

PRE-BOARD MEETING – JUNE 6, 2007

The Pre-Board Meeting was held on Wednesday, June 6, 2007 at 6:30 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 following members were present:

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

The following topics were discussed:

- shovel ready fund application on behalf of Saugerties Central School District
- National Skate Day held on June 30, 2007

Recognition of participants from the Green and Clean Day was held at this time. Everyone received a certificate, pin and a Stewarts Ice Cream coupon. There were 40 roads that were cleaned up in the Town of Saugerties.

Town Clerk

TOWN BOARD MEETING – JUNE 6, 2007

The Town Board Meeting was held on Wednesday, June 6, 2007 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 and the following members were present:

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

PUBLIC COMMENT PERIOD:

Josh Randall – reported that when the Town Board renamed Niger Road to Augusta Savage Road the intent of the request was not met in the resolution adopted by the Town Board on March 24, 1999. Mr. Randall's complete letter is on file in the Town Clerk's Office.

SUPERVISOR’S COMMENTS:

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting on May 16, 2007; Town Board Meeting on May 16, 2007 and Public Hearing on May 16, 2007, carried.

APPROVAL OF BILLS:

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

General Fund	\$113,107.16
General Outside Village	79,054.40
Highway Townwide	708.61
Highway Outside Village	25,594.21
Capital Projects	37,244.39
Ambulance District	37,833.33
Lighting District	3,799.29
Barclay Heights Sewer	5,347.05
Glasco Sewer	3,557.87
Malden Sewer	1,389.99
Glasco Water	485.34
Malden Water	793.52

DEPARTMENT HEAD REPORTS:

Greg Chorvas – nearing completion of Lighthouse 23 studio; Malden Mini Park lost shore during last flood, hopefully will get compensation. Pre-camp inspection went well and on-site medical director has been found.

Chief Hulbert – monthly report on file in the Town Clerk’s Office. Two DARE graduations were held at Riccardi and Grant D. Morse Elementary Schools this past week. ATV Safety Program will be held at HITS on July 12, 13, 14 and 21, 2007 for youth 10 to 17 years old and there is a \$10.00 fee. Some local youth and police officers are volunteering to go to training in Ohio. SAGE committee is looking for nominations for kids caught doing something good, applications can be found in town hall. Councilwoman Thornton added that Officer Rushkoskie seemed to have quite a rapport with the kids in DARE.

Wayne Debrosky – complete report on file in the Town Clerk’s Office. Water bills will go out prior to July 4th holiday.

BOARD COMMITTEE REPORTS:

Councilman Leighton – pleased to report that insurance will cover the replacement cost of the ambulance that was involved in an accident last month.

Councilwoman Thornton – extend thanks to Greg Chorvas and crew for great work on studio; Kendall Stanley and I attended a PANDA Meeting in Red Hook this past weekend and TV 23 is considered a “model” for other towns to copy. The 1st Sawyer Film Festival took place recently, which turned out to be a wonderful event. Karlyn Elia has arranged a wonderful exhibit at Town Hall about the Day Line. Bio-diversity team will be taking field trips beginning the end of June, owners will be notified. CPC workshop is continuing. CAC will feature Laura Healy regarding open space.

Councilman Costello – compliment Officer Rushkoskie with DARE and he will be our future SRO. Thanks to Sgt. Tucker for organizing the ATV program. SOS picnic well attended. The URGENT Taskforce was again put into use with a drug related bust.

Councilwoman Campbell – Green Energy Taskforce (GET) has been the name chosen for the committee and they have a mission statement, “to determine the areas in which the town government can reduce their energy uses and minimize waste within municipal owned facilities, vehicles and policies and identify changes to current policies and new strategies to promote energy conservation among the citizenry of the town as to identify policy and sustainable energy projects that will stimulate economic development, improve quality of life and build upon Saugerties recognition as an energy and environmental sustainable community”. Town of Greenburg attended and talked to the committee.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Thornton, seconded by Councilman Campbell to appoint Myles Putnam to the Historic Preservation Commission to replace William Trumpbour as per the recommendation of the Historic Preservation Commission, effective at the June meeting.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve a Certificate of Registration for Fanelli Excavation/3rd General Builders Ltd. for sewer hook-ups in the Town of Saugerties per the Water & Sewer Department.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve Jennilyn Whittam as on-site Medical Director for the summer day camp program at a rate of \$22.00 per hour as per the recommendation of the Summer Day Camp Director and the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve Patricia Sommers as assistant/replacement on-site Medical Director on days/times when

the primary Medical Director is absent, for the summer day camp program at a rate of \$22.00 per hour as per the recommendation of the Summer Day Camp Director and the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the following resolution, as read, authorizing the FAB water application and agreement for project financing (financial assistance to business water program).

RESOLUTION AUTHORIZING FAB WATER APPLICATION AND AGREEMENT FOR PROJECT FINANCING (FINANCIAL ASSISTANCE TO BUSINESS WATER PROGRAM)

A resolution authorizing the execution and filing of an application, execution and delivery of an agreement setting forth the terms of the Project financing, and other documents necessary for Financial Assistance for Business (FAB) Water Program assistance.

WHEREAS, the Town of Saugerties, herein called the “applicant”, after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project general described as:

Kings Highway Water Supply Project

Herein called the “project,” is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said project be taken immediately; and

WHEREAS, the State of New York has, pursuant to Chapter 413 of the Laws of 1996 (the Bond Act Legislation), pursuant to section 56-0303 of the Environmental Conservation Law (ECL), authorized the President of the New York State Environmental Facilities Corporation (EFC) to review and approve applications for State Assistance Payments for small business environmental compliance projects which enhance the quality of water of the State; and

WHEREAS, EFC has the responsibility to administer the FAB Water Program and to provide financial assistance to applicants for eligible projects, as provided in the Bond Act Legislation; and

WHEREAS, the Bond Act Legislation authorizes the establishment of a program for financial assistance for planning, design and construction of eligible projects;

NOW, THEREFORE, BE IT RESOLVED BY the Town of Saugerties as follows;

The filing of an application for FAB Water Program assistance in the form required by EC in conformity with the Bond Act Legislation and FAB Water Program regulations, 21

NYCRR Part 2606, is hereby authorized, including all understandings and assurances contained in said application.

The following person(s) is directed and authorized as the official representative of the application to execute and deliver an application for FAB Water Program assistance, to execute and deliver the project financing agreement and any other documents necessary to receive financial assistance from the FAB Water Program for the project, to act in connection with the project and to provide such additional information as may be required and to make such agreements on behalf of the applicant as may be required:

Greg Helsmoortel
Fred Costello, Jr.

Supervisor
Deputy Supervisor

The official(s) designated above is authorized to make application for financial assistance under the FAB Water Program.

The Resolution shall take effect immediately.

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 Leighton, seconded by Councilman Costello to approve the following resolution, as read.

**RESOLUTION PROVIDING CONSENT ON BEHALF OF THE SAUGERTIES
CENTRAL SCHOOL DISTRICT FOR AN ULSTER COUNTY SHOVEL READY
FUND APPLICATION TO SUPPORT THE KINGS HIGHWAY CORRIDOR SEWER
DISTRICT**

WHEREAS, Chapter 208 of the Laws of 2000 of the State of New York enables Ulster County to pursue the development of industrial sites in cooperation with other public corporations,

WHEREAS, this support is administered through the Ulster County Shovel Ready Fund, wherein the Town of Saugerties is applying for \$500,000 in municipal sewer district support of an overall \$5.495 million Infrastructure Improvements Project for the Kings Highway Economic Development Corridor,

WHEREAS, Chapter 208 requires that the purposes for which the county may expend money under the Shovel Ready Fund program requires the consent of all municipalities in which the project is located, and whereas the town or towns within

which the project is located is or are authorized to give consent on behalf of the school district within the town,

WHEREAS, the town of Saugerties in creating the municipal sewer district with the assistance of the Shovel Ready Fund program is aware of no financial impact on the school district resulting from such action,

RESOLVED, the Town of Saugerties Town Board hereby gives consent on behalf of the Saugerties Central School district for the filing and, if awarded, use of the Ulster County Shovel Ready Fund proceeds for the Kings Highway Corridor sewer district,

FURTHER RESOLVED, that a certified copy of this resolution on adoption be forwarded to the Ulster County Development Corporation, 5 Development Court, Kingston, New York.

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 Helmoortel	voting	Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the following resolution, as read.

RESOLUTION PROVIDING CONSENT ON BEHALF OF THE SAUGERTIES CENTRAL SCHOOL DISTRICT FOR AN ULSTER COUNTY SHOVEL READY FUND APPLICATION TO SUPPORT THE KINGS HIGHWAY CORRIDOR WATER DISTRICT

WHEREAS, Chapter 208 of the Laws of 2000 of the State of New York enables Ulster County to pursue the development of industrial sites in cooperation with other public corporations,

WHEREAS, this support is administered through the Ulster County Shovel Ready Fund, wherein the Town of Saugerties is applying for \$500,000 in municipal water district support of an overall \$5.495 million Infrastructure Improvements Project for the Kings Highway Economic Development Corridor,

WHEREAS, Chapter 208 requires that the purposes for which the county may expend money under the Shovel Ready Fund program requires the consent of all municipalities in which the project is located, and whereas the town or towns within which the project is located is or are authorized to give consent on behalf of the school district within the town,

WHEREAS, the town of Saugerties in creating the municipal water district with the assistance of the Shovel Ready Fund program is aware of no financial impact on the school district resulting from such action,

RESOLVED, the Town of Saugerties Town Board hereby gives consent on behalf of the Saugerties Central School district for the filing and, if awarded, use of the Ulster County Shovel Ready Fund proceeds for the Kings Highway Corridor water district,

FURTHER RESOLVED, that a certified copy of this resolution on adoption be forwarded to the Ulster County Development Corporation, 5 Development Court, Kingston, New York.

Discussion: Supervisor Helsmoortel explained that we are not negotiating a PILOT (payment in lieu of taxes) on this land.

Roll call vote:

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

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve a donation to the Saugerties Artists Studio Tour for 2007 from the town of \$1,500.00 in support of the tour.

Discussion: Councilman Campbell added that this is the 5th year of the tour and in the past 200 people have attended, visit the website: www.saugertiesarttour.com

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to allow Mr. Eugene Gruner, Real Estate Appraiser, to update the appraisal of the Winston Farm property.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to allow the Chazen Engineering Company to perform an update of Development Suitability Assessment of the Winston Farm site.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to set a Public Hearing for July 18, 2007 at 6:30 p.m. to increase the term of the office of Town Clerk from two (2) years to four (4) years.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to set Public Hearings for July 18, 2007 and August 2, 2007 at 6:00 p.m. for the submitted Environmental Evaluation and Zoning Change of a proposed Planned Development Entertainment District by Barton & Loguidice, P.C.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to set Public Hearings for August 15, 2007 and August 30, 2007 at 6:00 p.m. for the proposed amendment to the Town of Saugerties Zoning Law for the Aquifer Protection Overlay District.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to set Public Hearings for August 15, 2007 and August 30, 2007 at 6:00 p.m. for the proposed amendment to the Town of Saugerties Zoning Law for the Office/Light Industrial District.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilwoman Thornton to set Public Hearings for August 15, 2007 and August 30, 2007 at 6:00 p.m. for the proposed amendment to the Town of Saugerties Zoning Law for the Sensitive Area Overlay District.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to proclaim National Skate Day on June 30, 2007.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, June 20, 2007	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.
Thursday, June 21, 2007	Public Hearing	5:30 p.m.
	(Planning Board, Site Plan Review and Special Use Permit)	

Town Clerk