

PRE-BOARD MEETING MAY 16, 2007

The Pre-Board Meeting was held on Wednesday, May 16, 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. The following members were present:

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

The following topics were discussed:

Two bus shelters for village and The Birches – the agreement needs to be up-dated.

Winston Farm is fighting their assessment. Gene Gruner can up-date assessment appraisal for \$6,000.00 fee.

We will need to write to Senator Bonacic if we want to pass Community Preservation Act without NYS Legislative having to pass it.

Should we seek counsel to recover \$10,000.00 deposit for the carousel from Mr. Imberowic.

Bev Kane, Commercial Associates is looking for the results of survey from Brinnier & Larios for one acre parcel. Greg Chorvas suggested the Skatepark needs to look into hiring an engineer and/or attorney. Looking to break ground in the spring of 2008.

Still in need of on-site Medical Director for Summer Day Camp. The hours would be 9:00 a.m. to 3:00 p.m., Monday through Friday.

Ward Backhaus presented the Town Board with petition regarding Accessory Use Junkyard Law.

Town Clerk

TOWN BOARD MEETING MAY 16, 2007

The Town Board Meeting was held on Wednesday, May 16, 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 and the following members were present:

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

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

James Fowler – still asking for police patrol through Glenerie, Route 9W. Mt. Marion school incident took too much time to come out to the public. Police Chief, Supervisor and Building Inspector should resign from their positions.

SUPERVISOR'S COMMENTS:

Read part of a letter from Urban Development Section 8 congratulating Carolyn Maines as being rated 96, as a high performer. At our next meeting at 6:30 p.m. we will recognize people who participated in the Green and Clean Days, everyone will be invited. Up-date on Candle Factory, the EPA found dangerous liquids and they are trying to force the owners to clean it up.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board on May 2, 2007, carried.

APPROVAL OF BILLS:

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

General Fund	\$65,985.72
General Outside Village	23,361.02
Highway Townwide	19,471.24
Highway Outside Village	4,495.38
Capital Projects	17,491.52
Lighting District	4,306.48
Barclay Heights Sewer	319.62
Glasco Sewer	4,477.32
Malden Sewer	3,171.25
Glasco Water	5,698.52
Malden Water	226.17

BOARD COMMITTEE REPORTS:

Councilman Leighton – 2006 annual water Quality Reports will be mailed shortly. Wayne Debrosky and Alvie Weeks are attending stormwater classes today and tomorrow. Wayne and self met with Mayor regarding water issues. One of our ambulances was involved in an accident this morning in Kingston with three of our staff on board, one remaining in the hospital. Boys & Girls Club had a net of \$11,665.00 with their Auction, June 16th Duffer Open; Garden Tour on July 7th, along with Motorcycle Rally coming up on July 22nd.

Councilwoman Thornton – May 21st next Historic Preservation meeting with an opening still available on the committee. TV23 will host first Sawyer Film Festival on June 1st at 7:00 p.m. Anastasia Redman has started and looking into new features; possibly doing a story hour in conjunction with the Library. CAC meeting on May 17th regarding open space.

Councilman Costello – Police Department arrested three individuals in Barclay Heights with URGENT team on a narcotics arrest. Glasco Mini Park boat ramp is now open. Would like to thank Keith Hartrum and Tom Resso for their help in getting the ramp open. Skate Park is underway with Sue Simmons and John Kahn. Summer Day Camp Medical Director is still needed.

Councilwoman Campbell – ECD meeting on May 21st at 5:00 p.m. with Assemblyman Pete Lopez, which is open to the public. On May 29th the Task Force will meet at 10:00 a.m. with Nicole Coddington. Attended Williams Lake for a seminar to enforce zoning and land use laws.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Leighton, seconded by Councilwoman Campbell to approve a certificate of registration for Bale Installation for sewer hook-ups in the Town of Saugerties per the Water & Sewer Department.
Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to refer the matter of the \$10,000.00 deposit on the carousel and recovery thereof to the town attorney to start legal proceedings as appropriate.
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve the erection of a flagpole in memory of Bob Raucci per the request of Councilman Costello, on behalf of the Raucci Family.

Discussion: the Raucci Family has a long standing tradition of athletics in the Town of Saugerties and they have raised the money for this flagpole.
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to authorize the Town of Saugerties Parks and Buildings Superintendent to advertise for bids for one (1) new children's playground structure with associated components for the Glasco Mini Park as per the recommendation of the Parks & Buildings Superintendent, Greg Chorvas.

Discussion: this is the first purchase of Phase II.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to add to the part-time security call out list Darrin Overbaugh and Veronica Smith, effective immediately, at a rate of \$10.00 per hour to fill list vacancies, as per the recommendation of the Town of Saugerties Parks and Buildings Superintendent, Greg Chorvas.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to amend/correct the motion of April 18, 2007 in reference to James Beaver's employment status inserting the word "full time" after the word "permanent", in said motion, upon the advice of the Town of Saugerties Payroll Clerk, as per the Parks & Buildings Superintendent, Greg Chorvas.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to appoint Edward M. Kovac as a part time Town of Saugerties Police Officer at the rate of \$14.50 per hour, effective May 17, 2007, per the request of the Chief of Police, Greg Hulbert.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to authorize Supervisor Helsmoortel to sign a Bus Shelter Agreement between the Town of Saugerties and County of Ulster, pending the Village SAMA Task Force approval and the town attorney.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilwoman Campbell to authorize the Supervisor to send a letter to Senator Bonacic urging him to support the Community Preservation Act. This law would enable the town to establish dedicated accounts for protecting water, farmland, inspiring viewsheds and historic buildings, all irreplaceable treasures and economic engines threatened by sprawling overdevelopment.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

**Wednesday, June 6, 2007 Public Hearing
 Zoning Change**

6:00 p.m.

Recognition of Green/Clean 6:30 p.m.
Pre-Board Meeting 6:45 p.m.
Town Board Meeting 7:00 p.m.

Town Clerk