

PRE-BOARD MEETING MAY 18, 2011

The Pre-Board Meeting was held on Wednesday, May 18, 2011 at 6:45 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:

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

Absent: Councilman Bruce Leighton

Firework permit to take place on June 11 at the Lazy Swan to be approved for Lisa Buskirk.

200th Exhibit will be unveiled at the Ulster County Clerk's Office on June 1, 2011.

Councilwoman Thornton discussed having a dog park in the future near the skatepark. Supervisor Helsmoortel brought up strict rules for leash law at Cantine Field and a fee to do so.

Town Clerk

TOWN BOARD MEETING MAY 18, 2011

The Town Board Meeting was held on Wednesday, May 18, 2011 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 with the following members present:

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

Absent: Councilman Bruce Leighton

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS:

As the saying goes, "If you see something, say something". Thanks to the residents who saw something, called it in and burglars were caught and arrested.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of May 4, 2011 and Public Hearing regarding RUPCO on May 4, 2011, carried.

APPROVAL OF BILLS:

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

General Fund	\$65,378.31
General Outside Village	4,431.39
Highway	114,962.64
Capital Projects	1,662.16
Lighting District	5,185.66
Barclay Heights Sewer	1,525.48
Glasco Sewer	8,106.82
Malden Sewer	1,832.64
Glasco Water	1,238.03
Malden Water	46.00

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – TV23 is now on Facebook; Stone House Tour is this Saturday with a rain date of Sunday. 200th Anniversary BarBQue will be July 10 at the Kiersted House, which is the same day at the Car Show. Yard sale info will be in the paper next week.

Councilman Costello – congratulations to the police department and Officer Craft for catching the burglars. Relay for Life was held last weekend and congratulations for a successful day. Wing Fling will be May 22 by the ice rink.

Councilman Bruno – May 21st will be the Historic House Tour with nine houses.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the resolutions, as on file, authorizing the Town of Saugerties to submit application and assurances for HUD Community Development Block Grant Funds for the year 2011 to the New York State Office of Community Renewal – Department of Planning.

Discussion: Councilman Costello added that he is very excited about alternative funding source.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve a \$1,500.00 contribution/donation to the 2011 Saugerties Artists Studio Tour.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the resolution, as on file and subject to permissive referendum, regarding the termination and abandonment of a portion of a sewer easement and right of way on behalf of the Glasco Sewer District.

Discussion: Councilman Bruno explained that this involves a sewer line that has been re-routed and abandoned.

Vote: Adopted – 3 Yes (Councilman Leighton absent and Councilman Bruno recused)

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the hiring of Pattison, Koskey, Howe & Bucci, CPA's, PC as per the engagement letter on file, to perform the audit of the town's financial statement for the year ended December 31, 2010.

Discussion: Supervisor Helsmoortel explained that because we have a HUD department, we need to share the cost.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to allow Platte Clove Road to be closed for a 24 hour period on Saturday, August 6, 2011 for the Stage 2 road race of the 4th Annual Tour of the Catskills Cycling Race per the recommendation of the Highway Superintendent and the Cycling Race Event Organizer.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve a firework permit on June 11, 2011 for Lisa Buskirk at the Lazy Swan Golf Course.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

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

Reminder: there will be one meeting per month in June, July and August.

NEXT SCHEDULED MEETINGS:

Wednesday, June 15, 2011

**Pre-Board Meeting
Town Board Meeting**

**6:30 pm
7:00 pm**

Town Clerk

