

PRE-BOARD MEETING – NOVEMBER 18, 2015

The Pre-Board Meeting was held on Wednesday, November 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 Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

Pilgrim Pipeline has applied to the NYS Thruway Authority. The thruway may be lead agency but DEC would be a better choice. There is 79% of right-of-way in the thruway.

Town Clerk

TOWN BOARD MEETING – NOVEMBER 18, 2015

The Town Board Meeting was held on Wednesday, November 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 Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Lanny Walter – Pilgrim Pipeline has formally started process. We should not rely upon thruway authority. DEC should be lead. Other towns have passed resolutions to represent towns' interest. On a different topic, I hope more people step forward to utilize solar.

Sue Rosenberg – Coalition Against Pilgrim Pipeline feels that board can and should recommend DEC as lead agency. If enough towns want DEC, there should be a question about who is lead and further discussion.

SUPERVISOR’S COMMENTS:

F.A.V.O.R. program for veterans has been started by UC Executive Michael Hein and UC Clerk Nina Postupack to assist veterans. We will get more information out to the public.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Schirmer to approve the minutes of Pre-Board and Town Board Meeting on November 4, 2015, carried.

APPROVAL OF BILLS:

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

General Fund	\$83,614.43
General Outside Village	13,979.48
Highway	293,834.11
Capital Projects	13,041.11
Lighting District	6,200.93
Barclay Heights Sewer	472.90
Glasco Sewer	2,728.23
Malden Sewer	472.94
Kings Highway Sewer	462.76
Glasco Water	758.06
Malden Water	483.06
Kings Highway Water	462.76
Trust & Agency	1,421.00

BOARD COMMITTEE REPORTS:

Councilman Schirmer – nothing to report

Councilwoman Thornton – TV23 will air new *Faces of Saugerties* segments.

Councilman Costello – Chief Sinagra is at a counter terrorism event this week. Greg Chorvas is at a turf grass association convention this week.

Councilman Bruno – gave Building Department report, which is on file.

DEPARTMENT HEAD REPORTS:

Doug Myer – gave last FEMA report for Hurricane Irene. This is now 100% complete.

Capt. Filak – gave police department report for October.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to set a public hearing for 6:00 p.m. on December 16, 2015 regarding the assigning of additional powers and duties to the Receiver of Taxes and Assessments.

Discussion: Supervisor Helsmoortel said last year the Receiver of Taxes and bookkeeping position were combined but now it needs to be done formally.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the Non-Represented Employees portion of the contract pertaining to the monetary agreement (identical to CWA & UPSEU) for 2014 and 2015 and the 2016 amount will be a pool distributed in a total that will equal the percentage given for 2016 to CWA & UPSEU.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve the resolution, as on file, regarding the UCERT Cooperative Agreement for 2016 (exhibit 1: UCERT policy and procedures available upon request because it is a 35 page document).

Discussion: Councilman Costello added that this is a coordinated UC Response Team. Capt. Filak said that this is an important benefit to the department, which we have four trained officers.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve the municipal agreement, as on file, between the Town of Saugerties Highway Department and the Village of Saugerties DPW.

Discussion: Doug Myer said this agreement is not a shared services agreement but the town will be taking over some workload in the village. Town will plow some village streets and share equipment and the village will pay \$15,000.00/year to the town for five years.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve the resolution, as on file, to list certain town roads as part of the consolidated local street and highway improvement program (CHIPS) in the Town of Saugerties.

Discussion: Doug Myer explained that we are adding certain roads in the Cantine complex and will be reimbursed.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve the resolution, as on file, which supports increased state funding for local transportation parity between the DOT and MTA five-year capital programs.

Discussion: Doug Myer said that this is over and above CHIPS money.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to support the Saugerties Solarize Team to join Solarize Hudson Valley through the submission of an application at no cost to the town.

Discussion: Councilwoman Thornton said there is a group of 4 or 5 to promote solar in Saugerties but we need more people; it's a "buy in bulk program".

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Costello to approve the proclamation, as on file, regarding childhood cancer awareness week.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to approve the 2016 Budget.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to approve the salaries, as approved in the budget, as listed for 2016 for elected officials: Supervisor at \$35,000.00, Town Board Members (4) at \$10,000.00 each, Receiver of Taxes at \$37,758.24, Town Clerk at \$42,000.00, Highway Superintendent at \$65,000.00 and Court Justices (2) at \$28,250.00 each.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 7:40 p.m., carried.

NEXT SCHEDULED MEETINGS:

Monday, November 23, 2015	Workshop re: Solar	4:45 p.m.
Wednesday, December 16, 2015	Public Hearing Duties & Powers of Receiver of Taxes	6:00 p.m.
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk