

PRE-BOARD MEETING JUNE 4, 2008

The Pre-Board Meeting was held on Wednesday, June 4, 2008 at 6:00 p.m. at the Frank D. Greco Multi Center located on the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

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

The following topics were discussed:

Councilman Costello discussed the possibility of a new backhoe for the Parks & Rec Department. Greg Chorvas added that scrap metal and steel sales were approximately \$8,000.00 in budget and will hold off on new security cart and sell old out-dated surplus equipment to make up difference. Will not dip into fund balance. Off the state contract and it is a unique, multi-task machine for \$58,798.00 and it will not affect the budget.

Councilwoman Thornton shared that the CAC met on Open Space Inventory with Behan Planning. We have been awarded a grant of \$25,000.00 and their project amount is \$59,000.00. This project is broken down in two phases. Councilwoman Thornton will find out if we can break this into additional phases.

Town Clerk

TOWN BOARD MEETING JUNE 4, 2008

The Town Board Meeting was held on Wednesday, June 4, 2008 at 7:00 p.m. at the Frank D. Greco Multi Center 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:

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

PRIVILEGE OF FLOOR:

Frank Orlando – Town Assessor have power point presentation regarding revaluation in 2009. Year 1 will be a complete revaluation; years 2 – 6 will include trending of all groups of properties to keep uniformity. Property inspection will start June 2008; reassessment for year 2010; and asking for assistance with commercial properties.

PUBLIC COMMENT PERIOD:

Patti Kelly – Green Energy Task Force will have shows on TV23 airing next Friday. Talking to residents and business owners on energy savings. If you are being green – we want to know how.

Steve Haun – personal assessment increased and recently went to reopen a building permit and shocked at the increase in fees in the building department. Also, read part of Ethics and Disclosure Law along with some assessment comparisons and information.

SUPERVISOR’S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on May 21, 2008, carried.

APPROVAL OF BILLS:

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

General Fund	\$52,242.34
General Outside Village	13,294.67
Highway	22,035.02
Capital Projects	12,556.39
Ambulance District	40,916.67
Barclay Heights Sewer	31.47
Glasco Sewer	3,345.28
Malden Sewer	2,689.63
Glasco Water	2,599.82
Malden Water	84.75

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to set a Public Hearing for June 18, 2008 at 6:00 p.m. for a Town of Saugerties Level Three Sex Offender Residency Law.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to allow the Supervisor to sign an agreement between the Town of Saugerties and the Town of Saugerties PBA to establish a part time work schedule for the Town of Saugerties Police Department, as on file, effective May 29, 2008.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve a firework permit for the Kiwanis Club for the July 4, 2008 Celebration at the Cantine Veterans Memorial Field Complex.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helmsmoortel to allow the Town of Saugerties to support the “Bigger, Better Bottle Bill” which will expand on the bottle deposit law and in turn that would increase recycling and provide a much needed revenue for the state’s Environmental Protection Fund.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to hire Salvatore Giordano as a part time police officer at a rate of \$15.00 per hour effective June 5, 2008.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the Police Officer’s enrollment in Retirement and Social Security Law 384(d) for K.J. Swart and Christopher Helmsmoortel, as read.

RESOLUTION

WHEREAS, the Town of Saugerties and the Town of Saugerties Police Benevolent Association are signatories to a Collective Bargaining Agreement; and

WHEREAS, pursuant to said Collective Bargaining Agreement, police officers are to be enrolled in Retirement with Social Security Law 384(d); and

WHEREAS, the Town of Saugerties has reviewed Assembly Bill 11270 and certifies it is accurate to the knowledge of the members of the Town Board, Police Officer KJ Swart and Christopher R. Helmsmoortel, through no fault of their own, are not enrolled in 384(d); and

WHEREAS, the Town of Saugerties agrees to pay any costs associated with the change provided for herein; and

WHEREAS, the Town wishes to correct this error.

NOW, it is hereby resolved that:

1. The Town of Saugerties requests Assembly Bill 11270 be entered to authorize the enrollment of Police Officers KJ Swart and Christopher R. Helsmoortel into Retirement and Social Security Law 384(d) to be effective as soon as practicable.

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	Recused	

Discussion: Councilman Costello added that in part of the process to get these two officers in the same as all the other officers, the Bill must go to Assembly and the Senate.

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

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

Motion made by Councilman Costello, seconded by Councilwoman Campbell to authorize the Supervisor to sign the agreement and stipulation of agreement by and between the Town of Saugerties and Gregory M. Hulbert.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

June 18, 2008	Public Hearing Level 3 Sex Offender Residency Law	6:00 p.m.
	Pre-Board Meeting Town Board Meeting	following 7:00 p.m.

Town Clerk