

## **Pre-Board Meeting – June 23, 2004**

The Pre-Board Meeting was held June 23, 2004 at the Frank D. Greco Multi-Purpose Building at the corner of Market and Robinson Streets in the Village of Saugerties. The meeting was opened at 6:15 p.m. with the following members present:

Supervisor Greg Helmoortel  
Councilman Tom Macarille  
Councilman Fred Costello, Jr.  
Councilman Phil Tucker

The following topics were discussed:

**Alvah Weeks, Building Inspector's Office** – Regarding Old Route 32, Doyle property: the prospective buyer is having trouble getting clear title.

**Richard Trueslow** – inquired about tax adjustment regarding his project. Bill #A11324 introduced and if this goes through House and Senate he is comfortable going forth with project and getting taxes adjusted. Still disagrees with town assessor's figures. Now willing to pay \$75,000.00/year in taxes and one time payment of \$200,000.00 through County. Councilman Macarille will schedule meeting with another board member, Mr. Trueslow and his accountant regarding tax numbers and how they are figured.

**Greg Chorvas** – Dennis Larios is 99% complete on drawings and cost estimate regarding town hall blacktop and drainage.

Warehouse offices may be able to be accomplished over the fall and winter with our own employees. Majority of cost will be labor.

4M Contemporary contract is signed.

Skatepark grant is being submitted next week. Confirmed with Board that it's alright to clear one acre parcel for Skatepark.

NO roadway is being built for HITS.

\$50,000.00 check from NYSERTA coming shortly and would like to put money in capital fund for future projects.

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Town Clerk

**Town Board Meeting – June 23, 2004**

The Town Board Meeting of June 23, 2004 was held at the Frank D. Greco Multi-Purpose Building at the corner of Market and Robinson Streets in the Village of Saugerties. The meeting was opened at 7:15 p.m. with the Pledge of Allegiance with the following members present:

Supervisor Greg Helmsmoortel  
Councilman Tom Macarille  
Councilman Fred Costello, Jr.  
Councilman Phil Tucker

**PRIVILEGE OF FLOOR: None**

**PUBLIC COMMENT PERIOD: None**

**SUPERVISOR’S COMMENTS:**

Town offices will be closed Monday, July 5, 2004 in observance of the July 4<sup>th</sup> holiday. Annual 4<sup>th</sup> of July Fireworks display at Cantine Veteran’s Memorial Complex will be on Sunday, July 4<sup>th</sup> at dusk. Annual parade will be held in the village on Monday, July 5<sup>th</sup>.

This week we received a portion of the sales tax from Ulster County amounting to \$65,841.35.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting on June 9, 2004 and Town Board Meeting on June 9, 2004.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

**APPROVAL OF BILLS:**

General Fund	\$82,878.18
General Outside Village	6,962.80
Special Revenue Fund	47.50
Highway Townwide	8,742.57
Highway Outside Village	8,058.93
Glasco Sewer	426.83
Malden Sewer	666.43
Glasco Water	385.00
Malden Sewer	80.22

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

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

**BOARD COMMITTEE REPORTS: None**

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Macarille, seconded by Supervisor Helsmoortel to re-authorize the Town Clerk to schedule public hearings regarding Local Law No. 4 of 2004 pertaining to the Gateway and Waterfront Overlay district amendments as well as a re-zoning request from Karin and mark DeNat for Wednesday, June 30, 2004 at 6:00 p.m. and Friday, July 16, 2004 at 4:00 p.m. at the Frank D. Greco Senior Center.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Macarille, seconded by Councilman Tucker to appoint Isabele Gutheil to the position of Public Information Booth representative effective immediately on a part-time, seasonal basis at a rate of \$5.25 per hour expended from the Economic Development Committee's budget, as per the recommendation of the Economic Development Committee.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Macarille, seconded by Supervisor Helsmoortel to authorize Michael Dunham to perform commercial property valuation for the 2005 town wide revaluation at a total cost of \$10,000.00 and as outlined in his proposal, as per the recommendation of the Town Assessor.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Tucker to authorize the Town Clerk to submit form TE-9 to Ulster County Transportation on behalf of the petitioners seeking to reduce the speed limit on a 2-mile stretch of State Route 9W from the Village line to the hamlet of West Camp in the Town of Saugerties.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to authorize Eco Arch Architectural Works to provide as built floor plans, sections, and elevations along with a Schematic Design and budget for proposed offices in the town hall warehouse, at a cost not to exceed \$4,200.00 as per the RFP received on April 18, 2004, and per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Costello, seconded by Councilman Macarille to appoint Thomas J. Cunningham III and Glenn Jones to the part time security call out list at a rate of \$9.00 per hour effective immediately, as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Tucker, seconded by Councilman Macarille to approve a Certificate of Registration for Frank Torok Excavating Co. of Saugerties to install sewer hook-ups in the Town of Saugerties Sewer District.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Tucker, seconded by Supervisor Helmsmoortel to approve a Certificate of Registration for E. Hansen Corporation of New Paltz to install sewer hook-ups in the Town of Saugerties Sewer District.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Macarille, seconded by Councilman Tucker to authorize the Town Building Inspector to go out to bid for the cost associated with the structure removal at 423 Old Route 32 at which the cost will be assessed to the property owner upon completion.

Discussion: Supervisor Helmsmoortel explained this building was burned out and an eyesore and dangerous to the neighbors. The cost of removal will be added to the tax bill.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Macarille to pay the CPA firm of Robert Cranston the sum of \$1,402.87 for the last month of their contract which ended July 31, 2003.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Macarille to enter into executive session to discuss the employment history of a particular person or persons regarding matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any person or persons.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Macarille to exit executive session and adjourn meeting at 8:25 p.m.

**Next scheduled meetings:**

**Public Hearing - Wednesday, June 30, 2004 at 6:00 p.m.**

**Pre-Board Meeting - Wednesday, July 14, 2004 at 6:00 p.m.**

**Town Board Meeting – Wednesday, July 14, 2004 at 7:00 p.m.**

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Town Clerk