

PRE-BOARD MEETING – MARCH 19, 2008

The Pre-Board Meeting was held on Wednesday, March 19, 2008 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:

Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilwoman Nancy Campbell
Supervisor Greg Helmsmoortel

Absent: Councilman Fred Costello

Members of the Library Board came before the Town Board to present plans and drawings of renovations and addition to the Carnegie Library. They are applying for SEQRA and looking into “green” materials and will be in touch with NYSERDA. The bond amount being sought is \$6.995 million. The current square footage of the library is 4997; addition would be 8365 square feet giving a total of 13,162 square foot. The Library Board will be presenting the plan at Grant D. Morse Elementary School on March 27, 2008 at 7:00 p.m. and at the Senior Center on April 14, 2008 at 7:00 p.m.

Other topics discussed:

Request was received for restriction of mining in residential areas and this will be forwarded to CAC.

Kiwanis lost the carnival for July 4th and is asking Glasco Fire Department to hold their bazaar at the field in its place with fried dough and the works.

Town Clerk

TOWN BOARD MEETING – MARCH 19, 2008

The Town Board Meeting was held on Wednesday, March 19, 2008 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:

Councilman Bruce Leighton
Councilwoman Leeanne Thornton

Councilwoman Nancy Campbell
Councilman Fred Costello
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR:

PUBLIC COMMENT PERIOD:

SUPERVISOR'S COMMENTS:

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting on March 5, 2008 and Town Board Meeting on March 5, 2008, carried.

APPROVAL OF BILLS:

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

| | |
|-------------------------|--------------|
| General Fund | \$131,430.64 |
| General Outside Village | 27,919.80 |
| Highway | 58,916.65 |
| Capital Projects | 3,030.76 |
| Lighting District | 4,537.68 |
| Barclay Heights Sewer | 277.29 |
| Glasco Sewer | 1,663.74 |
| Malden Sewer | 950.71 |
| Glasco Water | 871.48 |
| Malden Water | 198.07 |

BOARD COMMITTEE REPORTS:

Councilman Leighton – five emergency generators were serviced; we are experiencing high flows. The new AT & T network is working well. The tank truck is nearing the end of its usefulness.

Councilwoman Thornton – Library Board and the Historical Society participated in a successful Andrew Carnegie Day celebration with many thanks to all volunteers. TV23 met with Time Warner to go over contracts and will be live digital by May 1st and on the web June 1st. CAC meets March 20th regarding open space and CPC continues with the zoning law.

Councilman Costello – congratulate Derek Stanley for placing 3rd in NCWA. Fire companies have been extremely busy lately, thank you to all the volunteers. Regional

tournament in the ice rink was held recently – many positive comments for wonderful event.

Councilwoman Campbell – great meeting with Finley Schaefer and Barry Benepe and approximately 25 local farmers; Assemblyman Pete Lopez also in attendance to find ways to help farmers. EDC Saugerties Workforce Summit – companies to talk to parents and children at SHS with information for students (job fair atmosphere). PACT meeting held last week and the assessor is working enthusiastically with committee. Ulster County Housing will give a presentation on March 20th at 6:30 p.m. on the state of housing. Tom Francello and Ken Goldberg completed a better site design course.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the following resolution, as read, dealing with police officers’ enrollment into Retirement and Social Security Law 384 (d).

RESOLUTION

WHEREAS, the Town of Saugerties and the Town of Saugerties Police Benevolent Association are signatories to a Collective Bargaining Agreement; and

WHEREAS, pursuant to said Collective Bargaining Agreement, police officers are to be enrolled in Retirement with Social Security Law 384(d); and

WHEREAS, Police Officer K. J. Swart and Christopher R. Helmsmoortel, through no fault of their own, are not enrolled in 384(d); and

WHEREAS, the Town of Saugerties agrees to pay any costs associated with the change provided for herein; and

WHEREAS, the Town wishes to correct this error.

NOW, it is hereby resolved that:

- 1. The Town of Saugerties requests legislation be introduced to enroll Police Officer K. R. Swart and Christopher R. Helmsmoortel into Retirement and Social Security Law 384(d) to be effective as soon as practicable.

Roll Call Vote:

| | | |
|------------------------------|---------|-----|
| Councilman Bruce Leighton | voting | Yes |
| Councilwoman Leanne Thornton | voting | Yes |
| Councilman Fred Costello | voting | Yes |
| Councilwoman Nancy Campbell | voting | Yes |
| Supervisor Greg Helmsmoortel | Abstain | |

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session for matters relating to collective negotiations under the Taylor Law (Article 14 of the Civil Service Law) and for matters relating to the medical, financial, credit or employment history of a particular person or corporation, carried.

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

NEXT SCHEDULED MEETINGS:

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|---------------------------------|---------------------------|------------------|
| Wednesday, April 2, 2008 | Pre-Board Meeting | 6:00 p.m. |
| | Town Board Meeting | 7:00 p.m. |

Town Clerk