

PRE-BOARD MEETING APRIL 20, 2005

A Pre-Board Meeting was held on April 20, 2005 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 Tom Macarille
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilman Phil Tucker

The following topics were discussed:

Supervisor Helsmoortel: first available date for public hearing for Assisted Living residence at Cafaldo Park.

Councilman Macarille: appointments to Grievance Board, need two more people; suggested Mike Allen and John Rinaldo. Discussion as to whether or not to consider a realtor to serve on the committee.

Bonded Concrete – appeal has to be filed within the 30 day time frame; would like to know what kind of settlement rather than court.

June 16th there is a hearing if Landfill fine is not paid; fines are \$113,000.00, John Greco is trying to negotiate this figure down. Supervisor wants to wait until next board meeting.

Monday, May 9, 2005 at 9:00 a.m. at the Kiersted House, the Saugerties Area Mobility Analysis holding meeting and requesting presence from the town board.

Councilman Macarille requested agendas be available before day of the meeting.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons, carried.

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

Deputy Town Clerk

TOWN BOARD MEETING – APRIL 20, 2005

The Town Board Meeting was held on April 20, 2005 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 called to order with the Pledge of Allegiance with the following members present:

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

PRIVILEGE OF FLOOR:

Michael Moriello, Attorney for Glasco Ponds – 47.4 acres proposed for project, presented maps with Rich Praetorius, Engineer. Also, discussed stormwater management options. Rich Praetorius completed the application to NYS DEC. Councilman Tucker suggested bringing this forward to the Water/Sewer Advisory Board for recommendation. All parcels are in the sewer district already. Stormwater issue is up to the Town Board, the law requires that it goes through a petitioning process and public hearings. Supervisor noted that they are setting up a meeting with Mr. Fischler from the county, which he highly recommends is homeowners association fails.

Historic Preservation Committee – Christina Plattner Evola presented the historic survey report to the town. Started project in 2003 after receiving grant of \$15,000.00, volunteers put in over 2,000 hours of labor. Thanked everyone for their hard work. Original will be in the Town Clerk's Office and a copy of the report will be in the Public Library.

PUBLIC COMMENT PERIOD:

Steven Haun – made point of assessment “errors” in the Town of Saugerties, SAGA has called for audit. Gave hand-outs including letter from District Attorney's Office. Feels that town needs a professional assessment.

Sally Depoala – resident for 28 years, owns property 2/3 around cul-de-sac; school bus parks illegally on side of road and double parked on side of road.

Elinor Trumpbour – thanked town board for support on Property Tax Reform Task Force. April 4th, attended Greene County Farm Bureau's meeting and attended School Board Meeting on April 5th asking support for this task force.

SUPERVISOR'S COMMENTS: None

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of the Pre-Board Meeting on April 6, 2005 and Town Board Meeting on April 6, 2005.

Vote: Adopted – 5 Yes

APPROVAL OF BILLS:

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

| | |
|-------------------------|-------------|
| General Fund | \$75,292.06 |
| General Outside Village | 19,080.46 |
| Highway Townwide | 18,875.01 |
| Highway Outside Village | 5,120.22 |
| Lighting District | 3,424.09 |
| Barclay Heights Sewer | 45.00 |
| Glasco Sewer | 2,814.12 |
| Malden Sewer | 2,875.62 |
| Glasco Water | 2,127.79 |
| Malden Water | 329.90 |

BOARD COMMITTEE REPORTS:

Councilman Macarille – comment from Assessors regarding SAGA, responses to Mr. Haun’s comments and questions. Cited letters that he has received that we have done everything legally, District Attorney’s Office clarifies that opinion.

Councilman Costello – accusations that the board does not care about residents is absurd. Our families live in this community. You don’t run for this position if you don’t care about the residents. Senior exemption is looking into being raised; Patriot Plan in place. The Town Board does not make the assessment on homes, board is available for explanation and questions. Preliminary numbers are just that, *preliminary*.

Board Report – the Ice Rink cover is being replaced under warranty, no cost to the town.

Councilwoman Thornton – League of Women Voters is hosting an open meeting on Tuesday, April 26, 2005 at 7:00 p.m. on how to grieve your assessment. The Town Board is not an unresponsive board. Real Property Task Force residents have an obligation to contact Senator Bonacic’s Office.

Councilman Tucker – agrees with Councilman Costello and Councilwoman Thornton with feelings of board.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille to accept the following Resolution authorize the posting of “No Thru Truck-Trailer and tractor trailer combination traffic – local deliveries only” on People’s Road and Canoe Hill Road.

RESOLUTION DATED APRIL 20, 2005 TO PROHIBIT TRUCK
TRAFFIC AND POST ‘NO THRU TRAFFIC’ SIGNS ON
PEOPLES ROAD AND CANOE HILL ROAD IN
THE TOWN OF SAUGERTIES

WHEREAS, the Highway Superintendent of the Town of Saugerties has determined the safety, configuration and characteristics of Peoples Road and Canoe Hill Road in the Town of Saugerties does not meet the criteria for continuous thru truck and tractor trailer traffic and should be used for local deliveries only; and

WHEREAS, a legal review of Section 1660(a) 10 and 17 of the Vehicle and Traffic Law offers the Town Board the ability to regulate and limit tractor-trailer and tractor-trailer combinations in excess of a combined weight of ten thousand pounds; and

WHEREAS, a “trailer” means every vehicle with or without motive power, designed for carrying persons or property and for being drawn by a motor vehicle and to constructed that no part of its weight rests upon the towing vehicle; and

WHEREAS, a “truck” means every motor vehicle which is designed, used or maintained primarily for the transportation of property; and

WHEREAS, the truck route limitations prescribed in this Resolution shall not apply to:

- (a) fire trucks or other emergency vehicles or vehicle on emergency business involved in the saving of life or property, or
- (b) implements of husbandry incidentally moved upon a road, or
- (c) road repair, construction or maintenance vehicles while involved in the repair, constructions or maintenance of road within the town,
- (d) local delivery vehicles, and so

NOW THEREFORE BE IT RESOLVED that the Town of Saugerties Highway Superintendent shall procure and have posted appropriate signs along the designated routes as required by the laws of the State; and

BE IT FURTHER RESOLVED that “No Thru Traffic Road – Local Deliveries Only” signs by posted on Peoples road and Canoe Hill Road with a maximum weight limit of 5 tons or more on each aforementioned road; and

BE IT FURTHER RESOLVED copies of this resolution will be forwarded to the Town of Saugerties Police Chief, Ulster County Sheriff’s Department and New York State Police as notification and proof of the new road designation and limitations; and

BE IT FURTHER RESOLVED that this resolution is to take effect immediately upon installation of signage under the direction of the Highway Superintendent.

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 Councilwoman Thornton, seconded by Councilman Costello to adopt the Public Housing Agency 5 year and Annual Plan for 2005-2009 as submitted by Carolyn Maines, Director.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to accept the resignation of Isabelle Gutheil at the Information Booth on Route 212 effective immediately.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to schedule a Public Hearing on the first available date for comment on the proposal by Inflight, Inc. as an individual alternative residence at 13 Cafaldo Park Drive, Saugerties, NY.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Supervisor Helsmoortel to appoint Michael Allen of Village Drive and John Rinaldo of Rinaldo Lane to the Town of Saugerties Assessment Grievance Board.

Vote: Adopted – 5 Yes

NEXT SCHEDULED MEETINGS:

Wednesday, May 4, 2005

Pre-Board Meeting 6:00 p.m.

Town Board Meeting 7:00 p.m.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn meeting at 8:20 p.m., carried.

Deputy Town Clerk