

## **Pre-Board Meeting October 18, 2004**

The Pre-Board Meeting was held on Monday, October 18, 2004 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 members in attendance were:

Supervisor Greg Helsmoortel  
Councilman Tom Macarille  
Councilwoman Leeanne Thornton  
Councilman Fred Costello, Jr.

Absent: Councilman Phil Tucker

The following topics were discussed:

- Traffic Study Grant – Mayor Yerick wants to use another grant writer. Our contribution would be \$5,000.00. Supervisor Helsmoortel suggests we wait on this to make a decision.
- Glasco Waterfront – meeting October 20<sup>th</sup>, Wednesday morning with Congressman Hinchey and Army Corps of Engineers.
- Cable Access – will meet in studio at Town Hall from now on for monthly meetings. Received three applicants so far; open until end of October and then will interview and make recommendation to the board.

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Town Clerk

## **Public Hearing – Local Law #6 Vehicle & Traffic Law \$10.00 Surcharge**

The Public Hearing was held regarding Local Law #6 Vehicle and Traffic Law, \$10.00 Surcharge on Monday, October 18, 2004 at 6:30 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 Tom Macarille  
Councilwoman Leeanne Thornton  
Councilman Fred Costello, Jr.  
Councilman Phil Tucker

No one wished to be heard on this Local Law.

Supervisor Helsmoortel explained that the governor's budget had this money going to the state and the town courts would not receive any money. This local law is a protection for us down the road.

Motion made by Councilman Costello, seconded by Councilman Macarille to adjourn at 6:35 p.m., carried.

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Town Clerk

### **Town Board Meeting – October 18, 2004**

The Town Board Meeting was held on October 18, 2004 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 Tom Macarille  
Councilwoman Leeanne Thornton  
Councilman Fred Costello, Jr.  
Councilman Phil Tucker

**PRIVILEGE OF FLOOR:** None

**PUBLIC COMMENT PERIOD:** None

#### **SUPERVISOR'S COMMENTS:**

- A reminder as is noted on your agenda, town offices will be closed on Tuesday, November 2 for Election Day – our town transfer station will be closed as well and we will be sure to see that the media is alerted with a notice for users.
- Again this year, the town board will be enacting a Halloween curfew for our young residents 16 years old and younger. This is something we have been doing the past few years and is well received and supported by our Police Chief and his department.
- I am pleased to announce that on Thursday, October 7 we received word from our attorney John Vagianelis of Roemer, Wallens & Mineaux that Judge Bradley

dismissed in its entirety the Article 78 petition against the town and our ZBA brought against us by Shott Rock. We all congratulate John on his hard work on behalf of the town and providing yet another successful decision for our town in this long legal battle.

**APPROVAL OF MINUTES:**

Motion made by Councilman Tucker, seconded by Councilman Costello to approve the minutes of Budget Meeting of October 5, 2004; Pre-Board Meeting of October 6, 2004; Town Board Meeting of October 6, 2004 and Budget Workshop of October 12, 2004.  
Vote: Adopted – 5 Yes

**APPROVAL OF BILLS:**

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the bills as presented.  
Vote: Adopted – 5 Yes

General	\$127,827.30
General Outside Village	12,084.97
Special Revenue Fund	5,890.00
Highway Townwide	950.66
Highway Outside Village	63,933.97
Lighting District	3,435.67
Barclay Heights Sewer	129,023.43
Glasco Sewer	1,900.86
Malden Sewer	26.86
Glasco Water	1,197.91
Malden Water	725.70

Councilman Tucker noted that \$129,023.43 is part of our portion to Village for O & M in our contract.

**BOARD COMMITTEE REPORTS:**

**Councilman Macarille** – *Building Department* had \$22,099.00 in revenue for this month. Paul Andreassen has finished interviews with applicants for Building Inspector job.

**Councilwoman Thornton** – *Cable Access* was experiencing problems again. Committee met and is gathering applications for position; hopefully have recommendation for meeting in November. *Library's* next meeting October 28<sup>th</sup> to discuss new and future site. Also requested some storage area in town hall until they get water problem fixed. Board agreed it was fine to do so. *CPC* met last week and will re-open search to replace Rebecca Lubin. Latest draft regarding signs & billboards has been given to board.

**Councilman Costello** – *Glasco Mini-Park* to meet to move ramp and get other work started and secure permit.

**Councilman Tucker** – *PBA* held a fun day last week for kids to come and visit and meet K-9 dog. *Diaz* is three weeks away from completion.

#### **MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton, seconded by Councilman Macarille to authorize the purchase of a commemorative plaque by the Town Historian, which signifies the Woodstock '94 Festival held in Saugerties, the largest mass gathering in the town's history to be funded from the Town Historian's budget.

Discussion: Councilwoman Thornton mentioned plaque will be similar to one over by war memorial – when people come off thruway, they will be able to see it.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to authorize and direct Town Supervisor Greg Helsmoortel to file an application for grant funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of the Recreational Trails Program, in an amount not to exceed \$100,000.00 and upon approval of said request to enter into and execute a Project Agreement with the State for such financial assistance to the Town of Saugerties to be used for the development of a recreational trail network within the Cantine Veterans Memorial Complex.

Discussion: Councilman Costello noted the Eagle Project being done by Michael DeRuyter compliments the above motion. Supervisor Helsmoortel added that this is something we have wanted to do for a long time.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Supervisor Helsmoortel to establish a curfew of 8:00 p.m. for those 16 years of age and younger for Sunday, October 31, 2004, Halloween, and by which the curfew sets for those 16 years and younger in the Town of Saugerties must be accompanied by an adult after 8:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille to approve the inventory list for the Town Highway Department, as per Highway Law and per the recommendation of the Highway Superintendent.

Vote: Adopted – 5 Yes

#### **NEXT SCHEDULED MEETINGS:**

**Tuesday, October 19, 2004**  
**Budget Workshop**

**4:00 p.m. at Town Hall**

**Tuesday, October 26, 2004**  
**Public Hearing re: Budget**

**7:00 p.m. at Senior Center**

**Wednesday, November 3, 2004**  
**Pre-Board**  
**Regular Town Board**

**6:00 p.m. at Senior Center**  
**7:00 p.m.**

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to adjourn meeting at 7:15 p.m., carried.

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Town Clerk