

PRE-BOARD MEETING – JUNE 15, 2011

The Pre-Board Meeting was held on Wednesday, June 15, 2011 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 Helsmoortel

Tina Merced was in attendance to give an up-date on Kid's Day. In need of volunteers, we are starting to get contracts for entertainment and starting to get publicity going. Councilwoman Thornton did a commercial about it. Possibly get members of Key Club to help, but have not heard back from the school yet. Parking will be at the high school or on the streets. Most sponsors will do \$100.00 sponsorships, mailings are still coming in. The Clearwater is also interested.

Deputy Town Clerk

TOWN BOARD MEETING – JUNE 15, 2011

The Town Board Meeting was held on Wednesday, June 15, 2011 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 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 Helsmoortel

PRIVILEGE OF FLOOR:

Spider Barbour gave the Shokan Reservoir and Esopus Creek reports. There is a new brochure available, Lower Esopus Creek, available at town hall. NYC needs to maintain clean, natural water. They have no water filter system. There are two ways to get rid of the mud, float or sink – not acceptable drinking water. Kensico Reservoir uses Allum, DEC says you can only use so much Allum so instead they are sending the water down to the lower Esopus to us. The discussion continued.

PUBLIC COMMENT PERIOD:

David Blumenthal – resident for 5 years and has several issues with neighbors; they are using chain saws and backhoes at 8 am on Saturday and Sundays and using a woodstove year round – they need to be more considerate. Also, agreed with Spider’s presentation and said he has a big task in front of him.

SUPERVISOR’S COMMENTS:

On June 20, 2011 there is a meeting on Energy Smart at the Library at 7:00 p.m. – flyers are in the rack. Wednesday there will be a public information meeting with John Barese at the Sr. Center for a sports facility at Cantine – the Rec Committee supports this. Champlain Power Line the power authority is no longer there. AAA magazine has a great article about Saugerties with our lighthouse on the cover.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of May 18, 2011 and Special Town Board Meeting of June 6, 2011, carried.

APPROVAL OF BILLS:

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

General Fund	\$67,268.43
General Outside Village	8,908.46
Highway	2,508.44
Capital Projects	11,462.00
Glasco Water	36.00

BOARD COMMITTEE REPORTS:

Councilman Leighton – Building report on file at the Town Clerk’s Office.

Councilwoman Thornton – Lifespring has fall registration on line. Tune into TV23 for up-dates on anniversary events. Parade will be July 4th; July 10th the Sawyer Motors Car Show and BBQ at Kiersted House; July 23rd community yard sale. August 6th is Old Timer’s Day complete with bed racing and September 10th is Family and Kids Day. CPC is very dedicated and is working on the permit process on Tuesday nights. Kiersted Family exhibit is at Town Hall and they now have national family reunion in two years.

Councilman Costello – congratulations to the SHS Baseball team, they did a fine job on all their championships. Police has done a great job with making sure things go to court. Glasco easy dock needs some repairs.

Councilman Bruno – on June 6th, Mark Resso did an outstanding job fixing a leak.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve hiring Roger Winchell as Temporary Deputy Superintendent of Highway, effective May 31, 2011 to December 31, 2011.

Discussion: Supervisor Helmsmoortel added that Bernie Ellsworth is ill and Bob Kleemann, who is retired came back for a few months. Roger was willing to step in for the remainder of the year.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve a firework permit for the Kiwanis to host a firework display at the Cantine Veterans Memorial field complex to be held on July 4, 2011 by Kevin Fritschler of American Fireworks Display, LLC.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve going to bid for washed abrasive screenings for the town and village DPW to be used for winter sanding operations per the request of the Highway Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to authorize John J. Greco, Esq., as attorney for the Town of Saugerties, to settle the pending real property tax assessment review proceeding in the matter of Deluxe Packaging corp. vs Frank Orlando, the Assessor the Town of Saugerties, et al.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to allow the Town of Saugerties to make a request to the New York State Department of Transportation for parking restrictions at the intersection of Glasco Turnpike and Route 32.

Discussion: Councilman Costello explained that this intersection has a dangerous line of vision and we are trying to keep it open and hopefully the DOT will cooperate.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to add John Winters, Jr. to the part time Security Call Out list, at a rate of \$11.00/hour, as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolutions, as on file, regarding keeping the Golden Hill Health Care Center in Kingston, New York.

Discussion: Councilman Bruno added that we are trying to send a message to keep this county operated.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the resolution, as on file, and subject to permissive referendum, regarding the termination and abandonment of a portion of a sewer easement and right of way on behalf of the Glasco Sewer District.

Vote: Adopted – 4 Yes (Councilman Bruno recuse)

Motion made by Councilman Leighton, seconded by Councilman Costello to allow the Highway Superintendent to advertise for sale a surplus of three junk trucks at the Highway Department.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to allow the Highway Superintendent to go to bid for a one ton truck with plow and sander.

Discussion: Supervisor Helmsmoortel added that we did this a number of months ago and received prices and didn't purchase but we may do it again.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to allow MaryLou Dengler, secretary to the Highway Superintendent, to sign vouchers for the Highway Department in the absence of the Highway Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve a firework permit for Erich Rothe to host a firework display at 71 Wegabauer Road to be held on July 16, 2011 by Burke Russo of American Fireworks Display, LLC.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to hire Patrick J. Hastings as a permanent full-time police officer at a rate of \$20.35 per hour, effective June 6, 2011.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to hire Mark Fisher, Jr. for seasonal work at the Transfer Station, per department head discretion, at a rate of \$8.25 per hour.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to adjourn Town Board Meeting at 8:45 p.m., carried.

NEXT SCHEDULED MEETINGS:

Wednesday, July 13, 2011

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Deputy Town Clerk