

## **PRE-BOARD MEETING – MARCH 18, 2009**

The Pre-Board Meeting was held on Wednesday, March 18, 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. The meeting 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 Helsmoortel

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to enter into Executive Session regarding medical, financial, credit or employment history of a particular person or corporation and matters relating to appointment, promotion, demotion, discipline or removal, carried.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to exit Executive Session, carried.

A motion regarding the lease between the Town of Saugerties and the Library will be moved forward.

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Town Clerk

## **TOWN BOARD MEETING – MARCH 18, 2009**

The Town Board Meeting was held on Wednesday, March 18, 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 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 Helsmoortel

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:** none

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes as presented of Pre-Board and Town Board Meeting on March 4, 2009; Special Town Board Meeting on March 11, 2009 and Special Town Board Meeting on March 16, 2009, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$63,507.31
General Outside Village	6,043.24
Highway	54,157.70
Capital Projects	15,650.00
Lighting District	5,379.78
Barclay Heights Sewer	68.99
Glasco Sewer	8,482.46
Malden Sewer	1,177.68
Glasco Water	68,937.96
Malden Water	6,644.69
Trust & Agency	2,073.72

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – Water & Sewer monthly reports submitted; met with Ben Funk and Mark Resso for a new tank truck, which will come out of the stimulus package. Read notice by John Greco which will appear in the local papers regarding illegal sewer hook-ups.

Councilwoman Thornton – Historic Preservation Commission has eight houses on the Stone House Tour, tickets will be \$10.00 in advance, \$20.00 the day of the tour, which will be May 16<sup>th</sup>, still looking for house greeters. TV23 thanked Kendall Stanley for chairing the committee for the last 5+ years. Thanked Town and Village members for support. Paul VanSchaack is the new chairman. Public Hearing will be held regarding contract with Time Warner. CAC meets on March 19, 2009 regarding Open Space inventory.

Councilman Costello – Malden Mini Park was vandalized recently, picnic tables and Eagle Project destroyed and a resident's personal motor home was destroyed by fire. Glasco Mini Park will open on April 18, 2009. Read letter from Ulster Greene ARC for our police department's care and concern given regarding an attack on one of their

patients. The Summer Day Camp will be changing since state aid is unlikely; fees will be increased and will try to keep it affordable to families.

Councilwoman Campbell – March 28<sup>th</sup> there will be a balloon test for a cell tower at Centerville Fire Department. Saugerties may be getting a “green” cemetery on Kelly Road. Read letter from Mt. Marion Fire Department complimenting Alvah Weeks from the Building Inspector’s Office. Quadricentennial up-date: Joy and Dick Moore will be hosting a Dutch artist for the month of September.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to remove Faith Dickson and Richard Teitter from the Recreation Advisory Committee and to acknowledge and thank them for their service to the town.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to change the civil service title of Joe Hartrum, Transfer Station employee from Laborer to Transfer Station Operator, effective January 1, 2009.

Discussion: Supervisor Helsmoortel added that this will not result in a pay increase.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel that, Be it Resolved that the Town Board would like to enter into the minutes the approval of the “Out of District Service Agreement”, as on file, regarding water and sewer for Joanne Anderson at 1206 Kings Highway.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilwoman Campbell to appoint Audrey Klinkenberg as the official secretary of the Historic Preservation Commission, effective January 19, 2009.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello that, Be it Resolved that the Town Board would like to enter into the minutes the approval of the resolution, as on file, regarding Town Clerks, Tax Collectors and Highway Superintendents to remain elected officials.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the lease between Town of Saugerties and the Library pending approval of Town Attorney, George Redder. This lease would be effective June 1, 2009 and run for eighteen months.

Discussion: Councilwoman Thornton then read a letter from the library board in appreciation.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to adjourn the Town Board Meeting, carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, April 8, 2009**

**Pre-Board Meeting**

**6:30 p.m.**

**Town Board Meeting**

**7:00 p.m.**

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Town Clerk