

## **Pre-Board Meeting - May 5, 2004**

The Pre-Board Meeting was held at the Frank D. Greco Multi-Purpose Building on the corner of Robinson and Market Streets in the Village of Saugerties on May 5, 2004, at 6:10 p.m. with those in attendance:

Supervisor Greg Helsmoortel  
Councilman Tom Macarille  
Councilman Fred Costello, Jr.  
Councilman Phil Tucker

Absent: Councilwoman Leeanne Thornton

The following was discussed:

### **Richard Truslowe, The Crossing at Saugerties**

Discussed discrepancy with tax amount between Town of Saugerties Assessor and Richard Truslowe. Would like board to review packet of info and make decision on fixing tax. Needs taxes to be closer to \$50,000.00/year.

### **Curt Fleck, Computer consultant**

He built server on trial basis for town, as a loaner. Town needs to purchase server to replace this one. Cost of extra workstation would be \$1,600.00; server and workstation in one would be \$2,700.00.

### **Greg Chorvas, Superintendent of Parks & Rec**

A phone line will be run from the soccer complex to get Roadrunner accessible to his office. Everyone has received the ice rink financial report. Also, project budget for the female changing area difficult to bring forth because of price fluctuations.

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Town Clerk

## **Town Board Meeting - May 5, 2004**

The regular meeting of the Town Board was held on May 5, 2004 at the Frank D. Greco Multi-Purpose Building located on the corner of Robinson and Market Streets in the Village of Saugerties with the following in attendance:

Supervisor Greg Helsmoortel  
Councilman Tom Macarille  
Councilman Fred Costello, Jr.  
Councilman Phil Tucker

Absent: Councilwoman Leeanne Thornton

The meeting was called to order by the Supervisor with the Pledge of Allegiance at 7:10 pm.

**PRIVILEGE OF FLOOR:**

**Karlyn Elia, Ulster County & Town Historian**

The memorial for the Civil War Soldiers and Sailors has arrived. After several years of hard work, a list has been compiled of men who served from Saugerties. Eight Hundred men from Saugerties served; 82 men died from wounds received in battle or illness while serving. Dedication will be May 30<sup>th</sup> at 3:00 p.m. at the Roger Donlon Park, American Legion Post.

**PUBLIC COMMENT PERIOD:**

**Eric Tietjen** - hopes Keith Gardens will be built this year, would like cooperation.

**Rusty Ennis** - landfill complaints and tired of special treatment for certain people.

**Mary Leahy** - would like consistency with speed limit on Route 9W; road study should be conducted.

**Evan Ulscht** - introduced himself as running against Assemblyman Daniel Hooker.

**SUPERVISOR'S COMMENTS:**

In her absence, Councilwoman Leeanne Thornton would like to inform all that the Historic Preservation Commission will conduct a Public Hearing on Friday, May 14, 2004 at 4:00 p.m. at the Town Hall with regard its first designation of the Wynkoop House.

The Town Board would also like to congratulate Lisa Stanley, our Town Clerk, who was named to the Municipal Clerk's Honor Roll 2004. My office submitted reasons why she should be placed there and we found out today that she has been selected. Thank you for all the hard work and dedication you do as our Town Clerk.

## APPROVAL OF BILLS:

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

Vote: Adopted - 4 Yes (Councilwoman Thornton absent)

General Fund	\$128,174.53
General Outside Village	83,816.87
Special Revenue Fund	350.00
Recreational Capital	420.22
Highway Townwide	2,302.28
Highway Outside Village	19,402.04
Barclay Heights Sewer	2,589.45
Glasco Sewer	2,147.83
Malden Sewer	613.57
Glasco Water	1,780.80
Malden Water	187.60

## APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Public Hearing on April 19, 2004; Pre-Board Meeting of April 21, 2004 and Town Board Meeting of April 21, 2004.

Vote: Adopted - 4 Yes (Councilwoman Thornton absent)

## DEPARTMENT HEAD REPORTS:

**Greg Chorvas** - Tile floors have been refinished in the town buildings; fresh air system is installed at the Highway Department; working at Glasco Little League; thanked Water & Sewer Department for use of backhoe. Summer Day Camp is running from June 28<sup>th</sup> to August 16<sup>th</sup>; there will no camp from July 26<sup>th</sup> through the 30<sup>th</sup>, as that is the week Mets Camp is held. Walker Bros. Circus will be in town on May 17<sup>th</sup> and 18<sup>th</sup>.

**Chief Greg Hulbert** - complete report is on file in the Town Clerk's Office. No more part-time officers are available, will check with Officer Kimble at the Village Police Department about help. Three officers are out right now - one is sick; one Military leave for two weeks and one at canine training. Our new voice recorder will be hooked up on Monday, state of the art system. New up-grades for the computers are being installed and three new police cars have been delivered. A grant for \$10,000.00 has been applied for body armor. Added that the K-9 Unit received their new dog, Vega. Officer Chris Helsmoortel and

Village Officer Crisjohn will be receiving awards from Ulster County Chiefs Association.

**Wayne Debrosky** - start reading meters in June; bills will go out in July. Annual water quality report will be mailed out shortly. Sewer line on Old Lasher Road will be installed with the help of the Highway Department.

#### **BOARD COMMITTEE REPORTS:**

**Councilman Macarille** - Assessor's Office designated four new roads, they are: Spada Drive, Mauro Court, Carol Ann's Way and Montague Lane. Congratulations to Paul Andreassen and Alvah Weeks for completing 2004 Code Enforcement Educational Courses in both the Tri-County Chapter and Hudson Valley Building Officials Conference. Transfer Station is now checks only; bags are being sold.

**Councilman Costello** - Dock has been installed at the Malden Boat Ramp. Compliments to the Saugerties Babe Ruth on their 50<sup>th</sup> Anniversary and ceremony held on May 1, 2004.

**Councilman Tucker** - another informational meeting will be held regarding units to usage. Diaz Ambulance received EMS Agency of the Year Award from Regional and County level. Eric Kurt received Paramedic of the Year and George Young received EMT of the Year. A banquet will be held in Fishkill on May 21, 2004 at 7:00 p.m.

#### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Supervisor Helmoortel at the recommendation of the Parks & Buildings liaison and Superintendent that all expenditures incurred for the installation of the female changing area at the ice rink should be paid off with revenues generated from the Kiwanis Arena user fees.

Vote: Adopted - 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Costello, seconded by Councilman Macarille to approve the staff for the Summer Day Camp program, as detailed in a separate list dated May 5, 2004 from the Parks & Buildings Superintendent, as per the recommendation of the Recreation Chairperson, Summer Day Camp Director and the Parks and Building Superintendent.

Vote: Adopted - 4 Yes (Councilwoman Thornton absent)

RESOLUTION, May 5th, 2004

BOND RESOLUTION OF THE TOWN OF SAUGERTIES, NEW YORK (THE "TOWN"), ADOPTED MAY 5th, 2004, AUTHORIZING THE FINANCING OF IMPROVEMENTS AND OTHER COSTS RELATED AND INCIDENTAL THERETO, FOR THE GLASCO WATER DISTRICT EXTENSION NO. 4 (SPAULDING LANE AND SPAULDING COURT); ESTIMATING THE MAXIMUM AGGREGATE COST THEREOF TO BE \$78,621.00; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$78,621.00 SERIAL BONDS OF THE TOWN TO FINANCE SAID COST.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town Board of the Town of Saugerties (by a favorable vote of not less than two-thirds of all the members), as follows:

SECTION 1.

Pursuant to Sections 31.00 and 32.00 of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the "Law"), the Town Board of the Town of Saugerties hereby authorizes the financing of the construction of improvements for Extension No. 4 (Spaulding Lane and Spaulding Court) to the Glasco Water District consisting of water lines, water mains and water hydrants, and original equipment and apparatus incidental thereto (the "Project").

SECTION 2

It is determined that this financing is for an assessable improvement and the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to Section 11.00(a)(1) of the Law.

SECTION 3.

The plan of financing includes the issuance of \$78,621.00 serial bonds and the levy of a tax upon the several lots and parcels of land especially benefited by the improvement in proportion to the amount of benefited area as shown on a map of the Glasco Water District Extension No. 4 (Spaulding Court and Spaulding Lane) prepared by Rettew Engineering & Surveying, P.E., dated October 12, 2001, to pay the principal of and interest on said bonds as the same shall become due and owing. Pursuant to Section 23.00b-1 of the Law, bond anticipation notes issued anticipation of bonds for this assessable improvement may be renewed beyond five (5) years, provided that such

renewals do not extend beyond the period of probable usefulness set forth in Section 2 of this resolution.

#### SECTION 4.

The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized to be expended pursuant to Section 165.10 of the Law for the specific object or purpose described in Section 1 of this resolution. If such temporary funds are used for any expenditure authorized in this resolution, the Town intends to reimburse such funds with the proceeds of the tax-exempt borrowing authorized and identified pursuant to Section 1 above.

#### SECTION 5.

The serial bonds issued to finance the cost of the object or purpose described in Section 1 above shall mature no later than forty (40) years to be measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier.

#### SECTION 6.

The Town hereby covenants and agrees with the holders from time to time of said serial bonds of the Town issued pursuant to this resolution, and any bond anticipation notes of the Town issued in anticipation of the sale of said bonds, that the Town will duly and faithfully observe and comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations of the Internal Revenue Service issued pursuant thereto (the "Regulations") unless, in the opinion of Bond Counsel to the Town, such compliance is not required by the Code and the Regulations to maintain the exemption of interest on said obligations from Federal income taxation.

#### SECTION 7.

Pursuant to Section 617 of the regulations of the New York State Department of Environmental Conservation, in the event that certain components of the Project set forth in Section 1 of this resolution are subject to the procedures required by the State Environmental Quality Review Act ("SEQRA"), no "action", as the same is referred to in Article 9 of SEQRA and SEQRA regulations, shall be taken and no serial bonds shall be issued until all of the procedures and requirements set forth therein have been completed with respect to such Projects.

#### SECTION 8.

Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed

by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said serial bonds and any bond anticipation notes issued in anticipation of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

#### SECTION 9.

It is intended that this resolution shall constitute an official intent within the meaning of Section 1.150-2 of the Regulations to reimburse the Town with the proceeds of the aforesaid bonds or bond anticipation notes to the extent of applicable expenses paid by the Town prior to the issuance of such bonds or bond anticipation notes.

#### SECTION 10.

Subject to the provisions of this Bond Resolution and the Law, pursuant to the provisions of Section 30.00 of the Law relative to the authorization of the issuance of serial bonds and bond anticipation notes, or the renewals of said obligations and of Section 50.00 and Section 60.00 of the Law, the powers and duties of the Town Board of the Town relative to authorizing serial bonds and bond anticipation notes and prescribing the terms, form and content as to sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town. Pursuant to the provisions of paragraph a of Section 56.00 of the Law, the power to determine whether to issue bonds and bond anticipation notes having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 of the Law, is hereby delegated to the Supervisor of the Town, the chief fiscal officer of said Town. In addition to the delegation of powers described above, the powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor of the Town, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Law and any other order or rule of the State Comptroller applicable to the sale of municipal bonds.

#### SECTION 11.

All costs and expenses in connection with the acquisition and development of the object and purpose set forth in Section 1 above, and the financing thereof by the sale of bonds, including but not limited to, the fees and expenses of bond counsel, financial advisors, underwriters feasibility consultants, counsel for the Town and other

professionals, shall be paid to the extent permitted by law from the proceeds of the sale of such bonds.

SECTION 12.

The validity of the bonds authorized by this bond resolution and of any notes issued in anticipation of said bonds may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) The provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (c) Such obligations are authorized in violation of the provisions of the constitution.

SECTION 13.

This resolution shall be published in full in the designated official newspaper(s) of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Law.

SECTION 14.

The bond resolution is not subject to a permissive referendum pursuant to Section 35.00(b)(1) of the Law.

SECTION 15.

This resolution shall take effect immediately.

Resolution made by Councilman Tucker, seconded by Supervisor Helsmoortel with a

Roll Call Vote:

Supervisor Helsmoortel	voting	Yes
Councilman Tom Macarille	voting	Yes
Councilman Fred Costello	voting	Yes
Councilman Phil Tucker	voting	Yes

Councilwoman Leanne Thornton absent.

**Resolution of Support for the Elimination of the Sunset Provision of the Local Government Records Management Improvement Fund (LGRMIF)**



Whereas, the Local Government Records Management Improvement Fund was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

Whereas, a sunset date for the LGRMIF was established in the original legislation to permit its operation as a five-year experiment, and

Whereas, the New York State Legislature in 1995 has twice extended the sunset date, most recently to December 31, 2005, and

Whereas, the LGRMIF has effectively supported essential advisory services and 6300 grants totaling over \$113 million to improve the management of records for over half of all NYS local governments, and

Whereas, the LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

Whereas, Town of Saugerties has benefited from technical assistance, training, publications with one grant totaling \$38,568.00 supported by the LGRMIF, and

Whereas, the LGRMIF continues to be critically important in the fulfillment of the many records and information related responsibilities of local government name, therefore

Be it resolved that the Town of Saugerties supports the elimination of said sunset provision of December 31, 2005 in order to make the LGRMIF permanent.

Resolution made by Councilman Macarille, seconded by Councilman Costello.  
Upon a roll call vote:

Supervisor Helsmoortel	voting	Yes
Councilman Macarille	voting	Yes
Councilman Costello	voting	Yes
Councilman Tucker	voting	Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the acceptance of one adult passenger mini-bus as a gift as well as approve the necessary appropriations be allocated to paint and renovate the bus, insure the bus and the necessary personnel services to operate the bus for the town as outlined in the detail provided not to exceed \$3,500.00.

Vote: Adopted - 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Macarille, seconded by Councilman Tucker to authorize the Town Justices to apply for grant funds through the Justice Court Assistance Program for the year 2004.

Vote: Adopted - 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Tucker, seconded by Councilman Macarille to purchase a new computer and server at a cost not to exceed \$2,700.00 at the recommendation of Curt Fleck, Computer Consultant.

Vote: Adopted - 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Macarille to move to Executive Session to discuss employment history of a particular person or persons and/or matter relating to their employment with the town regarding that particular person or persons at 8:01 p.m.

Returned from Executive Session to resume regular Town Board meeting at 8:20 p.m.

Motion made by Councilman Costello, seconded by Councilman Macarille to approve \$1,500.00 salary adjustment for the year 2004 and for the year 2005 for Building Code Officer Alvah Weeks.

Motion to amend made by Councilman Macarille, seconded by Supervisor Helmsmoortel that the 2004 \$1,500.00 salary adjustment be retroactive to January 1, 2004.

Vote on amendment: 4 Yes

Vote on Motion as amended: Adopted - 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Macarille, seconded by Councilman Tucker to approve a salary increase of \$1,000.00 for Stephen Ryan retroactive to January 1, 2004.

Vote: Adopted - 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Macarille, seconded by Councilman Costello to approve a salary adjustment of \$2,000.00 for Mary Monaco for the year 2004 retroactive to January 1, 2004.

Vote: Adopted - 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Macarille, seconded by Councilman Costello to hire Claudette Zinkow as part-time Clerk in the Building Department at her current rate of salary.

Discussion: When Claudette was hired, her position was called a temporary fill-in and that position does not exist.

Vote: Adopted - 4 Yes (Councilwoman Thornton absent)

**NEXT SCHEDULED MEETINGS:**

**Wednesday, May 19, 2004: Pre-Board 6:00 p.m.  
Town Board 7:00 p.m.**

Motion to adjourn made by Supervisor Helmoortel, seconded by Councilman Costello at 8:25 p.m.

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Town Clerk