

PRE-BOARD MEETING MAY 18, 2005

The Pre-Board Meeting was held on May 18, 2005 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 with the following members present:

Councilman Tom Macarille
Councilwoman Leeanne Thornton
Councilman Phil Tucker
Councilman Fred Costello, Jr., Deputy Supervisor

Supervisor Greg Helmsmoortel, ABSENT

The following topics were discussed:

- Praetorius & Conrad bills that are in question.
- Historic Preservation Commission needs clarification for term expirations. Committee will discuss at next week's meeting and bring back to the Town Board for approval.
- Dave Drescher would like to be hired as part-time police officer.
- Village Business Association would like to be linked to town web site.
- Reschedule Department Head Meeting for June 14, 2005 at 3:00 p.m.

Motion made by Councilman Costello, seconded by Councilman Macarille to enter into Executive Session to discuss employment history of a particular person or corporation or relating to appointment, promotion, demotion, discipline or removal, carried.

Motion made by Councilman Costello, seconded by Councilman Macarille to exit Executive Session at 7:00 p.m., carried.

Town Clerk

TOWN BOARD MEETING MAY 18, 2005

The Town Board Meeting was held on May 18, 2005 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 Tom Macarille

Councilwoman Leeanne Thornton
Councilman Phil Tucker
Councilman Fred Costello, Jr., Deputy Supervisor

Supervisor Greg Helsmoortel, ABSENT

PRIVILEGE OF FLOOR:

Chief of Police, Greg Hulbert – awarded Certificate of Accomplishment to Kenneth Swart, Jr. and Derek Fallon; Honorable Service awarded to Chris Helsmoortel and Mike Craft. In response to the mall shooting the Distinguished Service Awards were given to Sgt. Drescher, Officers Mullen, Fallon, Helsmoortel, Gambino, Castagnola and Swart. Meritorious Leader Award was given to Sgt. Kevin Drescher. Frank Ferraro was awarded the Civilian Life Saving Award for rescuing an individual from a house fire on December 13, 2004. Meritorious Life Saving Award was given to Mike Craft

Moment of Silence observed in memory of town employee Robert Mignano, who passed away unexpectedly last Friday. Our deepest sympathy to his daughter Becky, who also works in our Parks and Recreation Department.

PUBLIC COMMENT PERIOD:

Herve Senequier – handed the Town Board and Clerk, for the record, 2004 listings and closings for property in the Town of Saugerties. Has petition being circulated regarding how the assessments were done and wants another independent assessment done. Also, not in favor of casino, hopefully there will be a referendum.

Eric Tietjen – the town needs more affordable housing.

Marjory Greenberg-Vaughn – at the last board meeting, asked for a board member to be liaison with public – has this been discussed or any action taken. Not in favor of casino, every other community that has casino has suffered.

Gail Pflgebraar – would like the signs for the bike route put up.

Donald Tucker – wants action taken on internal matter with Police Department that was discussed in Executive Session. Something needs to be resolved. Supervisor is not getting information.

Lanny Walter – board has been too polite to Indian tribe. Community does not want the casino. Has written resolution to prohibit casino gambling, gave example to town board for use, if they choose. “No Saugerties Casino” group is being formed with a meeting on May 31, 2005 at 7:00 p.m. at the Senior Citizen Building. A petition is also being circulated opposing the casino.

Steven Haun – tribe has met with the Town Board but not with the public. This will be sovereign land, will they police themselves, take care of fire, garbage disposal and water sources. Also, still dissatisfied with assessment problems.

Judy Lechner – opposed to casino, please come to meeting on May 31, we will take action. Town Board should hire outside counsel to deal with Indian tribe; there will likely be litigation.

Sam Lazarus – moved here six years ago because of the beautiful village and town. Casino will spoil the landscape. Search your souls before you sell the town.

SUPERVISOR’S COMMENTS:

Councilman Costello read Supervisor’s comments –
Reminder that all town offices will be closed on Monday, May 30, 2005 in observance of Memorial Day. The town has received a check in the amount of \$21,709.00 for reimbursement for the tire clean-up expenses, a portion of the work was done by the town, which was part of the \$50,000.00 member item from Senator Bonacic. Assemblyman Hooker has offered \$10,000.00 for tire remediation or possibly re-directed to the animal shelter. Also, Officer Craft and Vega visited some of the elementary schools for a demonstration. We extend a Happy 100th Birthday to resident Charles Fuller.

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilman Macarille to approve the minutes for Pre-board Meeting of May 4, 2005; Town Board Meeting of May 4, 2005 and Bid Opening of May 11, 2005.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

APPROVAL OF BILLS:

Motion made by Councilman Costello, seconded by Councilman Tucker to approve the bills as presented.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

General Fund	\$103,633.14
General Outside Village	9,720.98
Recreational Capital	5,000.00
Highway Townwide	14,205.29
Highway Outside Village	10,327.88
Barclay Heights Sewer	201.04
Glasco Sewer	4,020.39
Malden Sewer	696.57
Glasco Water	274.34
Malden Water	73.03

BOARD COMMITTEE REPORTS:

Councilman Macarille – complete report for the *Building Inspector's Office* is on file in the Town Clerk's Office. Henry Ziegler attended training recently and he is an asset to the department. Jim Bruno, Henry Rua and Paul Andreassen are discussing the drainage problem on Route 9W, engineers are also involved.

Councilwoman Thornton – CAC Meeting will be held may 19, 2005 at 7:00 p.m. with Steve Winkley, public is invited to attend. *Library Board* is having architect give cost estimate on three sites for new library. *Cable Access* members Kendall Stanley and Joann Longendyke met with Markertec to look at new equipment for room at Town Hall, expense to be shared with Village. *CPC Meeting* next Thursday at 7:00 p.m. and *Historic Preservation Committee* will meet next Monday.

Councilman Tucker – *Diaz Ambulance* has on average 140 to 160 calls per month. They are looking into purchasing a new ambulance and the building has been renovated. Complimented Police for the awards that were given tonight.

Councilman Costello – *4M Contemporary* hosting high-end Arts Festival this weekend at the Kiwanis Ice Rink. *Relay for Life* will be at Cantine Field this weekend. Compliment Terry Valk for fixing the drainage problem at Town Hall. Grievance for the assessment is May 24th, you must fill out grievance forms to be heard.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Macarille, seconded by Councilman Costello to authorize The Inspector, LLC of Chateaugay, NY to conduct electrical inspections within the Town of Saugerties.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Tucker, seconded by Councilman Costello to approve the necessary 2004 budget transfers as detailed and to be entered into the minutes as such, as per the recommendation of the Supervisor and Town Accountant.

Discussion: Councilman Macarille was expecting a new print-out from the accountant, these figures are wrong.

Vote: Adopted – 3 Yes (Supervisor Helsmoortel absent and Councilman Macarille voting No)

Budget Transfers are as follows:

Town of Saugerties
Budgetary Admendments & Transfers
MALDEN WATER SW2

Account	Name	Original Budget	Budget Increases ADD'L REVENUE	Revised Budget
SW28310.100	ADMINISTRATION	7,725.00	2,385.50	10,110.50
SW21910.400	Liability Insurance	1,810.00	(42.06)	1,767.94
sw28310.200	EQUIPMENT	250.00		
SW28310.415	OFFICE SUPPLIES	200.00	(17.50)	182.50
SW28310.416	POSTAGE	400.00	(303.65)	96.35
SW28310.420	BILLING	500.00	(500.00)	-
SW28310.440	TELEPHONE	500.00	(439.20)	60.80
SW28310.460	UNIFORMS	140.00	14.25	154.25
SW28310.490	LEGAL	1,000.00	(906.25)	93.75
SW28310.495	MISC	50.00	(18.00)	32.00
SW28320.400	VILLAGE CONTRACT	40,000.00	2,994.69	42,994.69
SW28340.400	SUPPLIES	1,800.00	(862.43)	937.57
SW28340.410	LAB SERVICE	500.00	(335.00)	165.00
SW28340.445	ELECTRIC	1,500.00	(493.58)	1,006.42
SW28340.450	GAS	600.00	36.11	636.11
SW28340.459	REPAIRS	250.00	731.69	981.69
SW29010.800	STATE RETIREMENT	600.00	-	600.00
SW29030.800	SOCIAL SECURITY	590.00	182.14	772.14
SW29060.800	MEDICAL INSURANCE	1,920.00	-	1,920.00
SW29040.800	WORKERS COMP INS	230.00		230.00
SW29710.600	DEBT SERVICE -PRINCIPAL	20,000.00		20,000.00
SW29710.700	DEBT SERVICE INTEREST	56,000.00	218.75	56,218.75
	Fund Balance		(2,645.46)	
	Total	136,565.00	-	138,960.46

TOWN OF SAUGERTIES
BUDGETARY TRANSFERS & ADMENDMENTS

ACCOUNTS	ORIGINAL BUDGETS	BUDGET INCREASES	REVISED BUDGET
A1010.100 TOWN BOARD - PERSONAL SERVICES	32,000.00	0.16	32,000.16
A1010.400 TOWN BOARD - CONTRACTUAL EXPENSES	500.00	(500.00)	-
A1110.100 JUSTICES	42,000.00	404.05	42,404.05
A1110.110 COURT CLERKS	63,500.00	8,043.73	71,543.73
A1110.120 OVERTIME-COURT	13,000.00	5,132.01	18,132.01
A1110.190 PART-TIME COURT	16,700.00	(1,104.20)	15,595.80
A1110.195 PART TIME STAFF	-	-	-
A1110.200 EQUIPMENT	800.00	(313.92)	486.08

A1110.415	OFFICE SUPPLIES	850.00	141.79	991.79
A1110.420	MAINT CONTRACTS	600.00	-	600.00
A1110.425	DUES & MEETINGS	2,500.00	(1,916.79)	583.21
A1110.430	PRINTING	1,500.00	(483.15)	1,016.85
A1110.435	PUBLICATIONS	1,800.00	1,759.76	3,559.76
A1110.440	TELEPHONE	-	389.70	389.70
A1110.460	COPIER LEASE	1,200.00	(219.66)	980.34
A1110.495	MISC-STENO	2,425.00	535.00	2,960.00
A1220.100	SUPERVISOR	26,000.00	(350.47)	25,649.53
A1220.110	PART TIME STAFF	-	4,511.12	4,511.12
A1220.190	SECRETARY	23,000.00	542.43	23,542.43
A1220.200	EQUIPMENT	-	361.44	361.44
A1220.415	OFFICE SUPPLIES	250.00	238.72	488.72
A1220.425	DUES, MEETING, EDUCATION	-	-	-
A1220.456	VEHICLE MILEAGE	1,500.00	-	1,500.00
A1220.460	PAGER	-	-	-
A1220.495	MISC	200.00	296.55	496.55
A1320.100	TOWN ACCOUNTANT-PERSONAL SERVICES	28,000.00	(45.44)	27,954.56
A1320.400	TOWN ACCOUNTANT-CONTRACTUAL EXPENSE	21,600.00	35,406.87	57,006.87
A1325.400	AUDIT	5,000.00	-	5,000.00
A1330.100	TAX COLLECTOR	31,688.00	609.14	32,297.14
A1330.190	PART TIME STAFF	17,700.00	2,689.67	20,389.67
A1330.200	EQUIPMENT	500.00	(500.00)	-
A1330.410	INFORMATIONS SERVICES	100.00	(100.00)	-
A1330.415	OFFICE SUPPLIES	700.00	(35.57)	664.43
A1330.420	MAINT CONTRACTS	450.00	(450.00)	-
A1330.425	DUES, MEETINGS, EDUCATION	1,200.00	(333.95)	866.05
A1330.440	TELEPHONE	450.00	(450.00)	-
A1330.495	MISC & WARRANT	100.00	(32.09)	67.91
A1355.100	ASSESSOR	49,700.00	8,550.04	58,250.04
A1355.110	FULL TIME STAFF	88,000.00	5,879.41	93,879.41
A1355.200	EQUIPMENT	1,000.00	(1,000.00)	-
A1355.415	OFFICE SUPPLIES	1,000.00	(555.02)	444.98
A1355.425	DUES, MEETINGS, EDUCATION	3,000.00	(2,076.52)	923.48
A1355.430	PRINTING	300.00	34.90	334.90
A1355.435	PUBLICATIONS	200.00	(78.41)	121.59
A1355.450	FUEL	500.00	690.65	1,190.65
A1355.460	VEHICLE FUEL	1,000.00	(877.00)	123.00
A1355.470	REVALUATION PROJECT	15,500.00	20,300.43	35,800.43
A1355.475	OUTSIDE APPRAISALS	7,500.00	(4,525.08)	2,974.92
A1355.480	STAR PROGRAM	200.00	(200.00)	-
A1355.495	MISC	500.00	144.93	644.93
A1410.100	TOWN CLERK	33,475.00	(2,538.17)	30,936.83
A1410.110	DEPUTY TOWN CLERK	24,000.00	1,834.21	25,834.21

A1410.170	OVERTIME	-	-	-
A1410.190	PART TIME STAFF	11,000.00	(2,255.24)	8,744.76
A1410.200	EQUIPMENT	300.00	(300.00)	-
A1410.415	OFFICE SUPPLIES	300.00	1.43	301.43
A1410.420	MAINT CONTRACTS	540.00	27.00	567.00
A1410.425	DUES, MEETINGS, EDUCATION	1,000.00	(335.97)	664.03
A1410.456	REPAIRS	300.00	(300.00)	-
A1410.480	RECORDS MANAGEMENT	300.00	(109.25)	190.75
A1410.495	MISC	-	-	-
A1420.400	TOWN ATTORNEY	47,000.00	1,338.10	48,338.10
A1420.410	OUTSIDE ATTORNEY	31,000.00	26,388.29	57,388.29
A1420.430	RE CODE	-	-	-
A1430.400	GRANT WRITING	5,000.00	5,982.92	10,982.92
A1440.400	ENGINEER	71,000.00	20,635.90	91,635.90
A1450.400	ELECTIONS	30,000.00	(3,264.32)	26,735.68
A1620.100	SUPERINTENDENT	46,858.00	2,292.79	49,150.79
A1620.110	FULL TIME STAFF	122,928.00	11,009.36	133,937.36
A1620.120	OVERTIME	16,500.00	(2,611.58)	13,888.42
A1620.190	PART TIME STAFF	25,000.00	13,539.66	38,539.66
A1620.200	BUILDINGS-EQUIPMENT	-	-	-
A1620.440	TELEPHONE	1,600.00	790.37	2,390.37
A1620.445	ELECTRIC	54,500.00	774.86	55,274.86
A1620.450	FUEL	4,500.00	110.52	4,610.52
A1620.455	HEAT	58,000.00	2,644.83	60,644.83
A1620.456	CLEANING SUPPLIES	19,500.00	(1,421.84)	18,078.16
A1620.457	BUILDING R & M	35,000.00	16,254.14	51,254.14
A1620.458	EQUIPMENT R & M	12,000.00	(918.39)	11,081.61
A1620.459	ROADWAYS & PARKING LOTS	12,400.00	2,555.23	14,955.23
A1620.465	WATER & SEWER	1,500.00	1,105.63	2,605.63
A1620.470	REAL ESTATE TAX	5,000.00	(291.95)	4,708.05
A1620.475	PEST CONTROL	2,000.00	(650.00)	1,350.00
A1620.480	UNIFORMS	1,950.00	533.24	2,483.24
A1620.485	OFFICE SUPPLIES	1,100.00	(131.17)	968.83
A1620.490	SIGNS	3,000.00	(479.04)	2,520.96
A1620.495	MISC	1,200.00	156.08	1,356.08
A1680.400	DATA PROCESSING	9,000.00	16,426.86	25,426.86
A1680.410	FAX & MOTOR VEHICLE LINES	2,500.00	(2,500.00)	-
A1680.415	OFFICE SUPPLIES	6,000.00	(3,223.07)	2,776.93
A1680.416	POSTAGE	18,000.00	877.31	18,877.31
A1680.440	TELEPHONE	20,000.00	10,384.42	30,384.42
A1680.460	EQUIPMENT LEASES	5,000.00	8,850.37	13,850.37
A1680.495	MISC	1,000.00	(301.63)	698.37
A1910.400	LIABILITY INSURANCE	62,300.00	471.64	62,771.64
A1920.400	MUNICIPAL DUES	1,350.00	(218.00)	1,132.00
A1930.400	JUDGEMENTS & CLAIMS	-	-	-
A1990.400	CONTINGENCY	-	18,069.00	18,069.00
A3120.100	DISPATCHER FULL TIME	77,250.00	20,314.25	97,564.25

A3120.120	DISPATCHER OVERTIME	8,000.00	727.48	8,727.48
A3120.190	DISPATCHER PART TIME	27,050.00	(5,464.61)	21,585.39
A3120.420	RADIO MAINTENANCE	3,020.00	(124.00)	2,896.00
A3120.461	UNIFORMS	3,375.00	(1,228.86)	2,146.14
A3120.462	CLEANING	2,700.00	(1,675.00)	1,025.00
A3120.495	MISC	500.00	(123.96)	376.04
A3310.400	TRAFFIC CONTROL	8,500.00	(593.90)	7,906.10
A3510.100	DOG CONTROL OFFICER	23,485.00	9,075.59	32,560.59
A3510.110	CALLOUTS	10,300.00	5,983.74	16,283.74
A3510.400	DOG & FOOD SUPPLIES	1,500.00	1,193.89	2,693.89
A3510.440	TELEPHONE	900.00	96.32	996.32
A3510.450	GASOLINE	800.00	(496.36)	303.64
A3510.456	VEHICLE R & M	900.00	166.99	1,066.99
A3510.457	VET EXPENSES	3,500.00	1,911.60	5,411.60
A3510.458	CONTRACT	800.00	(800.00)	-
A3510.460	BACKUP	500.00	(500.00)	-
A3510.462	PUBLIC RELATIONS	800.00	(598.46)	201.54
A3510.465	UNIFORMS	250.00	(49.00)	201.00
A3510.466	TRAINING SEMINARS	300.00	(300.00)	-
A4020.100	REGISTRAR VITAL STATISTICS	2,700.00	(510.00)	2,190.00
A5010.100	SUPERINTENDENT	48,000.00	20,607.75	68,607.75
A5010.110	DEPUTY SUPERINTENDENT	41,300.00	(6,336.57)	34,963.43
A5010.170	OVERTIME	2,500.00	(1,934.12)	565.88
A5010.400	SUPERINTENDENT EXPENSES	250.00	(88.25)	161.75
A5010.440	TELEPHONE	2,200.00	(2,200.00)	-
A5182.400	STREET LIGHTING	13,000.00	3,496.38	16,496.38
A6140.100	PUBLIC ASSISTANCE	1,600.00	(1,600.00)	-
A6140.400	HOME RELIEF	60,000.00	12,496.50	72,496.50
A6410.100	MUNI VISION OPERATOR	9,460.00	(3,142.37)	6,317.63
A6410.400	PUBLICITY	1,250.00	1,866.96	3,116.96
A6410.405	EDZ FEES	5,000.00	(5,000.00)	-
A6410.410	ECONOMIC DEVELOPMENT	1,390.00	1,224.20	2,614.20
A6410.420	PUBLIC ACCESS CABLE	5,000.00	1,021.97	6,021.97
A6510.400	VETERANS SERVICES	3,000.00	(567.90)	2,432.10
A6600.400	BOYS AND GIRLS CLUB	32,000.00	42.00	32,042.00
A6772.400	PROGRAMS FOR AGING	3,000.00	-	3,000.00
A7110.110	FULL TIME STAFF	137,578.00	(8,438.24)	129,139.76
A7110.130	PARK SECURITY	25,500.00	3,742.53	29,242.53
A7110.140	OVERTIME	16,500.00	1,008.93	17,508.93
A7110.190	SEASONAL STAFF	90,500.00	25,183.25	115,683.25
A7110.200	PARKS	-	-	-
A7110.440	TELEPHONE	1,000.00	229.03	1,229.03
A7110.445	ELECTRIC	44,500.00	(3,722.98)	40,777.02
A7110.450	FUEL	7,200.00	(2,037.62)	5,162.38
A7110.457	HARDWARE & LUMBER SUPPLIES	4,000.00	(891.05)	3,108.95
A7110.458	EQUIPMENT R & M	20,000.00	(3,135.03)	16,864.97
A7110.459	FIELD MATERIALS	28,000.00	4,146.28	32,146.28

A7110.460	RADIO LEASE	2,800.00	(407.91)	2,392.09
A7110.465	PORT O LET RENTALS	1,000.00	160.00	1,160.00
A7110.470	FENCES	4,000.00	(125.27)	3,874.73
A7110.475	UNIFORMS	1,950.00	512.66	2,462.66
A7110.490	ICE RINK	35,000.00	19,165.86	54,165.86
A7110.491	ICE RINK WATER MAIN & SEATING	-	-	-
A7110.495	MISC	7,200.00	2,104.77	9,304.77
A7310.100	SUMMER COUNSELORS	36,000.00	1,621.45	37,621.45
A7310.400	SUPPLIES	12,000.00	(2,086.40)	9,913.60
A7310.410	SAA CONTRACT	3,000.00	-	3,000.00
A7510.400	HISTORIAN	2,370.00	(1,628.70)	741.30
A7510.410	HISTORICAL SOCIETY	12,000.00	(1,000.00)	11,000.00
A7550.400	CELEBRATIONS	5,000.00	87.75	5,087.75
A8160.110	MANAGER	13,261.00	255.06	13,516.06
A8160.120	FULL TIME STAFF	110,000.00	(17,639.64)	92,360.36
A8160.130	PART TIME STAFF	12,500.00	2,468.50	14,968.50
A8160.190	TIRE RECLAMATION	-	3,156.00	3,156.00
A8160.200	EQUIPMENT	8,000.00	(7,062.50)	937.50
A8160.410	CONSULTANTS	-	-	-
A8160.430	PRINTING	2,500.00	2,622.18	5,122.18
A8160.440	TELEPHONE	500.00	193.62	693.62
A8160.450	FUEL	1,700.00	(809.45)	890.55
A8160.456	LANDFILL SUPPLIES	2,000.00	30,673.97	32,673.97
A8160.458	EQUIPMENT R & M	15,000.00	10,773.73	25,773.73
A8160.460	UINIFORMS	1,400.00	293.73	1,693.73
A8160.465	WATER	350.00	158.35	508.35
A8160.470	SECURITY	-	-	-
A8160.475	TIRE RECLAMATION	-	5,681.94	5,681.94
A8160.480	RECYCLING SUPPLIES	1,500.00	70.43	1,570.43
A8160.481	RECYCLING TRANSPORTING	7,500.00	(2,500.00)	5,000.00
A8160.482	REFRIDGERANT RECLAMATION	7,800.00	(1,955.00)	5,845.00
A8160.485	RRA FEES TOWN USAGE	4,000.00	7,309.91	11,309.91
A8160.490	RAA FEES SELF USAGE	315,000.00	(59,040.50)	255,959.50
A8160.495	MISC	2,500.00	892.84	3,392.84
A8160.499	LEACHATE COLLECTIONS	500.00	(500.00)	-
A8310.200	EQUIPMENT	-	-	-
A9010.800	STATE RETIREMENT	180,960.00	(14,747.48)	166,212.52
A9030.800	SOCIAL SECURITY	95,365.00	17,429.36	112,794.36
A9040.800	WORKER'S COMPENSATION INS	36,604.00	(3,956.41)	32,647.59
A9050.800	UNEMPLOYMENT & DBL	8,000.00	7,673.89	15,673.89
A9060.800	MEDICAL INS	138,667.00	38,271.95	176,938.95
A9710.600	DEBT SERVICE-BOND PRINCIPAL	50,000.00	-	50,000.00
A9710.700	DEBT SERVICE-BOND INTEREST	36,500.00	-	36,500.00
A9950.900		-	152,199.14	152,199.14

Additional Revenue

(389,917.12)

Fund Balance

(85,097.84)

TOTAL	3,266,399.00	-	3,741,413.96
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Town of
Saugerties Description
Budget Admnedments and Transfers

	Original Budget	Budget Increases Add'l Revenue	Revised Budget before transfers
DA5120.400 BRIDGES	3,000.00	(3,000.00)	-
DA5130.200 EQUIPMENT	30,000.00	9,742.00	39,742.00
DA5130.400 RADIOS	1,500.00	76.29	1,576.29
DA5130.405 TIRES & BATTERIES	8,000.00	244.35	8,244.35
DA5130.410 FUEL & FUEL TANK TESTING	27,000.00	23,054.21	50,054.21
DA5130.415 OIL & ADDITIVES	4,000.00	(739.44)	3,260.56
DA5130.420 PARTS & SUPPLIES	60,000.00	26,856.44	86,856.44
DA5130.495 MISC	1,000.00	984.99	1,984.99
DA5131.400 MACHINERY INSURANCE	92,200.00	(283.14)	91,916.86
DA5142.100 SNOW REMOVAL - PERSONAL SERVICES	40,000.00	8,523.65	48,523.65
DA5142.400 SNOW REMOVAL - CONTRACTUAL EXPS	58,000.00	(2,775.81)	55,224.19
DA9010.800 STATE RETIREMENT	3,060.00	651.82	3,711.82
DA9030.800 SOCIAL SECURITY	3,100.00	-	3,100.00
DA9040.800 WORKERS COMP INS	1,175.00	-	1,175.00
Chips Money		(28,952.87)	
sale of equipment		(13,500.00)	
Fund Balance		(20,882.49)	
Totals	332,035.00	-	395,370.36

Town of Saugerties
Budgetary Admnedments & transfers
Highway Town Outside DB

Account	Title	Original Budget	Budget Increases Add'l Revenue	Revised Budget
DB5110.110	FULL TIME STAFF	770,328.00	10,065.34	780,393.34
DB5110.115	PART TIME STAFF	9,800.00	12,401.00	22,201.00
DB5110.120	OVERTIME	9,000.00	3,828.97	12,828.97
DB5110.190	DISPATCHER	10,660.00	470.00	11,130.00

DB5110.200 EQUIPMENT	-	150,090.11	150,090.11
DB5110.400 UNIFORMS & RUGS	9,890.00	(177.83)	9,712.17
DB5110.405 WORK BOOTS	3,100.00	113.97	3,213.97
DB5110.410 OFFICE SUPPLIES	1,700.00	357.38	2,057.38
DB5110.415 MAINTENANCE CONTRACT	750.00	(12.03)	737.97
DB5110.420 TREE REMOVALS	8,000.00	(166.12)	7,833.88
DB5110.425 SHOP SUPPLIES	21,000.00	(2,742.96)	18,257.04
DB5110.435 ROAD MATERIALS & PIPE	370,500.00	21,646.23	392,146.23
DB5110.440 MACHINERY & MAN RENT	60,000.00	(6,051.20)	53,948.80
DB5110.445 INSURANCE	29,460.00	(250.29)	29,209.71
DB5110.480 DRAINAGE PROJECTS	40,000.00	(19,325.96)	20,674.04
DB5110.495 MISC	3,500.00	(992.22)	2,507.78
CAPITAL PROJECTS-PERSONAL			
DB5112.100 SERVICES	15,000.00	(15,000.00)	-
CAPITAL PROJECTS - CONTRACTUAL			
DB5122.200 EXPS	-	-	-
DB9010.800 STATE RETIREMENT	61,843.00	-	61,843.00
DB9030.800 SOCIAL SECURITY	61,184.00	2,041.90	63,225.90
DB9040.800 WORKERS COMPENSATION	23,484.00	-	23,484.00
DB9050.800 UNEMPLOYMENT INSURANCE	11,500.00	-	11,500.00
DB9060.800 MEDICAL INSURANCE	197,415.00	39,511.45	236,926.45
CHIPS MONEY		(103,807.86)	
FUND BALANCE		(91,999.88)	
Total	1,718,114.00	-	1,913,921.74

Town of Saugerties
 Budgetary Admendments & Transfers
 Barclay Heights Sewer Fund SS1

Account	Name	Original Budget	Budget Increases Add'l Revenue	Revised Budget
SS18110.100	ADMINISTRATION	12,360.00	3,825.21	16,185.21
SS18110.200	EQUIPMENT	-	3.88	3.88
ss11910.400	Liability Insurance	5,622.00	-	5,622.00
SS18110.415	OFFICE SUPPLIES	150.00	53.47	203.47
SS18110.416	POSTAGE	100.00	-	100.00
SS18110.440	TELEPHONE	250.00	(166.79)	83.21
SS18110.460	UNIFORMS	200.00	264.00	464.00
SS18110.490	LEGAL FEES	1,000.00	(834.50)	165.50
SS18120.450	GAS	750.00	504.65	1,254.65
SS18120.459	LINE REPAIRS	5,000.00	(3,245.17)	1,754.83
SS18130.400	VILLAGE CONTRACT	200,000.00	(50,839.25)	149,160.75
SS18130.410	VILLAGE CONTRACT-CAPITAL	43,000.00	48,671.69	91,671.69

SS19010.800	STATE RETIREMENT	1,000.00	-	1,000.00
SS19030.800	SOCIAL SECURITY	950.00	287.21	1,237.21
SS19040.800	WORKERS COMP INS	365.00	-	365.00
SS19060.800	MEDICAL INSURANCE	3,560.00	1,475.60	5,035.60
SS19710.600	DEBT SERVICE-BOND PRINCIPAL	50,000.00	-	50,000.00
SS19710.700	DEBT SERVICE - BOND INTEREST	2,500.00	-	2,500.00
	Total	326,807.00	0.00	326,807.00

Town of Saugerties
Budgetary Admendments & Transfers
Glasco Sewer Fund SS2

Account	Name	Original Budget	Budget Increases Add'l Revenue	Revised Budget
SS28110.100	ADMINISTRATION	66,410.00	884.47	67,294.47
SS28110.200	EQUIPMENT	1,000.00	-	1,000.00
SS21910.400	Liability Insurance	31,138.00		31,138.00
SS28110.415	OFFICE SUPPLIES	500.00		500.00
SS28110.425	DUES MEETINGS	500.00	-	500.00
SS28110.440	TELEPHONE	750.00	-	750.00
SS28110.460	UNIFORMS	500.00	57.25	557.25
SS18110.490	LEGAL FEES	2,500.00	7,080.05	9,580.05
SS28110.495	PERMIT RENEWALS	2,500.00		2,500.00
SS28120.450	GAS	1,200.00	-	1,200.00
SS28120.459	LINE REPAIRS	4,000.00	-	4,000.00
SS28130.200	EQUIPMENT	12,000.00		12,000.00
SS28130.410	LAB SERVICE	1,500.00		1,500.00
SS28130.440	TELEPHONE ALARM	2,500.00	-	2,500.00
SS28130.445	ELECTRIC	26,000.00	(2,442.12)	23,557.88
SS28130.450	FUEL OIL	6,000.00	(4,629.96)	1,370.04
SS28130.456	TREATMENT SUPPLIES	6,000.00	1,342.71	7,342.71
SS28130.457	REPAIRS	17,000.00	(8,409.66)	8,590.34
SS28130.458	DISPOSAL	16,000.00	6,056.88	22,056.88
SS28130.470	ENGINEERING	3,000.00		3,000.00
SS29010.800	STATE RETIREMENT	5,135.00		5,135.00
SS29030.800	SOCIAL SECURITY	5,080.00	60.38	5,140.38
SS29060.800	MEDICAL INSURANCE	13,760.00		13,760.00
SS29040.800	WORKERS COMP INS	1,950.00		1,950.00
SS29730.700	DEBT SERVICE -PRINCIPAL	163,700.00		163,700.00
SS29730.700	DEBT SERVICE INTEREST	77,363.00	163.40	77,526.40
	Total	467,986.00	0.00	468,149.40

Town of Saugerties
 Budgetary Admendment & Transfers
 MALDEN SEWER FUND SS3

Account	Name	Original Budget	Budget Increases Fund Balance Appropriations	Revised Budget
SS38110.100	ADMINISTRATION	29,000.00	11,699.17	40,699.17
SS38110.200	EQUIPMENT	7,000.00	(998.88)	6,001.12
SS31910.400	Liability Insurance	9,900.00	(54.76)	9,845.24
SS38110.415	OFFICE SUPPLIES	150.00	(20.34)	129.66
SS38110.425	DUES MEETINGS	200.00	(123.84)	76.16
SS38110.440	TELEPHONE	750.00	(492.85)	257.15
SS38110.460	UNIFORMS	200.00	45.25	245.25
SS38110.495	MISC	3,000.00	(329.15)	2,670.85
SS38120.450	GAS	500.00	45.80	545.80
SS38120.459	LINE REPAIRS	6,500.00	(1,964.77)	4,535.23
SS38130.410	LAB SERVICE	1,500.00	(290.00)	1,210.00
SS38130.440	TELEPHONE ALARM	250.00	51.82	301.82
SS38130.445	ELECTRIC	7,500.00	(801.89)	6,698.11
SS38130.456	TREATMENT SUPPLIES	1,500.00	(482.72)	1,017.28
SS38130.457	REPAIRS	5,000.00	1,235.67	6,235.67
SS38130.458	DISPOSAL	6,000.00	(456.03)	5,543.97
SS38130.470	ENGINEERING	3,000.00	(621.86)	2,378.14
SS38130.490	LEGAL FEES	-	236.75	236.75
SS38130.495	MISC	200.00	(75.27)	124.73
SS39010.800	STATE RETIREMENT	2,242.00		2,242.00
SS39030.800	SOCIAL SECURITY	2,220.00	1,451.57	3,671.57
SS39060.800	MEDICAL INSURANCE	6,080.00	(361.07)	5,718.93
SS39040.800	WORKERS COMP INS	855.00		855.00
SS39710.600	DEBT SERVICE -PRINCIPAL	40,000.00		40,000.00
SS39710.700	DEBT SERVICE INTEREST	20,116.00		20,116.00
SS39730.600	DEBT SERVICE -BAN	11,300.00		11,300.00
SS39730.700	DEBT SERVICE-BAN INTEREST	5,325.00	50.06	5,375.06
	Fund Balance		(7,742.66)	
	Total	170,288.00	-	178,030.66

Town of Saugerties
 Budgetary Admendment & Transfers
 GLASCO WATER SW1

Account	Name	Original	Budget Increases	Revised
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		Budget	Fund Balance Appropriations	Budget
SW18310.100	ADMINISTRATION	36,874.00		36,874.00
SW18310.200	EQUIPMENT	2,000.00	-	2,000.00
SW18910.400	Liability Insurance	22,754.00		22,754.00
SW18310.415	OFFICE SUPPLIES	500.00	39.25	539.25
SW18310.416	POSTAGE	1,300.00	-	1,300.00
SW18310.420	BILLING	1,750.00	-	1,750.00
SW18310.440	TELEPHONE	250.00		250.00
SW18310.460	UNIFORMS	340.00	67.25	407.25
SW18310.490	LEGAL	1,000.00	-	1,000.00
SW18310.495	MISC	400.00	345.21	745.21
SW18320.400	VILLAGE CONTRACT	500,000.00	(25,310.95)	474,689.05
SW18340.400	METERS	8,000.00	8,944.61	16,944.61
SW18340.410	LAB SERVICE	800.00	1,056.00	1,856.00
SW18340.445	ELECTRIC	1,800.00	-	1,800.00
SW18340.450	GAS	750.00	576.07	1,326.07
SW18340.459	REPAIRS	10,000.00	14,282.56	24,282.56
SW19010.800	STATE RETIREMENT	2,851.00		2,851.00
SW19030.800	SOCIAL SECURITY	2,900.00		2,900.00
SW19060.800	MEDICAL INSURANCE	7,680.00		7,680.00
SW19040.800	WORKERS COMP INS	1,100.00		1,100.00
SW19050.800	UNEMPLOYMENT INS	1,500.00		1,500.00
SW19710.600	DEBT SERVICE -PRINCIPAL	10,000.00		10,000.00
SW19710.700	DEBT SERVICE INTEREST	3,000.00		3,000.00
	Total	617,549.00	-	617,549.00

Motion made by Councilman Macarille, seconded by Councilman Costello to approve the Stipulation of Settlement and Order relative to the matter of Schmidbauer & Gutelius against the Town of Saugerties, as per the recommendations of Town Attorney John Greco and Assessor Steve Ryan.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Tucker, seconded by Councilman Macarille to appoint Mark DeCicco to the Water and Sewer Advisory Board effective immediately for the remainder of 2005.

Discussion: Councilman Tucker mentioned that Mark previously was on the board and he was glad to have him back.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Tucker, seconded by Councilman Costello to appoint Dave Drescher as part-time Police Officer effective immediately at a rate of \$13.50 per hour.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

MOTION TO ADJOURN:

Motion made by Councilman Costello, seconded by Councilman Tucker to adjourn Town Board Meeting at 8:35 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, June 8, 2005

Pre-Board

6:00 p.m.

Town Board

7:00 p.m.

Town Clerk