

PRE-BOARD MEETING – FEBRUARY 1, 2006

The Pre-Board Meeting was held on February 1, 2006 at 6:00 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

Supervisor Greg Helsmoortel
Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

The following topics were discussed:

Greg Chorvas – *Capital Buildings Project* – Greg would like to have everything ready to be presented to Bond Counsel next week. Supervisor Helsmoortel said a lot will depend on opinions of Bond Counsel and Accountant. Mr. Chorvas has received two quotes for the Senior Citizen Center roof of \$16,500.00 and \$21,953.00. Discussion on flooring in warehouse renovation to be used is mar-molium and is not “over the top”. Most of this work will be done in-house to cut down on expense.

Glasco Mini-Park up-date: can not do any work in river before June 16, but will be ready to go at that time and boat ramp should be ready for use around September 15th.

Mr. Chorvas is also exploring American Express municipal card to use when needed.

Councilwoman Thornton – *Peone property* – Mr. Aiello was displeased with debris removal but this should now be resolved.

Town Clerk

TOWN BOARD MEETING – FEBRUARY 1, 2006

The Town Board Meeting was held on February 1, 2006 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:

Supervisor Greg Helsmoortel
Councilman Bruce Leighton

Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

PUBLIC COMMENT PERIOD:

Kevin Carpenter – spoke regarding Casino, which he is in favor of. Has a problem with No Casino Group not paying 1/3 cost of attorney’s fee. Over-crowding schools now, don’t blame it on the Casino, it’s not even here yet. Put this up for referendum since you are using tax dollars to pay the attorney. Pay the lawyer to negotiate the best deal for our town.

Santo Laquidara – agrees with Mr. Carpenter, everyone that pays taxes should be considered.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting of January 18, 2006 and Town Board Meeting of January 18, 2006, carried.

APPROVAL OF BILLS:

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

General Fund	\$173,664.09
General Outside Village	53,883.72
Highway Townwide	63,054.11
Highway Outside Village	35,627.64
Capital Projects	8,774.85
Barclay Heights Sewer	7,213.33
Glasco Sewer	12,752.29
Malden Sewer	5,828.60
Glasco Water	9,094.26
Malden Water	2,046.69

DEPARTMENT HEAD REPORTS:

Wayne Debrosky – water bills will be mailed out Monday. Very high flows with water lately at the Wastewater Plant.

Greg Chorvas – drainage at town hall working great even with excessive rain in January. Ice Rink is booked and we are turning people away at public skate time because of over-crowding.

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – Attended the *Property Tax Reform* meeting, which showed projection for taxes for the next ten to fifteen years and it is not encouraging. *CPC*'s meeting on January 26th with Chairman Pat Fitzsimmons is taking a look at zoning guidelines. *Transportation meeting* was held last week with about 100 in attendance. Next public meeting will be in July. *Public Access* is anticipating expanding new equipment into the studio.

Councilman Costello – warehouse expansion is going along well. In the spring, blacktop will get done at the town hall parking lot. Glasco Mini Park work schedule is in the process of being planned.

Councilwoman Campbell – complete Building Inspector's report on file in the Town Clerk's Office. Guardian Storage situation will be remedied soon. ECD Chair Barbara Budik would like to reach out to different organizations and "sell" the Kings Highway as a business corridor. The next meeting is February 10, 2006.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to approve Certificate of Registration for Ron Biscoe Excavating & Paving for sewer hook-ups in the Town of Saugerties per Water & Sewer Department.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to approve Certificate of Registration for Ulster Excavating & Trucking, Inc. for sewer hook-ups in the Town of Saugerties per Water & Sewer Department.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to schedule two Public Hearings, the first on March 1, 2006 and the second on March 15, 2006 at 6:00 p.m. for Zoning Amendment on proposed Local Law #1 of 2006.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve resignation of Officer Corey J. Kilfoyle from the Police Department, effective January 31, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the completion of the 90-day temp position for Officer Rushkoski, effective February 12, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve that Officer Rushkoski will resume as a part-time officer at a rate of \$14.00 per hour, effective February 13, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve Officer Joseph Sanford for the 90-day temp position, at the starting salary of \$32,768.00, effective February 16, 2006.

Discussion: Councilman Costello stated that the list for police officer has not been issued yet; therefore, we are still working on the 90-day temporary rotation schedule.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to endorse the following Bill, introduced by State Senator John Bonacic, Senate bill 6415 requires the DEC to undertake detailed inspections and reports of the DEP dams in Delaware, Greene, Orange, Schoharie, Sullivan and Ulster Counties. The inspections must be supervised by engineers.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to endorse the following Bill, introduced by State Senator John Bonacic, Senate Bill 6416 requires the DEP to detail to the DEC its maintenance plans and schedule.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to endorse the following Bill, introduced by State Senator John Bonacic, Senate Bill 6417 requires the DEC to disclose to the CEO of a municipality where a DEP dam is located in Delaware, Greene, Orange, Schoharie, Sullivan and Ulster Counties copies of the dam inspection reports done. The disclosure is mandated to the Supervisor/Mayor of the municipality where the dam is as well as the Chairman of the County Legislature/Board of Supervisors of the County where the Dam is in.

Discussion: Supervisor Helsmoortel explained concerns with Gilboa Dam and five other areas. Towns should have reports and status. Councilman Costello commended the state leaders for taking a stand on this very important issue. Councilwoman Campbell added that this is something that needs to be addressed and glad to support this.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to authorize John J. Greco, Esq., attorney for the Town of Saugerties, to commence legal action in Ulster County Supreme Court on behalf of the Town of Saugerties against Mary Schultz and all other necessary parties to obtain a court order requiring Ms. Schultz to either allow other property owners to tap into the existing force main under the Thruway overpass bridge on Route 212 in the Town of Saugerties or directing that the smaller

sewer line which currently monopolizes the larger sewer line under the Thruway bridge be removed.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to appoint Councilman Bruce Leighton as liaison to Boys & Girls Club, Saugerties branch.

Discussion: Councilman Costello is the current liaison but has a conflict with the meeting date and is glad that Councilman Leighton expressed interest in serving.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn the meeting at 7:40 p.m., carried.

NEXT SCHEDULED MEETING:

February 15, 2006

Pre-Board Meeting

6:00 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk