

Pre-Board February 18, 2004

The pre-board meeting was called to order at 6:00 pm at the Frank D. Greco Multi-Purpose Building at 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 was discussed:

Greg Chorvas, Superintendent of Buildings & Grounds – Architect from Frasier was over to the warehouse and to ice rink for female changing area. Proposal from Albany company to be forthcoming. Also checking with other architects. If board wishes, we will go through RFP. Regarding Ice Rink financial report, O & M is up and merchandise sales are up by 20%. Councilman Tucker mentioned Kiwanis is now having their weekly meetings at the rink.

Town Clerk

Town Board Meeting – February 18, 2004

The regular meeting of the Saugerties Town Board was held on Wednesday, February 18, 2004 at 7:00 pm at the Frank D. Greco Multi-Purpose Building at 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

PRIVILEGE OF FLOOR:

Irene Caldwell – Annual River Sweep is being held April 17 through 25, 2004. Help is needed to clean-up river trails. They would like permission and an entry-way from the town to Staples Brickyard. Also, would like to request the town to dispose of garbage.

PUBLIC COMMENT PERIOD:

Robert Lippman – feels town needs zoning regarding large animals.

Mark Culligan – owner of Wynkoop House; concerned about moratorium up for motion tonight, feels town should work quickly with Historical Society.

Lanny Walter – concerned about trains going through town.

SUPERVISOR'S COMMENTS:

Things are progressing with the town and villages new bike routes. The new bicycle route signs have arrived and Gil Hales and Mike Harkavy are working towards completing the color brochure, which will provide route details and other great information about Saugerties. We expect the grand opening of route sometime in mid-June.

Tonight's agenda contains a motion regarding Unity Creations, again the board is not anti-business but rather concerned with health and safety of residents. With two failed recycling centers to the town's credit and ultimate headache, one still being cleared, I feel this type of business cannot and should not be in Saugerties.

As you may have read in today's Freeman, Shott Mine is once again in the news. In recent weeks state and federal courts have ruled against Shott Mine and in favor of the town. On the federal side the court has dismissed most of Shott's lawsuit with two items still remaining, both of which our attorney John Vagianelis has told me that he is confident the town will prevail. Also, attorney has successfully argued to have the case remain in Ulster County, which Shott tried to receive a change in venue and move the case to Greene County.

Last week bookkeeper Debbie Martino moved into her new office which can be found in the previous mail room/copy room at town hall.

APPROVAL OF MINUTES:

Motion was made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board meetings of February 4, 2004.

Vote: Adopted – 5 Yes

APPROVAL OF BILLS:

General Fund	\$ 87,506.79
General Outside Village	28,518.02
Special Revenue Fund	1,529.99
Highway Townwide	22,823.73
Highway Outside Village	16,798.26
Barclay Heights Sewer	2,312.62
Glasco Sewer	669.31
Malden Sewer	74.84
Glasco Water	125.38
Malden Water	332.84

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

Vote: Adopted – 5 Yes

BOARD COMMITTEE REPORTS:

Councilman Macarille – Nothing to report.

Councilwoman Thornton – Library Board would like decision about property.

- March 14th, library will host “Ferries across the Hudson”.
- Cable Access will be moving into new site this week.
- CAC will submit resolution this meeting.
- Historical Society meeting this Friday at 4 pm.

Councilman Costello – RRA will be meeting with two councilmen to see about assisting Saugerties in cleaning up the tire site.

Councilman Tucker – good possibility we will receive \$10,000.00 grant from Senator Schumer for bullet-proof vests.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Tucker, seconded by Supervisor Helsmoortel to approve a Certificate of Registration for Thomas A. Sperl d/b/a Supreme Building, Inc., to install water hook-ups in the Town of Saugerties Sewer District.
Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Macarille to approve a Certificate of Registration for Tom Sutton Electric and Plumbing to install water hook-ups in the Town of Saugerties Sewer District.
Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Supervisor Helsmoortel to approve a Certificate of Registration for Ron Biscoe Excavating & Paving to install water hook-ups in the Town of Saugerties sewer district.
Vote: Adopted – 5 Yes

The following Resolution was offered by Councilwoman Thornton and seconded by Supervisor Helsmoortel:

Resolution dated February 1, 2004
EXTENDING TERM OF TEMPORARY MORATORIUM
ON BUILDING PERMITS, DEMOLITION PERMITS,
AND SITE PLAN REVIEW IN THE TOWN OF SAUGERTIES
INVOLVING STRUCTURES LISTED ON THE NATIONAL
OR STATE REGISTERS OF HISTORIC PLACES

WHEREAS, on June 3, 2003, Local Law #1 of the Year 2003 cited as “A Local Law Enacting A Temporary Moratorium on Building Permits, Demolition Permits, and site Plan Review in the Town of Saugerties, involving Structures Listed on the National or State Registers of Historic Places” was adopted by the Town Board of the Town of Saugerties in the County of Ulster, New York; and

WHEREAS, the initial term of the moratorium was for a period of nine (9) months following the effective date of the Local Law and is due to expire on March 3, 2004; and

WHEREAS, by the terms of the Local Law, the Town Board has the authority to extend the length of the moratorium by resolution for an additional period of one hundred eighty (180) days.

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Saugerties that the term of the moratorium under Local Law No. 1 of the Year 2003 pertaining to building permits, demolition permits and site plan review in the Town of Saugerties involving structures listed on the National or State Registers of Historic Places be and it hereby is extended for a period of one hundred eighty (180) days to and including August 30, 2004; and it is further

RESOLVED, that the reason for the extension is that several drafts of a Historic Preservation Ordinance have been considered by the Town Board and public hearings have been held. The Town Board required additional time to consider and deliberate over the adoption of the final form of the proposed ordinance. It is anticipated a decision will soon be rendered by the Town Board and upon the adoption of the Historic Preservation Ordinance, the moratorium will terminate and come to an end.

Upon a roll call vote, the vote is as follows:

Supervisor Helsmoortel	voting	Yes
Councilman Macarille	voting	Yes
Councilwoman Thornton	voting	Yes
Councilman Costello	voting	Yes
Councilman Tucker	voting	No

Motion made by Supervisor Helsmoortel, seconded by Councilman Tucker to authorize the Supervisor to execute the Successor Agreement between the Town and Village of Saugerties with the firm Roemer, Wallens & Mineaux effective March 1, 2004 through February 28, 2007 for professional services as labor relations attorneys and consultants and as is specified in the agreement.

Vote: Adopted – 4 Yes, 1 No (Councilman Macarille voting No)

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille to ratify an agreement with elected officials of the Town of Saugerties with 15 years

or more of continuous service, to provide for an amended health insurance benefit upon their retirement.

Vote: Adopted – 5 yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Macarille to oppose support for the extension of the Kingston Empire Zone to accommodate a proposal brought forth by Unity Creations to expand their business in the Town of Saugerties for the development of a tire-recycling center.

Vote: Adopted – 4 Yes, 1 No (Councilman Tucker voting No)

Motion made by Councilman Costello, seconded by Councilman Tucker to appoint Justin Kehoe as part-time employee to be used on the part-time call out list for the Town Parks & Buildings Department at a rate of \$8.00 per hour, effective immediately.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to approve the purchase of the second phase of the telephone system at the Cantine Sports Complex as per the recommendation of the Parks & Recreation Superintendent at a cost of \$11,000.00 and to see the cost reimbursed by the capital project BAN forthcoming.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to approve the purchase off of state contract one new Ford F550 Dump Truck at a cost not to exceed \$42,000.00 and to see the cost reimbursed by the capital project BAN forthcoming.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Tucker to approve a request from the Conservation Advisory Committee to begin a study of the Town's Water Resources and prepare an inventory and assessment compatible with the goals and objectives of the Town Comprehensive Plan without any expenditure of money.

Vote: Adopted – 5 Yes

NEXT SCHEDULED MEETINGS:

WEDNESDAY, MARCH 10, 2004

PRE-BOARD 6:00 PM

REGULAR 7:00 PM

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille to adjourn meeting at 7:35 pm.

Vote: Adopted – 5 Yes

Town Clerk