

PRE-BOARD MEETING APRIL 5, 2006

The Pre-Board Meeting was held on Wednesday, April 5, 2006 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. Those in attendance were:

Supervisor Greg Helsmoortel
Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

The following topics were discussed:

- move forward to agenda the deed of Matthew and Christina Rinaldo to convey "paper road"
- Library Board walked the property on North Street with Tom Conrad from Praetorius and Conrad. They have until July 1st to make a decision on site. Still considering three sites.
- Historic Preservation Commission drafted a letter stating they are members of committee to inspect roads and allowed on premises to review.
- Discussion on Federal Designated Wetlands (12.4 acres +)

Town Clerk

TOWN BOARD MEETING APRIL 5, 2006

The Town Board Meeting was held on Wednesday, April 5, 2006 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 was called to order with the Pledge of Allegiance with the following in attendance:

Supervisor Greg Helsmoortel
Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT:

Marti Randall – last year asked the Town Board for some video screens and would like to know the status of this request. Also, can the cigarette disposal receptacle be replaced at the senior center.

SUPERVISOR’S COMMENTS:

Attended a meeting with another business person from Saugerties to a China/US Business Seminar in Albany.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve minutes of Pre-Board Meeting on March 15, 2006, Town Board Meeting on March 15, 2006 and Special Workshop Meeting of April 1, 2006, carried.

APPROVAL OF BILLS:

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

General Fund	\$108,282.54
General Outside Village	28,053.15
Highway Townwide	10,828.82
Highway Outside Village	30,376.92
Capital Projects	12,763.56
Ambulance District	36,114.58
Lighting District	3,446.21
Barclay Heights Sewer	62,938.75
Glasco Sewer	8,815.37
Malden Sewer	9,413.06
Glasco Water	5,465.24
Malden Water	217.44

DEPARTMENT HEAD REPORTS:

Wayne Debrosky – during planned shut-downs, residents will be notified through paper, radio, Channel 23, town website and village website. Water main breaks (unplanned) police will be notified and Town Clerk’s Office.

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – SAMA trucking workshop on April 26th at 6:30 p.m. at the Senior Center.

Councilman Costello – construction of warehouse progressing nicely and black top will be done at the Town Hall as soon as plant is reopened for the season. Glasco Mini Park bid packages are ready and bid opening will be held on April 28th.

Councilwoman Campbell – Building Department business in March 2005 was \$19,836.78 and in March 2006 was \$36,348.41. Claudette Zinkow will put zoning code on-line hopefully by summer. Lanny Walter would like to organize Saugerties clean up on May 6th.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Campbell, seconded by Supervisor Helmoortel to appoint Bill Creen as a Temporary Assistant Building Inspector at a rate of \$15.00 per hour, effective April 3, 2006.

Discussion: Councilwoman Campbell noted that Bill will do fire safety issues, not involved in Planning Board issues.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint Josh Randall to the Historic Preservation Commission for a four year term.

Discussion: Councilwoman Thornton added that Mr. Randall has been a very involved member on the commission and is glad to have him continue.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to accept the Quit Claim Deed between the Town of Saugerties and Matthew J. Rinaldo and Christina L. Rinaldo.

Discussion: Supervisor Helmoortel explained that this is a paper road on Old Route 32 that has been abandoned by the town.

Vote: Adopted – 5 Yes

MOTION TO ADJOURN:

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

NEXT SCHEDULED MEETINGS:

April 19, 2006	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk