

PRE-BOARD MEETING – SEPTEMBER 20, 2006

The Pre-Board Meeting was held on Wednesday, September 20, 2006 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 Helsmoortel
Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

The following topics were discussed:

- Councilwoman Campbell discussed consulting with Barton & Loguidice about land use analysis, which should be done correctly. Plan Development District which would include *Task 1*: Natural Resource Inventory; *Task 2*: Constraints Analysis Map; *Task 3*: Document Review and Environmental Assessment; and *Task 4*: Findings to Support a SEQRA Determination – total project would be \$5,800.00.
- Signs on state property should be removed. NYS DOT will speak to business owners and Town of Saugerties Police Department should enforce.
- SAMA will have a combined town and village meeting in November and invite CPC, CAC, and the Zoning/Planning Boards.
- Assessor is thinking of doing a reval in a few years.

Town Clerk

TOWN BOARD MEETING – SEPTEMBER 20, 2006

The Town Board Meeting was held on Wednesday, September 20, 2006 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 Helsmoortel
Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.

Councilwoman Nancy Campbell

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Betty Legg – would like traffic light on Washington Avenue and Main Street; need to think about children and seniors. Supervisor responded that a light is being talked about and it would be a village request. Councilwoman Thornton read a portion of SAMA that it is on the list.

SUPERVISOR’S COMMENTS:

Would like to remind the public tomorrow night at 6:30 p.m. the Red Cross will be giving a presentation on pandemics, everyone is urged to attend.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board Meeting on September 6, 2006 and Town Board Meeting of September 6, 2006, carried.

APPROVAL OF BILLS:

General Fund	\$143,482.18
General Outside Village	46,462.10
Recreational Capital	3,800.00
Highway Townwide	24,128.16
Highway Outside Village	65,756.78
Capital Projects	56,149.66
Barclay Heights Sewer	1,318.36
Glasco Sewer	10,427.17
Malden Sewer	7,017.48
Glasco Water	214,435.16
Malden Water	27,461.47

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

BOARD COMMITTEE REPORTS:

Councilman Leighton – Praetorius and Conrad generated hydraulic analysis for Glasco Water District for August 2006, which was requested by the Planning Board. NYS DEC has conducted annual inspection and found no problems or violations. Wayne Debrosky is still working on the district maps.

Councilwoman Thornton – library budget passed and will maintain the current location. CAC meeting will be September 21st at 7:00 p.m., looking for volunteers, commitment of several hours per week regarding bio-diversity study. October 4th CAC will be at the pre-board meeting with Catskill Center to discuss up-coming charette. CPC next meeting is September 28th at 7:00 p.m. Channel 23 committee has been working diligently and Scott Wickham from the school will be working with the committee videotaping. Historical Society is holding their chicken barbeque Mum Festival weekend.

Councilman Costello – just a reminder that Garlic Festival is this coming weekend. Glasco Mini Park has 70 ton concrete and steel being installed. Warehouse renovation going well, looking forward to moving offices in that space, staff did an excellent job.

Councilwoman Campbell – Economic Development will have Les Newman as a speaker on September 25th and on October 3rd is hosting sustainable Hudson Valley. The paper signs popping up around gas stations and businesses are not allowed according to Tom Story at NYS DOT.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Campbell, seconded by Councilman Costello to adopt Local Law #1 of 2006 Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code, as read:

A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE

Local Law # 1 of 2006

Be it enacted by the Town Board of the Town of Saugerties, in the County of Ulster, New York as follows:

PURPOSE AND INTENT

This local law provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code), the Property Maintenance Code (the Property Code), and the State Energy Conservation Construction Code (the Energy Code) in the Town of Saugerties. This local law is adopted pursuant to Section 10 of the Municipal Home Rule Law. Except as otherwise provided in the Uniform Code, other state law, or other section of this local law, all buildings, structures, and premises, regardless of use or occupancy, are subject to the provisions of this local law.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to appoint Terri Schmidt as secretary to the Historic Preservation Commission at a rate of \$10.00

per hour effective immediately, as per the recommendation of the Historic Preservation Commission members.

Discussion: Councilwoman Thornton commented that Kelli Rae Gilmore has gone back to school and we thank her for her service and wish her well.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to approve, to a permanent status, Henry Ziegler's, Code Enforcement Officer for the Town of Saugerties, existing stipend.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to appoint Ann Westergard to the part-time call out list at a rate of \$9.00 per hour, as per the recommendation of the Parks & Buildings Superintendent, Greg Chorvas.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the up-dated 2006 Town of Saugerties Highway Department Equipment Inventory, as per the Highway Superintendent, Bernie Ellsworth.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to accept the proposal from Barton & Loguidice, P.C. in regard to Land Use/Environmental Analysis for the Town of Saugerties which deals with the Planned Development District, PDD (RB Zoning Area- Washington Avenue, Canoe Hill and Mike Krout Road.)

Discussion: Councilwoman Campbell stated that this deals with proposed RB district, which had some discrepancies and this firm will clarify areas.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session for the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and in addition pending litigation.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, October 4, 2006

Pre-Board Meeting

6:00 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk