperate. Supervisor Helmoortel added that Pilgrim Pipeline said that they were not going to attend the meeting – time allotments were not fair.

Vote: Adopted – 4 Yes (Councilman Schirmer voting no)

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the resolution, as on file, approving the creation of the Bluestone Park Water District.

Discussion: Councilman Schirmer thanked the residents for their patience. This has been an on-going issue to try and form the district and the property is now in the town’s possession.

Supervisor Helmoortel thanked Joe Ferraro for being a big part in helping residents to get this done.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Costello to approve the resolution, as on file, pertaining to the water storage tank for the Glasco Water district.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Costello authorizing Mark Resso, acting Superintendent Water/Wastewater Maintenance Worker of the Town of Saugerties Water & Sewer Department, to solicit bids and award said bid to the lowest qualified bidder meeting all specifications for one aluminum vacuum septic tank and related accessories to be mounted on town supplied chassis.

Discussion: Councilman Schirmer added that this is long overdue, the tank is no longer useful.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to hire Alyssa M. Sottile as a part time reserve police officer, effective June 17, 2015.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to approve adding to the waiting list for the Summer Recreation Program Garrett Simera, Bailey Dunn, Jon Lezette, Jessica Kloss, Holly Mahue as per the recommendation of the Summer Recreation Director and the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve a Mass Gathering Permit for Lisa Buskirk of Blue Mountain Campground located at 3783 Route 32, Saugerties for June 19, 2015 through June 21, 2015.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve a fireworks permit for Richard Pilatich of Misbehaven Fireworks for a fireworks display at Cantine Field on July 4, 2015 to begin at 9:30 p.m. with an end time of 10:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to declare the 1997 Dodge Van ID# 2B6HB21X5VK571563 surplus and no longer of any use to the Town of Saugerties as per the recommendation of Supervisor Greg Helmoortel.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to advertise for proposals for the sale of/solicit bids for the 1997 Dodge Van ID# 2B6HB21X5VK571563 and

further, if the highest bid received for this vehicle is less than the current reimbursement rate for metal salvage reclamation, Supervisor Greg Helsmoortel will reject the bid and turn in said vehicle for reclamation.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to enter into Executive Session pertaining to discussions regarding proposed, pending or current litigation at 8:06 p.m., carried.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to exit Executive Session and adjourn Town Board Meeting at 8:45 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, July 15, 2015

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk