

PRE-BOARD MEETING – JANUARY 17, 2007

The Pre-Board Meeting was held on January 17, 2007 at 6:15 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 Helsmoortel
Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell

The following topics were discussed:

Jeff Riozzi – spoke of plans to build a stadium at Cantine Field. A multi-functional, all weather field with 2,500 to 3,000 seating capability. It would be lighted with availability for community use, football, soccer, lacrosse and track. Have met with Recreation Committee; entrance to stadium would be north of soccer fields near the Ice Rink. Cost would be \$8 – 10 million and be cost neutral to residents through corporate funding. Long-term maintenance would be taken care of through a facilities trust. Town would be lead agency. Would like to start site engineering by February 1, 2007 and break ground around April 1, 2007. Town's attorneys and Mr. Riozzi's attorneys will set meeting to discuss further.

Town Clerk

TOWN BOARD MEETING – JANUARY 17, 2007

The Town Board Meeting was held on January 17, 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 board members present:

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

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Bill Trumpbour – missed the Public Hearing earlier, but wanted to state that he was in favor of adopting Aquafir Overlay local law. Nothing is more important than our water source. Worry about amount of our resources. If we don't take care of it, we will lose it.

SUPERVISOR'S COMMENTS:

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to approve the minutes as prepared for Reorganizational Meeting of January 3, 2007, carried.

APPROVAL OF BILLS:

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

General Fund	\$183,129.98
General Outside Village	74,821.15
Recreational Capital	1,701.70
Highway Townwide	15,623.35
Highway Outside Village	62,960.70
Capital Projects	69,908.66
Lighting District	4,019.29
Barclay Heights Sewer	576.00
Glasco Sewer	4,325.12
Malden Sewer	7,500.33
Glasco Water	125,515.84
Malden Water	13,116.66

BOARD COMMITTEE REPORTS:

Councilman Leighton – water bills will go out on February 5th with new rates. Thank you to Highway Department for continued help. As a point of information, share some statistics regarding Diaz Ambulance: in 2004 there were 1600 calls; 2005, 1800 calls; and 2006, 1900 calls. In the month of December there were 80 life support calls. Commend Diaz Ambulance Service for the service to the community.

Councilwoman Thornton – the library had the closing on adjacent property this past week. Cable TV will be negotiating contract (town and village) with Time Warner. Public Hearing will be held on the Winston Farm for the Historic Preservation Commission this Wednesday.

Councilman Costello – completed first phase of NIMS training, part of FEMA program, very informative. Thank Supervisor Helmsmoortel and Sgt. Scheffel for spearheading this,

it will help the community a great deal. Compliment Officer Swart on DWI effort. The town is up 20% in arrests from last year.

Councilwoman Campbell – Zoning Law is now on-line on our website:

www.saugerties.ny.us The Building Department gave some comparisons – in 2005 there were 415 building permits issued, 2006 – 443. In 2005 there were 426 CO/CC issued, 86 being single family homes and in 2006 there were 481 CC/CO with 94 being single family homes. Economic Development will meet on January 29th at 5:30 p.m. Also, the Ethics Committee is ready to propose their first draft, which was derived from the towns of Hyde Park and Woodstock.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to accept the bid for a new 2007 tractor with mower from Keil Equipment Co., Inc., Hudson, New York with a bid price of \$52,676.00 per the recommendation of the Town of Saugerties Highway Superintendent, Bernie Ellsworth.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to grant authorization to the Supervisor, Greg Helsmoortel, to give the New York State Department of Transportation authority for the construction, design and location of the Tissal Road project.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to appoint Susan Puretz to the Historic Preservation Commission per the recommendation of the commission members.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to appoint Brian Sawchuk as the chairperson for the Conservation Advisory Committee per the recommendation of Leeanne Thornton, committee liaison.

Discussion: Cliff Tienken is retiring from the chair position but will remain on the committee.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the Certificate of Registration for T. Ferraro & Son, Inc. for sewer hook-ups in the Town of Saugerties per the Town of Saugerties Water & Sewer Department

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve the appointment of Henry Ziegler, Code Enforcement Officer with the Town of Saugerties Building Department, from provisional to permanent status as to the aforesaid, effective immediately.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the request to amend the current Collective Bargaining Agreement between the Town of Saugerties and the PBA by changing the language in Article II, Sub N, Section 2 “Educational Incentives”, from “...shall be awarded” to “...has been awarded,” and change Article II L “Recall Time,” Section 4 by adding the words “ERS Officers; K9 Officers”.

Discussion: Councilman Costello explained that officers are encouraged to continue education and will streamline recall time in emergencies.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the 2007 contract, as read for DWI Task Force Patrols between the County of Ulster and the Town of Saugerties.

AGREEMENT

THIS AGREEMENT, made the 12th day of December, 2006, between the COUNTY OF ULSTER a municipal corporation having its principal place of business at 244 Fair Street, Kingston, New York 12401 (the “County”) and the

TOWN OF SAUGERTIES New York, having its principal place of business at Town Hall, 4 High Street, Saugerties, New York 12477 (the “Agency”)

WITNESSETH:

WHEREAS, the County has by Resolution Number 419 passed on December 6, 2006 authorized the Chairman of the Ulster County Legislature to enter into an agreement with the Agency whereby the Agency is to provide selective DWI police patrols, and

WHEREAS, the Agency is qualified and willing to provide the services required by such project.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the 2007 contract, as read, for court reporting of DWI/DWAI dispositions between the County of Ulster and the Town of Saugerties in the Town of Saugerties Court.

AGREEMENT

THIS AGREEMENT, made this 14th day of December 2006 between the County of Ulster a municipal corporation having its principal place of business at 244 Fair Street, Kingston, New York 12401 (the “County”) and the

TOWN OF SAUGERTIES New York, having its principal place of business at Town Hall, 4 High Street, Saugerties, New York 12477 (the "Agency")

WITNESSETH:

WHEREAS, the County has by Resolution Number 418 passed on December 6, 2006 authorized the Chairman of the Ulster County Legislature to enter into an agreement with the Agency whereby the Agency is to provide prosecutorial information on DWAI and DWI's that are disposed of (innocent or guilty) in court within the Agency's geographic limits, and

WHEREAS, it is required that data collection be as comprehensive as possible and this Agreement with the Agency will help Ulster County to comply with State Vehicle and Traffic Law Section 1197 and

WHEREAS, the Agency is qualified and willing to provide the services required by such project.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting, carried.

NEXT SCHEDULED MEETINGS:

Thursday, February 1, 2007	Town/Village Meeting (SAMA)	7:00 pm
Wednesday, February 7, 2007	Pre-Board Meeting	6:30 pm
	Town Board Meeting	7:00 pm

Town Clerk