

PRE-BOARD MEETING - OCTOBER 10, 2007

The Pre-Board Meeting was held on Wednesday, October 10, 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 present:

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

The following topics were discussed:

- set Public Hearings for Local Law #9 of 2007
- move forward George Heidcamp's issue

Town Clerk

TOWN BOARD MEETING - OCTOBER 10, 2007

The Town Board Meeting was held on Wednesday, October 10, 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 opened with the Pledge of Allegiance with the following members present:

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

PRIVILEGE OF FLOOR:

Jean Graber - asking for support and building awareness from community in holding informational meeting on Friday regarding the eight registered sex offenders that live in the Town of Saugerties. Town of Hurley passed a resolution that even after probation period is over for a sex offender, they can not be within a certain distance of children. Would like Town of Saugerties to consider passing a similar resolution.

PUBLIC COMMENT PERIOD:

Michael Catalinotto, Sr. - are copies of the new law available for the meeting on October 18, 2007? Councilwoman Thornton responded that CPC is hosting this meeting and copies will be on the website and in the library as well as the Town Clerk's Office.

Motion on tonight's agenda for \$10,000.00 from the recreation fund to TV 23 was questioned and Supervisor Helmsmoortel responded that it is justified as sporting events will be played through public access.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting on September 19, 2007, Town Board Meeting on September 19, 2007, Public Hearing on September 25, 2007, and Town Board Workshop of October 2, 2007, carried.

APPROVAL OF BILLS:

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

General Fund	\$124,760.12
General Outside Village	32,211.74
Recreational Capital	10,067.44
Highway Townwide	61,281.32
Highway Outside Village	101,371.73
Capital Projects	28,043.12
Ambulance District	37,833.33
Lighting District	4,763.17
Barclay Heights Sewer	60,447.71
Glasco Sewer	11,922.13
Malden Sewer	4,929.92
Glasco Water	753.88
Malden Water	662.86

DEPARTMENT HEAD REPORTS:

Chief Hulbert - complete report is on file at the Town Clerk's Office. Commended Sgt. Scheffel for continued work in up-grading equipment and there has been a remarkable decrease of officers in-house doing paperwork. We have applied for grant for three more computers for cars.

BOARD COMMITTEE REPORTS:

Councilman Leighton - new phone line for emergency dial system installed; flushing of hydrants will be finished next week.

Councilwoman Thornton - Historic Preservation meets 10/25/07; TV23 meets 10/11/07; CAC will meet 10/18/07; CPC hosting the information meeting on 10/18/07 and Bio-diversity has a meeting tonight. History Day will be held at the Kiersted House on October 14, 2007, Sunday at 1:00 p.m.

Councilman Costello - compliment Al Riozzi and John Mullen on organizing cement block work at the new wrestling/work out room. Tim Backhaus has done a great deal of work at the soccer fields. Glasco Mini Park work is continuing and going well. Commend Sgt. Tucker for correcting news article and giving our police department the credit it deserves.

Councilwoman Campbell - EDC has the first draft of strategic plan and will give the public time for input.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to hire Joseph Skipp, Jr. as a part time Dispatcher for the Police Department to be effective October 11, 2007 at a rate of \$12.00 per hour and per the recommendation of the Police Chief.

Vote: Adopted - 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve a Certificate of Registration for Ulster Excavating & Trucking, Inc. for sewer hook-ups in the Town of Saugerties per the request of the Water & Sewer Department.

Vote: Adopted - 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to purchase a new 16 foot Buyers Pusher (snow plow) at a cost of \$3,635.00 plus delivery charge of \$750.00 from Bison Equipment Company for a total of \$4,385.00 to be taken out of line item A8160.458 for the Transfer Station per the request of the Transfer Station Manager.

Discussion: Supervisor Helsmoortel stated that the new truck with the small plow will be for clean-up and this new one will go on backhoe.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to give \$10,000.00 to Lighthouse TV23 for needed equipment which will be taken out of the Recreational Fund.

Vote: Adopted - 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the annual PHA Plan for 2008 for HUD per the request of the HUD Department.

Vote: Adopted - 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to amend the motion of the 09-19-07 Town Board Meeting dealing with Werner Hegner's Transfer Station employee title which, at that time went from temporary part time HEO (Heavy Equipment Operator) to permanent part time HEO and should now be permanent part time Laborer/HEO per the request of the Transfer Station Manager.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to approve the payment of \$6,500.00 total to the primary care physician and the INE doctor for their testimony for George Heidcamp disability retirement hearing.

Vote: Adopted - 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel:

Whereas, a local law being proposed as Local Law No. 9 of 2007 has been introduced by a member of the Town of Saugerties Town Board to amend the Town of Saugerties Zoning Law as follows:

A Local Law Amending Local Law No. 3 of the Year 1989 entitled "Zoning Law, Town of Saugerties, New York".

Be it enacted by the Town Board of the Town of Saugerties, New York as follows:

SECTION I - AMENDMENT

That Local Law Amending Local Law No. 3 of the Year 1989 entitled "Zoning Law, Town of Saugerties, New York" is amended as follows:

to amend the provisions of the existing Zoning Law to incorporate all amendments to the Zoning Law together with the following which is annexed hereto and made a part hereof.

SECTION II - SEVERABILITY

If any clause, sentence, paragraph, section article or part of this local law shall be adjudicated in any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article or part thereof directly involved in the controversy in which such judgment shall have been rendered, and such invalidity shall not be deemed to affect the remaining portions thereof.

SECTION III - EFFECT OF AMENDMENT

Except as herein modified, Local Law No. 3 of the year 1989, and any subsequent valid amendments thereto, is hereby ratified and confirmed.

SECTION IV - EFFECTIVE DATE

This Local Law shall be effective as provided by law, upon filing and acceptance by the New York Secretary of State.

WHEREAS, the Board desires to hold public hearings with respect to the adoption of this local law;

NOW, THEREFORE, be it resolved that public hearings be held by this board with respect to the adoption of this proposed local law at 6:30 p.m. on November 13, 2007 at the Frank D. Greco Senior Citizens Building, Market Street, Saugerties, New York and at 6:30 p.m. on December 6, 2007 at the Frank D. Greco Senior Citizens Building, Market Street, Saugerties, New York; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of the hearing to be given as provided by law.

Roll Call Vote:

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

NEXT SCHEDULED MEETINGS:

Thursday, October 18, 2007 **CPC hosting Public Information** **7:00 p.m.**
on Zoning Changes - Sr. Center

Wednesday, October 24, 2007 **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 Town Board Meeting, carried.

Town Clerk