

PRE-BOARD MEETING APRIL 18, 2007

The Pre-Board Meeting was held on Wednesday, April 18, 2007 at 6:00 p.m. at the Frank D. Greco Multi Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

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

Absent: Councilman Fred Costello

The following topics were discussed:

Supervisor Helsmoortel would like to start a task force committee and appoint people to follow efficiency and emissions in Town Hall. He would like to appoint Barbara Budik, George Collins, Mike Harkavy, John Mullen, Susan Murphy, Janis Welton and Patti Kelly. Councilwoman Thornton added that they should work together with the CPC.

Councilman Leighton would like to increase the water/sewer hook-up fee from \$75.00 to \$100.00. Also, would like to change contractor's renewals to every January.

Councilwoman Thornton discussed the meeting with RUPCO. There is grant money available for affordable housing.

Town Clerk

TOWN BOARD MEETING APRIL 18, 2007

The Town Board Meeting was held on Wednesday, April 18, 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 called to order with the Pledge of Allegiance with the following members present:

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

PRIVILEGE OF FLOOR:

PUBLIC COMMENT PERIOD:

James Fowler – in reading tonight’s agenda, the board will approve \$3,500.00 to sponsor the car show – people pay taxes, they don’t want to through it away.

SUPERVISOR’S COMMENTS:

To clarify the Public Hearing date for the next Residential Moratorium, it is April 24, 2007, Tuesday at 5:30 p.m.

We have a tremendous response to our Green & Clean Days, 26 roads are listed to be cleaned up. Thank you to all who volunteered.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve minutes of Pre-Board Meeting on April 4, 2007; Town Board Meeting on April 4, 2007 and Public Hearing on April 4, 2007, carried.

APPROVAL OF BILLS:

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

General Fund	\$112,970.53
General Outside Village	11,502.29
Highway Townwide	53,221.34
Highway Outside Village	6,147.68
Capital Projects	4,991.87
Lighting District	4,471.00
Barclay Heights Sewer	249.93
Glasco Sewer	2,371.11
Malden Sewer	169.71
Glasco Water	1,833.77
Malden Water	72.21

BOARD COMMITTEE REPORTS:

Councilman Leighton – during the May 2nd Town Board Meeting, there will be a short MS4 meeting. April 9th meeting of the Boys & Girls Club discussed the 10th Annual Spring Fling Auction on April 28th at Gisiano’s. Roland Cerido is the new program director. Diaz Ambulance reported that they are actually 89% over their contract agreement.

Councilwoman Thornton – National Library Week, stop in the library. Historic Preservation rescheduled to April 30, 2007 Public Hearing on Winston Farm. CPC is still

working on the zoning law. Samantha Dederick has been approved by Hudsonia to attend a training. Karlyn Elia has changed the exhibit at Town Hall. Esopus Conservancy Creek and Saugerties Central School along with Catskill Center will be working together and starts April 19th through April 21st.

Councilman Costello – attended awards committee meeting with Police and will bring those forth in the near future. Over the weekend, Officers Fallon, Swart and Gambino pulled a woman from a burning car, our compliments to them. Fields are up and running despite cold and wet weather. Glasco Mini Park architect working on the second phase.

Councilwoman Campbell – building department report is on file in the Town Clerk's Office. New software for building department arrived and training will be in the near future. March 20 and 21, Alvie Weeks attended training and Alvie Weeks and Henry Ziegler attended a second training for the Building Department. Jeanne Goldberg completed training for SEQRA and is certified for that. We are advertising for a Gatekeeper for the Planning Board. EDC meeting will be on April 23 at 5:00 p.m. with guest speaker Pat Kourtney. Ethics Meeting will be April 24, 2007 at 6:30 p.m. and PACT Meeting will be on April 20, 2007 at 3:00 p.m.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the following resolution, as read, to allow the Town of Saugerties to enter into a FAB (Financial Assistance to Business) Water Program State Assistance Agreement (FAB) with New York State Environmental Facilities Corporation per the request of Supervisor Greg Helsmoortel.

RESOLUTION AUTHORIZING FAB WATER APPLICATION AND AGREEMENT FOR PROJECT FINANCING FINANCIAL ASSISTANCE TO BUSINESS WATER PROGRAM

A resolution authorizing the execution and filing of an application, execution and delivery of an agreement setting forth the terms of the Project financing, and other documents necessary for Financial Assistance for Business (FAB) Water Program assistance.

WHEREAS, Town of Saugerties herein called the "applicant" after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as: a three mile stretch of highway known as Kings Highway herein called the "project" is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said project be taken immediately; and

WHEREAS, the State of New York has, pursuant to Chapter 413 of the Laws of 1996 (the Bond Act Legislation), pursuant to Section 56-0303 of the Environmental Conservation Law (ECL), the President of the New York State Environmental Facilities

Corporation (EFC) is authorized to review and approve applications for State Assistance Payments for small business environmental compliance projects which enhance the quality of water of the State; and

WHEREAS, EFC has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, bring a body corporate and politic with full and lawful power and authority to provide financial assistance from the fund; and

WHEREAS, EFC has the responsibility to administer the FAB Water Program and to provide financial assistance to applicants for eligible projects, as provided in the Bond Act Legislation; and

WHEREAS, the Bond Act Legislation authorized the establishment of a program for financial assistance for planning, design and construction of eligible projects:

NOW, THEREFORE, BE IT RESOLVED BY the Town of Saugerties as follows:

The filing of an application for FAB Water Program assistance in the form required by EFC in conformity with the Bond Act Legislation and FAB Water Program regulations, 21 NYCRR Part 2606, is hereby authorized, including all understandings and assurances contained in said application.

The following person is directed and authorized as the official representative of the applicant to execute and deliver an application for FAB Water Program assistance, to execute and deliver the project financing agreement and any other documents necessary to receive financial assistance from the FAB Water Program for the project, to act in connection with the project and to provide such additional information as may be required and to make such agreements on behalf of the application as may be required:

Greg Helsmoortel

Supervisor

The official designated above is authorized to make application for financial assistance under the FAB Water Program.

This resolution shall take effect immediately.

Roll Call Vote:

Councilman Bruce Leighton	voting	Yes
Councilwoman Leeanne Thornton	voting	Yes
Councilman Fred Costello	voting	Yes
Councilwoman Nancy Campbell	voting	Yes

Supervisor Greg Helsmoortel

voting

Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve employment status change for James Beaver from temporary to permanent status, effective immediately, with no increase in salary (\$19.00 hourly) as per 2007 budget lines (A7110.190, 191; A1620.190 and B7110.190 per the request of Greg Chorvas, Superintendent of Parks & Building.

Discussion: Jim Beaver has been employed for a number of years and is state certified in electricity.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to accept the resignation of William Trumpbour from the Saugerties Historic Preservation Commission per Leanne Thornton, liaison to commission.

Discussion: Publicly thank Mr. Trumpbour for his time and energy, he was one of the original members. We accept this with great regret.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello, as per recommendation of the Water & Sewer Advisory Board and the Superintendent to increase the water and sewer connection fee from \$75.00 to \$100.00, which shall go into effect immediately.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello, as per recommendation of the Water & Sewer Advisory Board and the Superintendent to change the process for approval of contractors; contractors will submit an initial packet and then be renewed each January with proof of current insurance and \$25.00 fee to be approved by the Town Board. Lapse of insurance or bond will result in removal of the approved contractor list. This shall go into effect immediately.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve a payment of \$3,500.00 from the Town of Saugerties to be a sponsor for the Sawyer Motor Car Show 2007 per the request of Supervisor Greg Helsmoortel.

Discussion: the board considers this an economic development function with advertising opportunity and many visitors coming to see the car show; the Siracusano Family invests a lot of money into this event.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint Jamie Fine to the PACT Committee.

Discussion: this vacancy came to this committee by Herve Senequier leaving, as he was appointed to the Grievance Committee.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilwoman Thornton to accept the proposal of Greenplan of Rhinebeck to help develop design guidelines for the Town of Saugerties in the amount of \$3,270.00.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to allow Supervisor Helsmoortel to appoint a task force to study ways for the Town of Saugerties to take steps to implement policies which will lead to increased energy efficiencies and reduce our alliance on carbon based fuels.

Discussion: Supervisor Helsmoortel read a statement and appointed the following people to the task force: Barbara Budik, George Collins, Susan Murphy, Mike Harkavy and as Chairperson, Patti Kelly with a possibly two more individuals.

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

NEXT SCHEDULED MEETINGS:

Tuesday, April 24, 2007	Public Hearing Residential Moratorium	5:30 p.m.
Wednesday, May 2, 2007	Pre-Board Meeting Town Board Meeting	6:00 p.m. 7:00 p.m.

Town Clerk