

TOWN BOARD MEETING – NOVEMBER 4, 2015

The Town Board Meeting was held on Wednesday, November 4, 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:

The Governor's Traffic Safety Committee presented an award, the 2015 NYS Department of Motor Vehicle Chair Award to the police department. Jim Allen, Paul Overbaugh and Dominick Masaron were in attendance from the governor's office to present the award.

Richard Kappler presented a check for \$14,750.20 from the Kiwanis for the Garlic Festival.

Mary O'Donnell represented Solarize Saugerties giving a presentation by Solarize Hudson Valley. Would like to thank the town board for interest in solar and putting this on the agenda. Elizabeth Broad gave the presentation.

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS:

The Garlic Festival is a wonderful festival and the Kiwanis is a unique and great organization. It was an honor to have the "I love NY" campaign at the festival, a great recognition to Saugerties. Councilman Costello added that he is grateful for Saugerties being a festival town with Kiwanis' help.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on October 21, 2015 and Public Hearing of October 22, 2015 on Solar Facilities, carried.

APPROVE OF BILLS:

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

General Fund	\$101,216.15
General Outside Village	5,580.42
Highway	172,309.71
Ambulance District	49,486.09
Barclay Heights Sewer	595.84
Glasco Sewer	3,206.74
Malden Sewer	2,424.74
Kings Highway Sewer	69.14
Glasco Water	856.79
Malden Water	245.66
Kings Highway Water	69.14
Trust & Agency	1,371.00

BOARD COMMITTEE REPORTS:

Councilman Schirmer – gave summary of Water & Sewer report for September 2015. The tank and dome is poured and may be refilled in 2-3 weeks.

Resident faked an illness and called Diaz to get a ride to Kingston, which happens more than you would think. Resident was arrested. This type of instance could take away an ambulance from someone who really needs it.

Councilwoman Thornton – STAC Committee met, liaison was chosen to work between committees.

Councilman Costello – Ice Rink is open

Councilman Bruno – nothing to report

DEPARTMENT HEAD REPORTS:

Greg Chorvas – bathrooms in Helsmoortel wing of town hall will be open tomorrow. Thank you to Doug Myer for cooperation with drainage ditches. Bill Ball spear-headed getting grading material for in-field with donation of services. Thank you to Frank Tiano and Mike Schatzel with the field in Glasco.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve setting a public hearing for November 18, 2015 at 6:00 p.m. regarding the 2016 Budget.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve East Light Solar Proposal, as on file.

Discussion: Supervisor Helmsmoortel said this approves negotiating.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the resolutions, as on file, permitting the town to enter into a lease purchase agreement with Real Lease, Inc., regarding the furnishing and installation of an aluminum vacuum tank on the sewer district truck chassis.

Discussion: Councilman Schirmer added that this approves the lease purchase agreement.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to accept the resignation of part time dispatcher Tammy-Lynn M. Rougier, effective October 28, 2015.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to authorize the Superintendent of Highways, Douglas F. Myer to hire Brandon J. Renner as a part time “as needed” laborer for winter snow removal at a rate of \$15.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Helmsmoortel to accept Quarry Road, Platte Clove Road and Kohler Road as seasonal limited use highways as per the recommendation of Highway Superintendent Douglas F. Myer in accordance with NYS Highway Law Section 205-A.

Discussion: Doug Myer said they will be closed December until April.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, November 18, 2015

**Public Hearing
Budget 2016**

6:00 p.m.

**Pre-Board Meeting
Town Board Meeting**

6:30 p.m.

7:00 p.m.

Town Clerk