

## **PRE-BOARD MEETING – NOVEMBER 3, 2010**

The Pre-Board Meeting was held on Wednesday, November 3, 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

Town Historian, Audrey Klinkenburg was in attendance with the Overbaugh-Herrick families to discuss the naming of Herrick's Bridge. This bridge is 100+ years old on Route 212. They were informed by NYS DOT to go through the town board to have a resolution passed. The town board is in favor of naming the bridge.

Supervisor Helmsmoortel would like to renew the DWI taskforce, it has been effective.

Councilwoman Thornton discussed tobacco free playground area and ball fields. Councilman Costello will bring it to the Recreation Committee.

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Town Clerk

## **TOWN BOARD MEETING – NOVEMBER 3, 2010**

The Town Board Meeting was held on Wednesday, November 3, 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

### **PRIVILEGE OF FLOOR:**

Kiwanis members Ellen Gleason, Jeannine Dirie and Dr. Richard Kappler presented a check for \$13,100.00 to the town for reimbursement during the Garlic Festival festivities. Thank you to all departments involved for complete cooperation; truly a labor of love.

Greg Chorvas added that this event is good for the community. Thank you to all for an excellent job. Kiwanis has given back ten-fold to the community through their efforts.

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR'S COMMENTS:**

According to NYS law, we were late in getting the Preliminary Budget to the county, but we were 1 of 4 towns to submit their budget out of 21 towns.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on October 20, 2010, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$79,591.39
General Outside Village	25,338.89
Highway	17,390.67
Capital Projects	30,112.77
Ambulance District	44,120.00
Barclay Heights Sewer	2.50
Glasco Sewer	4,717.14
Malden Sewer	995.03
Glasco Water	205.49
Malden Water	1.79

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – read Building Inspector's report for September 2010, on file in the Town Clerk's office. On September 7<sup>th</sup>, Alvie Weeks attended a seminar regarding private schools and on September 15<sup>th</sup> Paul Economos attended a code up-date class.

Councilwoman Thornton – the bi-centennial committee will have a calendar for sale and other events are being planned. There are 105 students with Lifespring. CAC reviewed work of CPC on water. Two more members of CPC took the bio-diversity course.

Councilman Costello – mid-November the docks will be removed. Police renovations are going well.

Councilman Bruno – Water & Sewer department ordered the leak hunter, which is good to have and the tank will be cleaned in the near future.

## **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Councilman Leighton to reject all sealed bids received for the supply of 3,500 square feet of fire rated ceiling grid and 2 x 2 fireguard ceiling tiles for second floor of Police modernization project, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to authorize the Parks & Buildings Superintendent to advertise and re-bid materials supply, only, as per modified specifications for 3,500 square feet of ceiling grid and tiles for second floor of Police modernization project, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Greg Chorvas stated that from a slight oversight of the engineer with energy audit, since we have sheetrock in the ceiling, we do not need the heavy duty tile.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to accept the letter of resignation from Thomas Francello regarding his position on the Planning Board, effective October 21, 2010.

Discussion: Councilman Leighton thanked Mr. Francello for his years of service.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Helmsmoortel to accept the bid, as on file, from Tiano Excavation regarding Twin Maples.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to authorize the Supervisor to sign the Stop DWI Task Force with the Town of Ulster and County of Ulster.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to commemorate the name of “Herrick’s Bridge” thus authorizing the NYS DOT to put up a sign with the text at the bridge on Route 212 at no cost to the town. On the bridge will also be a sign placed to identify Plattekill Creek.

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to adjourn town board meeting, carried.

## **NEXT SCHEDULED MEETINGS:**

**Wednesday, November 17, 2010    Pre-Board Meeting**

**6:30 p.m.**

**Town Board Meeting      7:00 p.m.**

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Town Clerk