

PRE-BOARD MEETING JANUARY 18, 2006

The Pre-Board Meeting was held on January 18, 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

Motion was made by Supervisor Helsmoortel to enter Executive Session, seconded by Councilman Costello to discuss matters relating to proposed, pending or current litigation, carried.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to exit Executive Session, carried.

Town Clerk

TOWN BOARD MEETING JANUARY 18, 2006

The Town Board Meeting was held on January 18, 2006 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 at 7:30 p.m. with the following members present:

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

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Steve Guerin – since Town Board Meeting in December, has had several conversations with other residents also unhappy with government discrepancies. Additionally, think the

Planning and Zoning Boards should have separate attorneys. Should be making decisions benefiting the town.

Lanny Walter – speaking on behalf of “No Saugerties Casino”, would like to see town and village join again with the citizen group to fight efforts to keep casino out of this town.

SUPERVISOR’S COMMENTS:

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Public Hearing on December 28, 2005; Pre-Board Meeting of December 28, 2005; Town Board Meeting of December 28, 2005 and Reorganizational Meeting of January 4, 2006, carried.

APPROVAL OF BILLS:

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

General Fund	\$185,612.29
General Outside Village	30,744.52
Public Housing	400.00
Recreational Capital	978.24
Highway Townwide	25,146.18
Highway Outside Village	30,240.06
Capital Projects	76,748.72
Barclay Heights Sewer	4,712.43
Glasco Sewer	7,718.49
Malden Sewer	3,268.74
Glasco Water	128,284.24
Malden Water	13,211.36

BOARD COMMITTEE REPORTS:

Councilman Leighton – meters were read and water bills should be going out the first week of February. In process of meter change-out program with 1,750 connections and will change-out 600 of those to eliminate inaccuracies. The average will be 12 per week.

Councilwoman Thornton – library will meet 02/12/06 featuring Elizabeth McLaughlin on Collectibles. March 14th they will “Lobby for the Library” in Albany. Cable Access had their meeting last week with new members of the committee. Mike Campbell, Ken Stanley and myself will do a media video encouraging residents of the town to contribute to program. High School video class will be filming different meetings and events in the town to be shown on Channel 23. CAC meets tomorrow night and next Thursday CPC

will meet. Transportation meeting will be on January 25th at 6:30 p.m. Historic Preservation will meet on January 23rd at 7:00 p.m. regarding Winston Farm. January 24th the League of Women Voters will be hosting a presentation on Winston Farm at the Senior Center.

Councilman Costello – work on parking lot behind town hall will resume in the spring, but have seen improvement on drainage already. Warehouse work for the new offices has begun and hopefully next week a new floor will be poured. Attendance at the Ice Rink has been very strong.

Councilwoman Campbell – Building Inspector's report given, complete report on file in the Town Clerk's Office. Attended Planning Board last night and there was a lot of discussion and public comments on HITS public hearing. Councilman Costello, the Mayor and self participated in telephone conference with attorneys regarding Casino – resistance is best at this time.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Leighton, seconded by Supervisor Helmsmoortel to approve Certificate of Registration for Jeff Lowe Plumbing for sewer hook-ups in the Town of Saugerties per Water and Sewer Department.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve Certificate of Registration for Tiano Excavation for sewer hook-ups in the Town of Saugerties per Water and Sewer Department.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helmsmoortel to approve Certificate of Registration for Ray Mayone Construction for sewer hook-ups in the Town of Saugerties per Water and Sewer Department.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Campbell to appoint Mark DeCicco to serve on the Water & Sewer Advisory Committee.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilwoman Thornton to include in a partnership with Town of Saugerties and Village of Saugerties the No Saugerties Casino Group in our partnership with Guy Martin from the firm of Perkins Coie.

Discussion: Councilwoman Thornton believes a united front is best at this point. Councilman Costello stated that the three entities involved may jeopardize Guy Martin representing this matter.

Vote: Adopted – 4 Yes (Councilman Costello abstained)

Motion made by Councilwoman Campbell, seconded by Councilwoman Thornton to appoint Ellie Henkel as the secretary for the Zoning Board of Appeals Committee.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to appoint Juanita Wilsey as the secretary for the Planning Board Committee.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to amend the standard IRS allowance for mileage reimbursement at a rate of forty-four and a half cents per mile effective January 1, 2006.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to appoint Cindy Murphy to a full-time position effective January 18, 2006 at a rate of \$10.61 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint Kelly Rae Gilmore as secretary to the Historic Preservation Commission at a rate of \$10.00 per hour effective immediately, as per the recommendation of the Historic Preservation Commission members.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilwoman Campbell to approve a check to Shingebiss Associates, Inc. in the amount of \$5,456.50 as per agreement dated 08/24/05 for the development of two NYS Archives grants.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to accept the resignation of Owen O'Connell as part-time Dispatcher effective January 18, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to appoint Owen O'Connell as a part-time Police Officer effective January 19, 2006 at a rate of \$14.00 per hour (upon graduation from the Academy) as per recommendation of Chief Hulbert.

Vote: Adopted 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to accept the resignation of Sean McMahon as part-time Dispatcher effective January 18, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to appoint Sean McMahon as a part-time Police Officer effective January 19, 2006 at a rate of

\$14.00 per hour (upon graduation from the Academy) as per recommendation of Chief Hulbert.

Vote: Adopted 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to appoint Jonathan E. Lowery as a part-time Dispatcher effective January 19, 2006 at a rate of \$11.50 per hour per the CWA Contract.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to authorize the Supervisor to sign the up-dated Canine Maintenance Agreement as written by the Chief of Police and Canine Officer Michael Craft.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to appoint Tom Macarille and Ethel Resso to the Recreation Committee.

Vote: Adopted – 5 Yes

NEXT SCHEDULED MEETINGS:

February 1, 2006

Pre-Board Meeting

6:00 p.m.

Town Board Meeting

7:00 p.m.

Town Board