

REORGANIZATIONAL MEETING

JANUARY 5, 2005

The Reorganizational Meeting of the Saugerties Town Board was held on Wednesday, January 5, 2005 at 7:00 p.m. at the Frank D. Greco Multi-Purpose Building on the corner of Market and Robinson Streets in the Village of Saugerties. The meeting opened with the Pledge of Allegiance with the following board members present:

- Supervisor Greg Helsmoortel
- Councilman Tom Macarille
- Councilwoman Leeanne Thornton
- Councilman Fred Costello, Jr.
- Councilman Phil Tucker

A moment of silence was observed for the Tsunami victims.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the following minutes: Pre-Board Meeting, December 15, 2004; Town Board Meeting, December 15, 2004; Public Hearing/Signage Law, December 20, 2004; Public Hearing/Glasco Triangle, December 20, 2004; Special Town Board Meeting, December 20, 2004; Annual Audit Meeting, December 29, 2004.

Vote: Adopted – 5 Yes

APPROVAL OF BILLS:

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

Vote: Adopted – 5 Yes

General Fund	\$84,685.41
General Outside Village	1,161.52
Lighting District	3,403.38
Barclay Heights Sewer	51,013.76
Glasco Sewer	728.34
Malden Sewer	770.22
Glasco Water	1,009.05
Malden Water	119.58

RESOLUTIONS & MOTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille that: BE IT RESOLVED that the *Saugerties Post Star* is designated the official newspaper of the town, with the *Daily Freeman* and *Saugerties Times* newspapers as additional venues for publication at the option of the Town Board pursuant to Section 64(1) of the Town Law for the Town of Saugerties for 2005 for the publication of such notices, resolutions and ordinances.

Discussion: Councilman Macarille asked that more of an explanation be given in the public notices to better inform citizens.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel that:
BE IT RESOLVED that the Town Board of the Town of Saugerties, pursuant to Section 64 of the Town Law, does hereby designate M & T Bank, Key Bank and Fleet Bank as the depositories for the funds of the Supervisor, the Town Clerk and the Tax Collector for 2005.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Macarille that:
BE IT RESOLVED to appoint George Redder as counsel for the town for 2005, handling all legal work for all actions in which the Town Board is an involved agency, SEQR purposes, to complete litigation work regarding Bonded Concrete, Planning Board, Zoning Board and will be responsible for motions and resolutions required by the Town Board at an hourly rate of \$125.00 per hour,

And be it further resolved that John Greco is appointed to serve as counsel for the town for 2005 representing the Town with regard to continuing legal issues surrounding American Candle litigation and additionally be responsible for work with the Assessor's Office on all tax cases, water/sewer legals, Building Inspector, Police Department, HUD, and animal control at a rate of \$125.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilman Tucker that:
BE IT RESOLVED to appoint Sperry, Cuomo, Holgate and Churchill as accountants for the year 2005.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Tucker that:
BE IT RESOLVED to appoint Karlyn Elia as Town Historian for the year 2005.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello that:
BE IT RESOLVED to appoint Nancy Gage-Krom as temporary full time dog control officer for year 2005.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Macarille that:
BE IT RESOLVED to appoint the company of Brinnier and Larios as town engineers for the year 2005.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Costello that:

BE IT RESOLVED to appoint The Chazen Companies as town planners for the year 2005.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello that:
BE IT RESOLVED to appoint Lisa Stanley as Registrar of Vital Statistics for the year 2005.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Supervisor Helmsmoortel that:
BE IT RESOLVED to appoint Marie Post as Manager of the Town's Animal Control Shelter at a salary of \$8,000 for the year 2005.

Motion amended by Councilwoman Thornton, seconded by Councilman Tucker to appoint Marie Post as Manager of the Town's Animal Control Shelter at a salary of \$6,000.00 for the year 2005.

Discussion: Councilman Macarille noted Marie Post has network of people out there and he does not understand the decrease for her salary. Supervisor Helmsmoortel added that you should vote for what is best for Saugerties, it should not be political. Councilman Tucker said \$8,000.00 salary last year included tire remediation, which has ended. Also, that line item has been over-spent in 2004, we need to cut back. Councilman Costello noted that other people are on committees and volunteer their time – not being paid at all for their effort. Councilwoman Thornton stated that the fact that the position is being continued says something. The position we voted on a year ago is different from the position we are voting on tonight.

Vote on amendment: 3 Yes (Councilman Macarille & Supervisor Helmsmoortel voting No)

Vote on Motion as Amended: Adopted - 3 Yes (Councilman Macarille & Supervisor Helmsmoortel voting No)

Motion made by Councilman Costello, seconded by Councilman Tucker that:
BE IT RESOLVED to appoint Mary "Peg" Nau as Delegate to the Annual Association of town's meeting held in February.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Macarille that:
BE IT RESOLVED to compensate Election Inspectors - \$9.00 per hour as per the recommendation of the Town Clerk, and

BE IT FURTHER RESOLVED to appoint the following as Custodians of voting machines for 2005: Donald Baker, Michael Snyder, Raymond Wilson & Richard Snyder.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilman Tucker that:

BE IT RESOLVED that the mileage rate be \$.405/mile for the year 2005 and approve toll compensation for Town Officers and employees, all according to Town Law Section 116.
Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello that:
BE IT RESOLVED that monthly expense vouchers be submitted for auditing to the town bookkeeper by the Friday prior to the scheduled Town Board meeting.

BE IT FURTHER RESOLVED that all claims or vouchers must be accompanied with purchase bills or receipts of purchased items and initialed/signed by Department heads where applicable.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello that:
BE IT RESOLVED that the Town Board meetings start at 7:00pm at the Frank D. Greco Senior Center, Washington Ave, Saugerties on:

January 19, February 2, February 16, March 9, March 23, April 6, April 20, May 4, May 18, June 8, June 22, July 13, August 17, September 14, September 28, October 12, October 26, November 16, November 30, December 14, December 28, and

BE IT FURTHER RESOLVED that the annual audit meeting be held on December 28, 2005 to coincide with the regular town board meeting.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilwoman Thornton that:
BE IT RESOLVED that the Town's Transfer Station and Recycling Center's hours of operation for the year 2005 be set as Tuesday through Saturday from 7:00am to 3:00pm.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello that:
BE IT RESOLVED that the Town Clerk send copies of the Town Board minutes to the following: Town Board Members, Town Accountant, Town Bookkeeper, Highway Superintendent, Parks and Recreation Superintendent, Buildings and Grounds Superintendent, Assessor(s), Building Inspector, Water and Sewer Superintendent, Chief of Police, Transfer Station Manager, and any other department head who had business before the board at a meeting.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello that:
BE IT RESOLVED to appoint following town board members to serve as liaisons:

HUD – Leeanne Thornton
Parks & Recreation – Fred Costello
Transfer Station – Tom Macarille
Justice Court – Tom Macarille

Buildings & Zoning Codes – Tom Macarille
Planning Board – Tom Macarille
Zoning Board of Appeals – Tom Macarille
Police – Phil Tucker & Fred Costello
Assessors – Tom Macarille
Buildings & Grounds – Fred Costello
Water & Sewer – Phil Tucker
Dog Control – Greg Helsmoortel
Public Access Cable – Leeanne Thornton
Historian – Leeanne Thornton
CAC – Leeanne Thornton
Economic Dev Committee – Greg Helsmoortel
Library – Leeanne Thornton
Diaz – Phil Tucker
Comprehensive Plan Committee – Leeanne Thornton
Boys & Girls Club – Fred Costello

Motion made by Councilman Costello, seconded by Councilman Macarille that:
BE IT RESOLVED, to accept with regret a letter of resignation from Planning Board member William Brandt effective December 31, 2004.

Discussion: Supervisor Helsmoortel stated William Brandt served on this committee a number of years and it's a great loss to the committee.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilwoman Thornton that:
BE IT RESOLVED to appoint Bill Hayes to fulfill the vacant term of William Brandt, which expires December 2010 and note the following:

PLANNING BOARD MEMBERS & THEIR TERM EXPIRATION DATE

William Creen – 12/2006
James Bruno – 12/2010
John Rinaldo – 12/2006
C. Howard Post – 12/2007
Carole Furman – 12/2008
George Collins – 12/2009

Recording secretary Juanita Wilsey

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Supervisor Helsmoortel that:
BE IT RESOLVED to re-appoint Henry Rua to serve a five (5) year term, which expires December 2010 and note the following:

ZONING BOARD OF APPEALS MEMBERS & TERM EXPIRATION DATES

Dan Ellsworth – 12/2005

Richard Conley – 12/2006
Jeanne Goldberg – 12/2007
Bill Geick – 12/2009

Recording secretary Ellie Henkel

Vote: Adopted – 5 yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel that:
BE IT RESOLVED to appoint the following to the **RECREATION COMMITTEE** – Gladys Hutton, Dean Fabiano, Pat Fisco, Gina Kiniry, Priscilla Orr, Ken Swart, Richard Teitter, Mike Tiano, Dan Riozzi, Ron LeBlanc, Kevin Pendergast, Joseph Quirk, Faith Dickson, and Joe Gavner.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello that:
BE IT RESOLVED to appoint the following to the **CONSERVATION ADVISORY COMMITTEE** – Clifford Tienken, Mark Knaust, Eleanor Redder, Dan Ellsworth, Alvah Weeks, Susan Bolitzer, Sandra Thorpe, Dean Fabiano and Brian Sawchuck.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Macarille that:
BE IT RESOLVED to appoint the following to the **WATER & SEWER ADVISORY BOARD** – Fred Costello, Sr., Joe Roberti, Sr., Werner Hegner, Fran Heinlein, John King, Rocco Pietrofessa, John Poll, Dean Nace and Mike Maxwell.

Discussion: Councilman Costello will be abstaining because his father serves on this committee.

Vote: Adopted – 4 Yes (Councilman Costello abstained)

Motion made by Councilwoman Thornton, seconded by Councilman Macarille that:
BE IT RESOLVED to appoint the following to the **PUBLIC CABLE ACCESS COMMITTEE** – Joann Longendyke and Kendall Stanley, Sr.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilwoman Thornton that:
BE IT RESOLVED to appoint the following to the **ECONOMIC DEVELOPMENT COMMITTEE** – Barbara Budik, Alicia McCaig, Marion Vail, Cindy Saporito, Jerry Schnacke, Barbara Voerg, Vonnie Bragg, Rich Rothe, Jr. and Honorary member BA Feeney.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello that:
BE IT RESOLVED to appoint the following to the **COMPREHENSIVE PLANNING BOARD** – Jim Bruno, Ellie Henkel, Gabe DePaola, Patrick Fizzsimmons, David Klein, Josepha Gutelis, Ed Kovac, Barry Benepe, Susan Bolitzer, Doug Engel, David VanBenschoten and Carmine Gramolga.

Motion to amend made by Councilman Tucker, seconded by Councilman Macarille to appoint the following to the **COMPREHENSIVE PLANNING BOARD** – Jim Bruno, Ellie Henkel, Gabe DePaola, Patrick Fitzsimmons, David Klein, Josepha Gutelis, Ed Kovac, Barry Benepe, Susan Bolitzer, Doug Engel and Carmine Gramolga.

Vote on amendment: 1 Yes (Councilman Macarille, Councilwoman Thornton, Councilman Costello and Supervisor Helmsmoortel voting No)

Vote on original Motion: Adopted – 3 Yes (Councilman Tucker & Councilman Macarille voting No)

Motion made by Councilman Tucker, seconded by Councilman Costello that:
BE IT RESOLVED that the following dates are set for town offices to be closed in the year 2005:

January 1, New Year's Day; January 17, Martin Luther King Day (observed); February 11, Lincoln's Birthday; February 21, President's Day; March 25, Good Friday; May 30, Memorial Day; July 4, Independence Day; September 5, Labor Day; October 10, Columbus Day (observed); November 8, Election Day; November 11, Veteran's Day; November 24, Thanksgiving Day; November 25, date after Thanksgiving; December 26, Christmas Day (observed).

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Tucker that:
BE IT RESOLVED to re-adopt Resolution #94-241, dated December 21, 1994, modified on February 13, 2002, which approves the Town of Saugerties Procurement Policy as required by General Municipal Law Section 104b.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello that:
BE IT RESOLVED to re-adopt Resolution #94 -241, dated December 21, 1994 and modified February 4, 2004, which approves the Town of Saugerties Investment Policy as it conforms with General Municipal Law Section 39.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Costello that:
BE IT RESOLVED to appoint the list of 2005 part-time Police dispatchers, as per the recommendation of the Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Costello that:
BE IT RESOLVED to appoint the list of 2005 part-time Police Officers, as per the recommendation of the Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Tucker that: BE IT RESOLVED to appoint the list of 2005 School Crossing Guards, as per the recommendation of the Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilman Costello that: BE IT RESOLVED the town will charge a fee of \$20.00 per check tendered for payment and returned for insufficient funds, according to Section 85 of the General Municipal Law.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilwoman Thornton that: BE IT RESOLVED to authorize the Supervisor to designate use of his signature stamp where deemed necessary according to Town law Section 29 (3).

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Tucker that: BE IT RESOLVED to appoint Tom Brennan Civil Defense Director for the Town of Saugerties for the year 2005.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Macarille that: BE IT RESOLVED to set the following special meeting dates for all department heads, which are deemed mandatory meetings, unless excused by the Supervisor; to be conducted at 3:00 pm in the Town Hall Court Room, with an agenda supplied:

Tuesday, February 8, 2005

Tuesday, May 3, 2005

Tuesday, September 6, 2005

Tuesday, November 1, 2005

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello that: BE IT RESOLVED to provide a 50 cents per hour raise for all part-time employees not covered under a negotiating unit or labor contract, including tax collector's department staff.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilwoman Thornton that: BE IT RESOLVED to appoint Claudette Zinkow from permanent part time to temporary full time account clerk in the building department at a rate of \$25,000.00 per year, as per the recommendation of the Town Building Inspector.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded Councilman Costello that: BE IT RESOLVED to appoint Don Debrosky as part-time Transfer Station Manager for the year 2005 at the annual salary of \$14,000.00.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilwoman Thornton that:
BE IT RESOLVED to appoint Cindy Murphy permanent part-time Justice Court Clerk at a rate of \$9.50 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Thornton, seconded by Supervisor Helsmoortel that:
BE IT RESOLVED to appoint Eileen Pistoia part-time Deputy Town Clerk at a rate of \$10.50 per hour as per the recommendation of the Town Clerk.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Costello that:
BE IT RESOLVED to allow Water/Sewer Department employee Mark Resso to carry over 4.5 vacation days into 2005 as is allowable and defined in Article 14 line F of the CWA contract.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Macarille that:
BE IT RESOLVED to approve Certificates of Registration for Daniel Riozzi of Saugerties and Tom Sutton Electric & Plumbing of Mt. Marion to install water and sewer hook-ups in the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello that:
BE IT RESOLVED to re-appoint Isabele Gutheil as Public Information Booth representative at a rate of \$6.00 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Supervisor Helsmoortel that:
BE IT RESOLVED to appoint Joe Gavner and Henry Dussol to the Assessment Review Board, retroactive, for each a five (5) year term which runs from October 1, 2004 to September 30, 2009.

Vote: Adopted – 5 Yes

Motion made by Councilman Tucker, seconded by Councilman Costello that:
BE IT RESOLVED to appoint Andrew McBride to permanent full time water/waste water treatment plant operator/accounts administrator having successfully completed his probationary period.

Vote: Adopted – 5 Yes

SUPERVISOR'S APPOINTMENT:

To appoint Fred Costello Jr. Deputy Supervisor for the year 2005

MOTION TO ADJOURN:

Motion made by Supervisor Helsmoortel, seconded by Councilman Macarille to adjourn meeting at 7:55 pm, carried.

NEXT SCHEDULED MEETINGS:

Wednesday, January 19, 2005

Pre-board meeting 6:00 pm

Town Board meeting 7:00 pm

Town Clerk