

PRE-BOARD MEETING – APRIL 22, 2009

The Pre-Board Meeting was held on Wednesday, April 22, 2009 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
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel

Steve Krone who serves on the Library Board for public relations spoke to the town board about the art collection, which the library owns. The value has been determined and pieces are fully insured. Would like to hang art in Town Hall during the library's renovation. Also, would like the town board to consider a percentage of the town budget to go to artist endeavors in the future. Thinking of placing outdoor art pieces around town.

Lifespring Learning – adult senior education group held a meeting this afternoon. Will have a mail slot by Clerk's Office and people are showing great interest.

Town Clerk

TOWN BOARD MEETING – APRIL 22, 2009

The Town Board Meeting was held on Wednesday, April 22, 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 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:

Gil Hales – thanked Supervisor, Town Board, Terri Wood for bike route signs and cooperation. Ulster County Tourism has asked for supply – brochures go so fast.

SUPERVISOR’S COMMENTS:

Second weekend of clean-up will be this coming weekend; first weekend very successful with thanks to Highway Department for picking up garbage. Adopt-a-Road will start for town roads, could be a business or individual family. Hudson Valley Greenway received \$10,000.00 toward GEIS.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve minutes of Special Town Board Meeting on April 7, 2009; Pre-Board and Town Board Meeting on April 8, 2009 and Bid Opening on April 15, 2009, carried.

APPROVAL OF BILLS:

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

General Fund	\$ 86,689.57
General Outside Village	19,798.19
Highway	25,563.16
Capital Projects	101,749.50
Barclay Heights Sewer	122.66
Glasco Sewer	435.95
Malden Sewer	677.69
Glasco Water	171.21
Malden Water	142.43

BOARD COMMITTEE REPORTS:

Councilman Leighton – Water & Sewer report on file at the Town Clerk’s Office. Steve Grimm will be meeting with department to get illegal hook-ups under control. Lease is up on the first pick up and buy-out is \$13,000.00 – still looking into this.

Councilwoman Thornton – April 27 at 7:00 p.m. meeting on Open Space regarding vision, goals and strategies. Lifespring Adult learning meets twice a month 3-5:00 p.m. September four classes will be held. Art show from 3rd and 4th graders from Cahill held last Sunday at the Kiersted House. CPC meets April 23 regarding land disturbance. May 16 11 to 5:00 p.m. Stone House Tour – first time event. Ulster County Planning Seminar will be held on April 28 from 7-9:30 p.m.

Councilman Costello – Police Department progressing quickly with training and reimbursed through grant. Officer Fallon working on new grant. Riozzi Construction is

working on new back stop at Babe Ruth field. Rec committee approved new sign at Cantine. The concrete pour is done with the library renovation.

Councilwoman Campbell – attended a meeting today regarding Winston Farm and proceeding with Phase 3 Feasibility Study. Hors'n Around horses are being collected and platforms are being donated by John Mullen and Mike Rothe. Planning Board and ZBA will meet June 2, 2009 6:00 to 8:00 p.m. for a two hour course on SEQRA.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Campbell, seconded by Councilman Costello to reschedule Public Hearings for two amendments to Local Law #3 of 1989, Zoning Law, regarding the sign section and another regarding site plan validity for June 3, 2009 at 6:00 p.m. and June 22, 2009 at 6:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve No Parking on the following road, Lamb Avenue from Highland Avenue south and east for 500 feet on both sides of the road, and added to the Town of Saugerties Municipal Code for enforcement per the recommendation of the Highway Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint Bill Hayes as an alternate member to the Planning Board with a term that expires on December 31, 2015, effective immediately.

Discussion: Councilwoman Campbell added that three individuals were interviewed and Bill has served previously on the board and we are glad to have him back.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to award the low bid of \$12,100.00 to EZ Dock, Mid-Hudson, Inc. for furnishing floating docks for the Malden Mini Park, with funding provided by previously dedicated recreation trust and FEMA reimbursement funds, as per the recommendation of Brinnier and Larios, Engineering and the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to appoint Ryan A. Hampel as a part time police officer at the rate of \$15.50 an hour, effective April 23, 2009.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to authorize John Greco, attorney for the Town of Saugerties, to file and pursue any and all legal proceedings on behalf of the Town of Saugerties against Saugerties Nine/Howard Messer which he deems necessary to remedy the violations set forth in the Order to

Remedy issued by Alvah Weeks, Town of Saugerties Building Inspector dated March 27, 2009.

Vote: Adopted –5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve a sum not to exceed \$9,500.00 from the Recreation Trust Fund for a new PVC carved entrance sign to the Market Street entrance of Cantine Field as per the recommendation of Parks & Building Superintendent and the Town of Saugerties Rec Committee.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to adjourn town board meeting, carried.

We wish Mike Sommers, former Town Board Member a speedy recovery and best wishes.

NEXT SCHEDULED MEETINGS:

Wednesday, May 06, 2009	Public Hearing Littering	6:00 p.m.
Wednesday, May 06, 2009	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.

Town Clerk