# **TOWN BOARD MEETING – SEPTEMBER 17, 2014**

The Town Board Meeting was held on Wednesday, September 17, 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 was 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:

Youth Awards were presented to Natalie TerBush, Libby Baldwin, Rebecca Nace and Maceo Celli. Congratulations to all youth doing an amazing job!

#### **PUBLIC COMMENT PERIOD:**

Chris Hallman, Kingston – would like bikes included at Skatepark. Gave the board information on statistics and why bikes should be allowed.

Mary O'Donnell, Esopus Creek Road – address sewer service for the road. Would like to thank the board for persistence and not forgetting about Esopus Creek Road. Water is still an issue. Urge the board to go forward with water service. Thank you also for work on turbid water in the creek. Supervisor Helsmoortel said there will be a public informational meeting scheduled.

Genya Zelicowitz, Esopus Creek Road – paying top taxes for no service because of living on the creek. Supervisor Helsmoortel said the board has been trying everything to get it classified as an estuary.

Ron Eberlein, Esopus Creek Road – Oakledge Park has had water service since 1930's and Esopus Creek Road is only ½ mile away. When the road is dug up, maybe add the water lines when the sewer goes in. Supervisor Helsmoortel said the engineer is looking into three possible ways to bring water in.

# **SUPERVISOR'S COMMENTS:**

Central Hudson is doing an environmental assessment along King's Highway. They will have I.D. saying they work for the company.

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on September 3, 2014, carried.

### **APPROVAL OF BILLS:**

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

General Fund	\$61,879.91
General Outside Village	3,366.13
Highway	72,908.07
Capital Projects	37,993.06
Lighting District	6,001.96
Barclay Heights Sewer	74,150.14
Glasco Sewer	5,404.71
Malden Sewer	16,739.53
Kings Highway Sewer	3,151.75
Glasco Water	127,984.66
Malden Water	56,893.36
Kings Highway Water	2,260.06

# **BOARD COMMITTEE REPORTS:**

Councilman Schirmer – nothing to report

Councilwoman Thornton – TV23 lost power during meeting so adjourned early. CPC meeting was last night.

Councilman Costello – nothing to report

Councilman Bruno – gave Building Inspector's report, on file at Town Clerk's Office Chief Sinagra – gave report for end of August; police officers are all certified in NARDACAN Greg Chorvas – September 19<sup>th</sup> 6:00 p.m. there will be a dedication of Thornton Field for Suzi Filak. The Garlic Festival is September 27 & 28, premium parking is \$10.00.

# **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Bruno, seconded by Councilman Schirmer to set a public hearing date of October 22, 2014 at 6:30 p.m. regarding Stop Signs in Bishop's Gate.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of part time Officer J.P. Rossa, effective September 3, 2014.

Discussion: Councilman Costello added that we wish him the best in future endeavors.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the hiring of part time Office William F. Perrazo at a rate of \$18.25 per hour, effective September 17, 2014. Discussion: Councilman Costello added that he is retired NYPD, experience will be appreciated. Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to enter into Executive Session regarding medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal, at 7:50 p.m., carried.

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to exit Executive Session and resume Town Board Meeting at 8:45, carried.

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve rate of pay of \$18.25 per hour for Thomas Cafaldo effective September 22, 2014, subject to terms of Memorandum of Agreement negotiated with UPSEU.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to adjourn Town Board Meeting at 8:50, carried.

# **NEXT SCHEDULED MEETINGS:**

Wednesday, October 1, 2014	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.	
	 Town Clerk		