

**TOWN BOARD MEETING – FEBRUARY 1, 2017**

The Town Board Meeting was held on Wednesday, February 1, 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  
Supervisor Greg Helsmoortel

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:**

Bill Barr – thank you to the board for the Oil Shipment and Storage motion on the agenda regarding the pipeline.

Mike Harkavy – thank you for the resolution on the Oil Shipment and Storage

Sue Rosenberg – feels more information should have been out regarding pipeline for more support but thank you to the board.

Art Green – wants zoning changes on Kings Highway for businesses; need to bring people on this road but feels too many old restrictions from ten years ago.

Skip Arthur – thank you for the pipeline resolution on the agenda.

**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 on January 18, 2017, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$921,889.77
General Outside Village	64,367.51

Highway	277,937.90
Ambulance District	59,929.17
Lighting district	35.07
Barclay Heights Sewer	93,240.15
Glasco Sewer	13,103.78
Malden Sewer	6,431.74
Kings Highway Sewer	3,467.34
Glasco Water	147,205.56
Malden Water	31,606.64
Kings Highway Water	2,547.72
Bluestone Park Water	259.10

### **BOARD COMMITTEE REPORTS:**

Councilman Schirmer – Ethics Committee will be meeting in the near future.

Councilwoman Thornton – there will be an up-date for bike safety; CAC will be meeting on Bristol Beach property.

Councilman Costello – reported on accident on January 31, 2017; good turnout for the kick-off for Relay for Life.

Councilman Bruno – nothing to report

Greg Chorvas – solar panels are done on the senior citizen building in conjunction with Solarize Saugerties. This was fully donated for 25 years and made possible because of Solarize Saugerties. Also, motion regarding new pricing on summer recreation program.

Doug Myer – gave report on Transfer Station – has cut staff and hours and has saved money.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint Randy Ricks to the Comprehensive Planning Committee for 2017.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Costello to appoint Al Bruno to the Ethics Committee for a five year term to expire on December 31, 2021.

Vote: Adopted – 4 Yes (Councilman Bruno abstained)

Motion made by Councilman Bruno, seconded by Councilman Costello to create a list of certified independent third party specialized inspectors to conduct required Energy Code Compliance inspections per the International Energy Conservation Code of 2015.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve Home Energy Consultants, Inc., 278 Freedom Road, Pleasant Valley, NY 12569 as a Certified Energy Code

Compliance Inspector per the International Energy Conservation Code of 2015 for the Specialized Inspector list.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of Dispatcher Phillip Timbrouck, effective January 30, 2017.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve part time dispatcher Mary Kathleen Seyfarth to a full time Dispatcher 90 day temporary position with a pay rate of \$17.45 per hour, effective February 6, 2017.

Vote: adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, amending the subdivision regulations under Chapter 215 of the Saugerties Town Code.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, authorizing Town of Saugerties Highway Superintendent to enter into temporary easements for the Cottontail Lane storm water sewer replacement project.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, authorizing Town of Saugerties Supervisor to enter into permanent storm water sewer repair/replacement easement for Cottontail Lane.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the resolution, as on file, authorizing the Supervisor of the Town of Saugerties to execute an agreement with the NYS Thruway Authority for the installation of a water transmission system and for the provision of water to the Malden Service area.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to allow the towns accountant to exam the records of the Justice Court for the period of January 1, 2016 through December 31, 2016 as prepared in accordance with the Office of the State Comptroller Handbook for Town and Village Justices and the agreed upon procedures will be conducted in accordance with the attestation standards established by the American Institute of Certified Public Accountants which is explained/outlined in the engagement letter, as on file, to be signed by the Supervisor.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to allow the towns accountant to exam the records of the Town Clerk for the period of January 1, 2016 through December 31, 2016 as prepared in accordance with the Local Government Management Guide: Fiscal Oversight Responsibilities and the agreed upon procedures will be conducted in accordance with the attestation standards established by the American Institute of Certified Public Accountants which is explained/outlined in the engagement letter, as on file, to be signed by the Supervisor.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Costello to allow the towns accountant to exam the records of the Tax Collector for the period of January 1, 2016 through December 31, 2016 as prepared in accordance with the Local Government Management Guide: Fiscal Oversight Responsibilities and the agreed upon procedures will be conducted in accordance with the attestation standards established by the American Institute of Certified Public Accountants which is explained/outlined in the engagement letter, as on file, to be signed by the Supervisor.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve participant registration rates for the Summer Youth Recreation program per fee schedule, on file, as per the recommendation of the Summer Youth Recreation Director and the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the resolution, as on file, urging NYS to take action to ensure the safety of communities, people, properties and the environment concerning oil shipments and storage.

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

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the letter, as on file, from the Police Chief regarding reinstatement of General Municipal Law 207-M.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve increasing Juanita Wilsey's (Planning Board secretary) salary to \$18.50 per hour which will bring said employee in line with others holding similar positions, along with similar duties, responsibilities and obligations related to the position effective January 1, 2017.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve hiring Becky Bertorelli at \$15.50 per hour as a part time clerk on an as needed basis, effective February 1, 2017.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Bruno to enter into Executive Session regarding the Taylor Law, carried.

Motion made by Supervisor Helmoortel, seconded by Councilman Bruno to exit Executive Session, carried.

Motion made by Supervisor Helmoortel, seconded by Councilman Bruno to adjourn Town Board Meeting at 8:42 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, February 15, 2017**

**Pre-Board Meeting  
Town Board Meeting**

**6:30 p.m.  
7:00 p.m.**

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Deputy Town Clerk