

PRE-BOARD MEETING – JULY 16, 2008

The Pre-Board Meeting was held on Wednesday, July 16, 2008 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 Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello
Supervisor Greg Helsmoortel

Absent: Councilwoman Nancy Campbell

The following topics were discussed:

- Blue Mtn. Park drainage (informational)
- Councilwoman Thornton mentioned that there is a list of items from Karlyn Elia that we haven't received back yet. Audrey Klinkenberg should get vouchers and have the Town Attorney contact her about items.
- Police Awards will be awarded next month.

Town Clerk

TOWN BOARD MEETING – JULY 16, 2008

The Town Board Meeting was held on Wednesday, July 16, 2008 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
Supervisor Greg Helsmoortel

Absent: Councilwoman Nancy Campbell

PUBLIC COMMENT PERIOD:

Gil Hales – would like to congratulate the board for bike routes in Saugerties, which was a project for the village and town. A new brochure is available and Economic Development and Chamber of Commerce is distributing the brochures. Thank you to Bernie Ellsworth, Mike Campbell and public employees, hopefully encourage more people to ride.

Mike Valleralla – gave information to town board members representing residents at Tissal Road, dangerous and hazardous conditions. Containers of materials found on public road, which could bring them in to show the board if they wish. Solite is not using the public road so that the highway can maintain the road just like any other Saugerties road. Since the last meeting, Solite has taken over and there is gravel and garbage all over the road. Asking for answers – how are discussions with Solite, Supervisor Helmsmoortel said there have been no discussion; but a large portion of road will be affected. Mr. Valleralla asked the supervisor to come to the road and see exactly where the problems are and what occurs. Residents appreciate getting safe crossing, Solite has the resources but the town needs to take the reins.

SUPERVISOR’S COMMENTS:

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Public Hearing on June 18, 2008; Pre-Board and Town Board Meetings on June 18, 2008, carried.

APPROVAL OF BILLS:

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

General Fund	\$244,032.83
General Outside Village	29,361.91
Highway	68,576.80
Capital Projects	16,971.36
Ambulance District	40,916.67
Lighting District	4,256.22
Barclay Heights Sewer	77.38
Glasco Sewer	3,364.77
Malden Sewer	974.90
Glasco Water	2,762.83
Malden Water	479.43

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – CAC will meet and discuss open space; TV23 will be showing farmer's market on Saturday and working on questionnaire for residents.

Councilman Costello – new SUV has arrived for the police department; Kiwanis is doing electrical up-grade at Cantine Field. Skatepark is underway, footprint from Brinnier and Larios for engineering design.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the resolution, as on file, proposing the town board's use to initiate lead agency coordination regarding the Kings Highway Corridor GEIS.

Vote: Adopted – 4 Yes (Councilwoman Campbell absent)

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to approve a \$1,500.00 donation to the Saugerties Chamber of Commerce for the Sunset Concert series.

Vote: Adopted – 4 Yes (Councilwoman Campbell absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the 2008 IRS mileage reimbursement rate of 58.5 cents per mile, effective July 1, 2008.

Vote: Adopted – 4 Yes (Councilwoman Campbell absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello that be it resolved that the Town Board would like to enter into the minutes the approval of the resolution, as on file, adopting Local Law #2 of 2008 to enact a Level Three Sex Offender Residency Law.

Vote: Adopted – 4 Yes (Councilwoman Campbell absent)

Motion made by Councilman Costello, seconded by Councilman Leighton to add to the waiting list of Summer Day Camp Counselors; Caitlin Brennan, Donna Greer, Diane Herschel, Nicholas Kovac and Olivia Salerno all at a rate of \$8.00 per hour as per the recommendation of the Summer Day Camp Director and the Parks and Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilwoman Campbell absent)

Motion made by Councilman Costello, seconded by Councilman Leighton to add to the part time Security call list, John E. Drewes at a rate of \$10.50 per hour, as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilwoman Campbell absent)

Motion made by Councilman Leighton, seconded by Councilman Costello to approve a permit to display fireworks on August 2, 2008 for Roger Albright.

Vote: Adopted – 4 Yes (Councilwoman Campbell absent)

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to hold a public hearing on Wednesday, August 13, 2008 at 6:00 p.m. to amend and supercede the Town of Saugerties Zoning Law, Local Law #4 of the year 1975 entitled the Town of Saugerties Municipal Code of Saugerties, New York to enact a noise control ordinance for the Town of Saugerties

Discussion: Councilwoman Thornton added that during the two and half years of zoning meetings, several people would ask if the town board would look into a noise ordinance. This would not be zoning but CPC started looking into neighboring towns' laws and have been working on this law with Attorney George Redder.

Vote: Adopted – 4 Yes (Councilwoman Campbell absent)

NEXT SCHEDULED MEETINGS:

Wednesday, August 13, 2008	Public Hearing (Noise)	6:00 p.m.
	Pre-Board Meeting	following
	Town Board Meeting	7:00 p.m.

Town Clerk