

PRE-BOARD MEETING MAY 3, 2006

The Pre-Board Meeting was held on May 3, 2006 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. The following board members were present:

Supervisor Greg Helmsmoortel
Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

The following topics were discussed:

Nikki Koenig Nielson, Director of Operations from Shingebiss Associates – company has recently had a management turn-around, but Glen Gidaly is still owner of company. Several funding grants coming up with transportation. One grant has a deadline of June 30th, namely Safetealu. Any time you partner with your village it makes grant applications much more attractive. Money wouldn't be available until 2007/08. May need 20% match from town; 3rd party cost estimate of opinion of probable cost. Upper River Alliance grant is due May 26th \$75,000.00 with Village of Saugerties, Tivoli, Athens and Hudson.

Michael Moriello, Esq. for Glasco Ponds – we will need to hold Public Hearings; stormwater district and charges will be on tax bill. Eighteen acres of subdivision will become Town of Saugerties land, 47 acres to be developed (69 lots). Each 5 year interval will need to clean out bottom of sediment ponds; will not be at hazardous waste level. Ponds must be minimum of 6' deep. Will schedule Public Hearing for 5:30 p.m. June 21, 2006.

Town Clerk

TOWN BOARD MEETING MAY 3, 2006

The Town Board Meeting was held on May 3, 2006 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 board members present:

Supervisor Greg Helmsmoortel
Councilman Bruce Leighton

Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Ralph Mayone – owns house on Belnap Lane near Guardian Storage and he is asking for an up-date with drainage issue. Supervisor Helsmoortel responded that a meeting is planned for Monday and this will be discussed.

SUPERVISOR’S COMMENTS:

The Supervisor read a letter from Bruce Calvin congratulating Greg Chorvas regarding ice arena accomplishments.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board Meeting on April 19, 2006 and Town Board Meeting on April 19, 2006, carried.

APPROVAL OF BILLS:

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

General Fund	\$65,543.44
General Outside Village	32,628.35
Highway Townwide	2,655.20
Highway Outside Village	20,977.16
Capital Projects	9,898.49
Ambulance District	36,114.58
Barclay Heights Sewer	532.34
Glasco Sewer	6,143.58
Malden Sewer	869.58
Glasco Water	591.67
Malden Water	179.70

DEPARTMENT HEAD REPORTS:

Greg Chorvas – our portion of work at the Glasco Mini Park is complete, thank you to town highway department, Ray Mayone and Northeast Solite. Dock work will start July 1, 2006. Town Hall warehouse work progressing; 71 artists donating time and Councilwoman Campbell received \$1,000.00 worth of paint at no cost to town for the

mural. Black top is done at Town Hall with thanks to Joe Goldpaugh for extra work donated. May 10th at 5:30 p.m. there will be a dedication at Jaycee Field. Finally, I am pleased to inform the board that we have a medical director for the Summer Day Camp.

BOARD COMMITTEE REPORTS:

Councilman Leighton – met with Diane Fordell along with Wayne Debrosky regarding Saugerties Manor water issue. Fire hydrants for Simulaids projects, problems linked back to Route 9W, Village will address. Mid-July will be shipping components for trickling filters.

Councilwoman Thornton – May 9th 7:00 p.m. Library meeting to which all are invited, looking to have a community discussion. CAC/CPC received copies of the report from Dennis Doyle regarding Sensitive Overlay; some members walked the quarry at Solite to get idea about mining. Public Access 23 interviewed candidates and will meet next Thursday and will also host 24 hours of local broadcasting. Thanked Michael Zinkow for great effort with website.

Councilman Costello – very busy with Buildings and Grounds, thanked Joe Goldpaugh for terrific paving job. Thank you also to Bob Ciarlante, Ray Mayone and Town Highway Department. Thanked the Squire Family for their involvement in the Jaycee Field, it's nice to see activity once again for the youth in that area. Pleased to report that we have reached an agreement with the PBA and will approve the Contract.

Councilwoman Campbell – Economic Development Patterns for Progress, will be attended by Councilwoman Campbell along with Beth Murphy and Barbara Budik on May 17, 2006. Artists are enthusiastic about mural; Greg's staff has been very helpful. We are working on getting preliminary tax rolls on website, should be up and running in a few weeks.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to approve the Proclamation for RELAY FOR LIFE as read to observe May 20 and 21, 2006 as RELAY FOR LIFE DAYS in Saugerties, New York.

WHEREAS, Town of Saugerties has been an active participant in the RELAY FOR LIFE and,

WHEREAS, the RELAY FOR LIFE is an event that spans every segment of our community; and

WHEREAS, the RELAY FOR LIFE raised over \$35,000.00 in 2005; and

WHEREAS, the RELAY FOR LIFE dedicates its annual event to the celebration of life for cancer survivors; and

WHEREAS, the RELAY FOR LIFE provides an opportunity to honor and remember those who have passed; and

WHEREAS, each year more than 100 participants are part of the Luminaries Ceremony and the overnight events that attract hundreds to Cantine Field

WHEREAS, without the enthusiastic support of so many research, education, advocacy and service programs could not move forward;

NOW, THEREFORE, Gregory Helsmoortel, Supervisor of the Town of Saugerties does hereby proclaim

May 20 and 21, 2006 to be observed as RELAY FOR LIFE DAYS in Saugerties, New York.

Roll Call Vote:

Councilman Bruce Leighton	voting	Yes
Councilwoman Leeanne Thornton	voting	Yes
Councilman Fred Costello, Jr.	voting	Yes
Councilwoman Nancy Campbell	voting	Yes
Supervisor Greg Helsmoortel	voting	Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the staff list for the Summer Day Camp Program as per the recommendation of the Recreation Sub Committee, the Day Camp Director and the Parks and Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to allow Robert Kleeman, Assistant Highway Superintendent to sign vouchers for the Highway Department in the absence of Bernie Ellsworth, Highway Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint David Scism to the approved Electrical Inspector's List for the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to that the Town of Saugerties under the auspices of the Upper Hudson River Alliance make a resolution to become lead agency in the grant application to the DEC as read:

Let it be resolved that Gregory L. Helsmoortel, Supervisor of the Town of Saugerties is hereby authorized to file an application for funds for **The Regional Habitat Research Network** from the NYS DEC 2006 Hudson River Estuary Action Agenda Grants

Program for Community Interpretive and Education Projects in accordance with Hudson River Estuary Management Act (ECL 11-0306) of NYS DEC in an amount not to exceed \$100,000.00 and upon approval of said request enter into and execute a project agreement with the Hudson River estuary program for such assistance to this, Town of Saugerties as lead applicant in partnership with the co-applicants and fellow members of the Upper Hudson River Alliance as part of the partnership of this project.

Discussion: Councilwoman Campbell added Saugerties is a member along with the Village, Tivoli, Athens and Hudson in a 25 mile stretch of river. This would be an internet based system and individuals would be able to record data.

Roll Call Vote:

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

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to appoint Thomas Resso as Clerk of the Works of the Glasco Mini Park Boat Launch Project at an hourly rate of \$15.00 as per the recommendation of the Parks, Recreation & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to approve the Memorandum of Agreement between the Town of Saugerties and Local 1629 American Federation State and County Municipal Employees Council 82 as agreement which expired on December 31, 2004 with the exception to the following, pending review of the modifications the town proposes under 10, 11, 21, and the drug testing policy.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to add brother-in-law and sister-in-law to the bereavement benefits of the non-union labor contract.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello the following:

Now Therefore, it is resolved, determined and ordered as follows: that a meeting and Public Hearing of the Town Board of the Town of Saugerties shall be held at the Frank D. Greco Senior Center located at Market Street in the Town of Saugerties, Ulster County, New York on the 21st day of June, 2006 at 5:30 p.m. of that day to consider the formation of the Glasco Ponds Stormwater Management District and to hear all persons interested in the subject thereof concerning the same and for such other action on the vote

of said Town Board with relation to said formation of the stormwater management district extension as may be required by law or proper in the premises; and it is further

ORDERED, that the Town Clerk of the Town of Saugerties is hereby directed to publish this Resolution, Notice and Order in the official newspaper of the Town of Saugerties, at least once, with the first publication not less than ten (10) days nor more than twenty (20) days prior to the date of the aforesaid public hearing, and that said Town Clerk shall also cause a copy thereof to be posted on the Town's sign board, and shall preserve proof of such publication and posting.

Now, upon motion of Greg Helsmoortel, duly seconded by Fred Costello, the question of the adoption of the foregoing Resolution, Notice and Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Gregory Helsmoortel	voting	Aye
Councilperson Fred Costello, Jr.	voting	Aye
Councilperson Bruce Leighton	voting	Aye
Councilperson Leeanne Thornton	voting	Aye
Councilperson Nancy Campbell	voting	Aye

Discussion: Supervisor Helsmoortel added that this resolution is to pass a Stormwater District, which is new to the Town of Saugerties. There were several options available for this subdivision, but this seems best for the town and residents.

MOTION TO ADJOURN:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 8:05 p.m., carried.

NEXT SCHEDULED MEETINGS:

MAY 8, 2006	Special Town Board Meeting	5:00 p.m.
MAY 17, 2006	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk