

PRE-BOARD MEETING – JANUARY 23, 2008

The Pre-Board Meeting was held on Wednesday, January 23, 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 Helsmoortel

Agenda items to move forward:

- Public Hearing date for zoning law
- Designate Peg Nau at Association of Town's meeting
- Kingston/Ulster Empire Zone funding cut again, will give \$5,000.00

Town Clerk

TOWN BOARD MEETING – JANUARY 23, 2008

The Town Board Meeting was held on Wednesday, January 23, 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 Helsmoortel

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS:

John Mullen, Sr., through the Ulster County District Attorney's Office is offering a \$5,000.00 reward for information regarding the assault on Officer John Mullen, Jr.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilwoman Campbell to approve the minutes of Town Board Meeting on January 9, 2008; Emergency Town Board Meeting on January 12, 2008; Special Town Board Meeting on January 16, 2008; Bid Opening of January 22, 2008 regarding Building Department and Bid Opening on January 22, 2008 regarding Highway Department, carried.

APPROVAL OF BILLS:

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

General Fund	\$187,806.30
General Outside Village	81,148.38
Highway Townwide	59,564.48
Highway Outside Village	82,711.43
Capital Projects	3,119.84
Barclay Heights Sewer	3,917.71
Glasco Sewer	23,178.16
Malden Sewer	13,503.08
Glasco Water	16,902.90
Malden Water	1,323.24

BOARD COMMITTEE REPORTS:

Councilman Leighton – would like to thank Bernie Ellsworth with his help during a water main break; Wayne Debrosky and self attended a meeting on solar power; and NYSDEC found no violations during a recent inspection.

Councilwoman Thornton – CAC chairman, Brian Sawchuk will begin open space inventory; TV23 Open House will be January 26, 2008 from 11:00 am to 2:00 pm; Ulster County Youth Bureau nominees for youth awards will be received for grades 4-6, 7-9 and 10-12 and presented in May.

Councilman Costello – court clerk addition is 90% complete; renovation done with bathroom at Highway Department; Glasco Mini Park meeting to discuss Phase 3; and Terry Valk will start energy efficiency at senior center.

Councilwoman Campbell – Peter Fairweather and EDC gave a nice presentation, next meeting will be January 28, 2008 at 5:00 p.m.; PACT will meet January 31, 2008; CT Male will hold another day of training, which we are applying for another grant with GIS and it is due February 1, 2008. Finally, received another draft of zoning law and we will hold a third Public Hearing.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Leighton, seconded by Councilman Costello to approve a Certificate of Registration for Frank Torok 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 Councilwoman Campbell that be it resolved that the Town Board would like to enter into the minutes the approval of the Memorandum of Agreement between the Town of Saugerties and the Town of Saugerties Policeman's Benevolent Association as on file with the Town Clerk.

Discussion: Councilman Costello added that negotiations were just completed and it was very productive.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello that be it resolved that the Town Board would like to enter into the minutes the approval of the Memorandum of Agreement between the Town of Saugerties and the International Brotherhood of Teamsters Local Union #445 as on file with the Town Clerk

Discussion: Supervisor Helmsmoortel said that the labor attorney feels it's good for all involved.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the 2008 contract, as on file with the Town Clerk for DWI/DWAI dispositions in the Town of Saugerties Court between the Town of Saugerties and the County of Ulster.

Discussion: Councilman Costello wanted to compliment Officer KJ Swart for his work on this matter.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello that be it resolved that the Town Board would like to enter into the minutes the approval of the resolution, as on file with the Town Clerk, in support of an application to the Division of Housing and Community Renewal for the Saugerties Scattered Site Housing Rehabilitation Program.

Discussion: Councilwoman Thornton stated this is \$500,000.00 grant with Village of Saugerties; Councilman Costello added also in conjunction with RUPCO.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the bid for abrasive screenings, washed to Peckham Industries, Catskill, NY per the Highway Superintendent, to be used by the Town of Saugerties, the Village of Saugerties

and the Saugerties Central School District per ton pick-up as per bid dated January 22, 2008 and as on file with the Town Clerk

Discussion: Supervisor Helsmoortel explained that Mr. Ellsworth included the village and school district so they wouldn't have to go to bid separately.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve the reappointments of the following individuals to the Property Assessment Advisory Committee: Jamie Fine, Steve Haun, Janet Golnek, Ron LeBlanc and Nelson Burhans.

Discussion: Councilwoman Campbell said this committee will be meeting on Thursday and will meet Frank Orlando.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint Bill Creen as chairman to the Planning Board Committee for 2008.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to re-appoint Joe Roberti, Sr. as chairman to the Zoning Board of Appeals Committee for 2008.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to appoint John Bassler to the Economic Development Committee for 2008.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilwoman Thornton to appoint Juanita Wilsey as secretary to the Planning Board Committee at a pay rate of \$13.00 per hour for 2008.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint Ellie Henkel as secretary to the Zoning Board of Appeals Committee at a monthly pay rate of \$300.00 for 2008.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve adding Wayne Debrosky's title, which is Water & Sewer Administrator, to the current non-union agreement effective January 1, 2008.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve that the Town of Saugerties give an additional \$5,000.00 to the Kingston/Ulster Empire Zone for increased administrative expenses.

Discussion: Supervisor Helsmoortel added that NYS has cut back funding and we are glad to help.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to set a Public Hearing for the most recent draft of the Zoning Law for the Town of Saugerties for February 21, 2008 at 6:00 p.m. at the Senior Center.

Discussion: Supervisor stated that changes have been made per public in-put and maps have been changed.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the audit/examination of the town's court records, which was done by the town's accountant per the request of the State of New York Unified Court System.

Discussion: Supervisor Helsmoortel added that the audit went well and in compliance with the State.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to allow the Supervisor to sign the proposal for Phase 1A Archeological Assessment for the Kings Highway Water and Sewer District.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to allow the Supervisor to sign the joint application for Permit for a Public Water Supply and Water Supply Application form for the Kings Highway Water and Sewer District.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton that be it resolved that the Town Board would like to enter into the minutes the approval of the resolution, as on file with the Town Clerk, for the establishment of the Village Drive Lighting District.

Discussion: Councilman Costello said they are hopeful to get lights turned on by spring.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to allow Detective Hank Mirabella to carry over 2007 clothing allowance to be used by January 17, 2008 with the understanding that this does not establish past practice.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to designate Peg Nau, the Town of Saugerties Delegate at the Annual Business Session of the Association of Towns of the State of New York to be held in NYC on February 20, 2008.
Vote: Adopted – 5 Yes

NEXT SCHEDULED MEETINGS:

Wednesday, February 6, 2008	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk