

## **PRE-BOARD MEETING - NOVEMBER 7, 2007**

The Pre-Board Meeting was held on Wednesday, November 7, 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 in attendance:

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

The following topics were discussed:

Sue LeBlanc, Village Trustee - handed out an information sheet to the Town Board. The village is asking for a resolution exempting village from item #3 and 4 from Highway Expenditures, current resolution is confusing. She is requesting a simple resolution.

CT Male - SARA grant recommend to pursue GIS; CT Male will train for two days but need resolution by December 14th.

Proposal from Chazen is an additional \$8,000.00, will move forward to agenda.

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Town Clerk

## **TOWN BOARD MEETING - NOVEMBER 7, 2007**

The Town Board Meeting was held on Wednesday, November 7, 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 called to order with the Pledge of Allegiance with the following members in attendance:

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

### **PRIVILEGE OF FLOOR:**

**Frank Orlando, Assessor** - thanked the town board and introduced himself to the public, his door is always open. Working to streamline offices of building inspector, planning and assessors.

**Rich Kappler and Jeannine Dirie, Kiwanis** - thanked the town board for all the support during the largest Garlic Festival ever - the 16th year. Check was presented from Kiwanis for \$13,794.91 to the town for reimbursement for services. Thanked police, building and grounds. Greg Chorvas in-turn thanked Kiwanis for all they do - meetings have already started for next year.

**PUBLIC COMMENT PERIOD:**

**Roy Silver, Platte Clove Road resident** - fatality this summer on this road, very dangerous road and very narrow. In contact with Town of Hunter regarding signs and in the future, enforcement of these signs. Would like the Town of Saugerties to do the same type of wordage on signs.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting on October 24, 2007 and Town Board Meeting on October 24, 2007, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$148,768.50
General Outside Village	34,556.52
Recreational Capital	3,312.57
Highway Townwide	3,702.97
Highway Outside Village	25,696.18
Capital Projects	2,473.40
Ambulance District	37,833.33
Lighting District	4,642.61
Barclay Heights Sewer	545.72
Glasco Sewer	7,136.13
Malden Sewer	1,653.97
Glasco Water	1,632.46
Malden Water	562.12

**DEPARTMENT HEAD REPORTS:**

**Chief Hulbert** - complete report is on file in the Town Clerk's Office. Buckle Up NY campaign is starting soon. November 15th SAGE Breakfast Meeting will be held at the Sr. Center. Thanked Supervisor Helmoortel and Greg Chorvas for blacktop by back door of the police department.

**Wayne Debrosky** - Complete report is on file in the Town Clerk's Office. Reschedule smoke testing for Barclay Heights sewer to week of November 12th. Village of Saugerties is raising the water rates 15% to Glasco and Malden Districts.

**Greg Chorvas** - all exterior work on court addition is complete. Restoration of drainage at Town Hall complete. Wrestling Room exterior work will be done this weekend. Work at Glasco Mini Park continuing. Thanked Wayne Debrosky and especially Marke Resso for help and cooperation. The window at the large pavilion and kitchen were deliberately broken but evidence is on tape.

#### **BOARD COMMITTEE REPORTS:**

**Councilman Leighton** - will be making resolutions tonight regarding water and sewer on Kings Highway.

**Councilwoman Thornton** - Historic Preservation will meet on November 19th for Public Hearings. Library has put up posters around town with residents encouraging use of facility.

**Councilman Costello** - URGENT task force successful again with more arrests. Compliments to Officers Fallon and Swart for their work. Energy Audit done recently at Town Hall.

**Councilwoman Campbell** - received final revisions on Ethics Law, public hearing to follow. Moratorium is over and received design standards today, will be reviewed by committee.

#### **MOTIONS & RESOLUTION:**

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve the proposal from CT Male Associates, PC for the Town and Village of Saugerties Preliminary Basic GIS Training in the amount of and not to exceed \$3,494.50.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve the following resolution, as read, to set a Public Hearing date for the establishment of the Village Drive Lighting District.

WHEREAS, a map and plan have been prepared in a manner and detail as determined by the Town Board of the Town of Saugerties, regarding the establishment of the Village Drive Lighting District in the Town of Saugerties, Ulster County, New York; and

ORDERED, that the Town Board of the Town of Saugerties hold a public hearing to consider the map and plan with respect to the proposed Village Drive Lighting District in the Town of Saugerties, on November 28, 2007 at 6:30 p.m. at the Frank D. Greco Senior Citizens Center, located at Robinson Street, in the Village of Saugerties, Ulster County, New York. All persons interested in this matter shall be heard.

Vote: Adopted - 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the purchase, from state bid, of a 2008 Chevy Silverado 1500 half ton pick up for use by the Town of Saugerties Water & Sewer Department with a purchase amount of \$19,830.00.

Vote: Adopted - 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to approve and support as a co-applicant the following resolution, as read, for Ulster County's Application titled "Ulster Countywide Shared Service Feasibility Study and Implementation Plan".

WHEREAS, Town of Saugerties, as a co-applicant after due consideration, has determined that it is desirable and in the public interest to support Ulster County in the submittal of an application under the 2007-2008 Shared Municipal Services Grant Program to be titled the *Ulster Countywide Shared Service Feasibility Study and Implementation Plan*.

IT IS HEREBY RESOLVED THAT: Town of Saugerties as a co-applicant, is in support of the County's grant application submitted to the 2007-2008 Shared Municipal Services Grant Program and agrees to provide to the County or the County's designee, copies of all municipal department budgets, staffing plans, development plans, service subcontracts, and any or all other information relating to the development of the *Ulster Countywide Shared Service Feasibility Study and Implementation Plan* and as co-applicant ensures government representation and participation in the study's development and implementation.

Board members present and voting:

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

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve and support as co-applicant the following resolution, as read, for Ulster County's application titled "*Ulster County Automatic Vehicle Locator System Share Services Program*".

WHEREAS Town of Saugerties, as a co-applicant after due consideration, has determined that it is desirable and in the public interest to support Ulster County in the submittal of an application under the 2007-2008 Shared Municipal Services Grant Program to be titled the *Ulster County Automatic Vehicle Locator System Shared Services Program*.

The major outcomes proposed in the application include:

- Reduction in the numbers of required equipment and vehicles
- Reduction in the number of required sub and salt stations

IT IS HEREBY RESOLVED THAT: the municipality of Town of Saugerties as a co-applicant, is in support of Ulster County's 2007-2008 Shared Municipal Services Grant Program and as co-applicant ensures government representation in the planning of the program's proposed implementation.

Board members present and voting:

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

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to approve the following resolution, as read, to set a Public Hearing date of Thursday, November 29, 2007 at 6:00 p.m. for the creation of the Kings Highway Water District.

Roll Call Vote:

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

Motion made by Councilman Leighton, seconded by Councilwoman Campbell to approve the following resolution, as read, to set a Public Hearing date of Thursday, November 29, 2007 at 7:00 p.m. for the creation of the Kings Highway Sewer District.

Roll Call Vote:

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

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve a technical service change order as proposed for Chazen Company to increase the budget #2 in their proposal not to exceed \$8,000.00.

Vote: Adopted - 5 Yes

**NEXT SCHEDULED MEETINGS:**

<b>Tuesday, November 13, 2007</b>	<b>Public Hearing Zoning Changes</b>	<b>6:30 pm</b>
<b>Wednesday, November 28, 2007</b>	<b>Pre-Board Meeting Public Hearing Town Board Meeting</b>	<b>6:00 pm 6:30 pm 7:00 pm</b>

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Town Clerk