

## **PRE-BOARD MEETING – MAY 21, 2008**

The Pre-Board Meeting was held on Wednesday, May 21, 2008 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:

- Explore NY resolution
- Resolution for police officers regarding retirement
- Alternative member for Zoning Board of Appeals and Planning Board
- Noise ordinance will need one public hearing
- Sex offender law will need one public hearing

A demonstration by the police was held involving computer system and mobile data system; Mobile Cop Software. Will look into purchasing or grant money for other units. Track Star is another mapping system for officer safety with good cell coverage. Both systems do great research.

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Town Clerk

## **TOWN BOARD MEETING – MAY 21, 2008**

The Town Board Meeting was held on Wednesday, May 21, 2008 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

Councilwoman Thornton presented Christina Butta with gifts commemorating her achieving the highest award in Girl Scouts, the Gold Award with Troop 152. Christina

spent over 150 hours on her project, which was building a flower garden 30 feet long. She is also active as a firefighter.

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR'S COMMENTS:**

Attended a meeting with Winston Farm (800 acre property) and trying to find the best use of the property, business park possible; great meeting, went well.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board on May 7, 2008 and Special Town Board Meeting on May 14, 2008, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$115,323.14
General Outside Village	47,627.82
Highway	88,508.31
Capital Projects	20,323.63
Barclay Heights Sewer	534.86
Glasco Sewer	6,914.84
Malden Sewer	1,153.99
Glasco Water	1,280.76
Malden Water	227.37

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – Water & Sewer report that hydrant for Glasco Mini Park will cost approximately \$1,800.00 in materials. Asking Dennis Larios about special permission to do this. Also, met with Dennis Larios, Vernon Benjamin regarding water and sewer to families on Kings Highway.

Councilwoman Thornton – CPC reports that noise ordinance is not part of the Zoning rough draft. Reviewed others and recommend that attorney put this into legal language for our town and schedule a public hearing. Historical Society meeting regarding Quadcentennial May 28, 2008 at 7:00 p.m.; Kiersted House will be honoring Dick Smith on June 14, 2008. Historical Preservation meets the first Monday of the month at town hall. TV23 has classes still going on.

Councilman Costello – compliment Supervisor Helmsmoortel and Councilwoman Campbell for meeting on Winston Farm. Moving Saugerties into the future is an exciting time. Glasco Mini Park is getting full use already.

Councilwoman Campbell – farmers meeting attendance was 20-25 people; read a law and moving forward – thanked Assemblyman Pete Lopez for his input. Zoning Law is in effect as of Monday. Business owners heads-up about signs – temporary signs won't be allowed anymore. Planning Board is working with the Anderson School for the old Flamingo building, it will be in use during the day.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the following resolution, as read, dealing with the Police Officers enrollment with Retirement and Social Security Law 384(d).

#### **RESOLUTION**

WHEREAS, the Town of Saugerties Police Benevolent Association are signatories to a Collective Bargaining Agreement; and

WHEREAS, pursuant to said collective Bargaining Agreement, police officers are to be enrolled in Retirement with Social Security Law 384(d); and

WHEREAS, the Town of Saugerties has reviewed Senate Bill 7920 and certifies it is accurate to the knowledge of the members of the Town Board, Police Officer K.J. Swart and Christopher R. Helmsmoortel, through no fault of their own, are not enrolled in 384(d); and

WHEREAS, the Town of Saugerties agrees to pay any costs associated with the change provided for herein; and

WHEREAS, the town wishes to correct this error.

NOW, it is hereby resolved that:

The Town of Saugerties requests Senate Bill 7920 be entered to authorize the enrollment of Police Officers K.J. Swart and Christopher R. Helmsmoortel into Retirement and Social Security Law 384(d) to be effective as soon as practicable.

Roll Call Vote:

Councilman Bruce Leighton	voting	Yes
Councilwoman Leanne Thornton	voting	Yes
Councilman Fred Costello	voting	Yes

Councilwoman Nancy Campbell  
Supervisor Greg Helmsmoortel

voting  
Recused

Yes

Motion made by Councilwoman Campbell, seconded by Councilwoman Thornton to approve the fee of \$15.00 to be charged to individuals requesting a copy of the new zoning law and maps.

Discussion: Councilwoman Campbell explained that the fee is more because of the size of the document and the color maps. This is available to individuals on line.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to appoint Christopher Wilson as a part-time police officer for the Town of Saugerties at a rate of \$15.00 per hour effective May 22, 2008.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to accept the resignation of Wayne Ferrine from the position of part time police officer with the Town of Saugerties effective May 16, 2008.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to allow the Highway Superintendent to go to local bid for a new one ton dump truck and plow, effective immediately.

Discussion: Supervisor added that this truck will be fully reimbursed by CHIPS money.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the following resolution, as read, to add a fishing dock to the Glasco Riverfront Park.

#### RESOLUTION

WHEREAS, the Town of Saugerties has been involved with the Glasco Riverfront Park Improvements and Beautification Project over the past two years with the construction of a boat ramp, pavilion, playground area, sidewalks, picnic equipment and other appurtenances; and

WHEREAS, the town wishes to add a fishing dock to the Glasco Riverfront Park; and

WHEREAS, the town with the assistance of Glasco Park Committee and Brinnier and Larios, PC have evaluated several options for a fishing dock and recommend the construction of a 13.3 feet by 40 feet floating fishing dock type structure; and

WHEREAS, the Town Engineer, Brinnier and Larios, PC will prepare documents for the public bidding for the floating fishing dock structure; and

WHEREAS, the town Engineer, Brinnier and Larios, PC will prepare specifications for pipe pile anchors to be installed by a qualified marine contractor; and

WHEREAS, the Town Engineer, Brinnier and Larios, PC will prepare construction details for sidewalk modifications and a concrete bulkhead for the gangway. It is recommended that the sidewalk modifications and a concrete bulkhead for the gangway be constructed by Leo Boice and Sons as a separate Change Order to the existing contract TS-073.

THEREFORE BE IT RESOLVED that the Town Board hereby authorized the Town of Saugerties Parks and Buildings Department to publicly solicit bids for the floating fishing dock.

By order of the Town Board, Town of Saugerties, this 21<sup>st</sup> day of May, 2008.

Roll Call Vote:

Councilman Bruce Leighton	voting	Yes
Councilwoman Leeanne Thornton	voting	Yes
Councilman Fred Costello	voting	Yes
Councilwoman Nancy Campbell	voting	Yes
Supervisor Greg Helsmoortel	voting	Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the following resolution, as read, for Change Order Requests No. 6 and 7 involving the Glasco Riverfront Park.

#### RESOLUTION

WHEREAS, the Town of Saugerties has entered into Contract TS-073, the Glasco Riverfront Park Improvements and Beautification Project with Leo Boice and Sons, Inc. (contractor) pursuant to an agreement dated September 28, 2007; and

WHEREAS, the contract documents dated August 2007 provided for certain contract quantities for each bid item; and

WHEREAS, the town park superintendent decided to change the type of ceiling material from a painted plywood surface to a vinyl ceiling in the pavilion to reduce long term operation and maintenance costs; and

WHEREAS the contractor submitted a change order no.6 request dated May 3, 2008 for a total credit of \$581.00 to adjust the contract quantities based on the actual amounts installed; and

WHEREAS, the contractor submitted a change order no. 7 request dated May 3, 2008 for the total additional amount of \$1,780.00 to supply and install vinyl soffit material on the pavilion ceiling surface; and

WHEREAS, the Town Engineer Brinnier and Larios, P.C. has reviewed the cost associated with change order no. 6 and change order no. 7 and found them to be reasonable and has recommended that change order no. 6 and change order no. 7 be accepted by the Town Board in a transmittal letter dated May 12, 2008 from Joseph Mihm, Brinnier and Larios to Greg Chorvas, Town of Saugerties Park Superintendent; and

THEREFORE BE IT RESOLVED that the Town Board hereby authorizes change order no. 6 in the credit amount of \$581.00 and change order no. 7 in the additional amount of \$1,780.00. The revised contract amount including change order nos. 1, 2, 3, 4, 5, 6 and 7 is hereby \$80,816.06.

By order of the Town Board, Town of Saugerties, this 21<sup>st</sup> day of May, 2008.

Roll Call Vote:

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

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint Samantha Dederick as an alternate member to the Zoning Board of Appeals.

Discussion: Councilwoman Campbell added that interviews took place several months ago and this will only take effect if a member needs to be recused.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint Dan Weeks as an alternate member to the Planning Board.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helmsmoortel to provide a \$50.00 per meeting stipend to members of the Zoning Board of Appeals for attendance.

Discussion: Councilwoman Campbell noted that Planning Board already received this stipend and felt Zoning Board should receive the same. Councilman Costello thought that this was already being done.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilwoman Thornton for Saugerties to become an official Explore NY 400 Community, as read.

EXPLORE NY 400 COMMUNITY RESOLUTION

WHEREAS, the New York State Hudson-Fulton-Champlain Quadricentennial Commission was established under Chapter 590 of the Laws of 2002 to plan, develop, and coordinate the 400<sup>th</sup> Anniversary, in 2009 of the voyages of exploration made by Henry Hudson and Samuel de Champlain as well as the 200<sup>th</sup> anniversary of Robert Fulton's steamship voyage up the Hudson River, and

WHEREAS, these historic voyages of exploration in 1609 would change the world forever and lead to the European settlement of the New World and the innovation of steam travel and commerce in 1807, establishing the Hudson River and Lake Champlain as a corridor of trade, communication, politics and ideas, and that further, this vital north-south corridor of water created other water links such as the Champlain and Erie Canals, which provided opportunities inland and encourages the westward movement through these water routes; and

WHEREAS, the State and Federal governments recognize the voyages of exploration and invention to be of historical importance and significance to New York State and the nation and recognize the tradition to observe these contributions made by Hudson, Fulton and Champlain, by commemorating these events in 2009;

NOW, THEREFORE, BE IT RESOVED, that as an Explore NY 400 Community, the community may use the Explore NY 400 logo, link to the Explore NY 400 website, and may be eligible for either state or federal grant money to assist in Quadricentennial planning, events, and legacy projects; and

BE IT FURTHER RESOLVED, the Town of Saugerties supports the mission of the Hudson-Fulton-Champlain Quadricentennial Commission, and requests designation an an Explore NY 400 Community, and will be an active partner by establishing an Explore NY 400 Committee, and will cooperate to its fullest with the commission in making the 400<sup>th</sup> anniversary a successful New York State event.

Roll Call Vote:

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

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

**NEXT SCHEDULED MEETINGS:**

**Wednesday, June 4, 2008**

**Pre-Board Meeting  
Town Board Meeting**

**6:00 p.m.  
7:00 p.m.**

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Town Clerk