

PRE-BOARD MEETING – JULY 12, 2006

The Pre-Board Meeting was held on July 12, 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 with the following board members present:

Supervisor Greg Helmsmoortel
Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

The following topics were discussed:

Henry Ziegler – spoke of his concern about train whistles; would like consideration for “quiet zone” and gave information on available funding. The County may be helpful along with the Village. In the past there were 13 trains ran per day, now it’s over 30 per day. Useless noise that creates a nuisance is unwarranted. Crossing is equipped with lights and gates. Quiet zone has to be done through municipality, can not be done individually.

Also:

- will move forward police appointments
- set Public Hearing for local law enforcement of NYS Building Code
- go to bid to remove Guardian Self Storage
- move motion to approve Stormwater District
- accept resignation of Paul Andreassen
- Councilwoman Thornton reported that Library Board Meeting will be July 25, 2006 at 5:30 p.m. to discuss more about new site.

Town Clerk

TOWN BOARD MEETING – JULY 12, 2006

The Town Board Meeting was held on July 12, 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 opened with the Pledge of Allegiance with the following board members present:

Supervisor Greg Helmsmoortel

Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS:

Supervisor extended Happy Birthday wishes to Councilwoman Thornton. Also, read a letter of thanks from the Town of Woodstock commending our highway department for the help they gave during the flooding. Sgt. Tucker was also commended for his help.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes of Public Hearing on June 21, 2006; Pre-Board Meeting of June 21, 2006; Town Board Meeting of June 21, 2006; Special Town Board Meeting of June 23, 2006; Special Town Board Meeting of June 25, 2006; and Public Hearing of June 29, 2006, carried.

APPROVAL OF BILLS:

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

General	\$71,921.93
General Outside Village	31,175.47
Highway Townwide	7,765.35
Highway Outside Village	59,650.93
Capital Projects	28,453.57
Ambulance District	36,114.58
Lighting District	3,177.21
Barclay Heights Sewer	72,130.33
Glasco Sewer	9,988.25
Malden Sewer	726.23
Glasco Water	953.29
Malden Water	259.75

DEPARTMENT HEAD REPORTS:

Wayne Debrosky – will need to replace emergency transfer switch, which they are getting quotes for. Water bills were mailed out July 3, 2006, any questions can be directed to the Water Department. Complete report is on file at the Town Clerk's Office

Chief Hulbert – complete report is on file at the Town Clerk's Office.

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to add to Mr. Debrosky's report.

Councilwoman Thornton – SAMA meeting regarding Route 9W will take place next Thursday at the Senior Center. CPC workshop will be held at the FDR property regarding signs, conservation easements, maps, planning and zoning. Library board met last night and July 25th is an informational meeting where the architect will be presenting options for a new library and the board will make their decision on September 15, 2006. Public Access TV 23 apologizes for the "snowy" conditions due to technical difficulties. Thank you to Markertec and Tom Moratti for help along with Mike Campbell and Ken Stanley. CAC meeting is next Thursday at a location to be announced and are working on "smart growth".

Councilman Costello – compliment Supervisor, Sgt. Tucker, police and fire departments for preparedness during flood. Glasco Mini Park and warehouse office space moving along. Will hire two full time police officers tonight to fill vacancies.

Councilwoman Campbell – Economic Development Committee has heard from a couple of firms giving presentations and hopes to work with one of the firms to draw up strategies. Planning and Zoning have completed their education courses and will be certified for two years. Filed grant for implementing sidewalks and bicycle paths from Village to Cantine Complex.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Campbell, seconded by Supervisor Helmoortel to approve the creation of Stormwater Management District #1 for the Glasco Ponds Residential Subdivision Ponds as read:

In the matter of the formation of the Glasco Ponds Stormwater Management District situate in the Town of Saugerties, Ulster County, New York (S/B/L # 28.4-4-7), pursuant to Sections 191 through 194 of the New York State Town Law.

WHEREAS, a written Petition, dated October 4, 2005 in due form and containing the required signature of the Glasco turnpike Operating, LLC attorney on behalf of said Petitioner, as sole fee owner of the Glasco Ponds sixty eight (68) lot residential subdivision, has been presented to and filed with the Town Board of the Town of Saugerties, Ulster County, New York for formation of the Glasco Ponds Stormwater Management District, together with the following documentation annexed thereto:

1. Drainage District Report prepared by Praetorius and Conrad, PC.
2. Stormwater Drainage District Agreement.
3. Deed to the subject premises.
4. Metes and bounds descriptions of the stormwater management facilities; and,
5. Proposed Stormwater District Maps, dated September 15, 2005 and as prepared by Praetorius and Conrad, PC; and,

WHEREAS, the foregoing documentation has been reviewed as to form and sufficiency by the Town Board, the Town Attorney and the Town Engineer in order to proceed to this Resolution; and,

WHEREAS, the lands aforesaid, which consist of a 47.47 acre area which shall comprise the Glasco Ponds Stormwater Management District facilities.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to authorize the town Building Inspector to go out to bid for the cost associated with the structure removal of Guardian Self Storage with the exception of the office structure located at the front of the site due to current Planning Board application site plan submitted located on Route 9W, Saugerties with SBL 29.9-3-9.1 at which cost will be assessed to property owner upon completion.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to set a Public Hearing at 6:30 for August 16, 2006 regarding the Local Law providing for the administration and enforcement of the NYS Uniform Fire Protection Code.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to accept the resignation of Building Inspector Paul Andreassen effective June 30, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to accept the provisional salary increase of Alvie Weeks, Permanent Code Enforcement Officer for the Town of Saugerties, to an annual salary of \$42,000.00, effective July 1, 2006.

Vote: Adopted – 5 yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to accept the continuation of Henry Ziegler's, Code Enforcement Officer for the Town of Saugerties, stipend through September 30, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to accept the resignation of Kevin Martino, member of the Cable Access Committee with the Town of Saugerties, and his last date of employment being June 30, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve a Firework Permit and Mass Gathering Permit for Glasco Fire Co. to hold their bazaar on July 21 & 22, 2006.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilwoman Campbell to approve a donation of \$750.00, out of the Celebration Fund, to the fourth Annual Saugerties Artist Studio Tour.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to accept the following request, as read, for stop intersections in Barclay Heights, Saugerties.

STOP INTERSECTION 60.22

<u><i>Intersection of:</i></u>	<u><i>with stop sign(s) on:</i></u>	<u><i>entrance:</i></u>
<i>Red Maple Road</i>	<i>Sugar Maple Road – Private Road</i>	<i>West</i>
<i>Highland Avenue and Short Street</i>	<i>Private Road on South side of plaza</i>	<i>South</i>

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilwoman Campbell to accept the following resolution, as read, for sign postings to prohibit truck traffic on Platte Clove Road in the Town of Saugerties.

RESOLUTION DATED JULY 12, 2006 TO PROHIBIT TRUCK TRAFFIC AND POST “NO THRU TRAFFIC” SIGNS ON PLATTE CLOVE ROAD IN THE TOWN OF SAUGERTIES

WHEREAS, the Highway Superintendent of the Town of Saugerties has determined the safety, configuration and characteristics of Platte Clove Road in the Town of Saugerties does not meet the criteria for continuous thru truck and tractor-trailer traffic and should be used for local deliveries only; and

WHEREAS, a legal review of Section 1660(a) 10 and 17 of the Vehicle and Traffic Law offers the Town Board the ability to regulate and limit tractor-trailer and tractor-trailer combinations in excess of a combined weight of ten thousand pounds; and

WHEREAS, a “Trailer” means every vehicle with or without motive power, designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle; and

WHEREAS, a “Truck” means every motor vehicle which is designed, used or maintained primarily for the transportation of property; and

WHEREAS, the truck route limitations prescribed in this Resolution shall not apply to:

- (a) Fire trucks or other emergency vehicles or vehicles on emergency business involved in the saving of life or property; or
- (b) Implements of husbandry incidentally moved upon a road; or
- (c) Road repair, construction or maintenance vehicles while involved in the repair, construction or maintenance of road within the town;
- (d) Local delivery vehicles; and so

NOW, THEREFORE, BE IT RESOLVED that the Town of Saugerties Highway Superintendent shall procure and have posted appropriate signs along the designated routes as required by the laws of the State; and

BE IT FURTHER RESOLVED that “No Thru Traffic Road – Local Deliveries Only” signs be posted on Platte Clove Road in the Town of Saugerties with a maximum weight limit of 5 tons or more noted on the aforementioned road; and

BE IT FURTHER RESOLVED that copies of this Resolution will be forwarded to the Town of Saugerties Police Chief, Ulster County Sheriff’s Department and New York State Police as notification and proof of the new road designation and limitations; and

BE IT FURTHER RESOLVED that this Resolution is to take effect immediately upon installation of signage under the direction of the Highway Superintendent.

Upon a roll call vote, the vote is as follows:

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

Motion made by Councilman Costello, seconded by Councilwoman Thornton to appoint Jeremy R. Rushkoskie to the position of full time police officer at an annual rate of \$35,115.00 per year effective within one week of civil service approval.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to appoint John P. Mullen to the position of full time police officer at an annual rate of \$35,115.00 per year effective within one week of civil service approval.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the lateral transfer of Christopher Helsmoortel to the position of plain clothes Detective including an annual stipend of \$2,050.00 effective within one week of civil service approval.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel recused himself)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to appoint Frank A. Saracino to the position of part time police officer at a rate of \$14.00 per hour effective July 17, 2006.

Vote: Adopted – 5 Yes

MOTION TO ADJOURN:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn meeting at 7:45 p.m., carried.

NEXT SCHEDULED MEETINGS:

August 16, 2006	6:00 p.m.	Pre-Board Meeting
	6:30 p.m.	Public Hearing
	7:00 p.m.	Town Board Meeting

Town Clerk