

PRE-BOARD MEETING – NOVEMBER 1, 2006

The Pre-Board Meeting was held on Wednesday, November 1, 2006 at 6:30 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 members were present:

Supervisor Greg Helsmoortel
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

Absent: Councilman Bruce Leighton

The following dates were discussed for the public hearings for the Aquifer Protection District, December 20, 2006 and January 3, 2007 both meetings to start at 6:00 p.m.

Town Clerk

TOWN BOARD MEETING – NOVEMBER 1, 2006

The Town Board Meeting was held on Wednesday, November 1, 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 members present:

Supervisor Greg Helsmoortel
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

Absent: Councilman Bruce Leighton

PRIVILEGE OF FLOOR:

Dr. Richard Kappler and Jeannine Dirie spoke on behalf of Kiwanis and presented the town with a check for \$12,745.49 to compensate for help with the Garlic Festival. Grateful for all entities that work together to make this festival a continued success.

Greg Chorvas added that this is the tip of the iceberg of what Kiwanis does for the community. Over the years the Kiwanis has given the Parks and Recreation Department over \$200,000.00, all from a volunteer organization.

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS:

A tentative date for the Open House for new warehouse space will be December 9, 2006.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve minutes of Pre-Board Meeting on October 18, 2006; Town Board Meeting on October 18, 2006 and Special Town Board Meeting on October 25, 2006, carried.

APPROVAL OF BILLS:

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

General Fund	\$80,303.72
General Outside Village	21,315.07
Highway Townwide	484.30
Highway Outside Village	37,601.39
Capital Projects	32,519.75
Ambulance District	36,114.58
Lighting District	3,860.20
Barclay Heights Sewer	77.40
Glasco Sewer	1,637.78
Malden Sewer	4,643.53
Glasco Water	220.05
Malden Water	25.46

DEPARTMENT HEAD REPORTS:

Greg Chorvas – Malden Mini Park ramp and dock damaged due to rain and high winds with minimal damage. Two field renovations almost complete with donations from area companies. Grandstand project saved \$20,000.00 and new warehouse offices project completed in-house and within budget. Many thanks to Terry Valk and Kevin Brown for being project coordinators and Nancy Campbell for her expertise in coordinating the mural project.

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – Library auction will be November 12th; SAMA will be November 29th at 6:00 p.m. at the Sr. Center, everyone from Route 9W should attend. Historic Preservation Commission will have another Public Hearing on the Winston Farm on November 20th. Also, happy to report that nine people have responded to participate on the Bio-diversity.

Councilman Costello – Garlic Festival is an excellent event for the town and surrounding neighborhoods. Sgt. Drescher performed excellent police work at the festival to divert a situation in a prompt manner. Extend compliments to Terry, Kevin and Nancy for their work in the new offices.

Councilwoman Campbell – Saugerties Chambers of Commerce was able to secure an agricultural grant because of the Garlic Festival. EDC will work with the Village in applying for a quality community grant. Upper Hudson River Alliance has received \$25,000.00 for regional marketing. Thank you to Claudette Zinkow and Janice Ferraro for their help in the move to the new offices. On November 20th the Ethics Committee meeting will take place.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to approve Certificate of Registration for Fanelli Excavating & Trucking for sewer hook-ups in the Town of Saugerties per the Water & Sewer Department pending completion of necessary paperwork to be filed with the Town Clerk.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to declare Town of Saugerties vehicle #20, 1989 Chevrolet one ton truck, surplus and be sold in “as in condition” per Bernie Ellsworth, Highway Superintendent.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to add to the list of existing previously approved projects for the Buildings Capital Bond Anticipation Note 2006, the following: 1. additional office space requirements for the Court Clerk and relocation of Court Clerk documents and records room; 2. renovations and modifications to Public Access Lighthouse TV Channel 23; 3. additional office and general space requirements for the Town Highway Department at a total cost for all three (3) not to exceed \$85,000.00. All cost associated with the above referenced projects shall be funded by the Buildings Capital Bond Anticipation Note 2006 or funded from the General Fund and reimbursed by the proceeds of the Buildings Capital Bond Anticipation Note 2006.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to approve the following Bond Resolution, as read, authorizing various town improvements and equipment purchases:

RESOLUTION OF NOVEMBER 1, 2006
BOND RESOLUTION OF THE TOWN OF SAUGERTIES, NEW YORK (THE
“TOWN”), ADOPTED NOVEMBER 1, 2006, AUTHORIZING VARIOUS TOWN
IMPROVEMENTS AND EQUIPMENT PURCHASES; ESTIMATING THE
MAXIMUM AGGREGATE COST THEREOF TO BE \$550,000.00; APPROPRIATING

SAID AMOUNT THEREFORE AND AUTHORIZING THE ISSUANCE OF \$550,000.00 SERIAL BONDS OF THE TOWN TO FINANCE SAID COST.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to schedule two (2) Public Hearings for the amending of provisions of the Aquifer Protection Overlay District for proposed Local Law #1 of 2007. The dates for the Public Hearings will be December 20, 2006 at 6:00 p.m. and January 3, 2007 at 6:00 p.m. at the Sr. Center.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the following Resolution, as read, adopting amendments to the Gateway Overlay District and Waterfront Overlay District Local Law #2 of 2006.

RESOLUTION DATED NOVEMBER 1, 2006
ADOPTING AMENDMENTS TO GATEWAY OVERLAY
DISTRICT AND WATERFRONT OVERLAY DISTRICT

WHEREAS, a proposed Local Law entitled “A Local Law Amending Local Law No. 3 of 1989 entitled “Zoning Law, Town of Saugerties, New York”, which proposed local law contained amendments to the Gateway Overlay District and the Waterfront Overlay District, was introduced before the Town Board of the Town of Saugerties in the County of Ulster and State of New York on the 6th day of September, 2006.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session for discussions regarding medical, financial credit or employment history of a particular person or corporation or relating to appointment, promotion, demotion, discipline or removal, carried.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to exit Executive Session and adjourn Town Board Meeting, carried.

NEXT SCHEDULED MEETINGS:

Wednesday, November 15, 2006 Public Hearing 6:00 p.m.
Pre-Board Meeting following P. Hearing
Town Board Meeting 7:00 p.m.

Town Clerk