### PRE-BOARD MEETING – MARCH 2, 2011

The Pre-Board Meeting was held on Wednesday, March 2, 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

Councilwoman Thornton discussed the CPC review – would like to apply for a grant with Greenway and the Village. Supervisor Helsmoortel will check when the last Greenway grant is complete.

Town Clerk	

## **TOWN BOARD MEETING – MARCH 2, 2011**

The Town Board Meeting was held on Wednesday, March 2, 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 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 Helsmoortel

#### PRIVILEGE OF FLOOR:

SAGE Community Youth Awards were given out to the following: Reid Kappler, Jordan Gilleo, Jacob Johansen, Vanessa Rodriquez and Juan DeJesus. Congratulations to all for doing good works.

Diaz Ambulance called Dave Dargan, Skylar Sprague and NYS Trooper Temple to the front to commend these individuals for going above and beyond to help a woman and baby who were being attacked by a dog. The attack would have been much worse if these three individuals did not take action.

UC Reapportionment Committee members, Mike Catalinotto, Vernon Benjamin, Cynthia Lowe and Rich Messina, addressed the board and public. They spoke regarding the 23 member legislative districts. Would like to keep the districts compact and provide no advantage to any political party.

#### **PUBLIC COMMENT PERIOD:**

Gaetano Ciarlante – would like to know how the board could consider purchasing Opus 40 at this time. Has heard nothing positive from the public regarding this venture. Government does not need to be in the entertainment industry.

#### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on February 16, 2011, carried.

#### **APPROVAL OF BILLS:**

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

General Fund	\$154,626.22
General Outside Village	6,548.48
Highway	116,883.53
Capital Projects	8,641.54
Ambulance District	45,126.25
Barclay Heights Sewer	675.97
Glasco Sewer	1,995.97
Malden Sewer	996.33
Glasco Water	905.82
Malden Water	226.26

#### **BOARD COMMITTEE REPORTS:**

Councilman Leighton – nothing to report

Councilwoman Thornton – 200<sup>th</sup> Anniversary has a contest going on to write a ballad for the anniversary and the Gala will be held April 8, 2011. CPC workshop with the village.

Councilman Costello – first of Village Police cars has been re-striped and painted.

Councilman Bruno – nothing to report.

# **MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to approve hiring Dan Schuster to coordinate the writing of a Greenway Grant for the purpose of rewriting/revision of the Village and Town Comprehensive Plan.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to purchase 2001 Peterbilt tractor from Mower and Sons for \$18,000.00 per the specs outlined by the Highway Superintendent.

Vote: Adopted – 5 Yes

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

## **NEXT SCHEDULED MEETINGS:**

Wednesday, March 16, 2011	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.
Wednesday, April 6, 2011	Public Hearing Codification of Town Laws	6:30 p.m.
	Pre-Board Meeting Town Board Meeting	following 7:00 p.m.
	Town Clerk	