

## **PRE-BOARD MEETING – FEBRUARY 21, 2007**

The Pre-Board Meeting was held on Wednesday, February 21, 2007 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  
Councilwoman Leeanne Thornton  
Councilman Fred Costello  
Councilwoman Nancy Campbell

ABSENT: Councilman Bruce Leighton

The following topic was discussed:

Chief Hulbert, Sgt. Scheffel and Officer Fallon spoke to the board about the grants that have been applied for and laptops that have been received through a grant. These laptops will be used in the patrol cars and will automatically download to the system currently used. The system is window-based PD Manager and would link to terminal application service. System we have now does not share information with any other agency.

Lt. Pecora from the Ulster County Sheriff's Department was in attendance to compare the system they use. They have had the DOS-base New World system since 1994 and is linked with other agencies, such as: County 911, State Police and other local police departments. This would eliminate phone calls, radio communication and acts real time. GPS is included. It is "free" but there would be a packet-cluster licensing fee.

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Town Clerk

## **TOWN BOARD MEETING – FEBRUARY 21, 2007**

The Town Board Meeting was held on Wednesday, February 21, 2007 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  
Councilwoman Leeanne Thornton  
Councilman Fred Costello  
Councilwoman Nancy Campbell

ABSENT: Councilman Bruce Leighton

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:**

**Jim Fowler** – Route 9W, Glenerie resident. Recently made a complaint with neighbor racing dirt bike inside the building and insulation is still blowing all over. Building should never have been put up, it's in violation and should be taken down. Also, they were digging into the bank behind the building, which is in violation of the Gateway Law.

**SUPERVISOR'S COMMENTS:**

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve minutes of Bid Opening of February 7, 2007; Pre-Board Meeting of February 7, 2007 and Town Board Meeting of February 7, 2007, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$45,424.82
General Outside Village	12,673.17
Special Revenue Fund	6,999.30
Recreational Capital	3,232.78
Highway Townwide	20,635.82
Highway Outside Village	11,520.51
Capital Projects	1,640.00
Glasco Sewer	5,312.71
Malden Sewer	1,365.21
Glasco Water	3,011.57
Malden Water	133.43

**BOARD COMMITTEE REPORT:**

**Councilwoman Thornton** – received letter from NY Rural Water Association that did a considerable amount of work for the Town of Saugerties, and asked that funding continue from Environmental Protection. There is more work that needs to be done and we do not want this funding to end. Historical Preservation meeting will be February 26, 2007 at 7:00 p.m. Thanked the Saugerties Times for the article that was done on Marti Randall regarding history on Winston Farm. Bio-diversity Committee received \$1,000.00 from

Hudsonia for fund for training, maps, publication and equipment. The next meeting of this committee will be February 27, 2007.

**Councilman Costello** – no report

**Councilwoman Campbell** – received email from Brian Madigan who is writing up report from Planned Development Entertainment District. Chazen is working out well as “gatekeeper” for Planning Board.

#### **MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the following resolution, as read, dealing with the Saugerties Transportation and Land Use Project:

WHEREAS, the Town of Saugerties, the Village of Saugerties, the Ulster County Transportation Council and New York State Department of Transportation-Region 8 worked cooperatively over a two year period to analyze present and future transportation and land use issues in the town and village and develop recommendations to improve all modes of transportation and consider transportation improvements that preserve and enhance the quality of life in the area; and

WHEREAS, the Saugerties Area Mobility Analysis (SAMA) Report recommendations were developed through an extensive public participation process that included public meetings and an Advisory Committee to reach a consensus; and

WHEREAS, the Advisory Committee for SAMA included members appointed by the town and village boards, UCTC staff and NYSDOT; and

WHEREAS, the SAMA recommendations include ten priority areas and associated projects that address capacity, safety, and quality of life for all modes of transportation including highway, transit, bicycle and pedestrian; and

WHEREAS, the SAMA recommendations include the adoption of an access management overlay zone, to be adopted by the Town of Saugerties in order to improve safety, capacity and operations of the existing highway system and

WHEREAS, the town and village will form a Transportation Implementation Committee to implement the recommendations with the assistance of the NYSDOT and the UCTC; and

WHEREAS, the town and village will examine their Comprehensive Plan, Zoning and other Land Use Controls for needed amendments to ensure that the recommendations of the report are considered as part of their land use decisions and capital investments:

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SAUGERTIES SUPPORTS THE RECOMMENDATIONS OF THE SAUGERTIES AREA MOBILITY ANALYSIS REPORT.

Roll Call Vote:

Supervisor Greg Helsmoortel	voting	Yes
Councilwoman Leeanne Thornton	voting	Yes
Councilman Fred Costello	voting	Yes
Councilwoman Nancy Campbell	voting	Yes
Councilman Bruce Leighton	ABSENT	

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to declare one 1985 GMC High Sierra pick up truck with the VIN # 1GTGK24M7GF712031 and plow attachment as surplus and no longer of use to the Town of Saugerties Water & Sewer Department as per the Water & Sewer Superintendent, Wayne Debrosky.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilman Campbell to authorize the Town Water & Sewer Superintendent Wayne Debrosky, to advertise for sale the surplus 1985 GMC High Sierra pick up truck with plow.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to approve the bid from Roehrs Construction, Inc. of Clintondale for \$52,480.00 pertaining to the drainage improvements in the Hamlet of Malden, NY with a contract number of TS-071 as per the recommendation of Dennis Larios, Town Engineer, and Bernie Ellsworth, Town Highway Superintendent.

Discussion: Councilman Costello stated that Malden has experienced extreme flooding and hopefully this will rectify the situation.

Supervisor Helsmoortel read the recommendation of Town Engineer, Dennis Larios.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the first payment of \$10,000.00 from the Town of Saugerties to Bob Imbierowic, carousel owner, for the town to purchase the carousel located at the Beachview Center on Partition Street in Saugerties, New York.

Discussion: Councilwoman Campbell stated that this is a good investment and partial money will come from the recreation trust fund and those fees have been paid by developers so it's not taxpayer money and believes it will make money in no time. It will be money well spent. Supervisor Helsmoortel talked to curator in NYS museum and this carousel is in great working order and believes that we should "invest in the past to preserve the future".

Vote: Adopted – 3 Yes (Councilman Leighton absent and Councilman Costello abstain)

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to approve the following resolution, as read, dealing with the Glasco Mini Park Boating and Fishing Access Project involving the ratification of the Long Environmental Assessment Form.

RESOLUTION  
TOWN BOARD RATIFICATION OF SUPERVISOR'S  
ACT OF SIGNING LONG FORM ENVIRONMENTAL  
ASSESSMENT FORM ON "GLASCO MINI PARK  
BOATING AND FISHING ACCESS" PROJECT

WHEREAS, upon reading the Long Form Environmental Assessment Form prepared by Frazier & Associates, Engineers on the "Glasco Mini Park Boating and Fishing Access" project which has been previously signed by Greg Helmsmoortel, Town Supervisor, on April 28, 2003; and

WHEREAS, as a result of the review and preparation of the said Long Form Environmental Assessment Form indicating that there is no adverse environmental impact of or concerning the "Glasco Mini Park Boating and Fishing Access" project;

NOW, THEREFORE, be it

RESOLVED, that the Town Board declares itself to be the Lead Agency on the "Glasco Mini Park Boating and Fishing Access" Project and that there is no negative environmental impact associated with said project and we hereby ratify all actions of the Supervisor at the time of signature of said Long Form Environmental Assessment Form and approve of said project.

Upon a roll call vote, the vote is as follows:

Supervisor Helmsmoortel	voting	Yes
Councilman Costello	voting	Yes
Councilwoman Thornton	voting	Yes
Councilwoman Campbell	voting	Yes
Councilman Leighton	ABSENT	

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to approve the following resolution, as read, dealing with the Glasco Mini Park Boating and Fishing Access Project involving the Short Form Environmental Assessment Form for funding the New York State Dormitory Authority.

RESOLUTION  
TOWN BOARD CONSENT TO SEEK FUNDS FROM  
NEW YORK STATE DORMITORY AUTHORITY IN  
CONNECTION WITH "GLASCO MINI PARK BOATING

AND FISHING ACCESS” PROJECT

WHEREAS, the Town of Saugerties is seeking funds from the New York State Dormitory Authority, a Public Benefit Corporation, for the purposes of using said funds for the “Glasco Mini Park Boating and Fishing Access” Project; and

WHEREAS, the Short Form Environmental Assessment Form has been prepared and the Town Board hereby seeks to declare that it is the Lead Agency for said project; and

WHEREAS, after reviewing said Short Form Environmental Assessment, the Town Board having declared that there is no adverse environmental impact associated with said project;

NOW, THEREFORE, be it

RESOLVED, in consideration of all the foregoing, we hereby declare the Town Board to be the Lead Agency of the “Glasco Mini Park Boating and Fishing Access” Project and that a negative declaration of environmental impact of the “Glasco Mini Park Boating and Fishing Access” project is hereby determined.

Upon a roll call vote, the vote is as follows:

Supervisor Helsmoortel	voting	Yes
Councilman Costello	voting	Yes
Councilwoman Thornton	voting	Yes
Councilwoman Campbell	voting	Yes
Councilman Leighton	ABSENT	

Councilwoman Thornton wanted to add that several months ago we looked into granting designated historic properties an exemption on improvements, this will need to go to our attorney.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting, carried.

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, February 28, 2007</b>	<b>Public Hearing Re: Moratorium</b>	<b>5:00 p.m.</b>
<b>Wednesday, March 7, 2007</b>	<b>Pre-Board Meeting Town Board Meeting</b>	<b>6:00 p.m. 7:00 p.m.</b>

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Town Clerk