

PRE-BOARD MEETING – OCTOBER 7, 2009

The Pre-Board Meeting was held on October 7, 2009 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
Councilwoman Nancy Campbell
Absent: Supervisor Greg Helmsmoortel

Councilwoman Campbell discussed moving an issue forward to the agenda regarding appointing Katie Blundell as the Zoning Board secretary. Also, thinks it is in the best interest to cancel the public hearings regarding Domestic Animals.

Town Clerk

TOWN BOARD MEETING – OCTOBER 7, 2009

The Town Board Meeting was held on October 7, 2009 at 7:15 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
Councilwoman Nancy Campbell
Absent: Supervisor Greg Helmsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the minutes of Pre-Board and Town Board Meeting on September 16, 2009, carried.

APPROVAL OF BILLS:

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

General Fund	\$210,594.55
General Outside Village	66,227.31
Highway	311,311.49
Capital Projects	3,152.50
Ambulance District	40,916.67
Lighting District	5,505.88
Barclay Heights Sewer	1,445.27
Glasco Sewer	9,646.54
Malden Sewer	11,207.62
Glasco Water	1,643.15
Malden Water	307.80

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – 98 enrolled in Lifespring classes and Nigel Redman is helping them with video equipment. CPC is working on water resources. Historic Preservation meeting on October 26th will be on road designation. Historic Society will hold an Open House on October 18th. TV 23 has a new group of students in conjunction with the CVP class. On October 28, 2009, SHS History Club will show a film on Women’s Suffrage as part of the 90th Anniversary.

Councilwoman Campbell – attended opening ceremony on Walkway over the Hudson and it was fantastic. Village in the top 10 Coolest Towns. Read letter from NYS dated September 14, 2009 commending Saugerties on being a Climate Smart Community.

Councilman Costello – compliment Kiwanis on wonderful Garlic Festival with thanks to Police, Highway and Parks & Rec Departments for all their hard work and cooperation.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the Proclamation, as read regarding the 2010 Census.

WHEREAS, the Town of Saugerties is celebrating April 1, 2010 as Census Day, and

WHEREAS, the Town Board of the Town of Saugerties is issuing a call to action for every resident of our community to “Be Counted in 2010” as to determine our population size, help us receive our fair share of federal funding and assure proper representation in the U.S. House of Representatives, and

WHEREAS, Saugerties partnership with the U.S. Census Bureau is participating in a very historic event, and

THEREFORE, I, Greg L. Helsmoortel, Supervisor of the Town of Saugerties, do hereby urge the citizens of this community to recognize April 1, 2010 as Census Day.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilman Leighton to accept the resignation of Officer John P. Mullen, Jr. of the Town of Saugerties Police Department, effective September 14, 2009.

Discussion: Councilman Costello thanked John for his service while he was employed with the town although resignation was received under bad circumstances.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Leighton, seconded by Councilwoman Campbell to accept the resignation of Officer Mario Tagliaferro of the Town of Saugerties Police Department, effective September 19, 2009.

Vote: Adopted – 3 Yes (Supervisor Helsmoortel absent, Councilman Costello abstained)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the modified resolution (prior approval of said resolution was on August 12, 2009), as on file, regarding the CSXT Rail Utility Facility relating to Tissal Road and Kings Highway.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to set a public hearing date of Wednesday, November 4, 2009 at 6:00 p.m. regarding the Cold War Veterans Tax Exemption.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to approve amending the existing electrical inspection agencies list, as on file, per the recommendation of the Town of Saugerties Department of Safety and Buildings.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to appoint Katie Blundell effective January 1, 2010 to replace Ellie Henkel as the Zoning Board Secretary at a rate of \$200.00 per month.

Discussion: Councilwoman Campbell added that the Zoning Board will miss Ellie greatly.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint Katie Blundell as US Federal Census Coordinator for Town of Saugerties.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Campbell, seconded by Councilman Costello to cancel the Public Hearings on Wednesday, October 21 at 6:00 p.m. and on Monday, November 9, 2009 at 6:00 p.m. regarding the Domestic Farm Animals.

Discussion: Councilwoman Campbell asked the committee to review the proposed law and better to regulate by Municipal Law. Will be addressing issues that have been going on since summer. This will have one public hearing.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to enter into Executive Session to discuss labor negotiations, carried.

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

NEXT SCHEDULED MEETINGS:

Wednesday, October 21, 2009

Pre Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk