

## **PRE-BOARD MEETING – JULY 13, 2005**

The Pre-Board Meeting was held on July 13, 2005 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 with the following members present:

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

The following topics were discussed:

**Greg Chorvas, Rick Smith and Randy Richers** – discussed electrical problems that have been discovered at Cantine Field. Kiwanis started electrical up-grades in 1992, now out-grown system. Kiwanis is donating \$10,000.00 to up-grade, total project is approximately \$16,000.00. Randy Richers, from Richers Electric explained why pole by basketball courts need to be replaced in Cantine Field.

**Pat Fitzsimmons, CPC** – wants to establish a steering committee along with Chazen to evaluate zoning codes. He would like the following on this committee: Paul Andreassen, Alvie Weeks, David VanBenschoten, Bernie Ellsworth, Greg Chorvas, Barry Benepe, Ed Kovac, Leeanne Thornton, Mark Resso, a Planning Board member, a CAC member and one or two developers. Councilman Macarille recommended adding Dan Ellsworth to committee.

**Don Martin** – at the Girls' Fillies Softball games last weekend, motor home got stuck and Greg Chorvas and his staff helped him out and wanted to publicly thank him.

**Greg Chorvas** – Malden Mini Park's new dock system will take 4 to 8 weeks, which will put installation after Labor Day. Has purchased some material to repair old one and as soon as permit comes from DEC, Kim Kiniry is lined up to help. Glasco Mini Park is still waiting for State and Federal Army Corps approval (almost one year); meeting yesterday and met with Dan Ahouse along with Councilmen Macarille and Costello. March 1 through July 1 can not do work in the Hudson because of sturgeon anyway. Also, Northeast Solite did widen road and will not be using Glasco Mini Park roads.

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Town Clerk

## **TOWN BOARD MEETING – JULY 13, 2005**

The Town Board Meeting was held on July 13, 2005 at 7:30 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 meeting was 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

### **PUBLIC COMMENT PERIOD:**

**Richard Quinn** – brought concerns forward regarding The Commons builders. These are the same builders as his home and he and other homeowners have had several problems.

### **SUPERVISOR’S COMMENTS:**

Town Board Agenda will now be on the town website. Talks have again started with inter-municipal animal shelter. Congratulate Sawyer Motors on a successful car show this past weekend, very well attended.

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre Board Meeting on June 22, 2005; Town Board Meeting on June 22, 2005; Special Town Board Meeting on June 24, 2005; Special Joint Town Board Meeting with the Village Board on June 28, 2005; and Special Town Board Meeting on July 5, 2005, carried.

### **APPROVAL OF BILLS:**

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

General Fund	\$84,865.20
General Outside Village	25,973.61
Highway Townwide	4,779.11
Highway Outside Village	21,863.11
Lighting District	2,976.25
Barclay Heights Sewer	2,324.43

Glasco Sewer	1,993.05
Malden Sewer	11.12
Glasco Water	66.26
Malden Water	23.34

**DEPARTMENT HEAD REPORTS:**

**Wayne Debrosky** – water bills will be mailed out July 15, 2005, first time with Glasco Sewer charges on bill and change from units to usage.

**Chief Hulbert** – complete report on file in the Town Clerk’s Office; new patrol car on the road thanks to Officers Fall, Swart and Tucker; Officer K. Swart had two DARE graduations.

**BOARD COMMITTEE REPORTS:**

**Councilman Macarille** – gave Building Inspector report, complete report on file at the Town Clerk’s Office.

**Councilwoman Thornton** – CAC thanked Steve Winkley and will work on his recommendations; Historic Preservation had a request from Opus 40 about acid rain damage, needs grant writer to preserve site. Will be holding Public Hearings on Winston Farm property.

**Councilman Costello** – read email that was received from Shingbiss Associates on Glasco Mini Park, successful in securing \$130,000.00 grant money.

**Councilman Tucker** – Diaz building was hit by lightning which effected computers.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Tucker, seconded by Councilman Macarille to approve a Certificate of Registration for Kiniry Excavation of Saugerties to install water and sewer hook-ups in the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Macarille to appoint Officer John Mullen to the position of 90 day temp at a rate of \$32,768.00 effective August 7, 2005, as per the recommendation of the Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helmoortel to authorize the town’s Comprehensive Planning Committee to hire consultant companies to work with the committee at a rate not to exceed \$14,000.00 for the fiscal year 2005 as appropriated in line B8030.400.

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 Local Law #5 of 2005

entitled “Amending Local Law No. 3 of 1989 to amend the zoning map to create a Recreational Commercial District Overlay for Wednesday, August 24, 2005 at 6:00 p.m. and on Wednesday, September 14, 2005 at 6:00 p.m. at the Frank D. Greco Senior Center.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilman Tucker to authorize the Town Clerk to schedule two (2) public hearings pertaining to Local Law #6 of 2005 entitled “Amending Local Law No. 3 of 1989 to amend the zoning map to re-zone the lands of Richard Rothe and Michael Rothe, 1358 Route 212 from R-2 district to the HB district for Wednesday, August 24, 2005 at 6:15 p.m. and on Wednesday, September 14, 2005 at 6:15 p.m. at the Frank D. Greco Senior Center.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilman Tucker to authorize the Town Clerk to schedule two (2) public hearings pertaining to Local Law #7 of 2005 entitled “Amending Local Law No. 3 of 1989 to amend the zoning map to re-zone the lands of Babu and Mina Vaghasia, 1244 Kings Highway from R-2 district to the GB district for Wednesday, August 24, 2005 at 6:30 p.m. and on Wednesday, September 14, 2005 at 6:30 p.m. at the Frank D. Greco Senior Center.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to authorize the Town Clerk to schedule a public hearing pertaining to Local Law #8 of 2005 entitled Granting Partial Tax Exemptions of Real Property owned by certain persons with limited income of 65 years of age or older for Wednesday, August 17, 2005 at 6:00 p.m. at the Frank D. Greco Senior Center.

Discussion: Councilwoman Thornton noted that this would create a sliding scale for seniors on property taxes.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Tucker to allow an amount not to exceed \$6,000.00 to be dispersed from the recreational trust fund for improvements to the electrical system at Cantine Memorial Field being done in conjunction with the Kiwanis.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to accept the low proposal from Dais Mechanical Service for the reinstallation of Aluma-Zorb ceiling with new material at a cost of \$9,400.00 from the NYSERDA Restricted Fund Balance, pending approval of Gary Newkirk, CPA.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to accept the low proposal from Davis Mechanical Service for one (1) new High Efficiency Variable

Speed Condensate Pump at a cost of \$7,200.00 from the NYSERDA Restricted Fund Balance, pending approval of Gary Newkirk, CPA.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille to approve the Application for Assembly for the Woodstock Jewish Congregation located on Route 212 and Pine Lane in Saugerties for October 3, 4, and 5, 2005 and October 12 and 13, 2005.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Macarille to approve an application for a fireworks display for the Glasco Fire Company to be held at 39 Liberty Street, Glasco, NY on July 23, 2005.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Macarille to approve an application for a fireworks display for the American Fireworks to be held on Route 32 in Glasco on July 16, 2005.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Macarille to approve an application for a fireworks display for the American Fireworks to be held in Mt. Marion Park in Mt. Marion on August 27, 2005.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

**Wednesday, August 17, 2005**

**Pre-Board Meeting**

**6:00 p.m.**

**Town Board Meeting**

**7:00 p.m.**

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Town Clerk