

PRE-BOARD MEETING FEBRUARY 6, 2008

The Pre-Board Meeting was held on Wednesday, February 6, 2008 at 6:00 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
Supervisor Greg Helmsmoortel

The following topics were discussed:

Two people will be interviewed for Zoning Board as an alternate; will need to take a course.

Nelson Burhans asked if Leeanne Thornton could be made liaison to the Historical Society.

Supervisor Helmsmoortel mentioned NYS wants to pass and green task force wants to make Styrofoam restricted on town property.

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to enter Executive Session regarding possible litigation, carried.

Motion made by Supervisor Helmsmoortel, seconded by Councilwoman Campbell to exit Executive Session, carried.

Deputy Town Clerk

TOWN BOARD MEETING FEBRUARY 6, 2008

The Town Board Meeting was held on Wednesday, February 6, 2008 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
Councilwoman Nancy Campbell
Supervisor Greg Helmsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS:

APPROVAL OF MINUTES:

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve minutes of Pre-Board and Town Board Meetings on January 23, 2008, carried.

APPROVAL OF BILLS:

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

General Fund	\$364,087.48
General Outside Village	260,509.74
Highway Townwide	9,923.87
Highway Outside Village	177,077.85
Capital Projects	10,917.35
Barclay Heights Sewer	2,882.12
Glasco Sewer	23,302.99
Malden Sewer	8,761.39
Glasco Water	8,031.60
Malden Water	2,418.14

DEPARTMENT HEAD REPORTS:

Wayne Debrosky – complete Water & Sewer report on file in the Town Clerk's Office.

Sgt. Kevin Drescher – complete Police Department's report on file in the Town Clerk's Office.

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – TV 23 hosted a wonderful open house with thanks to committee and Anastasia Redman; community is in awe of the studio. Thank you also to Flower Garden and The Dam Café & Deli. Historic Preservation Meeting on February 19, 2008 at 4:00 p.m.; Zoning workshops every Tuesday night; CAC meets February 21, 2008; third Public Hearing on Zoning will be February 21, 2008. Scholarship poster application to seniors through Time Warner.

Councilman Costello – compliment water and sewer personnel for their work late at night and dedication to Sgt Tucker and Sgt Drescher for their work in the department. Court Clerk space is done thanks to Building Department.

Councilwoman Campbell – complete Building Inspector’s Office report on file. Green Energy Task Force – TV show – go green, save green. Recommend that NYS ban Styrofoam, unfunded mandate, working on getting banned on town property. PACT met last week regarding equalization rate, Frank Orlando willing to work

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve hiring Kathleen Blundell as a full time Supervisor’s Clerk at a pay rate of \$11.00 per hour, effective January 28, 2008.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn meeting, carried.

NEXT SCHEDULED MEETINGS:

Wednesday, February 20, 2008	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.
Thursday, February 21, 2008	Public Hearing/Zoning	6:00 p.m.

Deputy Town Clerk