

PRE-BOARD MEETING – SEPTEMBER 6, 2006

The Pre-Board Meeting was held on September 6, 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. Those in attendance were:

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

ABSENT: Councilman Fred Costello, Jr.

Items to be moved forward on agenda:

1. Motions to hire Karia Glickman, Chris Neal and Alice Stango.
2. Motion regarding speed reduction on Route 32.

Also, for the Ethics Committee there must be an officer or employee of the town on the committee. There will be five members on that committee.

Town Clerk

TOWN BOARD MEETING – SEPTEMBER 6, 2006

The Town Board Meeting was held on September 6, 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 in attendance:

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

ABSENT: Councilman Fred Costello, Jr.

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS:

Councilwoman Nancy Campbell would like to make a presentation to honor members of the Planning Board and Zoning Board who completed the training program. A letter was read from the Pace University School of Law congratulating members on completion of the land use certification. Congratulations to everyone who took the time to complete this certification.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes of Public Hearing on August 16, 2006; Pre-Board Meeting on August 16, 2006; Town Board Meeting on August 16, 2006 and Special Town Board Meeting on September 5, 2006, carried.

APPROVAL OF BILLS:

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to approve the bills as presented, carried.

General Fund	\$107,203.91
General Outside Village	46,201.08
Highway Townwide	1,220.25
Highway Outside Village	89,196.88
Capital Projects	23,788.09
Ambulance District	36,114.58
Lighting District	4,296.13
Barclay Heights Sewer	408.07
Glasco Sewer	4,159.82
Malden Sewer	5,290.74
Glasco Water	672.86
Malden Water	294.13
General Fund	550.00
Capital Projects	1,200.00
Capital Projects	32,106.10

DEPARTMENT HEAD REPORTS:

Wayne Debrosky – complete report is on file at the Town Clerk’s Office. The week of October 9th Glasco and Malden Water Districts will have their hydrants flushed. Glasco district just received a new trickling system.

Building Inspector’s Office – complete report is on file at the Town Clerk’s Office.

BOARD COMMITTEE REPORTS:

Councilman Leighton – would like to recognize the employees of Town of Saugerties Water Department; read letter from Bernie Ellsworth, Superintendent of Highway thanking them for their help on project on Delaware Street, Glasco. Wayne Debrosky will be at the GIS workshop tomorrow to the Town of Lloyd.

Councilwoman Thornton – regarding Patterson Road residents and railroad crossing, Ulster County is working on getting a traffic counter and see how many trains frequent that crossing. This area may qualify as a quiet zone. The Library vote is 09/07/06 from 4:00 to 8:00 p.m. Public Access meets on September 28 at 7:00 p.m.; Historic Preservation meets on September 18th; September 21st County Health Department will hold a pandemic meeting. CPC meeting is September 28th and the Esopus Creek Conservancy will hold a community charette on September 15th at 7:00 p.m.

Councilwoman Campbell – Economic Development will be sending out survey to local businesses, we hope for a good response. October 14th SUNY New Paltz will hold cool community living economies; getting sustainable industries. Also, deciding on a strategy plan. GIS department head surveys are due by September 15th

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Councilwoman Campbell to schedule two Public Hearings for Zoning Amendment on proposed Local Law #2 for 2006 regarding the renumbering of the Gateway District and amending the Waterfront Overlay District to include the Plattekill Creek. The dates for these Public Hearings will be September 27, 2006 at 5:30 p.m. and October 10, 2006 at 5:30 at the Senior Center.
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helmoortel, seconded by Councilwoman Campbell to accept the resignation of Frankie A. Saracino, Town of Saugerties Police Officer, effective August 28, 2006.
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Leighton to appoint Vera White to Permanent Full time Dispatcher with the Town of Saugerties Police Department, effective September 7, 2006.
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Leighton to appoint Wayne D. Ferrine as a part time Police Officer with the Town of Saugerties Police Department at a rate of \$14.00 per hour effective September 4, 2006.
Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to add Karia Glickman to the part time Call Out list at a rate of \$8.00 per hour, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to appoint Chris Neal to a part time position for Call Outs as needed for the Saugerties Animal Control Department at a pay rate to be determined at a later date.

Discussion: Supervisor Helsmoortel explained that this was a last minute addition to the agenda and the pay rate will be determined by the proper contract.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to appoint Alice Stango to a part time laborer position as needed for the Saugerties Animal Control Department at a pay rate to be determined at a later date.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilwoman Campbell to authorize the Supervisor to send a letter to the State Department of Transportation in Poughkeepsie, attention Mark Morano requesting an investigation of the Route 9W highway from the intersection of Route 32 to the Glasco Turnpike area with regard to a reduction of the speed limit to 45 miles per hour.

Vote: Adopted – 4 Yes (Councilman Costello absent)

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

NEXT SCHEDULED MEETINGS:

September 20, 2006

Pre-Board Meeting

6:00 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk