

**TOWN BOARD MEETING – JUNE 14, 2017**

The Town Board meeting was held on Wednesday, June 14, 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  
Supervisor Greg Helmsmoortel

Absent: Councilmen James Bruno and Fred Costello

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:**

Bill Barr – thank you for the motion on the agenda regarding support of S.5139; the Assembly Bill just passed. Pilgrim Pipeline may not go outside of thruway right-of-way. Some other towns have passed this also.

Sue Rosenberg – fully support what Bill Barr said. It is very important that towns have right and deal with issues on environment. Be vigilant and be aware. There have been an increase in leaks and spills this past year.

**SUPERVISOR’S COMMENTS:** none

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helmsmoortel, seconded by Councilman Schirmer to approve the minutes of Pre-Board and Town Board meeting on May 17, 2017 and Public Hearing on May 18, 2017 regarding riding Academies & Stables, carried.

**APPROVAL OF BILLS:**

Motion made by Supervisor Helmsmoortel, seconded by Councilman Schirmer to approve the bills as presented, carried.

General Fund	\$245,679.92
General Outside Village	11,549.38
Highway	97,373.76
Ambulance District	59,929.17
Lighting district	6,141.25
Barclay Heights Sewer	1,084.01

Glasco Sewer	3,052.84
Malden Sewer	1,441.89
Kings Highway Sewer	58.74
Glasco Water	3,322.93
Malden Water	339.15
Kings Highway Water	108.83
Bluestone Park Water	277.26
Trust & Agency	3,021.00

**BOARD COMMITTEE REPORTS:**

Councilman Schirmer – gave the Water & Sewer report, which is on file.

Councilwoman Thornton – CPC gave a recommendation to the Town Board regarding OLI, reduce limits on businesses that can go in Kings Highway corridor. CAC has a tentative date in October for Bristol Beach.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to approve the resolution, as on file, requesting state legislative representatives to co-sponsor Assembly Bill 2446 and Senate Bill 5139 amending Section 87 of the Transportation Corporations Law in relation to construction of pipelines.

Discussion: Supervisor added that village and cities have been able to have a say and now towns will be able to also.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Schirmer to approve the Standard Workday and Resolution for elected and appointed officials, as on file, as requested by the NYS Retirement System.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the resolution, as on file, regarding the Storm Sewer Replacement project pertaining to Cottontail Lane.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to approve the resolution, as on file, authorizing the issuance pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the Town of Saugerties, Ulster County, New York, to be designated substantially “Town of Saugerties Refunding (Serial) Bonds, 2017” and providing for other matters in relation thereto and the payment of the bonds to be refunded thereby.

Discussion: Supervisor Helmsmoortel added that this is changing the library bond at substantial savings.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Schirmer to approve the resolution, as on file, adopting Local Law #3 of 2017 in regards to Riding Academies & Stables.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the cooperative agreement, as on file, between the Town of Saugerties, UC Sheriff's Office and the UC District Attorney's Office regarding the Ulster Regional Gang Enforcement Narcotics Team (URGENT).

Discussion: Supervisor Helsmoortel said the town was originally in it and now going back.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the inter-municipal agreement, as on file between the Town of Saugerties and the Saugerties Central School District regarding the School Resource Officer (SRO).

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to accept the resignation of part time police officer Kevin J. Woltman, effective May 25, 2017.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schirmer to approve the 10<sup>th</sup> Annual Tour of the Catskills Cycling Bike Race to be held on August 5, 2017 on State Route 32, Blue Mtn. Road (County Route 35), West Saugerties Road (County Route 33) and Platt Clove Road.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to approve Clint McClure, Building Performance Institute, Inc., 107 Hermes Road, Suite 210, Malta, NY 12020 as a Certified Energy Code Compliance Inspector per the International Energy Conservation Code of 2015 for the Specialized Inspector list.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to approve the Memorandum of Agreement (MOA), as on file, between the Town of Saugerties and the United Public Service Employees Union (UPSEU) regarding transfer station operators.

Discussion: Supervisor Helsmoortel said adjustments were made last year and this brings them up to date.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to declare surplus and no longer of any use to the Town of Saugerties one (1) 2003 Mid-Atlantic trailer, Vin #5anaf18293r015397, as per the recommendation of the Highway Superintendent.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton authorizing Superintendent of Highways Douglas F. Myer to dispose of and award to the highest bidder the above referenced item via auctions international.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton authorizing Highway Superintendent Douglas F. Myer to enter into shared service agreements, as on file, with the following towns: Town of Woodstock, Town of Ulster, Town of Kingston, Town of Hurley and Town of Esopus.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to accept the retirement of Alton German, as on file, effective July 28, 2017 from the Town of Saugerties Highway Department.

Discussion: Councilman Schirmer added that he was a very long time employee, wish him well!

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to accept the retirement of William O'Connor, as on file, effective July 30, 2017 from the Town of Saugerties Highway Department.

Discussion: Councilman Schirmer added that he was a very long time employee, wish him well!

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Schirmer to approve the Financial Advisory Services Agreement, as on file, between the Town of Saugerties and Fiscal Advisors & Marketing, Inc. regarding financial advisor service for the town.

Discussion: Supervisor Helsmoortel said this pertains to the bond, no cost to the library or town.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to authorize the Parks & Buildings Superintendent to proceed with obtaining specifications for a metal building as possible alternative to fabric membrane replacement over the ice sheet/rink at the Kiwanis Ice Arena. All costs associated to be paid from undedicated funds in the Recreation Trust Fund, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Schirmer to approve Maximilian Mazzello as on-site Medical Director for the Summer Recreation Program at a starting rate of \$15.00, as per the recommendation of the Summer Recreation Program Director and the Parks & Buildings Superintendent.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to add to the Summer Recreation Program's Waiting List – Barbara Green, Jacob Johansen and Courtney McKnight, as per the recommendation of the Summer Recreation Program Director and the Parks & Buildings Superintendent.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to add to the Parks & Buildings part time list – Shawn Jansen and Jonathan Lezette both at a starting rate of \$11.00/hour, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to declare surplus and no longer of use to the Town of Saugerties one (1) 2003 Advance Riding Floor Cleaning/Scrubbing Machine, model #2800C serial #1547076, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to authorize the Parks & Buildings Superintendent to dispose of the aforementioned 2003 Advance Riding Cleaning/Scrubbing Machine in the most revenue effective (producing) means, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to officially name Mt. Marion Park, a park facility owned and operated by the Town of Saugerties, **Shane Geisler Memorial Park**, as per the recommendation of the Recreation Committee and the Parks & Buildings Superintendent.

Discussion: Councilman Schirmer added that this has been in the works for quite some time, happy to do this. Greg Chorvas said that a golf tournament fundraiser happens right before 4<sup>th</sup> of July and funds will be used in entirety to refurbish the basketball court.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to accept the resignation of Barry Mower, Jr., from his position of laborer with the towns' Parks & Recreation Department, effective June 9, 2017.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to set two public hearings for Changing Message Signs and the first will be on July 26, 2017 at 6:00 p.m. and the second will be on August 10, 2017 at 6:00 p.m.

Discussion: Councilwoman Thornton said that CPC has been working on this for a while.

Vote: Adopted 3 Yes (Councilmen Bruno & Costello absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Schirmer to adjourn Town Board Meeting at 7:30 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, July 12, 2017**

**Pre-Board Meeting**

**6:30 p.m.**

**Town Board Meeting**

**7:00 p.m.**

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Town Clerk