

## **PRE-BOARD MEETING – MARCH 17, 2010**

The Pre-Board Meeting was held on Wednesday, March 17, 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 Helmsmoortel

Councilman Leighton discussed leased vehicles for the Building Inspector's Department. Two Jeep Liberties will be off the lease the end of April, we may purchase for \$10,800.00. Councilman Leighton will speak to Sawyer Motors.

Councilwoman Thornton would like to move forward the Contract with the Transfer Station and Water & Sewer Department employees. Also, was questioned by a resident if there is a time frame when garbage receptacles need to be removed from the roadway.

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Town Clerk

## **TOWN BOARD MEETING – MARCH 17, 2010**

The Town Board Meeting was held on Wednesday, March 17, 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 was 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 Helmsmoortel

### **PUBLIC COMMENT PERIOD:**

Carl Boxtie – disappointed with unfair assessment; 100% assessment out of whack – 175 signatures on petition on file at the Town Clerk's Office – many homes will be for sale.

### **SUPERVISOR'S COMMENTS:**

Green and Clean Days will be held April 17 & 18 and April 24 & 25. The Town Clerk's Office has bags and tags if you would like to participate.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board on March 3, 2010 and Bid Opening of March 3, 2010 regarding Kings Highway Sewer Project, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$66,166.40
General Outside Village	5,285.49
Highway	77,316.77
Capital Projects	15,482.50
Lighting District	5,523.74
Barclay Heights Sewer	290.29
Glasco Sewer	3,757.64
Malden Sewer	1,657.53
Glasco Water	89,211.60
Malden Water	8,823.79

**BOARD COMMITTEE REPORTS:**

Councilwoman Thornton – Happy St. Patrick's Day! Time Warner completed construction on four roads recently. TV23 had baby photos during the month and now will be wedding photos. Also, working with a media group at SHS to construct media room at the high school with no cost; this will have a direct link to TV23. Lifespring courses will begin April 20, 2010. CPC reviewing zoning amendments.

Councilman Costello – number of arrests in Glasco. Congratulations to Village and Town Boards on passing the abolishment of village police department.

Councilman Bruno – Diaz received a new ambulance.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Leighton, seconded by Councilman Costello to set a public hearing date of April 7, 2010 at 6:00 p.m. regarding Lot Line Revision.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to set a public hearing date of April 7, 2010 at 6:15 p.m. regarding Sign Permit Fees.

Discussion: Councilman Leighton added that there was a \$50.00 renewable fee every three years, which will be taken out.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to set a public hearing date of April 7, 2010 at 6:30 p.m. regarding Sewer Use, Kings Highway.

Discussion: Councilman Bruno adding that owners will be responsible for hook-up fees and maintenance.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to accept the Collective Bargaining Agreement by and between the Town of Saugerties and United Public Service Employees Union (Landfill/Sewer Treatment/Animal Control) from January 1, 2008 through December 31, 2011, as on file.

Discussion: Councilwoman Thornton stated that nine employees decided to change union representation and that caused some of the delay.

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, April 7, 2010</b>	<b>Public Hearing Lot Line Revisions</b>	<b>6:00 p.m.</b>
	<b>Public Hearing Sign Permit Fees</b>	<b>6:15 p.m.</b>
	<b>Public Hearing Sewer Use, Kings Highway</b>	<b>6:30 p.m.</b>
	<b>Pre-Board Meeting – following public hearings Town Board Meeting</b>	<b>7:00 p.m.</b>

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Town Clerk