

## **PRE-BOARD MEETING MAY 7, 2008**

The Pre-Board Meeting was held on Wednesday, May 7, 2008 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:

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

Discussion of following, which will take place during Privilege of Floor following this meeting:

- youth awards
- Sue Simmons regarding Skatepark
- Jeremy Kane – MS4

The following additional topics were discussed:

GEIS Kings Highway - \$10,000.00 through Greenway and final will be recaptured through fees.

Level 3 Sex Offender Residence Law is being looked into by George Redder, Esq., through Town of Hurley's Law.

Mezzaluna Cafe and John St. Jam will host four concerts this summer on the first Fridays of June, July, August and September at 6:30 p.m. These will be held at Glasco Mini Park, Tina Chorvas Park, Cantine Field bandstand and the Kiersted House. Free to the public.

Michael Vallarella spoke regarding Tissal Road residents' concerns such as pedestrian traffic, litter, unknown hazards; his complete report is on file at the Town Clerk's Office. Barbara Budik represents the town on the county level with transportation and believes that we should ask for pedestrian crossing over the tracks and ask for assistance to "tack on" to the states application. Don't miss this opportunity to ask.

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Town Clerk

## **TOWN BOARD MEETING MAY 7, 2008**

The Town Board Meeting was held on Wednesday, May 7, 2008 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 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:**

Councilwoman Thornton presented "You've Been Caught" youth awards to Kyle DeGroat and Abby Hart. Our community is very lucky to have these young people in our town and making a difference.

Sue Simmons informed the public of the up-coming events and fundraisers for the Skatepark. The group has received \$14,000.00 from Kiwanis for breaking ground. Official measurements will be taken for the Guinness Book of Records for the largest skateboard. To date, have received \$100,000.00 in grants, \$14,000.00 from Kiwanis, \$14,000.00 in account with a goal of \$200,000.00.

Proclamation was signed by Supervisor Helmsmoortel and Mayor Yerick to declare June 14<sup>th</sup> as Skate Day.

Jeremy Kane held a public meeting regarding MS4 regulations. Mr. Kane gave a powerpoint presentation to all in attendance.

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR'S COMMENTS:** Supervisor Helmsmoortel stated that he received a letter from NYS that we have a \$260,000.00 grant to study consolidation of services working with the county.

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of April 16, 2008; Public Hearing on Zoning of April 16, 2008 and Special Town Board Meeting of april 17, 2008, carried.

### **APPROVAL OF BILLS:**

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

General Fund	\$181,223.50
General Outside Village	51,590.84
Highway	42,720.25
Capital Projects	19,396.30
Ambulance District	40,916.67
Lighting District	4,790.24
Barclay Heights Sewer	394.18
Glasco Sewer	6,170.23
Malden Sewer	11,234.58
Glasco Water	1,316.29
Malden Water	220.55

**DEPARTMENT HEAD REPORTS:**

Sgt. Drescher – complete Police Department report on file at the Town Clerk’s Office

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – gave Water & Sewer report – complete report on file at the Town Clerk’s Office.

Councilwoman Thornton – Historical Society honored Harry McCarthy and tree was planted in his memory. CAC will meet on May 15<sup>th</sup> with T. Miller & Associates regarding open space. CPC continues to meet every Tuesday. TV23 has over 90 people scheduled for classes.

Councilman Costello – thanked Sgt. Drescher for report. Baseball leagues are up and running. Mr. Resso has done an outstanding job for Glasco Mini Park; fence was moved with thanks to Bob Ciarlante.

Councilwoman Campbell – wish Alvie Weeks well on his hip replacement. Henry Ziegler is acting as code Enforcer. Land Use Leadership will be finished on Friday. The EDC has distributed 10,000 brochures and will be ordering more.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to approve the following Proclamation for RELAY FOR LIFE, as read, to observe May 17, 2008 and May 18, 2008 as RELAY FOR LIFE DAYS in Saugerties, New York.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to accept Robert G. Kleemann, Jr., resignation from the position of Deputy Highway

Superintendent with the Town of Saugerties Highway Department, effective June 21, 2008.

Discussion: Councilman Costello thanked Bob for many years of dedicated service. He is a true public servant and we wish him well.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the list of Summer Day Camp Staff, as submitted, along with waiting list and others related to department's summer staffing as per recommendation of the Recreation sub-committee, Day Camp Director Suzanne Dodig-Susmann and Greg Chorvas, Department Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmorotel, to approve the town's payment of the annual beach fee in the amount of \$5,000.00 to the Village of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to authorize and direct the Town Supervisor Greg Helsmoortel, to file an application for grant funds from the Hudson River Valley Greenway Communities Grant Program and to enter into and execute a project agreement with the Hudson River Valley Greenway for such assistance to be used for the development of a Generic Environmental Impact Statement for the Kings Highway Corridor that will benefit economic development for the Saugerties community.

Discussion: Councilwoman Campbell stated that this is a planning grant – the maximum amount could be \$10,000.00.

Vote: Adopted – 5 yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve the policy, as on file, for the use of Electronic Incapacitation Devices by the Town of Saugerties Police Department.

Discussion: Supervisor Helsmoortel explained that we purchased four tazers and now through this policy they are ready for use.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton that it be resolved that the Town Board would like to enter into the minutes the approval of the resolution, as on file, allowing the Town of Saugerties to take title to and maintain a portion of the roadway known as Tissal Road designated as New York State Department of Transportation Project D260879.

Discussion: Supervisor said this is a formal agreement with the state.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helmsmoortel to accept the offered refund sum of \$8,000.00, out of the total down payment of \$10,000.00 from the town to Mr. Robert Imbierowic, for the carousel that the town was going to purchase in February of 2007 from Mr. Imbierowic.

Discussion: Supervisor added that Town Attorney John Greco gave notice to Mr. Imbierowic and felt it best to accept \$8,000.00 as it would cost the town more if this went to trial.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve the hiring of Shuster Associates to perform a GEIS for the Kings Highway Water & Sewer Districts pertaining to economic development. A portion of which may be paid for by Bond Anticipation Note in an amount not to exceed \$110,000.00.

Discussion: Councilwoman Campbell added that GEIS is a crucial part of Kings Highway corridor, part of shovel-ready with county. Councilman Costello said the goal would be for a project to be approved in 30 days.

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

<b>May 21, 2008 – Wednesday</b>	<b>Pre-Board Meeting</b>	<b>6:00 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

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Town Clerk