

PRE-BOARD MEETING – DECEMBER 20, 2006

The Pre-Board Meeting was held on December 20, 2006 at 6:40 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 Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell

Move forward roll over of time for Court Clerk to agenda.

Town Clerk

TOWN BOARD MEETING – DECEMBER 20, 2006

The Town Board Meeting was held on December 20, 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 with the following members present:

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

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

James Fowler – asking once again for laws to be enforced, especially Gateway Law and Junkyard Law. Also, police department still has not been cruising the Glenerie area.

SUPERVISOR’S COMMENTS:

Meeting held last week with NYS DOT regarding Tissal Road. NYS has agreed to move the road on town’s original design with no further cost to Town of Saugerties. We will be able to save Town of Saugerties approximately \$325,000.00 in bond money and straight expenses. We are all very pleased with this outcome.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve minutes of Pre-Board Meeting on December 6, 2006 and Town Board Meeting on December 6, 2006, carried.

APPROVAL OF BILLS:

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

General Fund	\$110,943.20
General Outside Village	15,113.13
Recreational Capital	1,651.99
Highway Townwide	19,185.04
Highway Outside Village	18,793.22
Capital Projects	4,942.50
Barclay Heights Sewer	77,204.44
Glasco Sewer	4,611.92
Malden Sewer	765.50
Glasco Water	271.24
Malden Water	226.58

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – TV 23 committee met on December 18th with Nigel Redman, Tower Industries/Markertec to discuss new studio. CPC subcommittee met regarding zoning; Historic Preservation next meeting regarding Winston Farm will be the end of January; Library Board met on December 11th with representatives of the town regarding the building project.

Councilman Costello – Phase I of Glasco Mini Park is complete. Police made two arrests with local burglaries, hopefully this will put a stop to the rash of burglaries. Wish everyone a Happy and safe Holiday.

Councilwoman Campbell – GIS needs assessment survey nearly complete; gave report on Building Inspector’s Office.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to carry over four unused vacation days for Thomas Solitto, HUD employee from 2006 to be used the first week of January 2007.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to pay Bettyann Brink, HUD employee for five and one half unused vacation days from 2006.
Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to pay Carolyn Maines, HUD employee for three and one half unused vacation days from 2006.
Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to allow Rosemary Bach to roll over a maximum of five days to 2007.
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to promote Eileen Pistoia, Deputy Town Clerk to full time position of Purchasing Agent at a yearly salary of \$25,000.00 effective January 1, 2007.
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve hiring Margaret “Terri” Bartosik for the part time position of Deputy Town Clerk at an hourly rate of \$9.50 effective January 2, 2007.
Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the title change of Andy McBride Water and Sewer Department employee from temporary Water/Wastewater Administrator to Permanent Water/Wastewater Administrator since receiving notification from Ulster County Personnel Department of Mr. McBride’s passing the exam for this permanent status.
Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the Order Accepting Dedication of Russell Lane by the Town of Saugerties per the recommendation of the Town of Saugerties Highway Superintendent, Bernie Ellsworth.
Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the Certificate of Registration for Al Riozzi Construction, LLC for sewer hook-ups in the Town of Saugerties per the Town of Saugerties Water & Sewer Department for 2007.
Vote: Adopted – 5 Yes

The Town Board wishes everyone Happy Holidays!

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to adjourn Town Board meeting, carried.

NEXT SCHEDULED MEETINGS:

Wednesday, January 3, 2007

Reorganizational Meeting 7:00 pm

Town Clerk