

PRE-BOARD MEETING – MAY 20, 2009

The Pre-Board Meeting was held on Wednesday, May 20, 2009 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:

Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel
Absent: Councilman Bruce Leighton

Carolyn Maines, HUD Director, reported that her office received an outstanding performance report once again. This is the 5th year with a high rating. Congratulations!

Supervisor Helsmoortel talked to Councilman Leighton regarding hiring the part-time summer help for Water & Sewer Department. Confirmation was received that the towers are insured.

Town Clerk

TOWN BOARD MEETING – MAY 20, 2009

The Town Board Meeting was held on Wednesday, May 20, 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. The meeting was called to order with the Pledge of Allegiance with the following members present:

Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel
Absent: Councilman Bruce Leighton

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on May 6, 2009, carried.

APPROVAL OF BILLS:

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

General Fund	\$63,575.21
General Outside Village	14,233.57
Highway	24,210.49
Capital Projects	18,288.54
Lighting District	4,687.93
Barclay Heights Sewer	158.00
Glasco Sewer	1,294.88
Malden Sewer	1,759.63
Glasco Water	1,331.42
Malden Water	15.00

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – happy to report on Stone House Tour, which there were 213 participants and 55 volunteers. Thanks to Susan Puretz and everyone involved to make it a success. TV23 has new policy document and franchise agreement Public Hearing will be held on June 17. CAC meets May 12st. Recognize HUD administration for receiving a 96% rating, 130 points out of 135.

Councilman Costello – Congratulate Relay for Life raising \$43,000.00 +, very successful event. Drainage at Cantine work is being done. Commend Keith Hartrum for all his hard work. Highway Department completed paving at Glasco Mini Park. Project in Malden Mini Park is on-going. Wing Fling had 6,000 people attend – great success. Police Department is supplementing part timers during summer months to cut down on overtime.

Councilwoman Campbell – all horses are installed – thank you to Village DPW. Asking people to have respect and not damage or sit on the horses. Thursday, June 11th the tall ships will be passing by lighthouse sometime between noon and 2 p.m.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilwoman Campbell to appoint Tammy-Lynn M. Rougier as a part-time Police Dispatcher at the rate of \$14.50 an hour, effective May 21, 2009.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the 2009 contract, as on file, for court reporting of DWI/DWAI dispositions between the Town of Saugerties Police Department and the County of Ulster.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve going to bid for the dump body and Fisher plow for the new Dodge 5500 as per the recommendation of the Highway Superintendent.

Discussion: Supervisor Helmsmoortel added that this will finish the truck that was destroyed in the fire.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve going to bid for a new one ton dump truck with dump body, plow and sander as per the recommendation of the Highway Superintendent.

Discussion: Supervisor Helmsmoortel explained that this is from CHIPS money left over.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to adopt the Saugerties Lighthouse TV23 policies for Saugerties Public Access Channel as per the recommendation of the TV23 town and village committees.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to accept the resignation of part time police officer, Owen O'Connell effective May 26, 2009.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to allow Glasco Water & Sewer to hire Kevin Mayone as part time help during the summer.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

NEXT SCHEDULED MEETINGS:

Wednesday, June 3, 2009	Public Hearing Sign Law & Site Plan Validity	6:00 p.m.
Wednesday, June 3, 2009	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.
Wednesday, June 17, 2009	Public Hearing Time Warner Agreement/Village & Town	5:30 p.m.
	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.

Monday, June 22, 2009

Public Hearing 6:00 p.m.
Sign Law & Site Plan Validity

Town Clerk