

SPECIAL TOWN BOARD MEETING – AUGUST 1, 2006

A Special Town Board Meeting was held on August 1, 2006 at 3:00 p.m. in the Town Hall Courtroom at 4 High Street in the Village of Saugerties. The meeting was opened with the Pledge of Allegiance with the following members present:

Supervisor Greg Helsmoortel
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

ABSENT: Councilman Bruce Leighton

SUPERVISOR'S COMMENTS:

- The aluminum separation at the Transfer Station had a net profit of \$1,950.00, after labor expenses of \$600.00.
- Need to deny two grievances for Police Department, next step will be arbitration hearing.
- Esopus Creek residents still inquiring about water and sewer.
- Along with Councilwoman Campbell, met with Village Mayor regarding shared services with Building Departments. Village is not interested in sharing services with Police and Highway Departments. Would like board support to go back to Village and possibly get public in-put.
- PACT meeting held last Saturday to formulate questions for county and state to get clear explanation why we are at 90% assessment. Would like to add Nelson Burhans to committee.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the following bills for payment, carried.

General Fund	\$49,116.03
General Outside Village	29,481.62
Highway Townwide	15,020.60
Highway Outside Village	73,576.40
Capital Projects	10,388.12
Ambulance District	36,114.58
Lighting District	3,371.75
Barclay Heights Sewer	312.92
Glasco Sewer	41,102.06
Malden Sewer	1,837.80
Glasco Water	1,573.07
Malden Water	448.04

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve an additional donation, out of the Celebration Fund, for \$500.00 to Sawyer Motors for the 2006 Sawyer Motors Car Show.

Discussion: Councilman Costello added that the Siracusano Families held a wonderful event for the town and the turn-out was excellent.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to award the bids for the dump bodies, snowplows and related attachments for the three new International Trucks to Amthor Welding, Inc., Walden, New York with the low bid price as a package for all three trucks in the amount of \$124,240.00.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve a firework permit for Roger Albright on August 5, 2006.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to approve a firework permit for American Fireworks to be held at Mt. Marion Park on August 19, 2006, pending approval from the Chief of Police.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to approve a Mass Gathering Permit for Woodstock Jewish Congregation for September 22, 23, & 24 and also on October 1 and 2, 2006.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to accept the following request, as read, for “No Parking” on Town of Saugerties roads and added to the Town of Saugerties Municipal Code for enforcement.

Discussion: Supervisor Helsmoortel added that the signs will be posted near Platte Clove Road as they are being blocked near the swimming hole.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to accept the following request, as read for speed limits to be set at 30 MPH for the Town of Saugerties roads in the Catskill View Acres/Glacier Park area.

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to deny alleged grievances of “recall time” by Town of Saugerties PBA on behalf of Officer Derek Fallon on May 14, 2006 and Officer Robert Haberski on May 15, 2006.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to approve financing through M & T Bank for the JCB Model 130 2006 Excavator with the bid having been accepted on March 20, 2006.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the hiring of Phyllis Lawson as a part-time Clerk in Receiver of Taxes Department at a rate of \$9.50 per hour effective August 1, 2006.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to appoint Nelson Burhans to the Property Assessment Committee.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

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

NEXT SCHEDULED MEETINGS:

Wednesday, August 16, 2006	Pre-Board Meeting	6:00 p.m.
	Public Hearing	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk