

## **PRE-BOARD MEETING JUNE 20, 2007**

The Pre-Board Meeting was held on Wednesday, June 20, 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:

Supervisor Greg Helmsmoortel  
Councilman Fred Costello, Jr.  
Councilwoman Nancy Campbell

ABSENT: Councilman Bruce Leighton & Councilwoman Leeanne Thornton

The following topics were discussed:

- move forward the firework and mass gathering permit for Glasco Fire Company
- the hiring of Jeremy Kane, Planner

Sally Colclough and Janet Carter approached the town board and asked if the town would be willing to bond for the purchase of a second house the library is interested in purchasing. The board will check into the matter to see if a referendum is needed or if it would be a recreation bond. The Historic Preservation grants have recently been raised from \$350,000.00 to \$500,000.00.

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Town Clerk

## **TOWN BOARD MEETING JUNE 20, 2007**

The Town Board Meeting was held on Wednesday, June 20, 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:

Supervisor Greg Helmsmoortel  
Councilman Fred Costello, Jr.  
Councilwoman Nancy Campbell

ABSENT: Councilman Bruce Leighton & Councilwoman Leeanne Thornton

### **PRIVILEGE OF FLOOR:**

**Tom Melville** – spoke on behalf of kayakers regarding the boat launch at Malden Mini Park. Need a ramp that will not damage the kayaks and be safe for the individuals.

### **PUBLIC COMMENT PERIOD:**

**John Voerg, Bruin Drive** – flooding conditions getting worse in Blue Mountain Park; deteriorating landscaping and leach field. Now flooding invades inside of home. Mr. Ellsworth agreed this also creates unsafe intersection in the park. Supervisor Helmsmoortel

added that the town engineer was at the site last week and will provide estimate to fix drainage problem.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre Board Meeting on June 6, 2007; Town Board Meeting on June 6, 2007; Public Hearing on June 6, 2007 and Bid Opening on June 14, 2007, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$80,074.95
General Outside Village	14,634.71
Recreational Capital	2,400.41
Highway Townwide	16,543.86
Highway Outside Village	19,207.74
Capital Projects	1,887.78
Barclay Heights Sewer	405.32
Glasco Sewer	326.82
Malden Sewer	2,834.63
Glasco Water	3,736.15
Malden Water	504.37

**BOARD COMMITTEE REPORTS:**

**Councilman Costello** – thank you to Tom Melville for his comments and would like to resolve this problem; congratulations to Chris Helsmoortel for participating in NYS Police Olympics and placing in sharp shooting with a number of medals.

**Councilwoman Campbell** – kick off meeting with ECD and also a kick off meeting with Greenplan regarding commercial properties. Met with Andy Raymond about rejection of GIS grant. Introduced new town planner, Jeremy Kane.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to accept the low bid from Miracle Recreation Equipment Supply for furnishing and installing one complete children’s recreational playground Tower Unit, model #718-S020MJ, at the Glasco Mini Park for the cost of \$16,669.64 as per the recommendation of Larios Engineering and the Parks & Building Superintendent.

Vote: Adopted – 3 Yes (Councilpersons Leighton & Thornton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the settlement of the tax certiorari proceeding brought by Saugerties, LLC in accordance with the proposed Stipulation of Settlement as per the recommendation of the assessor and attorney for the Town of Saugerties.

Vote: Adopted – 3 Yes (Councilpersons Leighton & Thornton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the settlement of the tax certiorari proceeding brought by Margaret Hogan in accordance with the proposed Stipulation of Settlement as per the recommendation of the assessor and attorney for the Town of Saugerties.

Vote: Adopted – 3 Yes (Councilpersons Leighton & Thornton absent)

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to approve the hiring of Jeremy Kane for the position of Town of Saugerties Gatekeeper for an annual salary \$42, 500.00 pending a six month probationary period and civil service approval.

Vote: Adopted – 3 Yes (Councilpersons Leighton & Thornton absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to authorize the Parks and Buildings Superintendent to advertise for “Requests for Proposals” and/or sealed bidding for all land base work and procurements at the Glasco Mini Park as per the designs of Larios Engineers and further, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Councilman Costello added that the Glasco Mini Park Committee will have input regarding this decision.

Vote: Adopted – 3 Yes (Councilpersons Leighton & Thornton absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to authorize the Parks and Buildings Superintendent to advertise for “Requests for Proposals” for all materials and applicable labor required in reference to the Court Clerk’s addition at the Town Hall Facility, as per the designs of Collins Engineering and, further, as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted - 3 Yes (Councilpersons Leighton & Thornton absent)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to hire Kevin M. Mayone as a summer employee/laborer for the Water & Wastewater Department as per the recommendation of the Water & Wastewater Superintendent, to start the week of June 25, 2007 at a rate of \$8.00 per hour.

Vote: Adopted - 3 Yes (Councilpersons Leighton & Thornton absent)

Motion made by Councilwoman Campbell, seconded by Councilman Costello to allow the Town of Saugerties Supervisor, Greg Helsmoortel, to file an application for funds from the Hudson River Estuary Program in accordance with the provisions of the Hudson River Estuary Management Act of the New York State Department of Environmental Conservation in an amount not to exceed \$25,000.00 and upon approval of said request to enter into and execute a project agreement with the Hudson River Estuary Program for such financial assistance to the Town of Saugerties for the Town of Saugerties Open Space Inventory Project.

Discussion: Councilwoman Campbell added that CAC is undertaking this with Open Space and goes hand-in-hand with Bio-diversity study.

Vote: Adopted - 3 Yes (Councilpersons Leighton & Thornton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to accept the resignation of Christopher Neal who is a part time laborer at the Town of Saugerties Animal Shelter, effective immediately.

Vote: Adopted - 3 Yes (Councilpersons Leighton & Thornton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilwoman Campbell to approve a title change for Eileen Pistoia from Purchasing Agent to Account Clerk, permanent appointment, with her current yearly salary remaining the same and her full time status remaining the same, effective immediately.

Vote: Adopted - 3 Yes (Councilpersons Leighton & Thornton absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the mass gathering permit and firework permit for the Glasco Fire Department for July 20 and 21, 2007.

Vote: Adopted - 3 Yes (Councilpersons Leighton & Thornton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to donate \$5,000.00 for Kingston Ulster Empire Zone.

Vote: Adopted - 3 Yes (Councilpersons Leighton & Thornton absent)

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

**NEXT SCHEDULED MEETINGS:**

<b>Thursday, June 21, 2007</b>	<b>Public Hearing Planning Board, Site Plan Review And Special Use Permit</b>	<b>5:30 p.m.</b>
<b>Wednesday, July 18, 2007</b>	<b>Public Hearing Planned Dev. Entertainment District</b>	<b>6:00 p.m.</b>
	<b>Public Hearing Town Clerk Term Extension</b>	<b>6:30 p.m.</b>
	<b>Pre Board Meeting</b>	<b>to follow</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

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Town Clerk