

## **TOWN BOARD MEETING – APRIL 2, 2014**

The Town Board Meeting was held on Wednesday, April 2, 2014 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:**

Maraleen Manors-Jones talked regarding the pollinator initiative, protector of wildlife, bees and butterflies. Asking community to please not use pesticides and wants to save the milkweeds for pollinating.

Alvah Weeks, Building Inspector – spoke on outdoor wood boilers that rules have been followed. Other towns have tried to place more laws on these, but cannot enforce if they were installed before 2011.

Resident, Larry Swart feels there is more to this than just his wood boiler.

### **PUBLIC COMMENT PERIOD:**

Gil Hales – concerned about emergency vehicles getting through when blocked off roads occur.

### **SUPERVISOR’S COMMENTS:**

Marie Post will be “Senior of the Year”. PVI Bridge problems will be addressed. Green and Clean days have been announced, April 26 & 27 and May 3 & 4, 2014. Concert at Winston Farm coming along very well, have given permission to go ahead with ticket sales.

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board on March 19, 2014; Public Hearings on March 20, 2014 regarding Police Towing Law, Affordable Housing and General Business District; Bid Opening of March 26, 2014 regarding Highway Department Salt Shed, carried.

### **APPROVAL OF BILLS:**

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

General Fund	\$206,544.72
General Outside Village	1,791.25
Highway	5,013.79
Capital Projects	3,329.92
Ambulance District	47,472.50
Barclay Heights Sewer	2,298.62
Glasco Sewer	8,312.82
Malden Sewer	9,236.81
Kings Highway Sewer	1,299.49
Glasco Water	117,706.57
Malden Water	10,836.98
Kings Highway Water	685.74

#### **BOARD COMMITTEE REPORTS:**

Councilman Schirmer – discussed replacing water tank

Councilwoman Thornton – discussion with the Chief on TV23 is the #1 hit. CPC workshop. Town wide yard sale will be May 2<sup>nd</sup>. Streetscape and sewer line is a spring and summer project.

Councilman Costello – thank you to the Parks & Rec staff for getting the fields ready. Boat ramps are going in soon.

#### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve a \$1,250.00 budget adjustment for the Historic Preservation line (B00-3-8020.413) to have it increased from \$250.00 to \$1,500.00.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to appoint Randy Ricks and Stephen Gakenheimer as the Civil Defense Deputy Directors for 2014.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve the 2<sup>nd</sup> Annual Women’s Woodstock Cycling Grand Prix bike race to be held on May 3, 2014, which will travel through Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve the 7<sup>th</sup> Annual Tour of the Catskills Cycling Bike Race to be held on August 3, 2014 on State Route 32, County Routes 33 & 35 and Platt Clove Road.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Supervisor Helsmoortel to approve the agreement, as on file, between Diaz Memorial Ambulance Service and the Town of Saugerties regarding ambulance coverage pertaining to the Hudson Project in July 2014.  
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the promotion of Brett Rell from Patrolman to Police Sergeant with a \$2,490.00 stipend (pro-rated 37 weeks) yearly stipend is \$3,500.00, per the Chief of Police.  
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve hiring Samantha Shultis as a part time Dispatcher at a rate of pay of \$16.20 an hour, per the Chief of Police.  
Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Helsmoortel to approve executing the Quit Claim Deed, as on file, between the Town of Saugerties and Buell & Cline pertaining to Ralph Vedder Road.  
Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Schirmer authorizing Superintendent of Highways Douglas Myer to proceed with the following: declare a surplus and solicit bids for the sale of the following truck – one 1978 Osh Kosh plow truck with sander and plow attachments, model #P2323-1, serial #17091. Further, if the highest bid received for this truck is less than the current reimbursement rate for metal salvage reclamation, Superintendent Myer will reject the bid and turn in said truck for reclamation.  
Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn the Town Board Meeting at 8:10 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, April 16, 2014</b>	<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

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Deputy Town Clerk