

TOWN BOARD MEETING – APRIL 1, 2015

The Town Board Meeting was held on Wednesday, April 1, 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: *Small World Playground*

George Heidcamp – twenty-one years ago, dear friend Marie Post said she had a dream to build a playground for the kids. Marie asked the PBA for \$1,000.00 to kick it off. They worked and formed committees, asked children to draw pictures of a playground they would like. Feels it would be appropriate to name the new playground after Marie Post. Greg Chorvas thanked George for all the help he put in to Small World Playground.

Sheila Hurley – would like to see being able to save the most of the present playground, wants to slow process down and look for other alternatives.

Supervisor Helsmoortel said the discussions will be open to the public and Councilman Costello added that money needs to be raised. There is a lot of memories in this playground.

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on March 18, 2015, carried.

APPROVAL OF BILLS:

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

General Fund	\$29,631.87
General Outside Village	733.98
Highway	11,657.41

Ambulance District	49,846.09
Barclay Heights Sewer	3.24
Glasco Sewer	8.21
Malden Sewer	4.75
Glasco Water	4.32
Malden Water	1.08
Trust & Agency	466.98

BOARD COMMITTEE REPORTS:

Councilman Schirmer – nothing to report

Councilwoman Thornton – dredging outer part of lighthouse and we have until April 21st to contact Army Corp of Engineers. TV23 has a new schedule with Faces of Saugerties. Thank Bill Rhinehart for 17 years of service at the Kiersted House.

Councilman Costello – people have already stepped up to help with fundraising for the playground, it is appreciated.

Councilman Bruno – MS4 annual report is available.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Bruno authorizing Superintendent of Highways Douglas F. Myer to enter into a purchase agreement with A. Montano Company, Inc., of 571 Route 212, Saugerties, NY for the purchase of one (1) 2014 Morbark 15R Wood Chipper VIN #4S8SZ1610EW025449 at a price of \$47,068.00.

*The purchase price is the extension of Pennsylvania State Bid Contract Number 4400011385 expiring September 30, 2015 as per NYS General Municipal Law 103(16) “Piggybacking Law” exception to competitive bidding.

*This piece of equipment is an acceptable item under the CHIPS guidelines and it will be reimbursed in its entirety under the 2015 CHIPS allotment.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Schirmer authorizing Superintendent of Highways Douglas F. Myer to transfer ownership of one (1) Bandit Model 200 12” Wood Chipper Serial #11556 for the trade-in value of \$4,000.00 to A. Montano Company, Inc. of 571 Route 212, Saugerties, NY.

*The \$4,000.00 for this trade in has already been calculated into the purchase price of the new chipper equaling \$47,068.00.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint Carl Mueller to the Saugerties Transportation Advisory Council as a town representative.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Bruno to adjourn meeting at 7:45 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, April 15, 2015

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Deputy Town Clerk