

## **PRE-BOARD MEETING – OCTOBER 18, 2006**

The Pre-Board Meeting was held on Wednesday, October 18, 2006 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. The following members were present:

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

The following topics were discussed:

- Move forward bus shelter at The Birches
- Budget Workshop will be held and Public Hearing set for November 1, 2006 at 6:00 p.m.
- Greg Chorvas: warehouse move will take place weekend of October 28 & 29 and the grandstand work has begun along with buildings/grounds office.
- Councilwoman Campbell attended the Planning Board meeting and talked about the Quick Chek application on Route 9W. They would need a special use permit and are planning 47 parking spaces, 8 bay gas station and 8000 sq ft grocery.
- Ethics Committee will be a five person committee and meet approximately twice a year.

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Town Clerk

## **TOWN BOARD MEETING – OCTOBER 18, 2006**

The Town Board Meeting was held on Wednesday, October 18, 2006 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 and following members were present:

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

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:**

Mike Schaefer – still upset that cash is not accepted at the Transfer Station, how can Town Board over-ride federal government.

**SUPERVISOR’S COMMENTS:**

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting on October 4, 2006; Town Board Meeting on October 4, 2006 and Public Hearing on October 10, 2006, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$139,749.69
General Outside Village	8,557.37
Highway Townwide	13,391.32
Highway Outside Village	52,402.13
Capital Projects	69,046.70
Barclay Heights Sewer	1,208.68
Glasco Sewer	3,950.35
Malden Sewer	4,610.31
Glasco Water	149.11
Malden Water	455.62

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – fire hydrants were flushed in Malden Water District; has substantial increased flow, again, thank you to all involved. Boys & Girls Club is holding annual steak and burger dinner fundraiser.

Councilwoman Thornton – Public Access went through training today with Imperatives. Greg Chorvas met with committee to discuss renovation. Library will hold their auction on November 12, 2006. CAC will meet October 19, 2006 at Senior Center. SAMA will meet November 29, 2006 for public comment. Susan Walker has resigned from Historic Preservation Commission. On October 23, 2006, Monday, Charter form of government will be discussed sponsored by the League of Women Voters at 7:00 p.m.

Councilman Costello – Building Inspectors Office will be moving end of October, staff did a wonderful job. Senator Bonacic has granted our town \$325,000.00 to complete the Glasco Mini Park project. Thank you to Officer John Mullen, Jr. for doing an outstanding job in apprehending a person wanted on warrants.

Councilwoman Campbell – Planning Board commended; there will be a hearing regarding Quick Chek on November 21, 2006 at 7:30 p.m. Chamber of Commerce has announced a Holiday Celebration will be held on December 2 and 3. Economic Development has received 10% of surveys. Building Inspector’s Alvie Weeks and Bill Creen have attended a seminar this week.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Leighton, seconded by Councilman Costello to approve a Certificate of Registration for Advanced Enterprise for sewer hook-ups in the Town of Saugerties per Water & Sewer Department.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve establishing a Board of Ethics Committee in the Town of Saugerties and appoint members to the Ethics Committee as read,

David VanBenschoten	1 Year
Peg Nau	2 Years
Blanche Duffy	3 Years
Glen Forman	4 Years
Joe Cicale	5 Years

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilwoman Campbell to appoint Cheryl VanSchaack as secretary to the Historic Preservation Commission at a rate of \$10.00 per hour effective immediately, as per the recommendation of the Historic Preservation Commission members.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to accept the Bus Shelter Agreement, as read, between the Town of Saugerties and The Birches.

**BUS SHELTER AGREEMENT  
BETWEEN  
TOWN OF SAUGERTIES AND THE BIRCHES**

THIS AGREEMENT, made the 18<sup>th</sup> day of October, 2006, by and between the Town of Saugerties, a Municipal Corporation, having its offices located at Town Hall, 4 High Street, Saugerties, New York, 12477, hereinafter referred to as “MUNICIPALITY” and THE BIRCHES, a Not-for-Profit Corporation, having its office located at Route 9W, Saugerties, New York, hereinafter referred to as “BIRCHES”, agree as follows:

WHEREAS, the Town of Saugerties has entered into a Bus Shelter Agreement with the County of Ulster dated October 18, 2006; and

WHEREAS, the County presently operates a public transit system, consisting of deviated fixed routes throughout Ulster County, including ingress and egress to the municipalities; and

WHEREAS, the County and the Municipality decided to enhance the public transportation services, improve passenger safety and convenience through the installation of bus shelters within the Municipality; and

WHEREAS, the BIRCHES, A Not-for-Profit Corporation, desires to have a bus shelter placed on its property to afford its residents access to the Ulster County public transit system; and

WHEREAS, the Town of Saugerties gives its consent to the placement of a bus shelter on the BIRCHES premises and that the town consents to same so long as said structure complies with all town, federal, state and local ordinances and regulations;

NOW, THEREFORE, in consideration of the covenants herein set forth, it is mutually agreed, memorialized and understood by and between the MUNICIPALITY and the BIRCHES as follows:

1. The MUNICIPALITY shall give the bus shelter and its components to the BIRCHES.
2. The BIRCHES, upon receipt of the shelter and its components, shall erect the bus shelters in mutually agreed upon and designated locations in accordance with the manufacturer's guidelines and, with the consent of the County of Ulster.
3. The BIRCHES agrees to keep the bus shelters clean and repaired.
4. The County may lease one end of each shelter for advertising at some point in the future. All ads will be approved by the County and the MUNICIPALITY. Any proceeds from the advertising will be used to support public transit in the community.
5. The BIRCHES will indemnify and hold the MUNICIPALITY harmless for all transactions occurring on said bus routes, including personal injuries, property damage and any other liability.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to schedule a Public Hearing for the proposed 2007 Budget for November 1, 2006 at 6:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to schedule one (1) Public Hearing on November 15, 2006 at 6:00 p.m. for Local Law #3 regarding increasing the fees for the Building Department, Town Planning Board, Town Zoning Board of Appeals and the Town Board (Application for Zoning Change) in the Town of Saugerties.

Discussion: Councilwoman Campbell stated that at a meeting the fees were calculated on what it costs to get the job done. Councilman Costello added that increase in rec fee is supported by the Recreation Committee.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to authorize Building and Grounds Superintendent Greg Chorvas to gather cost estimates to proceed with the renovations to Public Access Lighthouse TV 23 offices as discussed with the committee.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to authorize the Town of Saugerties Supervisor, Greg Helsmoortel to submit an application and proposed feasibility study to the Shared Municipal Services Incentive Grant Program for the 2006-2007 Program Year pertaining to the Town of Saugerties Police Department and Highway Department.

Discussion: Supervisor Helsmoortel stated that in applying for the grant to do a study on monetary savings with shared village/town police and highway departments

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, November 1, 2006</b>	<b>Budget Public Hearing</b>	<b>6:00 p.m.</b>
	<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

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Town Clerk