

## **ORGANIZATIONAL MEETING – JANUARY 5, 2011**

The Organizational Meeting of the Town of Saugerties Town Board was held on Wednesday, January 5, 2011 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:

Councilwoman Leeanne Thornton  
Councilman Fred Costello  
Councilman James Bruno  
Supervisor Greg Helsmoortel

Absent: Councilman Bruce Leighton

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of December 15, 2010 and Special Town Board Meeting of December 21, 2010, carried.

### **APPROVAL OF BILLS:**

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

General Fund	\$260,983.13
General Outside Village	34,488.91
Highway	77,477.01
Capital Projects	20,833.97
Barclay Heights Sewer	67,997.69
Glasco Sewer	33,751.33
Malden Sewer	13,493.98
Glasco Water	17,880.47
Malden Water	1,777.72

### **MOTIONS & RESOLUTIONS:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to designate the Saugerties Times as the Official newspaper of the Town of Saugerties pursuant to Section 64(1) of the Town Law and to designate the Kingston Daily Freeman and Saugerties Post Star as additional newspapers for the publication of such notices, resolutions and ordinances at the option of the Town Board for 2011.

Vote: Adopted – 3 Yes (Councilman Bruno voting No; Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to appoint the following as official banks for the Town of Saugerties:

M & T Bank, Key Bank and Fleet Bank for 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to appoint George Redder as an attorney for the Town of Saugerties to handle all legal work for the Zoning Board of Appeals and Planning Board, actions in which the Saugerties Town Board is an involved agency, SEQR purposes and will be responsible for motions and resolutions required by the Saugerties Town Board at an hourly rate of \$125.00 for 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilman Bruno to appoint John Greco as an attorney for the Town of Saugerties for the purpose of handling prosecution for Animal Control, Building Inspector, Police Department, HUD, will be responsible for working with the Assessor's Office in all tax cases and will be responsible for all legal work required in the Water and Sewer District at an hourly rate of \$125.00 for 2011.

Discussion: Councilman Costello added that there is no increase in hourly rate for either attorney.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint Gary Newkirk as the Town of Saugerties Accountant for the year 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint Audrey Klinkenberg as the Town of Saugerties Historian for the year 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to appoint Brinnier & Larios, P.C. as the Town of Saugerties Engineers for 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Thornton, seconded by Councilman Costello to appoint The Chazen Companies as the Town of Saugerties Consulting Planners for the year 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to appoint Randy Ricks as the Civil Defense Director for the Town of Saugerties for the year 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to appoint Lisa Stanley, Saugerties Town Clerk, as Registrar of Vital Statistics for 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve a 3% increase in salary for Marie Post as Manager of the Town's Transfer Station and Animal Control Shelter for 2011, effective January 1, 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the renewal of Trident Insurance Company through Marshall & Sterling Upstate LD as the property and casualty insurance carrier for the Town of Saugerties for 2011.

Discussion: Supervisor Helmsmoortel added that the premium decreased, but more police officers were added so it evens out.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve that the monthly expense vouchers be submitted for auditing to the Town of Saugerties Bookkeeper by the Friday prior to the scheduled Town Board meeting and that all claims or vouchers must be accompanied with purchase bills or receipts of purchased items and initialed/signed by department heads where applicable.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to have the Saugerties Town Board meetings start at 7:00 p.m. at the Frank D. Greco Senior Center on Market Street in Saugerties, NY for 2011 on: January 5 & 19, February 2 & 16, March 2 & 16, April 6 & 20, May 4 & 18, June 15, July 13, August 17, September 7 & 21, October 5 & 19, November 2 & 16 and December 14.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the following dates for the Town offices to be closed in 2011: December 31, 2010, New Year's Day 2011 (Observed); January 17, Martin Luther King Day; February 11, Lincoln's Birthday; February 21, Washington's Birthday; April 22, Good Friday; May 30, Memorial Day; July 4, Independence Day; September 5, Labor Day; October 10, Columbus Day; November 8, Election Day; November 11, Veteran's Day; November 24, Thanksgiving Day; November 25, Day after Thanksgiving; December 26, Christmas Day (Observed) and January 2, 2012, New Year's Day (Observed).

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to authorize the Town of Saugerties Supervisor to designate use of his signature stamp where deemed necessary according to Town Law Section 29(30).

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to approve a charge of \$20.00 on each check tendered for payment and returned for insufficient funds, according to Section 85 of the General Municipal Law.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to appoint the Town Board Members to serve as liaisons for the following:

HUD-Leeanne Thornton  
Parks & Recreation-Fred Costello  
Transfer Station-Greg Helsmoortel  
Justice Court-Bruce Leighton  
Building & Zoning Codes-Bruce Leighton  
Planning Board-Bruce Leighton  
Zoning Board of Appeals-Bruce Leighton  
Police-Fred Costello  
Assessors-Greg Helsmoortel & Jim Bruno  
Buildings & Grounds-Fred Costello  
Water & Sewer-Jim Bruno  
Dog Control-Greg Helsmoortel  
Public Cable Access-Leeanne Thornton  
Historian-Leeanne Thornton  
Conservation Advisory Committee-Leeanne Thornton  
Economic Development Committee-Greg Helsmoortel & Jim Bruno  
Library-Leeanne Thornton  
Diaz Ambulance-Jim Bruno  
Comprehensive Planning Committee-Leeanne Thornton  
Boys & Girls Club-Jim Bruno  
Ethics Committee-Bruce Leighton  
Historic Preservation Commission-Jim Bruno  
Property Assessment Advisory Committee-Greg Helsmoortel & Jim Bruno  
Biodiversity Assessment Team-Leeanne Thornton  
Green Energy Task Force-Greg Helsmoortel  
Historical Society-Leeanne Thornton  
Senior Education Committee (Lifespring)-Leeanne Thornton  
*Motion*-To re-adopt Resolution #94-241, dated December 21, 1994 and modified on February 13, 2002, which approves the Town of Saugerties Procurement Policy as required by General Municipal Law section 104b.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to re-adopt Resolution #94-241, dated December 21, 1994 and modified on February 13, 2004, which approves the Town of Saugerties Procurement Policy as required with General Municipal Law Section 104b.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to re-adopt Resolution #94-241, dated December 21, 1994 and modified on February 4, 2004, which approves the Town of Saugerties Investment Policy as it conforms with General Municipal Law Section 39.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilman Bruno to appoint the list, as on file, of 2011 Part-time Police Officers, as per the recommendation of the Town of Saugerties Chief of Police.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilman Bruno to appoint the list, as on file, of 2011 Part-time Police Dispatchers, as per the recommendation of the Town of Saugerties Chief of Police.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilman Bruno to appoint the list, as on file, of 2011 School Crossing Guards, as per the recommendation of the Town of Saugerties Chief of Police.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to re-appoint the following individual to serve on the Planning Board: Carole Furman, Vice Chair, with a seven (7) year term that expires on December 31, 2017.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to re-appoint the following individual to serve on the Zoning Board of Appeals: Brian Sawchuk with a five (5) year term that expires on December 31, 2015.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilman Bruno to appoint the following individuals to serve on the Recreation Advisory Committee for 2011: Gladys Hutton, Priscilla Orr, Mike Tiano, Ron LeBlanc, Kevin Pendergast, Joseph Quirk, Joe Gavner, William Creen Jr., Rich Koegel and Dean Fabiano (Honorary Member).

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint the following individuals to serve on the Conservation Advisory Committee for 2011: Sandra Thorpe, Brian Sawchuk, James Barbour, Josh Randall, Gerry Marzec, Mary Anne Wrolsen and Elizabeth Shafer.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint the following individuals to serve on the Water & Sewer Advisory Committee for 2011: Werner Hegner, Rocco Pietrofessa, John Poll, Sandra Pietrofessa, William Ashmore, Pat Lambert and Doug Petit.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to appoint the following individuals to serve on the Cable Access Committee for 2011: Paul VanSchaack, Ernie Mortuzans, Sue Rosenberg and Matthew Phillips.

Discussion: Councilwoman Thornton extended her thanks to Kendall Stanley for serving as chair of this committee and his time and energy during his years of service.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint the following individuals to serve on the Economic Development Committee for 2011: John Bassler, Alicia McCaig, Marion Vail, Jerry Schackne, Kevin Michaels and Barbara Budik.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint the following individuals to serve on the Comprehensive Planning Committee for 2011: Patrick Fitzsimmons, Josepha Gutelius, Barry Benepe, Carmine Gramolgia, Samantha Dederick, Susan Weeks, Robert Dederick and Naomi Rothberg.

Discussion: Councilwoman Thornton extended her thanks to Susan Manocha for her service in the past year and half on the committee.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to re-appoint Glenn Forman, chair, to the Ethics Committee with a 5 (five) year term to expire on December 31, 2015.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to appoint the following individuals to serve on the Green Energy Task Force for 2011: Patti Kelly, Janus Welton and Michael Harkavy.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint the following individuals to serve on the Biodiversity Assessment Team for 2011: Gerry Marzec, Sarah Mecklem, Dan Weeks, William Trumpbour and Mark Knaust.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint the following individuals to serve on the Property Assessment Advisory Committee for 2011: Jamie Fine, Nelson Burhans, Ed Jabs, Don Covert and Ron LeBlanc.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint the following individuals to serve on the Senior Education Committee (Lifespring) for 2011: Susan Puretz, Meyer Rothberg, Barbara Kaisik, Richard Phillips, Bob Saturn, Manu Malkani, Arzi McKeown, Marjory Greenberg-Vaughn, Marv Beach, Roberta Gavner, Sandy Ostoyich, Matt Ostoyich, Myrna Sameth and Joe Churnetski.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint Joe Roberti, Sr. as chair of the Zoning Board of Appeals for 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint Jeanne Goldberg as vice-chair of the Zoning Board of Appeals for 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint C. Howard Post as chair of the Planning Board Committee for 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the standard IRS allowance for mileage reimbursement at a rate of 51 cents per mile, an increase of one cent per mile, effective January 1, 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint Kathleen Blundell as the Zoning Board of Appeals secretary for 2011 at a monthly rate of \$200.00.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint Juanita Wilsey as the Planning Board secretary for 2011 at a hourly rate of \$14.50.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve a 3% increase in salary for the Police Chief for 2011, effective January 1, 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to go to bid for a used tractor for the lowboy trailer, a new one ton truck with plow package and a four ton 4 wheel drive dump truck with plow package, per the request of the Highway Superintendent.

Discussion: Supervisor Helsmoortel clarified that this is not a guarantee to purchase, just getting pricing.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve an emergency repair of the booth roof at the Transfer Station, for an amount not to exceed \$1,200.00, due to the storm of December 27, 2010.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the windbreak addition to the Animal Shelter which will be done by Scott Budik, lowest bidder, for an amount not to exceed \$8,000.00.

Discussion: Supervisor Helsmoortel added that this was a bid under Procurement Policy. The shelter has received \$26,000.00 in donations and the money will come out of that for payment.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve a 50 cent raise, hourly rate will now be \$12.50, for Mike Zinkow, Webmaster, effective January 1, 2011.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

### **SUPERVISOR'S APPOINTMENTS:**

Motion made by Councilwoman Thornton, seconded by Councilman Bruno to appoint Fred Costello Jr. as the Town of Saugerties Deputy Supervisor for 2011 Vote: Adopted – 4 Yes (Councilman Leighton absent)

*The Town Board extends a Happy New Year to everyone!*

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting, carried.

### **NEXT SCHEDULED MEETINGS:**

<b>Wednesday, January 19, 2011</b>	<b>Public Hearing</b>	<b>6:30 p.m.</b>
	<b>(Historic Preservation Law)</b>	
	<b>Pre-Board Meeting</b>	<b>Following Public Hearing</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

<b>Wednesday, February 2, 2011</b>	<b>Public Hearing</b>	<b>6:00 p.m.</b>
	<b>(Sign Law)</b>	
	<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

---

Town Clerk