

PRE-BOARD MEETING – OCTOBER 1, 2014

The Pre-Board Meeting was held on Wednesday, October 1, 2014 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. The following members were in attendance:

Councilman William Schirmer
Councilwoman Leanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

Supervisor Helsmoortel and Councilwoman Thornton will meet on October 6, 2014 at 5:30 p.m. to discuss budget items.

Discussion on land at Mt. Marion Park.

Councilwoman Thornton informed the board that there was more graffiti on the back of a building on North Street.

Town Clerk

TOWN BOARD MEETING – OCTOBER 1, 2014

The Town Board Meeting was held on Wednesday, October 1, 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 in attendance:

Councilman William Schirmer
Councilwoman Leanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR:

Town of Ulster Supervisor Jim Quigley spoke about the Niagara Bottling Works from Ontario, Canada building their business in the Town of Ulster on a 57 acre tract of land located at the old IBM property. There will be a 415,000 sq. ft. building bringing 120 jobs. Mr. Quigley extended an invitation to the town board to visit the site.

PUBLIC COMMENT PERIOD:

Warren Ferine – noise problem in Barclay Heights still. Where is the town board on this matter, when is something going to be done about this? We have been dealing with this over 1 ½ years. Supervisor Helsmoortel said the board was hoping it would solve itself, like the traffic issue in Bishop’s Gate.

Arlene Conartica – also concerned with noise in the same neighborhood. The Village of Saugerties has a noise ordinance, the town should also. Councilman Costello said that since the Public Hearing, we received good suggestions and are considering some of them. We are also considering a decibel level.

SUPERVISOR’S COMMENTS:

The Supervisor relayed a message from Marie Post who would like to thank all who helped at the Garlic Festival for the animals. Also, thank you to Kathy Polizzi from Kiwanis who gave a donation of \$1,000.00.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on September 17, 2014, carried.

APPROVAL OF BILLS:

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

General Fund	\$130,605.85
General Outside Village	11,253.46
Highway	137,150.61
Ambulance District	47,472.50
Lighting District	70.02
Barclay Heights Sewer	843.52
Glasco Sewer	2,137.17
Malden Sewer	1,237.31
Glasco Water	1,199.82
Malden Water	281.21

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Ethics Committee will meet on October 16th at the library. The Water & Sewer Board met last week. Formation of Bluestone Park Water District is on-going.

Councilwoman Thornton – CAC will have a public forum on October 16th at 7:00 p.m. at the Senior Center regarding Emerald Ash bore. Complete streets town and village advisory met last night, the next meeting will be October 30th. TV23 was off-line for a short time for up-grades. Life Spring has started their fall classes.

Councilman Costello – Willie Neuman is starting a mural on the side of town hall by the police department.

Councilman Bruno – website with Economic Development is being worked on by Bob Karcey. Also, met with a prospective business to go in Kings Highway.

Greg Chorvas – the weather was spectacular for the Garlic Festival with approximately 50,000 in attendance. Kiwanis and volunteers did a fantastic job. The independent light audit went very well. The Ice Arena has all the prime time slots filled. NYS Girls invitational softball will be held on October 11 and 12. October 16th is the last food truck for 2014. Supervisor Helsmoortel added that the Parks & Rec staff did an outstanding job for the Garlic Festival.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of Officer Joseph M. Sanford effective September 25, 2014.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to accept the resignation of part-time volunteer officer David M. Yates effective September 23, 2014.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno (In reference to NYSOPRHP Grant contract Project #127880, “Cantine Field #11 Lighting”), authorizing Change Order #1 reducing the final payment (#2) to Richers Electric (Contract D08-78), for Retainage and Independent Field Audit, by \$1,328.00 as per the recommendation of the Project Engineers, Praetorius & Conrad, PC and the Parks & Buildings Superintendent. (Note: Contract reduction was a result of only needing one independent field audit, not two.)

Discussion: Councilman Costello said this is a wonderful addition to the park, tremendous asset.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to add to the part-time security call out list Martin Monaco at the starting Security rate of \$11.00, as per the recommendation of the Parks & Building Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer authorizing Superintendent of Highways, Douglas F. Myer to hire Glenn Jones as a part time “as needed” laborer for part time winter snow removal at a rate of \$15.00 per hour.

Vote: Adopted – 5 Yes

