

PRE-BOARD MEETING – DECEMBER 14, 2005

The Pre-Board Meeting was held on December 14, 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:

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

The following topics were discussed:

Councilman Tucker relayed that Mark Resso would like to carry over five vacation days to be used in 2006. Don Tucker would like voucher approved regarding clothing allowance to be added to this abstract.

Councilman Macarille would like to adopt the Non-Union Contract tonight, pending Bill Wallens' approval.

Councilwoman Thornton asked if we are supporting in name only or can they count on monetary support for the Property Tax Reform Task Force.

Marie Post explained animal shelter merger with the City of Kingston. They put \$20,000.00 in their budget and are anxious to get going. Previous agreements with other towns did not work out. Town of Saugerties already has grant money set aside. Supervisor Helsmoortel would like permission to sign an agreement with the City of Kingston Mayor. Also, a Boy Scout is working on his Eagle Project and would like to do a "socialization room" at the shelter for people wanting to adopt animals. Asking for a motion tonight to have a sign installed by Route 212 for animal shelter.

Town Clerk

TOWN BOARD MEETING – DECEMBER 14, 2005

The Town Board Meeting was held on December 14, 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 opened with the Pledge of Allegiance with the following members present:

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

PUBLIC COMMENT PERIOD: None

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille to approve the minutes of Pre-Board Meeting on November 30, 2005 and Town Board Meeting on November 30, 2005, carried.

APPROVAL OF BILLS:

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

Motion made by Councilman Costello, seconded by Councilman Macarille to amend abstract to include \$375.00 for clothing reimbursement for Sgt. Tucker.

Vote on amendment: 4 Yes, 1 Recuse (Councilman Tucker recused himself)

Vote on motion as amended: 5 Yes

General Fund	\$76,669.84
General Outside Village	2,374.46
Highway Townwide	11,546.15
Highway Outside Village	23,840.70
Capital Projects	8,720.00
Ambulance District	31,167.00
Lighting District	4,130.90
Barclay Heights Sewer	209.21
Glasco Sewer	3,199.13
Malden Sewer	151.24
Glasco Water	945.99
Malden Water	231.88

DEPARTMENT HEAD REPORTS:

Don Debrosky – up-date: new price list and 2006 landfill stickers are available. Thank you for concrete pad for storage for the bags, the bags will be delivered 12/29/05. Machine went down probably due to cold weather, highway employees are going to look at it to see if they could fix it. Not able to get three quotes in time frame needed for BOND. Thanked Transfer Station employees for good, quick clean-up during snow storm.

BOARD COMMITTEE REPORTS:

Councilman Macarille – nothing to report.

Councilwoman Thornton – CPC will have no meeting next Thursday – January 26th will be the next meeting. Recommendation for change in zoning law is going to the town attorney for approval. Cable Access's new acting chairman is Kendall Stanley. Thanked Richard Gardner as past chairman for all his hard work.

Councilman Costello – Glasco Mini Park's tentative ground-breaking will be 12/28/05. Drainage improvements at Town Hall are under way. Wish everyone a Merry Christmas.

Councilman Tucker – nothing to report.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Macarille, seconded by Supervisor Helmsmoortel to carry over 5 unused vacation days for Court Clerk Rosemary Bach to 2006.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Supervisor Helmsmoortel to carry over 12 hours of unused vacation time for Justice Court employee Cindy Murphy to 2006.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Supervisor Helmsmoortel to carry over 5 unused vacation days for Assessor's Aide Brenda Doyle to 2006.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Macarille to carry over 5 hours of unused vacation time for Water/Sewer employee Mark Resso to 2006.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Macarille to authorize the Supervisor to request a permit from the NYS DOT for a special permit for the animal shelter sign on Route 212.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilman Costello to approve the Non-Union Memorandum of Agreement for the years 2006, 2007, and 2008 pending review and approval by the labor attorney.

Discussion: Councilmen Costello and Macarille negotiated this and thanked everyone for their cooperation

Vote: Adopted – 5 Yes

Supervisor Helmsmoortel wanted to thank Lisa Stanley and her staff for helping prepare agenda along with the Town Board's help and wished everyone Merry Christmas, Happy New Year and Happy Holidays.

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to adjourn meeting at 7:40 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, December 28, 2005	Public Hearing	6:00 p.m.
	Re: Tax Exemptions/Disabilities	
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.
Wednesday, January 4, 2006	Reorganizational Meeting	7:00 p.m.

Town Clerk