

**TOWN OF SAUGERTIES
REORGANIZATIONAL MEETING
January 4, 2006**

The Reorganizational Meeting of the Town of Saugerties was held 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

SUPERVISOR'S COMMENTS:

Welcome to new Town Board Members, Bruce Leighton and Nancy Campbell, wish you luck and a good year ahead of us.

APPROVAL OF BILLS:

General Fund	\$42,305.27
General Outside Village	18,436.54
Recreational Capital	2,764.60
Highway Townwide	4,624.94
Highway Outside Village	11,303.01
Lighting District	3,738.26
Barclay Heights Sewer	55,202.57
Glasco Sewer	742.42
Malden Sewer	175.10
Glasco Water	32.60

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the bills as presented pending inspection by the board members tomorrow, carried.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to designate the Saugerties Times as the official newspaper of the Town of Saugerties pursuant to Section 64(1) of the Town Law and to designate the Daily Freeman and Post Star as additional newspapers for the publication of such notices, resolutions and ordinances at the option of the Town Board.

Motion to amend made by Councilman Leighton, seconded by Councilman Costello to designate the Post Star as the official newspaper of the Town of Saugerties pursuant to Section 64(1) of the Town Law and to designate the Daily Freeman and the Saugerties Times as additional newspapers for the publication of such notices, resolutions and ordinances at the option of the Town Board.

Discussion: Councilman Costello noted that the Post Star gives more coverage with the Pennysaver. Supervisor Helmsmoortel has no problems with the Post Star and Freeman but the Saugerties Times is always at the meetings.

Vote on amendment: Adopted – 3 Yes (Supervisor Helmsmoortel and Councilwoman Campbell voting No)

Vote on motion as amended: Adopted – 3 Yes (Supervisor Helmsmoortel and Councilwoman Campbell voting No)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to appoint the following as official banks for the town: M & T Bank, Key Bank and Fleet Bank.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint George Redder as an attorney for the Town, handling all legal work for the Zoning Board of Appeals, Planning Board and all actions in which the Town Board is an involved agency, SEQR purposes and will be responsible for motions and resolutions required by the Town Board at an hourly rate of \$125.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to appoint John Greco as an attorney for the Town, for the purpose of prosecution for Animal Control, Building Inspector, Police Department, HUD and also will be responsible for working with the Assessor's Office in all tax cases and will be responsible for all legal work required in the Water and Sewer District at an hourly rate of \$125.00 per hour.

Vote: Adopted – 3 Yes (Councilwoman Campbell and Supervisor Helmsmoortel abstain)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to appoint Gary Newkirk as the Town Accountant for the year 2006.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to appoint Karlyn Elia as Town Historian for the year 2006.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint Nancy Gage-Krom as full-time Dog Control Officer for the year 2006.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint the company of Brinnier and Larios as Town Engineers for the year 2006.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint the Chazen Companies as Town Planners for the year 2006.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to appoint Lisa Stanley as Registrar of Vital Statistics for the year 2006.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to appoint Marie Post as Manager of the Town's Animal Control Shelter at a salary of \$6,180.00 for the year 2006.

Vote: Adopted – 5 Yes

Supervisor Helsmoortel announced that the proposed salaries of each member of the Town Board, the Supervisor, Town Clerk, Receiver of Taxes and Superintendent of Highways are as follows, which are in the budget for 2006:

Town Councilpersons \$9,000.00 per annum or \$36,000.00

Supervisor \$30,000.00

Town Clerk \$35,475.00

Receiver of Taxes \$33,688.00

Superintendent of Highways \$49,258.00

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to appoint Mary "Peg" Nau as Delegate to the Annual Association of Town's meeting held in February.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to compensate Election Inspectors \$9.00 per hour as per the recommendation of the Town Clerk.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Campbell to appoint the following as Custodians of Voting Machines for 2006: Donald Baker, Michael Snyder, Raymond Wilson and Richard Snyder.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Campbell to approve the mileage and tolls compensation for town officers and employees at the prevailing federal rate.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello that the monthly expense vouchers be submitted for auditing to the Town bookkeeper by the Friday prior to the scheduled Town Board meeting and that all claims or vouchers must be accompanied with purchase bills or receipts of purchased items and initialed/signed by department heads where applicable.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to have the Town Board meetings start at 7:00 p.m. at the Frank D. Greco Senior Center, Market Street, Saugerties on:

January 18, February 1 and 15, March 1 and 15, April 5 and 19, May 3 and 17, June 7 and 21, July 12, August 16, September 6 and 20, October 4 and 18, November 1 and 1`5 and December 6 and 20, 2006.

Vote: Adopted – 5 Yes

Supervisor Helsmoortel appointed the following Town Board members to serve as liaisons:

HUD – Leeanne Thornton

Parks & Recreation – Fred Costello

Transfer Station – Greg Helsmoortel

Justice Court – Greg Helsmoortel

Buildings & Zoning Codes – Nancy Campbell

Planning Board – Nancy Campbell

Zoning Board of Appeals – Nancy Campbell

Police – Fred Costello

Assessors – Greg Helsmoortel

Buildings & Grounds – Fred Costello

Water & Sewer – Bruce Leighton

Dog Control – Greg Helsmoortel

Public Access Cable – Leeanne Thornton

Historian – Leeanne Thornton

CAC – Leeanne Thornton

Economic Development Committee – Nancy Campbell

Library – Leeanne Thornton

Diaz – Bruce Leighton

Comprehensive Planning Committee – Leeanne Thornton

Boys & Girls Club – Fred Costello

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint the following individuals to serve on the Planning Board Committee: William Creen, Carole Furman, James Bruno, John Rinaldo, C. Howard Post, George Collins, Bill Hayes and Juanita Wilsey.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to appoint the following individuals to serve on the Zoning Board of Appeals Committee: Henry Rua, Joe Roberti, Sr. as chairman, Patti Kelly, Jeanne Goldberg, Bill Geick and Ellie Henkel.

Motion to amend made by Councilwoman Thornton, seconded by Councilman Costello to appoint the following individuals to serve on the Zoning Board of Appeals Committee: Henry Rua, Joe Roberti, Sr. as chairman, Brian Sawchuk, Jeanne Goldberg, Bill Geick and Ellie Henkel.

Discussion: Councilwoman Campbell stated that Ms. Kelly helped write the zoning law and would be an asset to the committee, Supervisor Helsmoortel agreed.

Vote on amendment: Adopted 3 – Yes (Councilwoman Campbell and Supervisor Helsmoortel voting No)

Vote on motion as amended: Adopted 3 – Yes (Councilwoman Campbell and Supervisor Helsmoortel voting No)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to appoint the following individuals to serve on the Recreation Advisory Committee: Gladys Hutton, Dean Fabiano, Pat Fisco, Gina Kiniry, Priscilla Orr, Ken Swart, Richard Teitter, Mike Tiano, Dan Riozzi, Ron LeBlanc, Kevin Pendergast, Joseph Quirk, Faith Dickson and Joe Gavner.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilwoman Campbell to appoint the following individuals to serve on the Conservation Advisory Committee: Clifford Tienken, Eleanor Redder, Alvah Weeks, Blanche Duffy, Susan Bolitzer, Sandra Thorpe, Brian Sawchuk Steve Guerin, John Addrizzo and James Barber.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to appoint the following individuals to serve on the Water & Sewer Advisory Committee: Fred Costello, Sr., Joe Roberti, Sr., Werner Hegner, Fran Heinlein, John King, Rocco Pietrofessa, John Poll, Mike Maxwell and Sandra Pietrofessa.

Councilman Costello stated he will abstain as his father serves on the committee.

Vote: Adopted – 4 Yes (Councilman Costello abstains)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint the following individuals to serve on the Cable Access Committee: Kendall Stanley, Paul VanSchaack, Bill Curtis and Ernest Mortuzans.

Discussion: Supervisor Helsmoortel asked Councilwoman Thornton to explain the future of the committee. She stated that it is a joint committee between the village and town. Acquired new studio equipment and hoping to expand committee as an outreach, advisory, non-voting member but creative aspect.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to appoint the following individuals to serve on the Economic Development Committee: Barbara Budik, Alicia McCaig, Marion Vail, Cindy Saporito, Jerry Schackne, Barbara Voerg, Rich Rothe, Jr., Jean Valk, Brian Donaghue, Beth Murphy and Finley Schaefer.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilwoman Campbell to appoint the following individuals to serve on the Comprehensive Planning Board Committee: Patrick Fitzsimmons, Jim Bruno, Ellie Henkel, Gabe DePoala, Ed Kovac, Doug Engel, Josepha Gutelius, Barry Benepe, Susan Bolitzer, Carmine Gramolgia, David VanBenschoten, Samantha Dederick, Michael Vitari, Frank Tiano and Susan Weeks.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello that the following dates are set for Town offices to be closed in the year 2006 by following the Ulster County schedule:

January 2, New Year's Day (observed); January 16, Martin Luther King Day; February 13, Lincoln's Birthday (observed); February 20, Washington's Birthday (observed); April 14, Good Friday; May 29, Memorial Day (observed); July 4, Independence Day; September 4, Labor Day; October 9, Columbus Day (observed); November 7, Election Day; November 10, Veteran's Day (observed); November 23, Thanksgiving Day; November 24, day after Thanksgiving and December 25, Christmas Day.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to re-adopt Resolution #94-241, dated December 21, 1994, modified on February 13, 2002, which approves the Town of Saugerties Procurement Policy as required by General Municipal Law Section 104b.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to re-adopt Resolution #94-241, dated December 21, 1994, modified on February 4, 2004, which approves the Town of Saugerties Investment Policy as it conforms by General Municipal Law Section 39.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to appoint the list of 2006 part-time Police Officers, as per the recommendation of the Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to appoint the list of 2006 part-time Police Dispatchers, as per the recommendation of the Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to appoint the list of 2006 School Crossing Guards, as per the recommendation of the Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve a charge of \$20.00 on each check tendered for payment and returned for insufficient funds, according to Section 85 of the General Municipal Law.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to authorize the Supervisor to designate use of his signature stamp where deemed necessary according to Town Law Section 29(3).

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to appoint Tom Brennan Civil Defense Director for the Town of Saugerties for the year 2006.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to provide a 50 cent per hour raise for all part-time employees not covered under a negotiating unit or labor contract, including tax collector's department staff.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to appoint Kerensa Demarest full-time Deputy Town Clerk at a yearly wage of \$25,750.00.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to appoint Eileen Pistoia as part-time Deputy Town Clerk at a rate of \$11.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to allow HUD employee Bettyann Brink to carry over 10.50 hours of vacation time.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to allow HUD employee Carolyn Maines to carry over 27 hours of vacation time.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilwoman Thornton to approve 3% salary increase per year for the non-union employees effective immediately.

Vote: Adopted – 5 Yes

SUPERVISOR'S APPOINTMENTS:

Supervisor Helsmoortel appoints Fred Costello, Jr. Deputy Supervisor for the year 2006.

MOTION TO ADJOURN:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to adjourn meeting, carried.

NEXT SCHEDULED MEETINGS:

Wednesday, January 18, 2006	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk