

PRE-BOARD MEETING – FEBRUARY 16, 2005

The Pre-Board Meeting was held on February 16, 2005 at 6:00 p.m. located at the Frank D. Greco Multi-Purpose Building on the corner of Market and Robinson Streets in the Village of Saugerties. The following town board members were present:

Supervisor Greg Helsmoortel
Councilman Tom Macarille
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilman Phil Tucker

The following topics were discussed:

Mike Campbell and Gil Hales – informed board that they are going to go ahead with the bike route in the Village. There will be \$1,300.00 cost related to printing the brochures. The village will put up signs on the village roads. Wondering if town is willing to fund 50/50 with village.

Deputy Town Clerk

TOWN BOARD MEETING – FEBRUARY 16, 2005

The Town Board Meeting was held on February 16, 2005 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 opened with the Pledge of Allegiance with the following members present:

Supervisor Greg Helsmoortel
Councilman Tom Macarille
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilman Phil Tucker

PRIVILEGE OF FLOOR: None

PUBLIC COMMENT PERIOD:

Steve Haun – regarding tax assessments. Used Organizational Government Money Chart to make point of his/residents rights of Constitution. Talked about certification of our assessor; comparisons of assessments in village and town. The whole process is unfortunate, process should be looked at considerably.

SUPERVISOR’S COMMENTS:

Reminder that town offices will be closed on Monday, February 21, 2005 in observance of President’s Day Holiday.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille to approve the minutes of Pre-Board Meeting of February 2, 2005 and Town Board Meeting of February 2, 2005.

Vote: Adopted – 5 Yes

APPROVAL OF BILLS:

General	\$117,865.51
General Outside Village	25,030.05
Public Housing	400.00
Highway Townwide	47,123.40
Highway Outside Village	1,289.81
Lighting District	3,567.16
Barclay Heights Sewer	2,323.48
Glasco Sewer	885.38
Malden Sewer	387.24
Glasco Water	60.00
Malden Water	183.88

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

Vote: Adopted – 5 Yes

BOARD COMMITTEE REPORTS:

Councilman Macarille – Building Inspector’s Department report on file in the Town Clerk’s Office. UC Health Department will walk through HITS property with Supervisor, Building Inspector and Councilman.

Councilwoman Thornton – CAC will meeting 02/17/05 at the Senior Center regarding on going water study. Committee made decision that zoning law #3 already covered large animals and therefore, would not make recommendation to change zoning ordinance.

Councilman Tucker – Thanked police officers for volunteering on their own time to cover shooting incident at the Hudson Valley Mall on February 13, 2005.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Tucker, seconded by Councilman Costello to accept, with regret, the letter of resignation from town police officer Darrell Day effective February 16, 2005.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilman Costello to authorize the Town Clerk to schedule two (2) public hearings pertaining to a proposed local law to amend Section 1 of the Zoning Law, Article VI, Zoning, Enforcement and Administration regarding fees and which also will amend Section 170 of Land Subdivision Regulations for the Town to add a new subsection “subdivision Code, Article I, General Provisions” for Wednesday, March 9, 2005 and Tuesday, March 29, 2005 both held at 6:00 p.m. at the Frank D. Greco Senior Center.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to appoint Kevin Martino to the position of cable access coordinator effective immediately at a rate of \$10.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Macarille to schedule a special town board meeting for Tuesday, February 22, 2005 at 4:00 p.m. held at the Town Hall with the purpose of awarding the bid for highway trucks.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilman Costello to approve request for abandoned vehicle, 1993 Honda, two door sedan vehicle ID #1HGCB7281PA030035 to Ed and Carolyn Sinnott of 185 Delaware Street, Glasco, New York, as our town has no interest in the ownership of this vehicle.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Macarille to approve the following resolution to support grant application:

WHEREAS, the Town of Saugerties is applying to the Hudson River Valley Greenway for a grant under the 2005 Greenway Conservancy for the Hudson Valley Annual Grant Program for a project entitled, the *Hudson River Trail at Glasco Riverfront Park* to be located in the Town of Saugerties;

AND WHEREAS, the grant application requires the Applicant Municipality to obtain approval and endorsement of the governing body of the municipality in which the project will be located;

NOW, THEREFORE, be it resolved that the Town Board of the Town of Saugerties hereby does approve and endorse the application for a grant under the 2005 Greenway Conservancy for the Hudson Valley Annual Grant Program, for a project known as the *Hudson River Trail at Glasco Riverfront Park*, to be located within the Town of Saugerties.

Supervisor Helsmoortel	voting	Yes
Councilman Macarille	voting	Yes
Councilwoman Thornton	voting	Yes
Councilman Costello	voting	Yes
Councilman Tucker	voting	Yes

Motion made by Councilman Tucker, seconded by Councilman Costello to amend agreement with Town Police DWI program grant to change second paragraph to read “five hour block”.

Vote: Adopted – 5 Yes

MOTION TO ADJOURN:

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille to adjourn meeting at 7:25 p.m., carried.

NEXT SCHEDULED MEETINGS:

Tuesday, February 22, 2005

**Special Town Board Meeting 4:00 p.m.
RE: Highway Truck Bid Award**

Wednesday, March 9, 2005

**Public Hearing 6:00 p.m.
RE: Recovery of Planning, Engineering
and Legal Fees**

**Pre-Board Meeting 6:30 p.m.
Town Board Meeting 7:00 p.m.**

Deputy Town Clerk