

TOWN BOARD MEETING – AUGUST 16, 2017

The Town Board Meeting was held on Wednesday, August 16, 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 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: none

PUBLIC COMMENT PERIOD:

Nancy Fedoreshenko – has abandon vehicle on property and the Building Inspector said it’s not permitted to have a vehicle not registered on your property but it’s not her vehicle. The owner has been notified. Supervisor Helsmoortel said he talked with the police department and this is a civil case, the owner wants to come and get his vehicle but you won’t let him; suggest you get an attorney. Also, the town of Saugerties has a total disregard to vegetation on homeowners’ property. Councilman Schirmer said this is the first time he is hearing about this; not typically addressed during a town board meeting. You should personally email the board members.

SUPERVISOR’S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the minutes of Pre-Board and Town Board Meeting on July 12, 2017, Public hearing on July 26, 2017 and Public Hearing on August 10, 2017 both regarding Changing Message Signs, carried.

APPROVAL OF BILLS:

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

General Fund	\$374,987.75
General Outside Village	28,427.59
Highway	128,862.46
Ambulance District	59,929.17
Lighting District	11,946.44
Barclay Heights Sewer	52,547.47

Glasco Sewer	3,053.40
Malden Sewer	2,573.09
Kings Highway Sewer	3,117.14
Glasco Water	142,849.64
Malden Water	15,104.99
Kings Highway Water	2,267.90
Bluestone Park Water	45.20

BOARD COMMITTEE REPORTS:

Councilman Schirmer – gave July Water & Sewer report. Would like to thank Bob Siracusano and Ward Backhaus for holding the fundraiser for Diaz Ambulance.

Councilwoman Thornton – letter from Library Director thanking the board for re-funding the bond. All other committees are on break.

Councilman Costello – KJ Swart is $\frac{3}{4}$ way through Quantico training. The Ice Rink is open and the Stallions had a wonderful season. Hope Rocks Festival is being held August 19 & 20 at Cantine.

Councilman Bruno – trying to bring businesses in and met with a potential prospect recently.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Schirmer to hire Henry Adams as a School Crossing Guard, effective August 17, 2017, at the rate of \$14.00 per hour.

Discussion: Councilman Costello added that he is filling the vacancy by Mr. Kime.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to accept the resignation from Dylan Eusepi as a part time dispatcher, effective July 18, 2017.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Schirmer to approve an overpayment of \$100.00 to Carole Cantius paid on receipt #B13073.

Discussion: Councilman Bruno said this was through the Building Department.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to add to the Parks & Building part time call out list, Jeroy Gordon at a rate of \$10.50/hour, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Councilman Costello said college help is going back and need more people.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to name SAA Women’s Field #8, in the Cantine Veterans Sports Complex, “Fritz Beckert Memorial Field”, as per the recommendation of the Recreation Committee and the Parks & Buildings Superintendent.

Discussion: Councilman Costello said that Fritz spent a lot of time at the field volunteering.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to hire Jeannine Mayer as a part time clerk at \$14.00 per hour, on an as needed basis and effective August 18, 2017.

Discussion: Supervisor Helsmoortel added that Jeannine just retired from M&T Bank.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel that the town board hereby approves a contract bid of \$7,498.44 by LilyPad EV of 9801 W. 100th Terrace, Overland Park, KS 66212 (quote #909) for a ChargePoint: CT4021-GW1 Dual Output Gateway Option USA, Bollard Unit – 208/240V @30A with Cord Management Electric Vehicle charging station, as per the Ulster County bid award, with Prepaid Commercial Cloud Plan, to be installed in-house under the terms of NYSDEC Contract No. DEC01-T00298GG-3350000, and to secure reimbursements for such station and installation through the DEC contract terms. At the end of the two year commitment with NYS, the Town of Saugerties will not be responsible for cost but will go to the users.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to adjourn Town Board Meeting at 7:25 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, September 6, 2017

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk