

## **PRE-BOARD MEETING – OCTOBER 8, 2008**

The Pre-Board Meeting was held on Wednesday, October 8, 2008 at 6:15 p.m. at the Frank D. Greco Multi Purpose Building located at 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  
Councilwoman Nancy Campbell  
Supervisor Greg Helsmoortel

The following topics were discussed:

Councilman Leighton mentioned the Water & Sewer Advisory Board met with Twin Maples Condominiums President, which asked for certain meters to be excused for sewer usage fees. These meters are designated solely for watering grass, flowers and washing cars. Councilman Leighton will check if it goes through village or Glasco district. John Greco will interpret statute.

Supervisor Helsmoortel made a motion, seconded by Councilman Leighton to enter into Executive Session to discuss financial credit or employment history of a particular person or corporation or relating to appointment, promotion, demotion, discipline or removal, carried.

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to exit Executive Session, carried.

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Town Clerk

## **TOWN BOARD MEETING – OCTOBER 8, 2008**

The Town Board Meeting was held on Wednesday, October 8, 2008 at 7:00 p.m. at the Frank D. Greco Multi Purpose Building located at 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  
Councilwoman Nancy Campbell  
Supervisor Greg Helsmoortel

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR'S COMMENTS:** none

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meetings on September 17, 2008, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$176,759.82
General Outside Village	71,691.26
Highway	59,702.00
Capital Projects	56,783.00
Ambulance District	40,916.67
Lighting District	5,192.25
Barclay Heights Sewer	297.14
Glasco Sewer	5,295.35
Malden Sewer	3,115.04
Glasco Water	2,178.37
Malden Water	266.67

**DEPARTMENT HEAD REPORTS:** none

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – no Water & Sewer report is available.

Councilwoman Thornton – compliment “Make A Difference Day”, SAGE Committee for holding a wonderful day. Kiersted House held a successful History Day and Seamon Park had a wonderful Mum Festival. TV23 is asking if any group wants an event filmed to contact Lighthouse TV. CPC meets every Tuesday night. Historic Preservation meets next Monday.

Councilman Costello – congratulations to Kiwanis Garlic Festival hosting 25,000 + visitors and thank you to all involved. Compliments to SAGE for holding a great day. Glasco Mini Park’s sidewalks are poured and gang plank is ready.

Councilwoman Campbell – High Tech Green Collar & You will be held October 16, 2008 at 6:30 at Saugerties High School – it will be education for all levels.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve adding Robert Kleemann, Jr. to the part time Security call-out list at a rate of \$11.75 per hour, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 yes

Motion made by Councilman Leighton, seconded by Councilwoman Campbell to approve the proposal, as on file, for a Phase 1B Archaeological Survey for the proposed Kings Highway Water & Sewer District for an amount not to exceed \$14,900.00.

Discussion: Supervisor Helsmoortel added the NYSPHP had received the first report and didn’t accept it so now it is requesting this second test.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to approve the Memorandum of Agreement, as on file, between the Town of Saugerties and the Communication Workers of America, AFL-CIO, Clerical/Police Dispatchers.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve the resolution, as on file, regarding the beverage agreement/contract between the Town of Saugerties and the Coca-Cola Company pertaining to their vending services provided to the town.

Discussion: Councilman Costello added that the Town of Saugerties has had a long relationship with Coca Cola and the town receives a portion of sales; Pepsi refused to offer the same relationship.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to approve the recommended amendments to the Historic Preservation Ordinance as per the recommendations of the NYS Office of Parks, Recreation & Historic Preservation to comply with the certified local government program as written in the August 10, 2008 draft.

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

<b>Tuesday, October 21, 2008</b>	<b>Public Hearing Kings Highway GEIS</b>	<b>5:30 p.m.</b>
<b>Wednesday, October 21, 2008</b>	<b>Public Hearing Right to Farm Pre-Board Meeting Town Board Meeting</b>	<b>6:00 p.m. following 7:00 p.m.</b>

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Town Clerk