

PRE-BOARD MEETING – FEBRUARY 20, 2008

The Pre-Board Meeting was held on February 20, 2008 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 with the following members present:

Councilman Bruce Leighton
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel

Absent: Councilwoman Leanne Thornton

Topics that were discussed:

- Codification – questions? Good idea, town municipal code not approved since
- Greenplan, Ted Fink – original contract signed for \$3,270.00, received other bill, project not complete.
- Styrofoam discussion – will probably wait for ban until 2009.
- Solar Consortium – fee of \$3,000.00 for meeting found several hundred years to have solar power at senior center and town hall to be cost effective.

Town Clerk

TOWN BOARD MEETING – FEBRUARY 20, 2008

The Town Board Meeting was held on February 20, 2008 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 opened with the Pledge of Allegiance with the following members present:

Councilman Bruce Leighton
Councilwoman Leanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS:

We have had two prior Public Hearings on Zoning because of in-put from the public, items have been changed; third public hearing tomorrow night.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board Meeting of February 6, 2008, carried.

APPROVAL OF BILLS:

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

General Fund	\$1,768,335.60
General Outside Village	8,657.49
Highway Outside Village	44,940.14
Capital Projects	9,266.00
Ambulance District	81,833.34
Lighting District	4,567.33
Barclay Heights Sewer	457.13
Glasco Sewer	3,388.01
Malden Sewer	420.14
Glasco Water	860.34
Malden Water	88.50

BOARD COMMITTEE REPORTS:

Councilman Leighton – no report

Councilwoman Thornton – just came from Library Board meeting and there will be a vote on April 28, 2008 regarding a bond. March 15th at 4:00 p.m. at the Library will be celebrated as Andrew Carnegie Day. Julian Adams with Archives met with Historical Preservation Commission. CPC workshop signed off on telecommunications ordinance. TV23 networking with SHS WISE program to provide internship. Girl Scouts will be learning to do field shots for public access. Hudsonia will be offering a short course regarding bio-diversity with the Hudson River.

Councilman Costello – met with Wendell Associates regarding energy efficiencies and will continue to look into matter.

Councilwoman Campbell – EDC meets February 25, 2008 at 5:00 p.m. and is having 10,000 brochures printed. Public Hearing on Zoning Law at 6:00 p.m. tomorrow night; County sent congratulatory note to CPC and town board.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Campbell, seconded by Councilman Costello to allow the Supervisor Greg Helsmoortel, to sign the Codification Services Contract between the town and General Code for their services of the codification of the town law in the amount of \$18,705.00.

Discussion: Councilwoman Campbell explained that codification takes all the local laws of the town and adds up-dates as needed; done on recommendation of town attorney George Redder.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton that the Town of Saugerties would like to proclaim March 15th as Andrew Carnegie Day, a founding supporter of the Saugerties Library, to recognize the past, present and future of the Saugerties Library.

Discussion: Councilwoman Thornton added that there is a program planned for the day, Kiersted House is involved and village stores will be putting up displays.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to make a partial payment of \$3,000.00 to Greenplan of Rhinebeck for services rendered in preparation of town design guidelines.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session for matters leading to appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, carried.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to exit Executive Session and adjourn Town Board Meeting, carried.

NEXT SCHEDULED MEETINGS:

Thursday, February 21, 2008	Public Hearing Zoning	6:00 pm
Wednesday, March 5, 2008	Pre-Board Meeting Town Board Meeting	6:00 pm 7:00 pm

Town Clerk