

## **PRE-BOARD MEETING – OCTOBER 6, 2010**

The Pre-Board Meeting was held on Wednesday, October 6, 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  
Supervisor Greg Helsmoortel

Supervisor Helsmoortel talked about Turkey Point, Raven's Beard regarding their special permit from the Planning Board. They want the Town Board to do a road dedication – and the town board does not want to get involved. DEC is involved along with a right of way.

Computer Use Agreement does not need a public hearing; this will be on a future agenda for vote.

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Town Clerk

## **TOWN BOARD MEETING – OCTOBER 6, 2010**

The Town Board Meeting was held on Wednesday, October 6, 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 with the following members present:

Councilman Bruce Leighton  
Councilwoman Leeanne Thornton  
Councilman Fred Costello  
Councilman James Bruno  
Supervisor Greg Helsmoortel

### **PRIVILEGE OF FLOOR:**

Kevin O'Connor from UC Housing Consortium "Give Housing a Voice" Mr. O'Connor spoke on affordable housing and they work with the community not in the community.

In Ulster County, there are 273 units; need many more to meet the needs in Saugerties. Ulster County is #1 in percentage of foreclosures this year.

**PUBLIC COMMENT PERIOD:**

Tom Francello – questioned why a CO was issued to a residential care facility when the Town Engineer had recommendations that should be completed before a CO is issued. The grass swale is not completed. Also, need to have 7’ trees planted on neighboring property, which are not. No accountability with this project.

**SUPERVISOR’S COMMENTS:**

The 2011 Preliminary Budget will be to the county by October 27<sup>th</sup>.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of September 15, 2010 and Public Hearing of September 20, 2010 regarding the Sign Law, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$142,472.65
General Outside Village	36,341.80
Highway	41,474.24
Capital Projects	17,824.58
Ambulance District	44,120.00
Lighting District	5,686.58
Barclay Heights Sewer	78,470.84
Glasco Sewer	7,733.46
Malden Sewer	9,721.89
Glasco Water	1,375.64
Malden Water	196.00

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – spoke regarding the Sign Law to simplify language, standardize set-backs and will meet with Councilman Costello and Building Inspector Weeks.

Councilwoman Thornton – new programming with TV23; access to trail system will happen next year from the Domenican Sisters. If you would like to volunteer to help build trails, there is a work date set for November 6<sup>th</sup> from 10 am to 2 pm. Bi-centennial meeting with take place October 13<sup>th</sup> at 7:00 p.m.

Councilman Costello – Garlic Festival opened the gates to 40,000+ visitors the last weekend of September, congratulations to Kiwanis for a job well done.

Councilman Bruno – water main on Kings Highway is done and a November completion date for the sewer. EmUrgent Care has water and sewer hooked up.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Councilman Leighton to authorize the Parks & Buildings Superintendent to commence the sealed bidding process and advertise for sealed bids for materials supply only, of 3,500 square feet of fire rated ceiling grid and 2 x 2 fireguard ceiling tiles for the second floor of Police Modernization project, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Councilman Costello added that they will begin finishing upstairs in a timely manner.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the signed agreement, as on file, between the Town of Saugerties and Ulster County for winter/summer maintenance of various roads.

Discussion: Councilman Bruno added that this is part of the shared services agreement with Ulster County.

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, October 20, 2010</b>	<b>Pre-Board Meeting</b>	<b>6:30 pm</b>
	<b>Town Board Meeting</b>	<b>7:00 pm</b>

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Town Clerk