

## **PRE-BOARD MEETING – APRIL 7, 2010**

The Pre-Board Meeting was held on Wednesday, April 7, 2010 at 6:45 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 informed the board that another round of grants were coming around for Greenway.

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Town Clerk

## **TOWN BOARD MEETING – APRIL 7, 2010**

The Town Board Meeting was held on Wednesday, April 7, 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 opened with the Pledge of Allegiance with the following members present:

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

### **PUBLIC COMMENT PERIOD:**

Erin Coven – abundance of illegal immigrants living in Saugerties and they are taking jobs away from legal US citizens. Taxpayer's money is going to support illegals.

Neil Gallagher – worried about tax assessment on home and has no work. Appraisal went down \$140,000.00 but assessment went up \$80,000.00. Met with Assessor already and hoping everything works out alright because they don't want to move.

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meetings of March 17, 2010, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$136,100.89
General Outside Village	48,628.61
Highway	71,756.65
Capital Projects	425,267.86
Ambulance District	44,120.00
Lighting District	5,249.05
Barclay Height Sewer	251.38
Glasco Sewer	7,649.24
Malden Sewer	3,302.50
Glasco Water	1,346.27
Malden Water	335.65

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – read monthly Building Inspector’s report, which is on file at the Town Clerk’s Office. Lease on two Jeep Liberties would be 35 month lease with \$1.00 buy out.

Councilwoman Thornton – 16 slots for spring classes in production with TV23 is full. Hosting New Paltz Cable Access group to give tour of our facilities. CAC meets April 15; CPC work groups every Thursday night. New bus loop through town will access shopping locally.

Councilman Costello – HITS 5k fundraiser in conjunction with Eagle project will be held in the near future. Malden dock is underway. SAA dug outs to Keeley field are being configured. Police merger is on course.

Councilman Bruno – meeting with Leo Boice on Kings Highway project is ahead of schedule. Checking into Malden’s usage; meters will be calibrated.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve hiring Kevin Michaels as a part-time HUD Housing Inspector at a rate of \$15.00 per hour effective March 26, 2010.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve hiring Alice Mumper as the full-time HUD Section 8 Program Supervisor at a rate of \$25.00 per hour, effective May 1, 2010.

Discussion: Councilwoman Thornton added that Alice is coming with a lot of experience; Supervisor Helsmoortel added that she currently runs Ellenville HUD office.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to accept the resignation of Carolyn Maines, HUD Section 8 Program Supervisor, effective April 30, 2010.

Discussion: Councilwoman Thornton thanked Carolyn for 24 years of service with grace and dignity and confidentiality and Supervisor Helsmoortel added that Carolyn has always been there to help and we will miss her.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the Certificate of Registration for Joe Nolan to install water and sewer hook-ups in the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to accept the resignation of Burt Kendall as per the recommendation of the Parks and Rec Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to add Josh Weaver to the part-time security call-out list at a rate of \$10.50 per hour, per the recommendation of the Parks & Building Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the resolution, as on file, regarding the contract between the Town of Saugerties and Time Warner NY Cable, LLC.

Discussion: Councilwoman Thornton added that we held a public hearing on the contract last June and we were able to keep the franchise fee at 3%.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to accept the resignation of Town Attorney Lanny Walter, effective immediately.

Discussion: Supervisor Helsmoortel added that Mr. Walter accepted a position with NYS.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the agreement, as on file, between the town and village of Saugerties with Roemer,

Wallens, Gold & Mineaux, LLP for legal council for the period of March 1, 2010 through February 28, 2013.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to allow the Highway Superintendent to go to bid for road materials, abrasive screenings, washed and pick up at quarry per ton, for winter use.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, regarding the award bid of the installation of low pressure sanitary force main and appurtenances for the Kings Highway Sewer District.

Discussion: Councilman Bruno added that this was low bid and under budget and Brinnier & Larios is glad to work with them.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, adopting Local Law #3 of 2010 regarding Sewer Use, Kings Highway.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to enter into Executive Session for the purpose of discussions relating to proposed, pending or current litigation, carried.

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

**NEXT SCHEDULED MEETINGS:**

**Wednesday, April 21, 2010**

**Pre-Board**

**6:30 p.m.**

**Town Board Meeting**

**7:00 p.m.**

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Town Clerk