

PRE-BOARD MEETING – JULY 12, 2017

The Pre-Board Meeting was held on Wednesday, July 12, 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

Councilwoman Thornton informed the board that Lifespring would like to give a gift to the town.

Supervisor Helsmoortel said that the motion regarding a match with Bristol Beach grant can be in-kind. The contribution from Winston Farm Alliance has been approved to go toward Bristol Beach.

Town Clerk

TOWN BOARD MEETING – JULY 12, 2017

The Town Board Meeting was held on Wednesday, July 12, 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:

Barry Benepe – appreciate all the hard work that the town board does, thank you. Historic Preservation Commission is opposed to solar plant on north end of Old Kings Highway. Strongly support using the sun for power but industrial collectors belong in Industrial District. Also, feels it's a good move to reduce speed limits, less accidents and people hurt.

Roy Silver – spoke regarding Platte Clove Road previously; thank you for the signs that are already installed. If an additional sign “truck route” with an arrow to the right at the West Saugerties Road and Manorville Road intersection was installed, it may be much clearer. “No tractor trailers beyond this point” would also be helpful.

SUPERVISOR’S COMMENTS:

Accolades to the Monday Club for improving flower beds by the Knights of Columbus.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on June 14, 2017, carried.

APPROVAL OF BILLS:

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

General Fund	\$235,399.11
General Outside Village	18,469.26
Highway	119,984.89
Ambulance District	59,929.17
Lighting District	35.01
Barclay Heights Sewer	3,083.88
Glasco Sewer	8,309.49
Malden Sewer	4,508.01
Kings Highway Sewer	155.02
Glasco Water	4,395.18
Malden Water	1,208.93
Kings Highway Water	152.51
Bluestone Park Water	322.92

BOARD COMMITTEE REPORTS:

Councilman Schirmer – Water & Sewer Advisory Committee took the summer off, will meet again in September. Sawyer Motors and Ward Backhaus are doing a fundraiser for Diaz Ambulance at Bella Luna.

Councilwoman Thornton – CPC involved with public hearings regarding Changing Message signs. CAC has applied for two additional grants for Bristol Beach. TV23 meets tomorrow.

Councilman Costello – congratulate the fire department on the 4th of July parade; the Sawyer Car Show was excellent and the Lions Club made several improvements on the playground.

Village Board has made a number of improvements to the beach, which looks great! The police department recently suffered the loss of K-9 Miky. KJ Swart is currently at Quantico, he is the first to take advantage of this program.

Councilman Bruno – old building department vehicle was recently sold. Ulster County Economic visited Elna Magnetics and Markertek and found there is a problem with the workforce. We are brainstorming to work on a solution.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilman Costello authorizing Transfer Station Department Head Douglas F. Myer to solicit bids and award said bid to the lowest qualified bidder for the purchase, delivery and installation of: 2 - PTR-3000 Stationary Compactors (or equal); 3 – 40 cubic yard enclosed Compactor Containers; 2 – 20 cubic yard open Top Containers.

Discussion: Doug Myers said that these are some additions to the Transfer Station for improvement.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer authorizing Transfer Station Department Head Douglas F. Myer to solicit bids and award said bid to the lowest qualified bidder for: 1 – BenLee Super Mini Roll Off Trailer (or equal).

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello authorizing Transfer Station Department Head Douglas F. Myer to secure and award financing for said equipment with the financial institution offering the most financially beneficial solution to the debt incurred from the purchase of: 1 – BenLee Super Mini Roll Off Trailer (or equal), 2 – PTR-3000 Stationary Compactors (or equal), 3 – 40 cubic yard Enclosed Compactor Containers and 2 – 40 cubic yard open Top Containers.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer authorizing Superintendent of Highways Douglas F. Myer to hire Alton Weeks as a full time Laborer at the Highway Department beginning on July 31, 2017 at a pay rate of \$20.40.

Discussion: Supervisor Helmoortel explained that this motion and the next are replacing two retirees.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello authorizing Superintendent of Highways Douglas F. Myer to hire Drew R. Wood as a full time Laborer at the Highway Department beginning on August 1, 2017 at a pay rate of \$20.40.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to accept the resignation of James Taylor from the Highway Department effective June 19, 2017.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to promote Officer Jeremy Rushkoski to the rank of Sergeant effective July 13, 2017, with an annual stipend of \$3,500.00.

Discussion: Councilman Costello added that this gives supervision on each shift, Jeremy is an outstanding officer.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of Officer Jonathan Tiernan, effective July 2, 2017.

Discussion: Councilman Costello said he is an outstanding officer, wish him the best.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to accept the resignation of Crossing Guard Edward H. Kime, effective June 23, 2017.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to hire Michael R. Rogers as a Reserve Police Officer, effective July 12, 2017.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to hire Francis E. Winski as a Reserve Police Officer, effective July 12, 2017.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve a mass gathering permit for the Woodstock Jewish Congregation at 1682 Glasco Turnpike for September 20, 2017 from 5:30 p.m. to 10:00 p.m., September 21, 2017 from 8:30 a.m. to 3:00 p.m., September 22, 2017 from 8:30 a.m. to 3:00 p.m., September 29, 2017 from 5:30 p.m. to 10:00 p.m. and September 30, 2017 from 8:30 a.m. to 10:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the resolution, as on file, requesting the NYS Department of Transportation and the Superintendent of Highways of the County of Ulster establish a speed limit of 35 mph on Glasco Turnpike between NYS Route 32 on the east and NYS Route 9W on the west in the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve Barton & Loguidice, DPC (B&L) assisting the Town of Saugerties with the completion of a 2017 NYSDEC

Hudson River Estuary River Access Grant Application, as on file, for the Bristol Beach Park Improvements Project.

Discussion: Councilwoman Thornton added that Mary O'Donnell received the email and brought this to the attention of the town board.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve Barton & Loguidice, DPC (B&L) assisting the Town of Saugerties with the completion of a 2017 CFA Parks Development Grant Application with OPRHP, as on file, for the Bristol Beach Parks Improvements Project.

Discussion: Supervisor Helmsmoortel added that our match can be in-kind with both grants and any money will be coming out of the Winston Farm Alliance fund.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to appoint Historic Preservation Committee (HPC) member Myles Putnam as secretary to the HPC for the remainder of 2017 at a rate of \$15.00 per hour.

Discussion: Councilman Schirmer added that the acting secretary resigned and they are unable to find someone.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to adjourn Town Board Meeting at 7:35 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, July 26, 2017	Public Hearing Changing Message Signs	6:00 p.m.
Thursday, August 10, 2017	Public Hearing Changing Message Signs	6:00 p.m.
Wednesday, August 16, 2017	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.

Town Clerk