

PRE-BOARD MEETING – MAY 5, 2010

The Pre-Board meeting was held on Wednesday, May 5, 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

Absent: Supervisor Greg Helmsmoortel

Councilwoman Thornton brought up last year to protect our water resources, not to be resold as bottled water. CPC will draft a letter. Councilman Leighton said so much red tape and not looking for municipal water, people would be looking for a spring.

Discussion on skate park regarding that it is not meant for bikes, only skateboards. Grand Opening will be May 29th starting at 11:00 a.m.

Town Clerk

TOWN BOARD MEETING – MAY 5, 2010

The Town Board meeting was held on Wednesday, May 5, 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

Absent: Supervisor Greg Helmsmoortel

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS:

Councilman Costello stated that Supervisor Helsmoortel is not here tonight since he is attending the Chief's Dinner. New ramp and floats will be installed; May 15 & 16 will be the Relay for Life and May 23 the Wing Fling will be held at Cantine field.

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the minutes of Pre-Board and Town Board Meeting on April 21, 2010 and Bid Opening of April 29, 2010, carried.

APPROVAL OF BILLS:

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

General Fund	\$70,432.46
General Outside Village	36,068.98
Highway	14,546.22
Capital Projects	78,091.87
Ambulance District	44,120.00
Lighting District	5,219.58
Barclay Heights Sewer	2.50
Glasco Sewer	3,857.11
Malden Sewer	1,854.26
Glasco Water	176.28
Malden Water	1.79
Trust & Agency	254,371.05

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – Kaaterskill edition mentions Lifespring, which is featured; TV23 camera night at studio and new class of graduates. August 2011 will be the 200th Anniversary; Village and Town committee to start Comprehensive Plan; and get your census in!

Councilman Bruno – nothing to report

MOTIONS & RESOLUTIONS:

Motion made by Councilman Leighton, seconded by Councilman Costello to set a second public hearing date of June 7, 201 at 6:00 p.m. regarding the General Business District Parcels.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the resolution, as on file, adopting Local Law #4 of 2010 regarding Lot Line Revisions.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the resolution, as on file, adopting Local Law #5 of 2010 regarding Sign Permit Fees.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Leighton, seconded by Councilman Costello to approve hiring Ken Swart, Sr. as a part-time court security officer at a rate of \$12.50 per hour, effective May 5, 2010.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the list of Summer Day Camp Staff, as submitted and on file, along with the waiting list and others related to department's summer staffing, as per the recommendation of the Recreation Sub-committee, Day Camp Director and Parks & Buildings Superintendent.

Discussion: Councilman Costello added that sign-up for camp is now going on at town hall.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to accept and award the bid for Road Sanding Materials, Abrasive Screenings-Washed, that was opened on April 29, 2010 to low bidder Peckham Materials Corp., bid price of \$11.50 per ton FOB, for the Town of Saugerties and the Village of Saugerties.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the list, as on file, regarding the surplus equipment sale for the Highway Department, per the recommendation of the Highway Superintendent.

Discussion: Councilman Costello added that periodically there is out-dated equipment and can be sold.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the following, regarding the Police Consolidation SEQRA "Section 617.5c(7) of State Environmental Quality Review Act (SEQRA), classifies the "construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square of gross floor area and not involving a change in zoning or a use variance and consistent with local use controls" as a Type II Action. Therefore, the Town of Saugerties determines that the expansion of the Town Police Department and Town Hall is a Type II Action and exempt from further review under SEQRA."

