

PRE-BOARD MEETING – NOVEMBER 3, 2004

The Pre-Board meeting was held on November 3, 2004 at 6:00 p.m. at the Frank D. Greco Multi-Purpose Building on the corner of Market and Robinson Streets in the Village of Saugerties. The following members were present:

Supervisor Greg Helsmoortel
Councilman Tom Macarille
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilman Phil Tucker

The following topics were discussed:

Town Clerk, Lisa Stanley asked about a food box for Sonny Solitto. Mr. Solitto wanted permission to put a box in the foyer at Town Hall for the less fortunate. He would be in charge of collecting the non-perishable food and distribution of same. Also, a separate checking account was requested to be set up for community donations to help those in need.

Building & Grounds Superintendent, Greg Chorvas noted RFP's are due November 4, 2004 at 2:30 p.m. for the leaky roof/moisture problem at Town Hall. After RFP's are open, the board will have a special meeting to make a decision.

Secondly, estimate from Brinnier & Larios was received for drainage and blacktopping at Town Hall. Estimate does not include anything in the back of the building. There will most likely be shared services with Village on this project.

Lastly, a proposal was submitted by Janus Welton regarding offices in the warehouse area, Phase I was discussed. Phases II and III in Master Plan to be discussed in the future.

Town Clerk

TOWN BOARD MEETING – NOVEMBER 3, 2004

The Town Board Meeting was held on November 3, 2004 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 Tom Macarille
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilman Phil Tucker

PRIVILEGE OF FLOOR:

Richard Kappler, *Kiwanis Garlic Festival Committee* – presented check in the amount of \$10,495.22 to the town for the 2004 Garlic Festival. Thanked town departments for their help in making the festival a great success.

Don Snyder, *Phase II Twin Maples* – gave town board copies of documentation to try and resolve problem/peculiarities of roadways at Twin Maples. Would like Sugar Maple Road dedicated to the town.

PUBLIC COMMENT PERIOD:

Carl Whitaker – resident of Myer Lane and questioned why numbering of home addresses has changed.

Isabel DeCelle – spoke regarding Myer Lane and wants to know who is responsible for making these changes.

Benno Schmidbaur – re-assessed on apartments and taxes doubled; would like explanation.

SUPERVISOR'S COMMENTS:

Town offices will be closed Thursday, November 11, 2004 for Veteran's Day, this includes the transfer station.

Glasco and Malden hydrant flushing began today and will continue for one week.

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilman Tucker to accept the minutes of Budget Workshop of October 14, 2004; Pre-board Meeting of October 18, 2004; Town Board Meeting of October 18, 2004; Budget Workshop of October 19, 2004; and Bid Opening of October 26, 2004.

Vote: Adopted – 5 Yes

APPROVAL OF BILLS:

Motion made by Councilman Macarille, seconded by Councilman Costello to accept the bills as presented.

Vote: Adopted – 5 Yes

General Fund	\$50,847.21
General Outside Village	16,652.57
Special Revenue Fund	1,405.45
Highway Townwide	10,810.15
Highway Outside Village	60,267.87
Malden Water	250.29

DEPARTMENT HEAD REPORTS:

Greg Hulbert, *Chief of Police* – complete report on file at the Town Clerk’s Office.

Greg Chorvas, *Superintendent of Buildings & Grounds* – James Harris’ Eagle Project at Jaycee Field is nearing completion. Michael DeRuyter’s Eagle Project has 1.2 miles of trail complete; we are finalizing the trail grant to send to the State. Also, female changing rooms at the Ice Rink are close to completion.

BOARD COMMITTEE REPORTS:

Councilman Macarille – Building Department reviewing applications for new building inspector. Ron Biscoe has not yet completed demolition of home on Old Route 32 in Quarryville. Glasco Mini Park boat ramp has had the Army Corps of Engineers sign-off on permits and work can get started.

Councilwoman Thornton – Applicants will be interviewed next Thursday evening for the part-time position open. CPC – sign and billboard ordinance will go to public hearing. CAC – will be addressing large/small animal control at the next meeting. Library had open forum on October 28th to discuss new library site.

Councilman Costello – received *verbal* approval from Army Corps of Engineers regarding Glasco Mini-Park. Also, met with library committee at Town Hall site along with Greg Chorvas. Economic Committee will hold a meeting soon regarding Old Kings Highway corridor.

Councilman Tucker – nothing to report.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Councilman Macarille to appoint Josh Randall to the Historic Preservation Commission.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to adopt Local Law No. 5 of the year 2004 amending Local Laws 1 & 2 of 2004 regarding the Gateway and Waterway Overlay districts.

Vote: Adopted – 4 Yes, 1 No (Councilman Macarille voting no)

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to award the low bid of \$64,985.00 to J & C Ice Technologies of Gladstone, New Jersey for one (1) new Ice Resurfacing Unit as per item # 11 of the department capital equipment procurement previously approved bond anticipation note as per the recommendation of the Parks & Building Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Supervisor Helmsmoortel to approve the contract between the Town of Saugerties and Central Hudson to install lighting at the Transfer Station as per a copy of the contract.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Macarille to enter into executive session for discussions relating to proposed, pending or current litigation and matters relating to collective negotiations under the Taylor Law.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Supervisor Helmsmoortel to exit executive session and adjourn regular town board meeting at 11:02 p.m.

Vote: Adopted – 5 Yes

NEXT SCHEDULED MEETINGS:

November 17, 2004

6:00 p.m.

Pre-Board Meeting

7:00 p.m.

Regular Meeting

Town Clerk