

PRE-BOARD MEETING – OCTOBER 12, 2005

The Pre-Board Meeting was held on October 12, 2005 at 6:00 p.m. at the Frank D. Greco Multi-Purpose Building located at the corner of Market and Robinson Streets in the Village of Saugerties. Those in attendance were:

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

ABSENT: Supervisor Greg Helsmoortel

The following topics were discussed:

Greg Chorvas – Buildings and Grounds capital projects

- Additional renovations that need to be done at Sr. Center: new heating system, new roof and new front door replacement.
Councilman Macarille would like estimates on these projects.

An amount much over \$500,000.00 for BAN would become intrusive. Projects need to be prioritized. The warehouse offices will need to be done over the winter months.

Will be discussed at Monday's budget meeting in greater detail.

Town Clerk

TOWN BOARD MEETING – OCTOBER 12, 2005

The Town Board Meeting was held on October 12, 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
Deputy Supervisor/Councilman Fred Costello, Jr.

ABSENT: Supervisor Greg Helsmoortel

DEPUTY SUPERVISOR'S COMMENTS:

Deputy Supervisor Costello explained that Building and Grounds Superintendent presented the Board a long list of capital projects in Pre-Board that will need to be done in the coming year. Some of these projects have been completed and some are in the process at this point.

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilman Tucker to approve the minutes of Budget Workshop Meeting of September 27, 2005; Pre-board Meeting of September 28, 2005 and Town Board Meeting of September 28, 2005, carried.

APPROVAL OF BILLS:

General	\$124,418.67
General Outside Village	29,010.33
Recreational Capital	17,590.66
Highway Townwide	10,145.31
Highway Outside Village	69,165.38
Ambulance District	31,167.00
Lighting District	4,298.48
Barclay Heights Sewer	2,389.74
Glasco Sewer	4,461.16
Malden Sewer	884.42
Glasco Water	3,248.06
Malden Water	217.76

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

BOARD COMMITTEE REPORTS:

Councilman Macarille – Landfill Manager Don Debrosky asked for Town Board comments on size and location of 2006 permits and also opinions on going to one kind of permit. Councilman Costello noted that we will be charged in 2006 for recycling from RRA.

Councilwoman Thornton – CAC – walk has been cancelled and rescheduled for the spring, meeting will be on October 20th. Thanked Karlyn Elia for organizing History Day at the Kiersted House. Thanks to Marjory Block, Marie Post and the Post Star for organizing the essay contest. Also the WW I heroes exhibit at Town Hall of local people from Saugerties that served our country is on display now.

DEPARTMENT HEAD REPORTS:

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

Wayne Debrosky – complete report on file at the Town Clerk’s Office.

Greg Chorvas – fields 5 & 7 have been completed with field renovations; the animal control facility duct work has been re-routed; the work on the parking lot at Town Hall will be started in 2 ½ weeks and the courthouse steps are ready to be refurbished; also, the ice arena is in full swing. Thanks to Ernie Fick Memorial committee for a first-class dedication for a first-class person. The Garlic Festival was a great success with 13 public entities involved in that success.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Tucker to authorize the Town Clerk to schedule a public hearing pertaining to the 2006 Town of Saugerties Budget proposal for Wednesday, October 26, 2005 at 6:15 p.m. at the Frank D. Greco Senior Center.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Tucker, seconded by Councilman Costello to appoint Jay Gakenheimer to the position of school crossing guard effective Thursday, October 13, 2005 at a rate of \$10.00 per hour as per the recommendation of the Chief of Police.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Macarille, seconded by Councilman Costello to accept with regret the letter of resignation from Zoning Board of Appeals member Richard Conley effective October 31, 2005.

Discussion: Councilman Macarille stated that Richard Conley really brought balance to the committee and will be missed, Councilman Tucker agreed.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Macarille, seconded by Councilman Costello to appoint Joseph Roberti, Sr. to the town's Zoning Board of Appeals to fulfill the unexpired term of Richard Conley effective November 1, 2005 and for a term which expires on December 31, 2006.

Discussion: Councilman Macarille added that Joseph Roberti has knowledge from serving on this committee in the past.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Tucker, seconded by Councilman Macarille to appoint Mark DeCicco to the Water/Sewer Advisory Board for the remainder of calendar year 2006, as per the recommendation of the Water/Sewer Advisory Board.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilwoman Thornton, seconded by Councilman Macarille to approve the installation of stop intersection and yield signage and entry into the Town of Saugerties Municipal Code Section 60.22, Stop Intersection and Section 60.25, Yield Intersection the following, as per the recommendation of the Superintendent of Highways:

- Intersection of Town Road with a stop sign on Park Circle at the east entrance
- Intersection of Town Road with a stop sign on Overlook Circle at the west entrance
- Intersection of Plattekill Drive with a stop sign on Snyder Road at the west entrance
- Intersection of Plattekill Drive with a stop sign on Country Club Drive #1 at the north entrance
- Intersection of Plattekill Drive with a stop sign on Country Club Drive #2 at the north entrance
- Intersection of Country Club Drive with a stop sign on Country Club Circle at the north entrance
- Intersection of Plattekill drive with a stop sign on South Road at the south entrance
- Intersection of Plattekill Drive with a stop sign on Middle Road at the south entrance
- Intersection of South Road with a stop sign on Middle Road at the north entrance
- Intersection of Middle Road with a stop sign on Center Road at the west entrance
- Intersection of South Road with a stop sign on Center Road at the east entrance
- Intersection of Mary Ann Avenue with a stop sign on Mt. View Court a/k/a Catskill View Circle (2 intersections) at the east entrance
- Intersection of Mary Ann Avenue with a stop sign on Supreme Court at the east entrance
- Intersection of Mary Ann Avenue with a stop sign on Woodland Falls Road at the west entrance
- Intersection of VanBuskirk Road with a stop sign on Mary Ann Avenue at the west entrance
- Yield intersection at the intersection of Delaware Street with a yield sign at the triangle at the south entrance
- Yield intersection at the intersection of County Road 118 Glasco Turnpike with a yield sign at the triangle at the north entrance

Vote: Adopted – 4 Yes (Supervisor Helmoortel absent)

Motion made by Councilman Tucker, seconded by Councilman Costello to accept the dedication of the town water and sewer mains, related manholes and valves, and related infrastructure as defined in Bishops Gate Phases 9 and 10, as per the recommendation of the Water and Wastewater Superintendent.

Vote: Adopted – 4 Yes (Supervisor Helmoortel absent)

Motion made by Councilman Macarille, seconded by Councilman Costello to approve the Department of Safety and Buildings to go out to public bid to demolish the unsafe

structure located at 16 Birchwood Drive West SBL #29.29-2-2 to comply with the Property Maintenance Code of NYS and Town Municipal Code Article VI Subsection 26.61 “unsafe buildings” and to add the cost of the clean up to the property owners taxes.
Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Macarille, seconded by Councilwoman Thornton to authorize the Supervisor to sign the Memorandum of Agreement by and between the Town of Saugerties and the Town of Saugerties PBA with regard to the position of the School Resource Officer for the period effective January 1, 2005 to December 31, 2006.
Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Macarille, seconded by Councilwoman Thornton to re-appoint Richard Praetorius to the Ulster County Planning Board for a 3 year term beginning January 1, 2006 and to appoint George Collins as the alternate member for the same term period.
Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

MOTION TO ADJOURN:

Motion made by Councilwoman Thornton, seconded by Councilman Macarille to adjourn meeting at 7:30 p.m., carried.

NEXT SCHEDULED MEETINGS:

Monday, October 17, 2005	Budget Workshop @ Town Hall	4:00 p.m.
Wednesday, October 26, 2005	Public Hearing Glasco Ext. Public Hearing Budget Pre-Board Meeting Town Board Meeting @ Sr. Center	6:00 p.m. 6:15 p.m. 6:45 p.m. 7:00 p.m.

Town Clerk