

PRE-BOARD MEETING – MAY 19, 2010

The Pre-Board Meeting was held on Wednesday, May 19, 2010 at 6:30 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:

Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

Councilwoman Thornton questioned the grant for \$1,000.00, if it went in the Historian budget line since they wanted that money to go toward the Stone House Tour for advertising.

On June 16th at 6:00 p.m. the Historic Preservation Commission will come speak to the board.

Supervisor Helsmoortel reminded employees in the retirement system to keep track of their time for a 3-month period.

Councilman Leighton said that water usage over 15% would need to be investigated.

Councilwoman Thornton questioned the fire hydrant issue that the Health Department wanted them closer to the road.

Deputy Town Clerk

TOWN BOARD MEETING – MAY 19, 2010

The Town Board Meeting was held on Wednesday, May 19, 2010 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:

Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PUBLIC COMMENT PERIOD:

Gil Hales and Mike Harkavy – thanked the town for the bike trails and cooperation for helping out.

SUPERVISOR’S COMMENTS:

Read Green Energy Task Force statement, which was submitted by Patti Kelly.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on May 5, 2010, carried.

APPROVAL OF BILLS:

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

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|-------------------------|-------------|
| General Fund | \$76,342.84 |
| General Outside Village | 13,994.03 |
| Highway | 32,575.98 |
| Capital Projects | 26,171.68 |
| Barclay Heights Sewer | 294.55 |
| Glasco Sewer | 1,280.77 |
| Malden Sewer | 3,502.78 |
| Glasco Water | 1,208.54 |
| Malden Water | 446.01 |

BOARD COMMITTEE REPORTS:

Councilman Leighton – gave Building Inspectors report, which is on file at the Town Clerk’s Office.

Councilwoman Thornton – CPC meeting, which is normally Thursday will be Tuesday next week at Town Hall. CAC and TV23 meeting tomorrow night.

Councilman Costello – new police car is finally ready, most work done in-house. Relay for Life was a success and Wing Fling will be this weekend.

Councilman Bruno – signed contracts for sewer project on Kings Highway; Saturday will be the Stone House Tour and we received two quotes for pumper trucks for Glasco Sewer department.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve a \$1,500.00 donation to the 2010 Saugerties Artist Studio Tour.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to approve a \$1,500.00 donation to the 2010 Sawyer Car Show.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the agreement, as on file, regarding the Ulster Police Firearms Range.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Helsmoortel to approve the resolution, as on file, regarding the “Standard Work Day and Reporting” for elected and appointed officials as requested by the NYS Retirement System.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

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| Monday, June 7, 2010 | Public Hearing General Business District | 6:00 p.m. |
| Wednesday, June 16, 2010 | Historic Preservation Pre-Board Meeting Town Board Meeting | 6:00 p.m. 6:30 p.m. 7:00 p.m. |

Deputy Town Clerk