

PRE-BOARD MEETING – NOVEMBER 15, 2006

The Pre-Board Meeting was held on Wednesday, November 15, 2006 at the Frank D. Greco Multi Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties. The meeting started at 6:20 p.m. with the following members present:

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

The following topics were discussed:

Advanced Recovery contract has alterations to be made and then Supervisor Helmsmoortel will sign.

Councilwoman Thornton announced a meeting for the Town Board and ECC on December 4, 2006 at 3:30 p.m. in the new conference room.

Town Clerk

TOWN BOARD MEETING – NOVEMBER 15, 2006

The Town Board Meeting was held on Wednesday, November 15, 2006 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 at 7:00 p.m. with the following members present:

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

PUBLIC COMMENT PERIOD: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board Meeting on November 1, 2006; Town Board Meeting on November 1, 2006 and Public Hearing on November 1, 2006, carried.

APPROVAL OF BILLS:

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

General Fund	\$55,412.94
General Outside Village	19,705.20
Special Revenue Fund	6,999.30
Recreational Capital	143.95
Highway Townwide	10,079.71
Highway Outside Village	37,815.97
Capital Projects	28,122.47
Barclay Heights Sewer	300.00

BOARD COMMITTEE REPORTS:

Councilman Leighton – Diaz had requested an infant manikin for training, which would have cost \$3,500.00. Simulaids has donated this manikin to Diaz, which is greatly appreciated. With that money saved, GPS will be purchased for the ambulances. Water and Sewer Advisory Board had a meeting regarding the sale of a portion of the property on Route 9W, town would keep 1/3 property. Fran Heinlein wishes not to be reappointed to the board, many thanks to her for giving 15 years of service on the board. Wayne Debrosky and Bruce will be attending a meeting on December 4 and 5 with DEC.

Councilwoman Thornton – on behalf of the Library Board, would like to thank everyone who was involved with the auction last week. Historic Preservation meeting will be November 20. SAMA meeting will be with town and village on November 22. Bio-Diversity interest was raised recently thanks to the Post Star and Saugerties Times. Ten individuals would like to make the commitment to be in this group. TV23 will be off the air for a short time while equipment is being moved.

Councilman Costello – Derek Fallon up-graded the Town of Saugerties Police Department website, thank you. Bookings are filling up quick at the Ice Rink. Highway garage new plans have come in, hopefully we will get started on this soon. Open House for the new offices will be December 9th from 1:00 to 3:00 p.m.

Councilwoman Campbell – Committee positions are available for people wishing to serve on a town committee, please get your information to Supervisor Helsmoortel. Planning Meeting will be November 21, 2006 at 7:30 p.m. and would remind everyone that there is an important Public Hearing for gas station/mini mart on Route 9W between the old Flamingo and Winnie’s Car Sales.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Campbell, seconded by Supervisor Helmsmoortel to authorize and direct the Town Supervisor, Greg Helmsmoortel, to file an application for grant funds from the Environmental Protection Fund's Quality Communities Grant Program and upon approval, to enter into and execute a project agreement with the New York State Department of State for such assistance to be used for the development of a strategic plan that will support sustainable, economic development environmental protection and community livability.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to accept the resignation of Town Justice Robert Francello, effective November 11, 2006.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to approve a stipend of \$2,500.00 for Town Justice Dan Lamb for fulfilling the duties of the resigned Town Justice Robert Francello from November 13, 2006 to December 31, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helmsmoortel to approve the hiring of Kathleen Blundell as a substitute part-time Clerk in the Town of Saugerties Building Department at a rate of \$9.50 per hour, effective immediately.

Discussion: Councilwoman Campbell explained Katie will be able to help catch-up on paperwork.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to approve hiring Christopher Schneider as a full-time provisional Dispatcher at an annual rate of \$22,500.00, effective November 15, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helmsmoortel to accept the following Resolution as read:

Be it resolved that Local Law #2 of 2007 entitled “a Local Law enacting a Temporary Moratorium, on building permits, special use permits and site plan review with respect to lands located on Canoe Hill Road, Mike Kraut Road, Washington Avenue Ext. and Route 9W North in the Town of Saugerties” be and it hereby is introduced before the Town Board of the Town of Saugerties in the County of Ulster and State of New York, and

Be it further resolved that copies of the aforesaid proposed Local Law be laid upon the desk of each member of the Town Board, and

Be it further resolved, that the Town Board hold Public Hearings on said proposed Local Law no less than fifteen (15) days apart, at the Frank D. Greco Senior Citizens Center, Robinson Street in the Village of Saugerties, New York at 5:30 p.m. on December 20, 2006 and at 6:00 p.m. on January 17, 2007, and

Be it further resolved, that the Town Board publish or cause to be published public notices in the official newspaper of the Town of the Public Hearings, at least ten (10) Days prior thereto, and

Be it further resolved, that the proposed Local Law be referred to the Town of Saugerties Planning Board and the Ulster County Planning Board for a report and recommendations in accordance with the provisions of the Town Law, General Municipal Law and Town of Saugerties Zoning Law, at least thirty (30) days prior to the conduct of the public hearings, and

Be it further resolved that the Town Clerk transmit written notice of the proposed Local Law to adjacent municipalities in accordance with Town Law and Town of Saugerties Zoning Law, at least ten (10) days prior to the date of the public hearings.

Upon a 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 Helmsmoortel	voting	Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to allow the Town Supervisor Greg Helmsmoortel to enter into an agreement with Advanced Recovery Inc. for the collection and disposal of computers and electronics in accordance with the Environmental Protection Agency regulations, pending the acceptance of Advanced Recovery Inc. to the Town of Saugerties attorney's alterations to the contract.
Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to accept the following resolution, as read, to adopt a “No Cash” policy at the Town of Saugerties Transfer Station.

RESOLUTION DATED THE 15TH DAY OF NOVEMBER 2006
FORMALLY ADOPTING A “NO CASH” POLICY AT THE
TOWN OF SAUGERTIES TRANSFER STATION

WHEREAS, the Town of Saugerties operates a Transfer Station on Route 212 in the Town of Saugerties which accepts garbage, trash, refuse and recyclables from those possessing a proper permit; and

WHEREAS, the Town of Saugerties charges a fee for the dumping of garbage, trash and refuse at the Transfer Station; and

WHEREAS, the Transfer Station is not equipped to accept cash in payment of the fees applicable to the use of the Transfer Station, but does accept payment by check or credit/debit cards; and

WHEREAS, the Transfer Station fees, including but not limited to the purchase of garbage bags, may be paid in cash at the Town Clerk's Office located at Town Hall, 4 High Street, Saugerties, New York; and

WHEREAS the Town Board wishes to formalize its policy adopted back in September of 2004 to not accept cash at the Town of Saugerties Transfer Station, which policy is necessary to protect the taxpayers and residents of the Town of Saugerties and others and to promote their benefit and welfare.

NOW, THEREFORE, be it

RESOLVED, by the Town Board of the Town of Saugerties that effective immediately no cash shall be accepted at the Town of Saugerties Transfer Station for any or all of the fees applicable to the use of the Transfer Station, including but not limited to the purchase of garbage bags and the disposal of garbage, trash, and refuse at the Transfer Station; and it is further

RESOLVED, that payment at the Transfer Station in the form of a good and sufficient check or a credit/debit card shall be acceptable.

Upon a 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 a budget amendment from the fund balance to the expenditure line, B3620.200 for warehouse improvements in the amount of \$11,098.90.

Vote: Adopted – 5 Yes

Moton made by Supervisor Helsmoortel, seconded by Councilman Costello to increase Joe Hartrum's hourly wage by \$1.00, effective October 30, 2006, during the period that he will be serving as acting Supervisor or the Town of Saugerties Transfer Station.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to adopt the 2007 Preliminary Budget incorporating the changes listed into the Budget.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, December 6, 2006	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk