

PRE-BOARD MEETING June 22, 2005

The Pre-Board Meeting was held on June 22, 2005 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 Tom Macarille
Councilman Fred Costello, Jr.

ABSENT: Councilwoman Leanne Thornton and Councilman Phil Tucker

The following topics were discussed:

Steve Aaron, *The Birchez* –attending the meeting to answer any questions and misunderstandings that may be circulating. The application for federal funding will expire at midnight on June 30, 2005. This project received the Planning Board approvals at last night’s meeting. Also noted that senior population in Ulster County will double in next decade with 1,500 seniors already on waiting lists for affordable housing. Is willing to raise rate increase to 6.5% and \$400.00 per unit with full rec fees being paid.

Supervisor Helsmoortel set a Special Meeting to be held on June 24, 2005 at 10:00 a.m. in the Courtroom at Town Hall regarding this new proposal. Attorney John Greco will review all documents before the meeting and advise the board.

Ray Maday – presented a copy of the presentation that was given to the Planning Board regarding proposal on Stevens Court. A wetland study must be done on this area. Also, should consider a building moratorium for the Town of Saugerties. Believes this space is not adequate for a project that size.

Greg Chorvas – talked of request for Public Access for additional electrical service and air conditioning for the room, estimate for total project would be \$7,252.00. Also, would like to add Michael DeRuyter and Patricia McKay to the part time call out list.

Town Clerk

TOWN BOARD MEETING JUNE 22, 2005

The Town Board Meeting was held on June 22, 2005 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 opened with the Pledge of Allegiance with the following members present:

Supervisor Greg Helmsmoortel
Councilman Tom Macarille
Councilman Fred Costello, Jr.

ABSENT: Councilwoman Leeanne Thornton and Councilman Phil Tucker

PRIVILEGE OF FLOOR: None

PUBLIC COMMENT PERIOD:

Supervisor Helmsmoortel stated that The Birchez met with the town board at Pre-Board and have come to an agreement to proceed.

Josh Randall – handed board proposal for use/development of Winston Farm. Money from making and selling hay from farm land could pay for ½ of taxes; also fees for use of property. Would be willing to help town seek grants to purchase and maintain Winston Farm.

Eliner Trumbour – Property Tax Reform report given. Petition also available to sign if you would like to change school tax from a property tax to an ability to pay tax.

Charles Lantz – glad to see motion for Veteran's exemptions on agenda and also speed reduction on Harry Wells Road.

Lee Rennie – mother's property is in disrepair. The family is trying to comply and remedy violations. Will try to get cleaned up within two months.

Karen Trent – thanked the Town Board for coming to agreement regarding The Birchez.

SUPERVISOR'S COMMENTS:

Town offices will be closed on Monday, July 4, 2005 in observance of the Independence Day Holiday. The board has been completely reimbursed for the generator for the Highway Department. The town has also received the 2nd quarter sales tax money from Ulster County. The Reformed Church Classis has unanimously passed the Resolution against casino gambling.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting on June 8, 2005; Town Board Meeting on June 8, 2005; and Special Town Board Meeting on June 17, 2005.

Vote: Adopted – 3 Yes (Councilwoman Thornton and Councilman Tucker absent)

APPROVAL OF BILLS:

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

Vote: Adopted – 3 Yes (Councilwoman Thornton and Councilman Tucker absent)

General Fund	\$111,015.55
General Outside Village	52,352.15
Public Housing	99.98
Highway Townwide	35,224.27
Highway Outside Village	43,155.40
Barclay Heights Sewer	1,537.87
Glasco Sewer	24,635.48
Malden Sewer	2,898.93
Glasco Water	6,580.06
Malden Water	653.89

BOARD COMMITTEE REPORTS: None

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve a mass gathering permit application and permit to be issued to Brian Briethaupt to be used on the Glasco Firehouse property, 39 Liberty Street Extension, Glasco, NY on July 22 and 23, 2005.

Vote: Adopted – 3 Yes (Councilwoman Thornton and Councilman Tucker absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to authorize the Town Clerk to submit form TE-9 to the Ulster County Department of Transportation on behalf of the petitioners seeking to reduce the speed limit from 55 mph to a slower, safer speed limit on Harry Wells Road especially in and around the area of Grant D. Morse School in the Town of Saugerties.

Vote: Adopted – 3 Yes (Councilwoman Thornton and Councilman Tucker absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille to authorize the Town Clerk to submit form TE-9 to the Ulster County Department of Transportation on behalf of Bernie Ellsworth, Superintendent of Highways, seeking to reduce the speed limit from 55 mph to a slower, safer speed limit on Old Powder Mill Road in the Town of Saugerties.

Vote: Adopted – 3 Yes (Councilwoman Thornton and Councilman Tucker absent)

Motion made by Councilman Macarille, seconded by Councilman Costello to approve two Stipulations and Orders relative to the matter of Steinberg and Senequier against the Town of Saugerties regarding the years 2003 and 2004, as per the recommendations of Town Attorney John Greco and Assessor Steve Ryan.

Vote: Adopted – 3 Yes (Councilwoman Thornton and Councilman Tucker absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to accept with regret a letter of resignation from Comprehensive Planning Committee member David Klein effective immediately.

Vote: Adopted – 3 Yes (Councilwoman Thornton and Councilman Tucker absent)

Motion made by Councilman Macarille, seconded by Councilman Costello to authorize the Town Clerk to schedule a Public Hearing pertaining to Local Law #4 of 2005 entitled “Amending Article VI by adding Chapter 86 of the Town of Saugerties Municipal Code to increase the maximum exemption allowable under Section 458-a of the Real Property Tax Law to provide increased levels of Exemption amounts for certain owners eligible for the alternative Veterans exemption and to provide an exemption for “Gold Star” parents for Wednesday, July 13, 2005 at 6:00 p.m. at the Frank D. Greco Senior Center.

Vote: Adopted – 3 Yes (Councilwoman Thornton and Councilman Tucker absent)

Motion made by Councilman Costello, seconded by Councilman Macarille to authorize the expenditure in the amount not to exceed \$7,252.00 from account #9950.0 for electrical up-grade for a 400 amp service to the warehouse area of Town Hall and additional electrical requirements for Cable Access.

Vote: Adopted – 3 Yes (Councilwoman Thornton and Councilman Tucker absent)

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to add Michael DeRuyter to the Parks and Recreation Department’s part-time call out list at a rate of \$7.75 per hour.

Vote: Adopted – 3 Yes (Councilwoman Thornton and Councilman Tucker absent)

Motion made by Councilman Costello, seconded by Councilman Macarille to add Patricia McKay to the Parks and Recreation Department’s part-time call out list at a rate of \$8.00 per hour.

Vote: Adopted – 3 Yes (Councilwoman Thornton and Councilman Tucker absent)

MOTION TO ADJOURN:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Macarille to adjourn the Town Board Meeting at 7:35 p.m., carried.

NEXT SCHEDULED MEETINGS:

Tuesday, June 28, 2005

4:00 p.m.

Special joint Town and Village Board Meeting for the purpose of entering into Executive Session re: pending litigation

Wednesday, July 13, 2005

6:00 p.m.

Pre-Board Meeting

7:00 p.m.

Town Board Meeting

Town Clerk