

TOWN BOARD MEETING – NOVEMBER 16, 2011

The Town Board Meeting was held on Wednesday, November 16, 2011 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

PRIVILEGE OF FLOOR:

Dr. Richard Kappler, Kiwanis – presented a check to the town in the amount of \$13,973.00 for the Garlic Festival and thanked all for the hard work and cooperation with the Parks & Rec Department and Police Department. Another successful year, glad to give back to the community. Also in attendance from Kiwanis was Beth Bechtold and Jeannine Mayer.

PUBLIC COMMENT PERIOD:

Gil Hales – spoke to the students attending the board meeting about the history of this town board, i.e.: Greenway, new town hall, unified police departments, library.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board Meeting on November 2, 2011, carried.

APPROVAL OF BILLS:

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

General Fund	\$78,282.52
General Outside Village	7,437.92
Highway	79,463.07
Capital Projects	633.21
Lighting District	5,705.66
Barclay Heights Sewer	70.03
Glasco Sewer	4,678.79
Malden Sewer	7,708.38
Glasco Water	260.94
Malden Water	1,029.03

BOARD COMMITTEE REPORTS:

Councilman Leighton – read monthly report for Building Department

Councilwoman Thornton – TV23 should be fixed today. Omnibus meeting to listen to proposed issues on property and school taxes.

Councilman Bruno – nothing to report.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the purchase and installation of a heating system and generator for the Animal Shelter at a cost not to exceed \$8,000.00, per the recommendation of the Animal Shelter Manager.

Discussion: Supervisor Helsmoortel added that this cost will be paid through donations
Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to amend the motion of September 21, 2011 regarding Ada Hartrum as the incorrect name, Adrian Hartrum, was used when approving the motion regarding hiring her for the part-time call out list for the Parks & Buildings Department

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to approve a refund of \$200.00 for Mrs. Christina Brady of 1776 Properties LLC for a ZBA application that was withdrawn by said individual, per the request of the town's Department of Safety and Buildings.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to approve a refund of \$4,665.00 to Mount Marion Materials which is half of the building permit fee paid because of the limited number of inspections that were required for the tube truss structure.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to approve a change in status for Paul Economos, Building Inspector, to permanent part time.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to authorize John J. Greco, Esq., as attorney for the Town of Saugerties, to settle the pending real property tax assessment review proceeding in the matter of Saug. LLC vs the Board of Assessors and the Board of Assessment Review of the Town of Saugerties, pending in Ulster County Supreme Court, Index Number 10-3824, in accordance with the

Stipulation of Settlement and Order and Judgment on file with the Assessor of Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Helsmoortel to authorize George W. Redder, Esq., as attorney for the Town of Saugerties, to enter into the Stipulation of Settlement between Skordilis, DI LLC vs the Town of Saugerties under Index Number 10-3513 with property ID #18.1-4-22.220.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Bruno to approve the Agreement, as on file, for Utilization of the Ulster Police Firearms Range between the Ulster Police Department and the Town of Saugerties.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Monday, November 21, 2011	Executive Session	4:45 p.m.
	Special Town Board Meeting 2012 Budget	5:30 p.m.
	Public Info. Meeting Opus 40	6:00 p.m.
Wednesday, November 30, 2011	Special Town Board Meeting Opus 40	6:00 p.m.
Wednesday, December 14, 2011	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Deputy Town Clerk