

## **PRE-BOARD MEETING – FEBRUARY 18, 2015**

The Pre-Board Meeting was held on Wednesday, February 18, 2015 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 James Bruno  
Supervisor Greg Helmsmoortel  
Absent: Councilman Fred Costello

Councilman Schirmer has spoken to the title company working on the Mt. Marion Dam project and they said it will be a huge project. They want to make sure it's okay to continue. Supervisor Helmsmoortel said the DEC wants an owner to issue a permit. Doug Myer added that this does need to be fixed, especially the area that has let loose.

Supervisor Helmsmoortel informed the board that they need to have a new Contract done with Diaz Ambulance; a meeting will be set.

Supervisor Helmsmoortel and Councilman Bruno have been working on a gas line for Kings Highway, which looks promising.

---

Town Clerk

## **TOWN BOARD MEETING – FEBRUARY 18, 2015**

The Town Board Meeting was held on Wednesday, February 18, 2015 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 James Bruno  
Supervisor Greg Helmsmoortel  
**Absent:** Councilman Fred Costello

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR’S COMMENTS:**

We will institute a new procedure for adding motions to the agenda. Motions that all board members are in agreement of will be added to the agenda with copies for the public.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Town Board Meeting on February 4, 2015, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$1,622,650.25
General Outside Village	1,932.45
Highway	36,163.34
Lighting District	6,514.44
Trust & Agency	16,917.83

**BOARD COMMITTEE REPORTS:**

**Councilman Schirmer** – on February 23<sup>rd</sup> at 5 p.m. there will be a meeting on historic issues at Town Hall.

**Councilwoman Thornton** – Complete Streets met February 5<sup>th</sup> and applications to be on the committee will be at town and village hall. Meeting on February 19<sup>th</sup> at 3 pm to improve pedestrian walkway at SHS. TV23 had a good turnout with brainstorming session on 02/07/15. CAC brochure is done and will be distributed.

**Councilman Bruno** – gave Building Inspector report for January 2015, which is on file.

**Chief Sinagra** – hit the ground running in January, report is on file. Meeting with Boy Scouts and will be starting an Explorer group for girls and boys who are interested in the police field. Training for the police department is on-going.

**MOTIONS & RESOLUTIONS:**

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

Discussion: Councilman Schirmer is happy to say they reached a settlement with Water & Sewer and the Transfer Station employees.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilman Schirmer that in order to move a motion or motions forward for vote that were not on the publicized agenda, the motion must be unanimously approved to be moved during the Supervisor comment portion of the agenda and copies of the motion must and will be available to the public.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Bruno to adjourn Town Board Meeting at 7:15 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, March 4, 2015**

**Pre-Board Meeting  
Town Board Meeting**

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

---

Town Clerk