

**PRE-BOARD MEETING – SEPTEMBER 7, 2016**

The Pre-Board Meeting was held at 6:40 p.m. on Wednesday, September 7, 2016 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

Discussion on Bulk Water proposed Local Law; a policy should still be in place regarding pool water. Also, talk of Bluestone Park Water District adding more homes. There are two properties within bounds. They are already paying minimum.

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Town Clerk

**TOWN BOARD MEETING – SEPTEMBER 7, 2016**

The Town Board Meeting was held at 7:00 p.m. on Wednesday, September 7, 2016 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:**

Dinah Neals – spoke regarding the speed limit in Twin Maples complex. People need to slow down, watch for pedestrians and pay attention to signs. There are a lot of walkers in the subdivision. Would like the speed limit reduced to 20 mph, the green OSHA pedestrian signs installed and signage at the large parking lot.

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR’S COMMENTS:**

Will move forward a motion to the agenda regarding the public hearing held earlier tonight.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on August 17, 2016, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$175,013.59
General Outside Village	10,177.91
Highway	85,837.29
Lighting District	35.01
Barclay Heights Sewer	734.12
Glasco Sewer	1,076.78
Malden Sewer	193.19
Kings Highway Sewer	19.32
Glasco Water	1,791.57
Malden Water	193.19
Kings Highway Water	19.32
Bluestone Park Water	19.32
Trust & Agency	2,898.00

**BOARD COMMITTEE REPORTS:**

*Councilman Schirmer* – Water & Sewer report is on file.

*Councilwoman Thornton* – visuals of Bristol Beach are at the library and available to the public. Compliment the police officers for coming to the library when teenagers were making trouble.

*Councilman Costello* – Ice Rink is in operation. Memorial Service for 9-11 will be at 6 pm at the Cantine Veteran Memorial

*Councilman Bruno* – Building Department report is on file.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Bruno, seconded by Councilman Schirmer to acknowledge September as Prostate Cancer Awareness month.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to set a public hearing date of September 21, 2016 at 6:00 p.m. regarding the Tax Levy Limit Override Law.

Discussion: Supervisor added if we override the tax cap, this needs to be done.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilwoman Thornton to set a public hearing date of September 21, 2016 at 6:30 p.m. regarding the Ethics & Disclosure Law.

Discussion: Councilman Schirmer said this is to add the Historic Preservation members.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to accept the resignation of Parks employee Jim Beaver, effective August 22, 2016.

Discussion: Councilman Costello wished him good luck in future endeavors.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer to accept the resignation of police dispatcher Kayla Maisenhelder, effective August 25, 2016.

Discussion: Councilman Costello wishes her the best, she went back to her former employee.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Costello to approve the Memorandum of Agreement (MOA), as on file, between the Town of Saugerties and the United Public Service Employees Union regarding a one (1) year contract extension.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint Patti Kelly to the Zoning Board of Appeals as an alternate to fill the vacant position left by Donn Avallone with a term that expires on December 31, 2017.

Discussion: Councilman Bruno added that politics were left out of the decision; we followed proper protocol and she was the only applicant.

Vote: Adopted – 5 Yes

Motion made by Councilman Schirmer, seconded by Councilman Bruno to approve the independent accountant's report on applying agreed upon procedures, as on file, with respect to the Justice Court.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Bruno to approve the resolution (which supersedes the one done at the August 17, 2016 town board meeting), as on file, authorizing Greg Chorvas, Superintendent of Parks, Recreation & buildings to enter into an agreement with the Perfect Game Collegiate Baseball League/Franchise (PGCBL).

Discussion: Councilman Costello said this agreement is with the league with the Stallions and it has been up-dated.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Schirmer to accept the resignations of Arzi McKeown and Fran Jacobson from the Lifespring Committee.

Discussion: Councilwoman Thornton added that these two ladies were part of the original members, appreciate their time and talent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to approve appointing Jouette Bassler, Eileen Shumbris and Steven Zwickler to the Lifespring Committee.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the resolution, as on file, regarding the Bristol Beach project.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to approve Local Law #3 of 2016, Amending Zoning Law HDR as MDR and RB.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 7:30 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, September 21, 2016**

**Public Hearing 6:00 p.m.**

**Tax Levy Limit Override Law**

**Public Hearing 6:30 p.m.**

**Ethics & Disclosure Law**

**Pre-Board Meeting following hearings**

**Town Board Meeting 7:00 p.m.**

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Town Clerk