

PRE-BOARD MEETING – FEBRUARY 7, 2007

The Pre-Board Meeting was held on Wednesday, February 7, 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:

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

The following topics were discussed:

Victor Cornelius – talked to the board about securing funding for the library. Mentioned an expendable trust, which Tivoli Village Board has and the board recommends how the trust is spent. This requires change in fee structure in zoning law and would off-set borrowing library would have to do. This would be in addition to the recreation fee. Bond amount they are looking into is approximately \$5 million. Would like a liaison from Town Board, Village Board and attorneys. Councilwoman Thornton will be the liaison from the town.

Councilwoman Campbell spoke regarding the Gateway; Dennis Doyle is reviewing, effective date would be 02/01/07. Also, a residential moratorium of major, (over two subdivisions) for approximately six months was discussed. Councilman Leighton would like to invite Dennis Larios, Engineer to Public Hearing for explanations if needed.

Aquifer Workshop will be February 14, 2007 at 4:00 p.m.

Town Clerk

TOWN BOARD MEETING – FEBRUARY 7, 2007

The Town Board Meeting was held on Wednesday, February 7, 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:

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

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Jim Fowler – complain again about Route 9W, Glenerie, area. Police overtime pay is ridiculous for amount of arrests. Local Laws are not being followed.

SUPERVISOR’S COMMENTS:

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve minutes of Pre-Board Meeting on January 17, 2007; Town Board Meeting on January 17, 2007; Special Town Board Meeting on January 17, 2007; Public Hearing for Local Law #1 on January 17, 2007; and Public Hearing for Local Law #2 on January 17, 2007, carried.

APPROVAL OF BILLS:

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

General Fund	\$260,704.33
General Outside Village	92,163.64
Recreational Capital	6,381.59
Highway Townwide	25,604.46
Highway Outside Village	64,695.63
Capital Projects	5,653.11
Lighting District	4,271.10
Barclay Heights Sewer	4,061.33
Glasco Sewer	29,998.36
Malden Sewer	12,937.21
Glasco Water	20,753.76
Malden Water	1,758.10

DEPARTMENT HEAD REPORTS:

Chief Hulbert – the complete report is on file in the Town Clerk’s Office. Officer Fallon has applied for a number of grants for the Police Department, which include license plate readers; new computers in patrol cars; and TRACS, which scans driver’s license so they would not be issued from Department of Motor Vehicle, it would be issued immediately.

Greg Chorvas – Lighthouse 23 new office is 50% complete. Very pleased with Ice Rink financial end of year report. Summer Day Camp registration will start next week. We will give option of half day or full day enrollment.

Wayne Debrosky – water bills were sent out, any questions should be directed to 246-8671, the new rates are in effect. Water/Sewer Department is commended with working through the night on water main break on Route 32 South with help from Highway Department and Councilman Costello for food.

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – 02/08 TV 23 meeting; CAC meeting on 02/15; Historic Preservation meeting 02/26 at 7:00 p.m. with the continuation of the Public Hearing on Winston Farm.

Councilman Fred Costello – reconstruction of Parks Department office is coming along nicely. Revenues for the Ice Rink for 2006 were \$233,000.00, which was more than projected for the budget. A lot of Glasco residents helped with the Water/Sewer Department during break, stopping by with heaters and lending a hand – much appreciated.

Councilwoman Campbell – complete Building Report on file in the Town Clerk's Office. Accessory Junkyard Law is being worked on with issues being addressed. A rep from Chazen will serve as "gatekeeper" for Planning Board. They will go over applications and make sure everything is in order before it is submitted to the Planning Board.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve the following resolution, as read, dealing with the Integration of the National Incident Management System, Emergency Management Office.

RESOLUTION INTEGRATION OF NATIONAL INCIDENT MANAGEMENT SYSTEM EMERGENCY MANAGEMENT OFFICE

WHEREAS, there always exists the need to prevent, prepare for, respond to, and recover from terrorist and domestic incidents, major disasters, and other emergencies; and

WHEREAS, President George W. Bush has signed Homeland Security Presidential Directive HSPD – 5 to enhance the ability of the United States to manage domestic incidents by establishing a single, comprehensive National Incident Management Systems (N.I.M.S.); and

WHEREAS, it is desirable for the Town of Saugerties to integrate certain aspects of N.I.M.S. into existing and future comprehensive emergency management planning

initiatives including emergency operational plans to be eligible to receive Federal preparedness assistance through grants, contacts, and other activities; and

WHEREAS, consistent with N.I.M.S., the Town of Saugerties already uses the Unified Incident Command System to manage emergencies requiring multi-agency response as required by the Ulster County Comprehensive Emergency Management Plan; and

WHEREAS, the Public Safety Committee recommends the integration of the National Incident Management System into our local plans; now, therefore, be it

RESOLVED, that this Board authorizes and directs the Town of Saugerties Town Supervisor and Town Emergency Planning Team to integrate the National Incident Management System into future planning efforts; and

RESOLVED, that a certified copy of this resolution be sent to the County Emergency Management Office.

Roll Call Vote:

Councilman Leighton	voting	Yes
Councilwoman Thornton	voting	Yes
Councilman Costello	voting	Yes
Councilwoman Campbell	voting	Yes
Supervisor Helsmoortel	voting	Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to schedule two Public Hearings for Local Law #3 of 2007 on the Gateway Overlay Moratorium to be held on February 28, 2007, Wednesday at 5:00 p.m. and March 21, 2007, Wednesday, at 6:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to appoint the following individuals to the Town of Saugerties Biodiversity Study Team, as per the recommendation of Hudsonia – Vernon Benjamin, Mark Knaust, Bob Dederick, Dan Weeks, Gerry Marzec, Diana Harris, Sara Mechem, Bill Trumpbour, Maurice Tessier and Leanne Thornton as coordinator.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve Summer Day Camp participant fees for 2007: half day camp is \$100.00 per child, \$190.00 maximum per family and full day camp is \$200.00 per child and \$390.00 maximum per family as per the recommendation of the Day Camp Coordinator and Department Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to declare seven vehicles/equipment as surplus and no longer of use to the Town of Saugerties as per the detailed descriptive list, as read, per the Parks and Buildings Superintendent.

SURPLUS EQUIPMENT

1987 Club Car Carry All II
1989 Chevy Lumina
1994 Crown Victoria
1989 Chevrolet 1 Ton
1996 Crown Victoria
1981 Chevrolet Van
1993 Blazer Tahoe

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to authorize the Parks & Buildings Superintendent to advertise for price submittal on the surplus vehicles/equipment.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to appoint Dan Ellsworth to serve on the Comprehensive Planning Board Committee.

Vote: Adopted – 4 Yes (Councilwoman Campbell abstained)

Motion made by Councilman Costello, seconded by Councilman Leighton to appoint Officer Robert Haberski to Detective as per the recommendation of Saugerties Councilman Fred Costello, effective February 13, 2007.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to appoint Officer Joseph Sciuotto to a ninety day temporary position with a starting salary of \$17.22 per hour as per the recommendation of the Town of Saugerties Police Chief, Greg Hulbert, effective February 14, 2007.

Discussion: this is the first of two 90 day temp positions.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session for matters leading to the employment of a particular person; regarding pending litigation; and proposed sale of real property, carried.

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

NEXT SCHEDULED MEETINGS:

Wednesday, February 14, 2007

Workshop

4:00 p.m.

Wednesday, February 21, 2007

Pre-Board Meeting

6:00 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk