

**PRE-BOARD MEETING – MAY 3, 2017**

A Pre-Board Meeting was held on Wednesday, May 3, 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  
Supervisor Greg Helsmoortel

Supervisor Helsmoortel informed the board that some of the residents on Elm Street, that back up to Town Hall property on High Street, would like to purchase some of the land to make their property deeper. They would need to give the town board a proposal.

Councilwoman Thornton said the CPC workshops are looking into the Sign Law. Need consistency in the size of the sign and what is a definition of a sign. Provisions would need to be in residential areas – should signs be stationery (not scrolling) during certain time period (i.e. stop at midnight). Dan Schuster suggests holding a public information meeting first. Also, there can be a clause to have one sign every 500 feet. Dan will do more research on this subject.

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Town Clerk

**TOWN BOARD MEETING – MAY 3, 2017**

A Town Board Meeting was held on Wednesday, May 3, 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 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:** none

**SUPERVISOR’S COMMENTS:**

*If unanimously approved by the board, the following resolution will be added to the agenda after the public hearings held tonight: Amending Chapter 224 of the Saugerties Town Code. All are in favor and will be moved forward.*

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Schirmer to approve the minutes of Pre-Board and Town Board Meeting of April 19, 2017, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$106,683.52
General Outside Village	6,066.05
Highway	23,063.09
Ambulance District	59,929.17
Barclay Heights Sewer	4.48
Glasco Sewer	6.02
Malden Sewer	1.18
Kings Highway Sewer	.12
Glasco Water	26.94
Malden Water	1.18
Kings Highway Water	.12
Bluestone Park Water	.12

**BOARD COMMITTEE REPORTS: MS4 Annual Progress Report**

Councilman Schirmer – gave the March report for the Water & Sewer department  
Councilwoman Thornton – CAC sponsored a tick program with 60+ attendees. Columbia County is the highest and Ulster County is third with ticks. SAMA Committee met and Al Bruno spoke regarding the parking in the Village; trying to look into different resolutions. There is another local bike event coming in the near future.  
Councilman Costello – Relay for Life is on May 20<sup>th</sup> and it is also Police Recognition month.  
Councilman Bruno – gave MS4 report. On May 5<sup>th</sup> there will be the Boys & Girls Club auction.

Greg Chorvas – completed LED street lighting at Cantine. Will be up-grading the Mt. Marion playground in the near future in conjunction with Town of Saugerties and Shane Geisler Memorial Fund. There were 73 participants in the Empire State Games from our area and they will be recognized in June. Bark for Life will be held May 21, 2017. Gave Solar Report for town buildings.

## **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Bruno, seconded by Councilman Costello authorizing Superintendent of Highways Douglas F. Myer to enter into a purchase agreement with Hoffman Equipment, 1440 Route 9W, Marlboro, NY 12542 for one LeeBoy Tack Distributor Model L-500T with accessories and options for the total price of \$21,132.00.

Discussion: Supervisor Helsmoortel said Doug Myer has been renting this equipment and this will be worth it.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the annual Department Staffing Packet, on file, including list of staff for the Summer Youth recreation Program, Maintenance Staffing and other staff related, along with the department's waiting list, as per the recommendation of the Recreation Sub-Committee, Summer Youth Recreation Program Director and Parks & Building Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to reapprove the revised salary recommendations, guidelines and grade schedule, on file, previously approved on May 4, 2016 for summer Youth Recreation Program Staffing/Counselors, part-time (permanent and non) and Ice Arena Staffing, along with security, call-out and seasonal staffing in the Parks & Buildings Department, not covered in the non-represented Memorandum of Agreement (NRMOA), as per the recommendation of the Summer Youth Recreation Program Director and the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the agreement, as on file, between the Town of Saugerties and the Perfect Game Collegiate Baseball League.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to approve the resolution, as on file, regarding the 2016 MS4 Annual Report.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the appointment of Supervisor Greg Helsmoortel, Deputy Supervisor James Bruno, Highway Superintendent Doug Myer, Police Chief Joseph Sinagra, Buildings and Grounds Superintendent Greg Chorvas, Building Inspector Alvah Weeks, Water & Sewer Superintendent Mark Resso and Special Operations Coordinator Vernon Benjamin as Town of Saugerties representatives on the Core Planning Group established in conformance with the updating of the 2009 Ulster County Multi-Jurisdictional Hazard Mitigation Plan requirements in compliance with the Disaster Mitigation Act of 2000. Said representatives shall also serve as the local hazard mitigation planning committee, or Jurisdictional Assessment Team, as also required by FEMA regulations.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve the proclamation, as on file, regarding Relay for Life 2017.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Schirmer to approve the proclamation, as on file, regarding May as the American Legion Poppy Month.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve increasing the part time position in the Town Clerk’s office to \$15.50 per hour which will bring said employee in line with others holding similar positions, effective May 1, 2017.

Discussion: Supervisor Helmsmoortel said this was discussed two weeks ago and the CWA contract is wrong and has been wrong for six years.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel voting No)

Motion made by Councilman Costello, seconded by Councilman Bruno to approve Local Law #2 of 2017 Amending Use of Town Facilities.

Vote: Adopted – 5 Yes

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, May 17, 2017</b>	<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>
<b>Thursday, May 18, 2017</b>	<b>Public Hearing</b>	<b>6:00 p.m.</b>
	<b>Riding Academies &amp; Stables</b>	

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Town Clerk