

PRE-BOARD MEETING NOVEMBER 30, 2005

The Pre-Board Meeting was held on November 30, 2005 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 Tom Macarille
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilman Phil Tucker

The following topics were discussed:

Greg Chorvas – Safeco Alarms submitted an estimate for a key swipe system at Town Hall. High security areas and confidential areas will be installed first. Initial installation of system estimate is \$12,480.00, more doors can be added in the future. More accountability and eliminates lock changes and key duplications.

Councilman Macarille - if the town does not have a procedure in place for dismissing employees, would suggest forming a committee to set procedure. This would be effective town wide. He would be willing to sit on committee and feels the Chief of Police should, another town board member and a department head. Councilman Tucker stated a similar committee has been in the works but pertains to when a person leaves, what benefits would the employee be entitled to. Supervisor Helsmoortel said the labor attorney should also be involved. This meeting is scheduled for December 6, 2005.

Councilwoman Thornton – informed the town board that the bill for the completion of grant writing from Shingebiss is slightly over budget.

Town Clerk

TOWN BOARD MEETING – NOVEMBER 30, 2005

The Town Board Meeting was held on November 30, 2005 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 opened with the Pledge of Allegiance with the following members present:

Supervisor Greg Helsmoortel

Councilman Tom Macarille
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilman Phil Tucker

PUBLIC COMMENT PERIOD:

Ray Maday – at the last Planning Board Meeting, he was asked if he wanted discussions re-opened for the proposed apartment complex, which will on December 20, 2005. Project is too big for the space. Another article stated Riccardi School is over-crowded, how can you add more.

Marti Randall – past summer Josh Bousard and Steve Winkley gave presentation and they brought their own equipment for their power point. When she gave a presentation recently, she had to get pieces of equipment from all different departments. Possibly a grant to provide equipment for town's use.

Eric Tietjen – in favor of the casino and it would cut residents' tax bills.

SUPERVISOR'S COMMENTS:

Councilman Costello and I attended a meeting at Gilboa Dam at the Town Hall. Thanked the employees and town board members for help and assistance the past ten days in the transition in his office.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve minutes of Pre-Board Meeting of November 16, 2005 and Town Board Meeting of November 16, 2005, carried.

APPROVAL OF BILLS:

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

General	\$55,555.75
General Outside Village	23,838.91
Recreational Capital	7,640.00
Highway Townwide	4,582.59
Highway Outside Village	30,304.04
Capital Projects	12,582.48
Barclay Heights Sewer	2,605.88
Glasco Sewer	3,294.97
Malden Sewer	921.67

Glasco Water	218.14
Malden Water	154.96

BOARD COMMITTEE REPORTS:

Councilman Macarille – the signs at the Transfer Station have been installed.

Councilwoman Thornton – Thanked Greg Chorvas, Marti and Josh Randall and Karlyn Elia for their help regarding the Historic Preservation meeting that was held last week. We may do another presentation in the future. Next meeting will be December 19, 2005 at 7:00 p.m. CPC meeting will be December 1, 2005 at 3:00 p.m.

Councilman Costello – NYSERTA press event will be December 8, 2005 at 11:00 a.m. at the Ice Rink regarding up-grades to energy efficiency. Town Hall drainage project moving along. Barclay Heights Neighborhood Association received playground equipment from Seedling Daycare. Gilboa Dam has been scheduled for repairs, if dam fails, it will flood the Schoharie. Shokan Reservoir will be main water source for NYC it keeps the water level reasonable. Sawyer Car Show is being planned for 2006 with over 100 entries more than 2005. They are also seeking national entertainment. Congratulations to Lisa and Greg on their re-elections.

Councilman Tucker – it has been suggested that Diaz Ambulance has a segment on Cable Access Channel 23 to show new facilities

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to add to the part-time call out list Sean Weaver at the rate of \$7.75 per hour as filling a replacement effective immediately as per the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the 30-day waiver from liquor license application for Coasters Bar & Grille, Inc.

Vote: Adopted – 5 Yes

Motion made by Councilman Macarille, seconded by Councilman Costello to schedule a Public Hearing for proposed Local Law #9 of 2005 “A Local Law Increasing the Maximum Income Eligibility Level for Real Property Tax Exemption to a Person with Disabilities, pursuant to Section 459-c of the Real Property Tax Law” for 6:00 p.m. on December 28, 2005.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session to discuss matters relating to collective negotiations under the Taylor Law.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, December 14, 2005	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk