

## **PRE-BOARD MEETING – MARCH 15, 2006**

The Pre-Board Meeting was held on March 15, 2006 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, Jr.  
Councilwoman Nancy Campbell  
Supervisor Greg Helmsmoortel

The following topics were discussed:

In the future, the King's Highway project will be handled by attorney George Redder.

Received legal opinion that audio and video can be done at the Transfer Station and that charging a \$15.00 fee for recycling permit is allowed.

Discussion on starting an ethics and rules committee – would include five members and may meet two times a year or as needed. Current regulations are 35 + years old.

Zachary Battista from Boy Scout Troop 31 made a presentation for an Eagle Scout project. He would like to build an interaction room with the animal shelter building at the Saugerties Landfill.

Eleanor Redder from the CAC read a letter stating Phase I Stormwater Report has been completed by Steve Winkley and has been sent on to Dennis Doyle at the Ulster County Planning Board. Phase II is in the preliminary stage. Also, relayed that the CAC would like a moratorium placed on all residential building until complete water study is done.

Steve Hahn from SAGA was informed that the Assessor has given a proposal to work together and hopefully everything will work equally for everyone. Also, handed out summary of town wide re-evaluation.

Greg Chorvas reported on the key swipe system speaking with Jim Beaver and Diane Bietel from the county. They would be willing to set-up system for the town and able to purchase main components through county bid. We would get all the benefits at a fraction of the cost.

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Town Clerk

## **TOWN BOARD MEETING – MARCH 15, 2006**

The Town Board Meeting was held on March 15, 2006 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, Jr.  
Councilwoman Nancy Campbell  
Supervisor Greg Helsmoortel

*A moment of silence was observed for the passing of Joan Feldmann, former Ulster County Legislator and Saugerties resident.*

### **PRIVILEGE OF FLOOR:**

**Karlyn Elia** – Saugerties has a long tradition of honoring and supporting their fellow citizens who have served our country during both war and peace. We are currently in the process of honoring those who served and died during the 20<sup>th</sup> century conflicts. It was originally thought that 66 men from Saugerties died in these conflicts. Now, as a result of extensive research accomplished with the help of the Ulster County Veteran's Service Agency and through microfilm archives, four more men have been found and will be placed on the memorial. The memorial to these 70 men is near completion and will be erected at the Donlon Park, near the Civil War Memorial. The unveiling date has not yet been set.

### **PUBLIC COMMENT PERIOD:**

### **SUPERVISOR'S COMMENTS:**

Supervisor Helsmoortel spoke of a donation from Echo-Arch Design. Their intern, Rachel worked on the warehouse project the entire month of January and they are donating the time spent, over \$3,000.00.

DEP is draining down the Shokan to relieve the Gilboa Dam and we should not see a significant impact in our area.

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve minutes of Pre-Board Meeting of March 1, 2006; Town Board Meeting of March 1, 2006; Bid Opening of March 14, 2006 for Glass Doors; Bid Opening of March 14, 2006 for Excavator, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$124,640.84
General Outside Village	56,072.15
Highway Townwide	37,165.00
Highway Outside Village	39,044.79
Capital Projects	11,168.61
Lighting District	4,001.34
Barclay Heights Sewer	2,056.85
Glasco Sewer	16,480.41
Malden Sewer	8,198.30
Glasco Water	59,383.25
Malden Water	5,283.77

**BOARD COMMITTEE REPORTS:**

**Councilman Leighton** – water break on Route 9W yesterday affecting Twin Maples and Bishops Gate, commend our Water Department for their quick response. Billed Birches project on March 1 and 6 for two pumps and labor, approximately \$1,500.00 for service. Would like to go to state bid for new pick up for the Water Department. Would like to recognize Simulaid's who donated \$10,000.00 worth of manikins to Diaz Ambulance for training.

**Councilwoman Thornton** – Historic Preservation meeting on March 20<sup>th</sup> at 7:00 p.m. at the Senior Center regarding Winston Farm. CAC Meeting will be looking at building and zoning issues, would like to entertain a building moratorium for town. Wetland meeting on March 22<sup>nd</sup> at Senior Center. Lighthouse 23 Committee working well, energy level remarkable, need people to help with outreach. Networking with Scott Wickham and the computer/video class at the high school. SAMA's next meeting on March 21<sup>st</sup> at the Ulster County Legislative Chambers.

**Councilman Costello** – progress continuing on warehouse renovations, in the sheetrock stage of construction. Glasco Mini Park will approve bidding tonight.

**Councilwoman Campbell** – Dennis Doyle had a meeting with approximately 20 citizens talking about planning and should be looking at a thirty year plan, instead of five year plan. Course book was handed out to zoning and planning boards and once that is completed they will be certified for two years.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to approve Certificate of Registration for Easy Street Builders, Inc., for sewer hook-ups in the Town of Saugerties per Water & Sewer Department.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve Amendment 3 (three) with J. Kenneth Fraser and Associates pertaining to Glasco Boat Park.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to pay the Town of Saugerties share of the Village Beach Budget for the year 2005.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to authorize the advertising for sealed bids as per previously approved design plans, drawings, and project manual (Contract G) for the install of the Boat Launch and related components at the Glasco Mini Park, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to accept the low bid from Rondout Plate and Mirror for the storefront entries, Glass and Fire rated Doors for the warehouse offices project in an amount not to exceed \$24,958.00, as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to appoint Steven B. Tuomey as a full-time Dispatcher at a rate of \$22,500.00.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the Verizon Wireless Lease Agreement.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to grant Kathy Scheffel, Police Dispatcher an additional 90 (ninety) days leave of absence.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to donate \$100.00 to Saugerties High School Post Prom Party 2006.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilwoman Thornton to grant Paul Andreassen, Building Inspector a 3 (three) month leave of absence, date to be determined.

Discussion: Supervisor Helsmoortel explained that Paul has been offered a teaching position with NYS for Building Inspectors and would like to try it for three months.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session to discuss matters regarding appointment, promotion, demotion, discipline or removal at 7:25 p.m., carried.

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to exit Executive Session at 8:25 p.m., carried.

Motion made by Councilman Costello, seconded by Councilwoman Campbell to reconvene Town Board Meeting, carried.

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to appoint Tom Francello to the Town of Saugerties Planning Board to fill the vacated position of John Rinaldo, which expired on December 31, 2005.

Vote: Adopted – 4 Yes (Councilman Leighton abstained)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to authorize the Supervisor to sign the Cornerstone Agreement.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel that after consultation with Assessor's Office, they will establish committee consisting of the Supervisor, Assessor and a citizen to be named to review assessment practice in the Town of Saugerties with the prime focus to assure that the Assessor's Office is in compliance with all NYS laws and regulations.

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

**April 5, 2006**

**Pre-Board Meeting**

**6:00 p.m.**

**Town Board Meeting**

**7:00 p.m.**

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Town Clerk