

## **PRE-BOARD MEETING - OCTOBER 24, 2007**

The Pre-Board Meeting was held on Wednesday, October 24, 2007 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:

Coaster Bar & Grill is requesting Avon and Short Streets be blocked for their "Turkey Run Fundraiser".

Russell Irving Mead, from Chazen Associates will look into the Old Kings Highway water situation.

Public Hearing on the 2008 Budget will be held November 7, 2007 at 6:00 p.m.

Move forward the Library motion.

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Town Clerk

## **TOWN BOARD MEETING - OCTOBER 24, 2007**

The Town Board Meeting was held on Wednesday, October 24, 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 with the following members present:

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

### **PRIVILEGE OF FLOOR:**

Chris Misiano, Sheer Road - residents have signed a petition and given it to the Town Board requesting 15 mph signs be adhered to. Too much speeding and reckless driving; need more police presence.

## **PUBLIC COMMENT PERIOD:**

Michael Catalinotto, Sr. - questioned the change order on tonight's agenda to increase bid amount regarding Glasco Mini Park; last meeting a motion was made to give TV 23 \$10,000.00 from the recreation fees - this money is set up exclusively for parks from subdivision fees, can not distort statute. Rec Committee voted to oppose the town board spending \$10,000.00 for TV equipment. When is the \$10,000.00 going to be recovered from the deposit on the purchase of the carousel? Workshop sessions should be able to be heard by all in attendance.

## **SUPERVISOR'S COMMENTS:**

### **BOARD COMMITTEE REPORTS:**

**Councilman Leighton** - attended several meetings between town and village water departments. Village will be charging town more. Thanked Bill Curtis for giving a tour of Public Access, great asset to the town.

**Councilwoman Thornton** - last night attended meeting at Norrey Point regarding the ten-month course with Hudsonia and Bio-Diversity Committee and acknowledged team members. Karlyn Elia put up new exhibit at Town Hall, people should stop in and see the pictures. Preserving Land workshop will be November 10th at SUNY Ulster. Thanked school students for filming tonight's meeting for TV 23.

**Councilman Costello** - feels comments made during Public Comment period were inappropriate. Rec fees have been distributed throughout town evenly and purchase of TV equipment appropriate, expand use to include Malden and Glasco Parks. Rec Committee has voiced need for more security and this would help. Increase in Glasco Mini Park bid was due to change in roof style and playground equipment. Flooring will be changed to spray-on instead of loose rubberized item.

**Councilwoman Campbell** - EDC hosted successful meeting of Chamber of Commerce this past Tuesday. You need to adapt as time goes on regarding rec fees and TV 23 is a wonderful asset. Zoning Law copies are available at Town Clerk's Office, website and library.

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting on October 10, 2007; Town Board Meeting on October 10, 2007; and Public Hearing on October 10, 2007, carried.

## **APPROVAL OF BILLS:**

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

General Fund	\$34,491.97
General Outside Village	6,292.14
Recreational Capital	3,104.45
Highway Townwide	15,626.01
Highway Outside Village	7,250.83
Capital Projects	2,155.00
Barclay Heights Sewer	248.25
Glasco Sewer	9,093.32
Malden Sewer	843.94
Glasco Water	627.05
Malden Water	109.52

## **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to accept the resignation of Louis Dietz, Highway department employee, effective October 31, 2007.

Discussion: Councilman Costello added that Mr. Dietz has been a mechanic for the highway department and we wish him well in his retirement.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to accept the resignation of Carl Boxtie, Highway department employee, effective September 17, 2007.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to allow the Supervisor Greg Helsmoortel, to sign off on the Change Order for the Glasco Riverfront Park Improvements and Beautification Project involving Leo Boice & Sons, Inc., contractor, with a revised contract amount of \$67,545.38 from the previous contract of \$54,162.25.

Discussion: Councilman Costello stated that without all the rec fees, these projects would not be possible. Supervisor Helsmoortel added that even with this change order, we are still well within budget.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve Joseph Font to the part time call out list at a rate of \$10.00 per hour per the recommendation of the Town of Saugerties Parks & Building Superintendent.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the request of Coasters Bar & Grill for the closing of Avon Street during the fundraiser, Turkey Run.

Vote: Adopted - 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to hire Chazen Companies to do consulting work regarding golf course irrigation potential impact to surrounding wells on Old Kings Highway at a cost not to exceed \$2,000.00.

Discussion: Councilman Costello explained that this came about because of concerns of residents and want to rule out the golf course as being the problem.

Vote: Adopted - 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to hold a Public Hearing for the 2008 Budget on November 7, 2007 at 6:00 p.m. at the Senior Citizens Center.

Vote: Adopted - 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to approve the Bond Resolution dated October 24, 2007, of the Town of Saugerties, New York, authorizing the issuance of \$200,000.00 serial bonds of the Town to pay the cost of the acquisition of 3 Division Street (SBL 18.247-4-12), Saugerties, New York, for the Saugerties Public Library District, at a maximum estimated cost to the town of \$200,000.00.

Discussion: Councilwoman Thornton stated that the library purchased the building on the corner and needs additional space and owner will sell the the home to the library. Supervisor Helsmoortel added that this was discussed at a prior town board meeting with Sally Colclough.

Vote: Adopted - 5 Yes

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, November 7, 2007</b>	<b>2008 Budget Public Hearing</b>	<b>6:00 p.m.</b>
	<b>Pre-Board Meeting</b>	<b>following</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

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

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Town Clerk