

## **PRE-BOARD MEETING SEPTEMBER 19, 2007**

A Pre-Board Meeting was held on September 19, 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 with the following members present:

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

The following topics were discussed:

Pat Fitzsimmons spoke to the board about the revised zoning law and many hours have been spent on the conservation subdivision and affordable housing areas. It may be easier to wrap the two topics together for approval; the fourth draft shows the amount of changes that have been made. There is no way to get through the entire code by the end of October. Complete “new library” and directory of terms used. Information meetings are planned and revisions will be sent to town attorney George Redder.

Town Board discussed the appointment of sole assessor and was unanimous in moving forward to agenda.

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Town Clerk

## **TOWN BOARD MEETING SEPTEMBER 19, 2007**

The Town Board Meeting was held on September 19, 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:

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

### **PRIVILEGE OF FLOOR:**

**Martha Cheo, Hudson Basin River Watch –Non Profit organization:** gave a report on the health of the Plattekill Creek. The field assessment from samples on the Plattekill Creek seem very good although complete data not back yet. The town will receive a report when complete. Ms. Cheo brought in critters that were found in the creek and said that the town is doing a good job in taking care of the creek.

**PUBLIC COMMENT PERIOD:**

Barbara Budik, co-chair of EDC and serves at the pleasure of the Town Board. Regarding a recent article in local papers it stated that we were working with an old business model – working face-to-face. We are interviewing face to face to try and bring new businesses here. Involved actively with Patterns of Progress. New brochure in 2008 for tourism, Economic Development trade shows. On October 23<sup>rd</sup> at 8:00 a.m. the Economic Development Committee will host the Chamber of Commerce meeting in the conference room at Town Hall – public is invited.

Mary O’Donnell – October of 2005 the residents presented petitions to the Town Board for services down Esopus Creek Road, to include water and sewer. In September of 2006 there was a second meeting and some of the eleven steps have been done. Supervisor Helsmoortel reported that he contacted the engineer last month and 80% of this is done.

**SUPERVISOR’S COMMENTS:**

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board Meeting of September 5, 2007; Town Board Meeting of September 5, 2007; Public Hearing of September 5, 2007 regarding Illicit Discharges, Activities & Connections to Municipal Separate Sewer Systems, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$169,221.66
General Outside Village	32,793.91
Recreational Capital	1,547.52
Highway Townwide	24,421.19
Highway Outside Village	207,865.28
Capital Projects	2,817.19
Barclay Heights Sewer	310.24
Glasco Sewer	7,325.53
Malden Sewer	6,970.31
Glasco Water	197,590.98

**BOARD COMMITTEE REPORTS:**

**Councilman Leighton** – wastewater system completed and sent to DEC and County. Installed new access gate for tractor-trailers by Glasco plant. Smoke testing rescheduled. Thank you to the Police Chief for donating Chevy Blazer for the departments' use.

**Councilwoman Thornton** – Historic Preservation met past Monday and will work on booklet. CAC meets September 24<sup>th</sup> at 7:00 p.m. on Open Space Plan with the County. CPC met with Mike Weltie last Thursday and info meeting scheduled for conservation subdivision. TV 23 is filming meeting tonight – thank you to Alex Nahow; also committee is working every Monday night on the studio.

**Councilman Costello** – Buildings & Grounds and Police department working on Garlic Festival with all other entities. Court Clerk's addition coming along and drainage project near completion. Meeting scheduled with Leo Boice on Glasco Mini Park project.

**Councilwoman Campbell** - thank Barbara Budik for her energy and hard work. Zoning work will address industrial and pre-existing issues differently.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve Justin W. Wadsworth to the part time security call out list at a rate of \$10.00 per hour per the recommendation of the Town of Saugerties Parks and Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve a Certificate of Registration for Frederick A. Edwards III for sewer hook ups in the Town of Saugerties per the Water and Sewer Department.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to accept the resignation of Saundra F. Phillips from the full time dispatcher position for the Town of Saugerties Police Department effective September 24, 2007.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve NO PARKING on the following road, as read, per the request of the Town of Saugerties Superintendent of Highways.

NO PARKING: Burnett Road from County Road 51, West Saugerties Road to the end of the town maintenance.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to hire Joseph Sanford as a full time Police Officer for the Town of Saugerties Police Department at a salary of \$36,533.00 per year, effective September 20, 2007 per the request of the Chief of Police.

Discussion: Councilman Costello stated he is very excited to hire Joe as a full time officer, he will do a great job.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to change Werner Hegner's Saugerties Transfer Station Employee, title from temporary part time HEO (heavy equipment operator) to permanent part time HEO per the request of the Transfer Station Manager.

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to set a Public Hearing for Wednesday, October 10, 2007 at 6:30 p.m. for Crowne Management Stormwater Drainage District.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to appoint Frank Orlando as Sole Assessor for the Town of Saugerties effective October 1, 2007 for a term of six years per the State of New York.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session to discuss medical, financial, credit or 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 Councilwoman Thornton to exit Executive Session and adjourn Town Board Meeting at 8:34 p.m., carried.

**NEXT SCHEDULED MEETINGS:**

<b>Thursday, September 20, 2007</b>	<b>Public Meeting</b>	<b>7:00 p.m.</b>
	<b>Zoning Changes @ Senior Center</b>	
<b>Tuesday, September 25, 2007</b>	<b>Public Hearing</b>	<b>5:00 p.m.</b>
	<b>Restore NY @ Senior Center</b>	
<b>Tuesday, October 2, 2007</b>	<b>Town Board Workshop</b>	<b>4:00 p.m.</b>
	<b>Historic Preser. Comm @ Town Hall</b>	

<b>Wednesday, October 10, 2007</b>	<b>Pre-Board Meeting</b>	<b>6:00 p.m.</b>
<b>Wednesday, October 10, 2007</b>	<b>Public Hearing</b>	<b>6:30 p.m.</b>
	<b>Crowne Management Stormwater</b>	
<b>Wednesday, October 10, 2007</b>	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>
<b>Tuesday, October 23, 2007</b>	<b>Public Hearing</b>	<b>7:00 p.m.</b>
<i>Tentative</i>	<b>Zoning Changes @ Senior Center</b>	

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Town Clerk