

TOWN BOARD – JUNE 17, 2009

The Town Board Meeting was held on Wednesday, June 17, 2009 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
Councilwoman Nancy Campbell

Absent: Supervisor Greg Helmsmoortel

PUBLIC COMMENT PERIOD:

Linda Sasso – represents homeowners of Bluestone Park. Flatbush Church owned the adjacent property but believes it has now been sold to Dennis Covert and he said he will develop a 10 home sub-division. Bluestone Park is a privately owned, public water system. Clear-cutting 50 foot roadway and now basement is flooding for the second time in 27 years because of land being cleared. Concerned about water, blasting, stormwater run-off, wildlife, sensitive area and roadways. Don't want to hinder Mr. Covert's development rights, but need to protect own property, water and sewer. Councilwoman Campbell confirmed that DEC is aware of this situation and will look into this.

DEPUTY SUPERVISOR'S COMMENTS:

Councilman Costello stated that the library is open and in full-swing at Town Hall.

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the minutes of Pre-Board and Town Board Meeting on June 3, 2009; Public Hearings of June 3, 2009 regarding Sign Law and Site Plan Validity; and Special Town Board Meeting of June 8, 2009, carried.

APPROVAL OF BILLS:

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

General Fund	\$102,712.32
General Outside Village	11,514.52
Highway	32,432.35
Capital Projects	41,297.03

Lighting District	4,493.90
Barclay Heights Sewer	3,218.44
Glasco Sewer	5,758.02
Malden Sewer	2,357.27
Glasco Water	53,461.21
Malden Water	6,871.90
Trust & Agency	17,758.36

BOARD COMMITTEE REPORTS:

Councilman Leighton – report on file at the Town Clerk’s Office regarding Water & Sewer department. Diaz Ambulance had 163 calls in May; 744 hours covered with paramedic. One of the ambulances had a fire in the console and it has been repaired.

Councilwoman Thornton – Julian Adams will be at the Historic Preservation Commission meeting and has certified local government status papers filed. Lifespring group has six different topics available in the fall. TV23 just held Public Hearing on contract. Tobacco Free Coalition recognized Town of Saugerties with awards two weeks ago with SAGE and the library.

Councilwoman Campbell – Economic Development is up-dating business questionnaire and starting shopping survey. Damaged horse will be replaced by six generous Chamber members. Half Moon flew flag past Saugerties, which was handed to the crew by Rachel Wood. Public Hearing on Monday will be on permanent sign law, just to clarify.

Councilman Costello – it was wonderful to see the tall ships and be a part of that day.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve a firework permit for the Kiwanis Club of Saugerties to be held on July 4, 2009.
Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to approve the resolution, as on file, which will supercede prior approval of said resolution of May 6, 2009 regarding authorizing participation by the Town of Saugerties in the Ulster County Multi-Jurisdictional Natural Hazard Plan.

Discussion: Councilman Costello added that there is a slight change in the language and thank the County for coordinating.
Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to appoint Bart Friedman and Sue Rosenberg to the Town/Village Cable Access Committee as per the recommendation of the TV23 committee.

Discussion: Councilwoman Thornton is happy to have both on the committee.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to declare the 1994 Plymouth Voyager ID#2P4GH253XSR245950 surplus and no longer of any use to the Town of Saugerties as per the recommendation of Marie Post, Town of Saugerties Animal Control Shelter Manager.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to authorize Marie Post Animal Control Manager to advertise for proposals for the sale of the 1994 Plymouth Voyager as per the previous adopted motion and further, per the recommendation of Marie Post, animal Control Manager

Discussion: Councilman Costello explained that we will seek bids for disposal.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to declare the 1990 Case Front Loader ID# JAK0021104 Model #621ZF surplus and no longer of any use to the Town of Saugerties as per the recommendation of Marie Post, Town of Saugerties Transfer Station Manager.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to authorize Marie Post, Manager of the Saugerties Transfer Station, to advertise for proposals for the sale of the 1990 Case Front Loader Model #621ZF as per the previous adopted motion and further, as per the recommendation of Marie Post, Manager of the Saugerties Transfer Station.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to allow the Supervisor to sign the Contract for the Case and Boarding of Canines between the Town of Saugerties and the City of Kingston, as on file.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the resolution, as on file, regarding advertising for bids for the Kings Highway Water District for the installation of water mains and appurtenances.

Discussion: Councilman Costello added that DEC needs to approve the bid documents also.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to adjourn Town Board Meeting, carried.

NEXT SCHEDULED MEETINGS:

Monday, June 22, 2009	Public Hearing	5:30 p.m.
	Flood Damage Prevention	
	Public Hearing	6:00 p.m.
	Sign Law	
	Public Hearing	6:00 p.m.
	Site Plan Validity	
Wednesday, July 15, 2009	Public Hearing	6:00 p.m.
	Finger Parcels Sensitive Area Overlay	
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.
Thursday, July 30, 2009	Public Hearing	5:30 p.m.
	Finger Parcels, Sensitive Area Overlay	

Town Clerk