PRE-BOARD MEETING – SEPTEMBER 1, 2010

The Pre-Board Meeting was held on Wednesday, September 1, 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

Absent: Supervisor Greg Helsmoortel

Councilman Bruno and Deb Martino from the accounting office spoke about a program that would save on paper, hand outs were given to town board members.

The following questions were raised:

Cost?

Do vouchers get saved; do you have to have them at the meeting? Would retention law be followed? Would training be remote or at town hall? What about state regs for the court system? Do these quotes include the whole building?

A representative would be able to address the town board to answer questions.

Deputy Town Clerk

TOWN BOARD MEETING – SEPTEMBER 1, 2010

The Town Board Meeting was held on Wednesday, September 1, 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 was opened with the Pledge of Allegiance with the following members present:

Councilman Bruce Leighton Councilwoman Leeanne Thornton Councilman Fred Costello Councilman James Bruno

Absent: Supervisor Greg Helsmoortel

PUBLIC COMMENT PERIOD:

The following residents were unable to make the Public Hearing at 6:00 p.m. regarding signs and asked to address the board at this time:

John Farcher – in the last two years of fighting the Sign Law, has anything been beautified; realty and church signs are exempt and there are too many political signs. Sunoco has information on all four sides, which is illegal. Quick Chek is grossly over the limit – discrimination in this law. Wants a 32 sq ft variance for a sign, which would be nice. People are going to have a hard time making money to stay in business

Paul Brazier – NYS is the toughest state to have a small business; it took 5 weeks to acquire a liquor license. Enforcement seems biased. Village has signs all over – competing with businesses six miles down the road that don't have the same rules.

Mark Smith – past four years, all you saw were cigarette signs – it's hard to say you want some signs and not others. Many towns have these laws, don't know why it's so complicated. Also, would like a trash can law – all you see on the streets are trash cans.

Melina Kline – knit picking – put a sign up to help my business grow.

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the minutes of Pre-Board and Town Board Meeting of August 18, 2010 and Public Hearing of August 18, 2010 regarding Open Assemblies, carried.

APPROVAL OF BILLS:

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

General Fund	\$41,388.84
General Outside Village	9,673.89
Highway	11,468.96
Capital Projects	656,094.01
Ambulance District	44,120.00
Barclay Heights Sewer	2.50
Glasco Sewer	4,160.65
Malden Sewer	2,178.16
Glasco Water	489.51
Malden Water	285.79

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – attended the second planning session of the anniversary celebration.

Councilman Bruno – found a leaky hydrant, Rural Water assisted them with a device used to find leaks. Must pay the village for the million gallons lost.

Councilman Costello – police building project has been well managed, things are starting to happen. Chief interviewed all officers and did a training with Officer Fallon. Officers that are coming over from the village will be transferred.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Leighton to accept the resignation of police officer Christopher Schneider, Jr. from the temporary full time police officer position with the Town of Saugerties Police Department effective August 20, 2010.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to accept the resolution, as on file, authorizing the acceptance of easements for the Kings Highway water district and Kings Highway sewer district.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the Proclamation, as on file, regarding the 300th Anniversary of St. Paul's Lutheran Church at West Camp, on October 17, 2010.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

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

NEXT SCHEDULED MEETINGS:

Wednesday, September 15, 2010	Pre-Board Meeting Youth Awards Town Board Meeting	6:30 p.m. 7:00 p.m. following awards
Monday, September 20, 2010	Public Hearing Zoning – Sign Law	6:00 p.m.

Deputy Town Clerk