

Pre-Board Meeting June 9, 2004

The Pre-Board Meeting of the Saugerties Town Board was held on June 9, 2004 at 6:00 p.m. at the Frank D. Greco Multi-Purpose Building at the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

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

The following was discussed:

George Heidcamp – brought board up-to-date regarding his disability.

Leeanne Thornton – Gateway amendments; two public hearings to be set. Library Board would like amendment interpreted by town attorney. Tom Macarille suggested library board has their attorney contact our town attorney, Holley Carnright and he feels nothing is going to be accomplished this election year. Historic Preservation Committee is sending a letter to owner and realtor regarding West Camp property built in 1680. Finally, CAC recommends Supervisor draft a letter to DEC to look into Saxton Flats, Route 32 Aquifer that feeds reservoir.

Paul Andreassen – spoke regarding zoning change with large animals/livestock; nuisance animal law. Paul will copy info for board members. Also, attended meeting with FEMA, DEC, DEP regarding flood plan maps. Paul also stated he would like to “step-up” enforcement regarding unsafe structures. Lastly, regarding Bonded Concrete matter, sites were visited in preparation of litigation.

Phil Tucker – time clocks should be installed and all non-elected employees should punch.

Town Clerk

Town Board Meeting – June 9, 2004

The Regular Meeting of the Saugerties Town Board was held on June 9, 2004, Wednesday, at the Frank D. Greco Multi-Purpose Building at the corner of Market and Robinson Streets in the Village of Saugerties. The meeting was called to order at 7:00 p.m. with the pledge of allegiance. Those in attendance were:

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

A Moment of Silence was given to acknowledge the passing of Ronald W. Reagan, the 40th President of the United States of America.

PRIVILEGE OF FLOOR:

Mr. Carl Piekiewicz spoke regarding the dangers of Barclay Lane onto Route 9W. He submitted petitions signed by residents requesting action.

PUBLIC COMMENT PERIOD:

Rusty Ennis – golf carts from HITS are driving all over Washington Avenue with no lights and no license plates.

Mark Colligan – wanted to thank the board for quick action taken naming Wynkoop House a historic landmark.

SUPERVISOR'S COMMENTS:

Town offices will be closed this Friday, June 11, 2004 for a National Recognized Day of Mourning for the late President Ronald Reagan. The transfer station will be open and operate normal business hours.

A public informational meeting will be held on Monday, June 21, 2004 at 7:00 p.m. at the Senior Center regarding units to usage billing conversion in the Glasco water/sewer district.

Monday, June 14, 2004 is Flag Day and services will be held at The Elks on Route 32 at 7:00 p.m.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting of May 19, 2004 and Town Board Meeting of May 19, 2004.

Vote: Adopted – 5 Yes

APPROVAL OF BILLS:

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

Vote: Adopted – 5 Yes

General Fund	\$120,447.05
General Outside Village	62,577.22
Special Revenue Fund	415.44
Highway Townwide	24,442.57
Highway Outside Village	36,122.81
Barclay Heights Sewer	2,000.39
Glasco Sewer	21,900.32
Malden Sewer	13,792.95
Glasco Water	8,138.86
Malden Water	1,229.09

DEPARTMENT HEAD REPORTS:

Wayne Debrosky – complete report is on file at the Town Clerk’s Office. Water bill distribution will be post-poned due to shortage of help. Answered questions regarding position he is seeking to fill.

Chief Hulbert – complete report is on file at the Town Clerk’s Office.

Greg Chorvas – summer pre-camp inspection went fine; Malden Mini-park concrete may be able to be salvaged with help of Joe Steyer and Charlie Merritt. Dennis Larios will have cost estimate for blacktop at Town Hall. Senior Girl Scout Troop 152 did a great job cleaning up at Cantine’s Field. Greg Squires and neighbors have reinstated the neighborhood group in Barclay Heights. Jamie Fines and Ray Tucker who donated trees, thank you. And finally, SHS graduation will be held at the ice arena on June 26, 2004.

BOARD COMMITTEE REPORTS:

Councilman Macarille – Building Department accepted revenues of \$14,876.00; Planning accepted \$9,842.00 for the month of May. Also, met with Crossings developer and Assessor Steve Ryan and supports Assessor’s numbers and figures. Informed that Landfill violations should be taken care of. Proposal from Planner, Stu Messinger on collecting additional fees with Planning Board. Also, check verification machine at landfill not working properly, we are looking into different machine; and looking into smaller garbage bag.

Councilwoman Thornton – designation of Wynkoop House is done, now looking at property in West Camp/Palatine House. Library Board is disappointed in correspondence it received from Assemblyman Hooker’s Office. CPC – Rebecca Lubin is leaving and going to Syracuse University to pursue library science. CAC – access to computer software for water study/aquifer. Cable Access – weather tower is not working.

Councilman Costello – Economic Dev. Committee – brochure is done and being distributed, thanks to all involved.

Councilman Tucker – three new police cars are on the road; Diaz Ambulance attended awards for Best Agency in the County.

Supervisor Helsmoortel reported that Marie Post could not attend tonight's meeting but a dog report is on file in the Town Clerk's Office.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Macarille, seconded by Councilwoman Thornton to appoint Michael Zinkow as a temporary data entry operator in the Building Department at a rate of \$8.00 per hour retroactive to May 24, 2004.

Discussion: Councilman Macarille stated that Michael did a fine job in January and would like to have him fill in when available.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the application as well as authorize the town clerk to issue a mass gathering permit to Timothy Mauro to be used at the Glasco Fire Company property, 39 Liberty Street Extension, Glasco, New York on July 16 and 17, 2004.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Macarille to appoint Robert Haberski as a full time police officer effective June 10, 2004 at a rate of \$32,768.00 and contingent upon passing the medical examination instituted by civil service.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Supervisor Helsmoortel to appoint Paul Gambino as a full time police officer effective June 21, 2004 at a rate of \$32,768.00 and contingent upon passing the medical examination instituted by civil service.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Macarille to accept the recommendation of the Saugerties Historic Preservation Commission and officially designate the property located at 2769 Route 32, also known as the Wynkoop House, as a town historical landmark.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello the following Resolution:

*RESOLUTION PROCLAIMING JUNE 6-12,2004
NATIONAL GARDEN WEEK IN THE TOWN OF SAUGERTIES*

WHEREAS, Gardeners have a passion for nurturing the beauty and resources of the Earth through the planting of seeds, the care of all plants and the riches of their efforts, and

WHEREAS, Gardeners seek to add beauty, splendor, fragrance and nutrition to our lives through the growing of herbs, vegetables, foliage and flowers, and

WHEREAS, Gardeners work to preserve our country's traditional spirit of independence and initiative through innovation and hard work, and

WHEREAS, Gardeners advocate the importance of all creatures, large and small, that share our world and their roles in a balanced and productive ecology, and

WHEREAS, Gardening furnished a challenging and productive activity for many citizens, for those just learning as well as those having years of experience, and

WHEREAS, Gardening promotes a healthy lifestyle that lasts a lifetime, helps reduce stress from other areas of our life, teaches that rewards can come from diligent efforts, and

WHEREAS, Gardening enables member of Garden Clubs across the nation and the world to serve others in the communities where they reside and work,

NOW THEREFORE BE IT RESOLVED, that in an effort to acknowledge the importance of Gardening and the numerous contributions of Gardeners, the National Gardeners Club and the Town of Saugerties hereby designates the week of June 6 through 12, 2004 as National Garden Week

Roll Call Vote:

Supervisor Helsmoortel	voting	Yes
Councilman Macarille	voting	Yes
Councilwoman Thornton	voting	Yes
Councilman Costello	voting	Yes
Councilman Tucker	voting	Yes

Motion made by Councilman Macarille, seconded by Councilman Costello to authorize the town building inspector to go out to bid for the costs associated with structure removal on property located at the corner of Delaware and Hudson Streets in Glasco at which cost will be assessed to the property owner upon completion.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to authorize the town clerk to submit form TE-9 to Ulster County Transportation on behalf of the petitioners seeking to reduce the speed limit from 55 mph to 30 mph on Emerick Road in the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Macarille to authorize the town clerk to submit form TE-9 to Ulster County Transportation on behalf of the petitioners seeking to reduce the speed limit from 40 mph to 30 mph on the stretch of Washington Avenue as it leaves the Village of Saugerties to its end point at Krout Road.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Tucker to authorize the Town Clerk to schedule a public hearing date regarding the proposed amendments to the Gateway and Waterfront Overlay Districts (Local Laws 1 & 2 of the Year 2004) for Wednesday, June 30, 2004 and Wednesday, July 14, 2004 at 6:00 p.m. at the Frank D. Greco Senior Center.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Macarille to promote part-time dispatcher James Mullen to full-time dispatcher at a rate of \$19,500.00 per year, effective June 10, 2004.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Supervisor Helsmoortel to appoint Andrew McBride to the position of water/wastewater treatment plant operator/accounts administrator contingent on final approval from civil service regarding job specifications effective June 28, 2004 at a rate of \$14.00 per hour.

Discussion: Supervisor Helsmoortel feels individual is the right person for the position.

Vote: Adopted – 3 Yes (Councilman Macarille abstained, Councilman Costello voting No)

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille to enter into executive session to discuss with legal counsel representing the town in matters of litigation to which the town is a party which public discussion would likely result in adverse legal or financial consequence to the Town of Saugerties AND to subsequently remain in executive session to discuss the employment history of a particular person or persons regarding matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any person or persons at 8:20 p.m.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Tucker to exit executive session and adjourn regular town board meeting at 9:15 p.m.

Town Clerk

