

PRE-BOARD MEETING - NOVEMBER 28, 2007

The Pre-Board Meeting was held on Wednesday, November 28, 2007 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:

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

The following topics were discussed:

- Clough Harbour motion
- set Special Town Board Meeting for December 5, 2007 at 5:00 p.m.
- possible Village Drive Lighting District

Town Clerk

TOWN BOARD MEETING - NOVEMBER 28, 2007

The Town Board Meeting was held on Wednesday, November 28, 2007 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:

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

PUBLIC COMMENT PERIOD:

George Prinz - requesting water district be extended to his property, 3997 Route 9W. Engineering plans already done by Praetorius and Conrad. Councilman Leighton will confer with Wayne Debrosky. Mr. Prinz also asked for catch basin because water floods road and front of property. Supervisor Helsmoortel will talk with Bernie Ellsworth about situation.

Michael Catalinotto, Sr. - attended number of meetings and have not heard about exempt Village for town highway tax; the rest of the town has to make up the difference in taxes for village residents. Councilwoman Campbell stated Sue LeBlanc was at the last meeting as Village Trustee asked for this.

BOARD COMMITTEE REPORTS:

Councilman Leighton - Malden/Glasco monthly report and samplings complete and report on file in the Town Clerk's Office.

Councilwoman Thornton - Historic Preservation Commission held three public hearings on November 19, 2007. TV23 hosting an open house on January 26, 2008, 11:00 am to 2:00 pm; CPC next public hearing on zoning on December 6, 2007 at 6:30 p.m.

Councilman Costello - that Officer Swart for securing another grant; docks removed at parks; and Glasco Mini Park progressing nicely.

Councilwoman Campbell - December 3, 2007 ZBA meeting; December 13, 2007 information meeting for Economic Development strategy. Public Hearing being set tonight for Ethic Law, very good law and excited about it. December 1 and 2 will be Holiday in the Village celebrations.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on November 7, 2007; Public Hearing on 2008 Budget on November 7, 2007; Public Hearing on Zoning Changes on November 13, 2007 and Special Town Board Meeting on November 14, 2007, carried.

APPROVAL OF BILLS:

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

General Fund	\$134,656.35
General Outside Village	40,698.33
Recreational Capital	1,062.00
Highway Townwide	22,205.86
Highway Outside Village	27,402.29
Capital Projects	24,079.12
Barclay Heights Sewer	334.33
Glasco Sewer	9,174.07
Malden Sewer	3,586.02
Glasco Water	1,184.81
Malden Water	31.11

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Supervisor Helmoortel to allow the Supervisor, Greg Helmoortel, to sign the Change of Order Request No. 4 for the Glasco Riverfront Park Improvement and Beautification Project, contract TS-073 involving Leo Boice & Sons, Inc. contractor, totaling \$2,908.92 for the changed field conditions the contractor encountered when installing two drainage catch basins.

Vote: Adopted - 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to accept the resignation of Steve Ryan, Town Assessor effective September 30, 2007.

Discussion: Councilman Costello thanked Steve for his years of service.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmoortel to add Ryan Mower to the part time call out list at a rate of \$9.00 per hour per the request of the town Parks & Buildings Superintendent.

Vote: Adopted - 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilwoman Campbell to accept the resignation of Cheryl VanSchaack, Historic Preservation Commission secretary, effective October 31, 2007.

Discussion: Councilman Thornton thanked Cheryl for the excellent job while she was secretary.

Vote: Adopted - 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve that the Town Board elects to exempt under Section 277, the assessment of taxes to property within the Village of Saugerties for expenditures of the highway under Section 141, items 3 and 4.

Vote: Adopted - 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to set a public hearing date of December 19, 2007 at 6:00 p.m. for the proposed local law entitled "Ethics and Disclosure Law".

Discussion: Town Clerk has copies and will be on the website.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmoortel to appoint Christopher P. Craft as a full time Dispatcher for the Town of Saugerties Police Department at a rate of \$22,500.00 per year, effective November 16, 2007 as per the request of the Chief of Police.

Vote: Adopted - 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the following resolution, as read, to appoint the Town Attorney, John Greco, Esq., to prosecute simplified vehicle and traffic tickets issued by the New York State Police in the town of Saugerties Justice Court.

Discussion: Supervisor Helmoortel stated that the DA has given Town of Saugerties permission to do this.

Vote: Adopted - 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helmoortel to approve the following resolution, as read, for the Creation of Stormwater Management District for the Crowne Management Group, LLC Residential Townhouse Project in the Town of Saugerties.

Discussion: Supervisor Helmoortel added that this is the second district Town of Saugerties has done and feels this is the safest for residents and town.

Vote: Adopted - 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Leighton to adjourn Town Board Meeting, carried.

NEXT SCHEDULED MEETINGS:

Thursday, November 29, 2007	Public Hearing Kings Hwy. Water District	6:00 pm
	Public Hearing Kings Hwy. Sewer District	7:00 pm
Thursday, December 6, 2007	Public Hearing Zoning Changes	6:30 pm
Wednesday, December 19, 2007	Public Hearing Ethics Law	6:00 pm
	Pre-Board Meeting Town Board Meeting	7:00 pm

Town Clerk