

## **PRE-BOARD MEETING – JUNE 16, 2010**

The Pre-Board Meeting was held on Wednesday, June 16, 2010 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:

Councilwoman Leeanne Thornton  
Councilman Fred Costello  
Councilman James Bruno  
Supervisor Greg Helsmoortel

Absent: Councilman Bruce Leighton

The Historic Preservation Commission was in attendance to discuss responsibilities with the Town Board. Josh Randall said the commission would like to know what the Town Board expects from the commission and why is the Town Board so adamant on Winston Farm not being designated. Susan Poretz stated that if the Town Board turns down a designation, a reason has to be given based on findings and/or evidence. Barry Benepe suggested it was because the owners are not in favor of it. Supervisor Helsmoortel said discussing Winston Farm was not the purpose of this meeting.

Councilman Bruno asked for clarification regarding owners not wanting designation. Josh said that the owners would attend the hearings and give proof as to why designation should not happen and the commission may still approve.

Councilwoman Thornton added that the Stone House Tours have brought to light what resources are available. Outreach is an important function.

Supervisor Helsmoortel is supportive of this group and we should work together as we have in the previous ten approved designations. Everyone should follow the ordinance.

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Town Clerk

## **TOWN BOARD MEETING – JUNE 16, 2010**

The Town Board Meeting was held on Wednesday, June 16, 2010 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

Councilman James Bruno  
Supervisor Greg Helsmoortel

Absent: Councilman Bruce Leighton

**PRIVILEGE OF FLOOR:**

Ingingy Engineering came to speak regarding a communications tower on Barclay Lane. Currently, there is no contract, just here tonight on informational purposes. Would like to build a stealth tower on water tank property owned by the Town of Saugerties. One hundred foot tower could not be seen except at the middle of Barclay Lane. Supervisor Helsmoortel said a site test would be done if this moves forward. Resident Patti Kelly asked if the tower could be seen from the water and is there trouble now with cell service. Water analysis was handed out and said that this would not be so much for cell but a competitive company to run cable and high speed internet. Resident Sal Misasi is concerned about blasting.

**PUBLIC COMMENT PERIOD:**

Tom Macarille – In 1986 a problem started with a culvert at Twin Maples and it is continuing. We are losing back yards because of erosion of gully. Culvert should have had a retention pond and dam. In 1989 the town approved 1200’ of roadway and the Highway Superintendent has promised to have this done; excavators can fit because he has had equipment back there and easements are signed. We need the boards help, it is a mess and getting worse. Supervisor Helsmoortel talked to Bernie Ellsworth yesterday and he said it would take about two weeks and will hire part-timers to get the job done.

**SUPERVISOR’S COMMENTS:**

Youth Awards are being done at the Village this quarter for Elissa Zmiyarch, Michael Brako, Grace Licalsi, Jake Vernon and Evelynn Robinson.

**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 19, 2010 and Public Hearing on June 7, 2010 General Business District Parcels, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$168,328.76
General Outside Village	52,580.85
Highway	100,667.09

Capital Projects	218,813.01
Ambulance District	44,120.00
Lighting District	4,987.91
Barclay Heights Sewer	47,966.22
Glasco Sewer	8,978.62
Malden Sewer	7,048.28
Glasco Water	2,600.16
Malden Water	781.41
Trust & Agency	1,495.00

**BOARD COMMITTEE REPORTS:**

Councilwoman Thornton – would like to thank the Elks for a wonderful Flag Day Ceremony and congratulate Wellness Center and Options Early Childhood for smoke-free entrances. Woodburners Alliance met this past Sunday concerning outdoor wood furnaces. TV23 has four new producers. Operation SOS will host a barbeque at the Elks on July 10<sup>th</sup>.

Councilman Costello – construction on police department is underway; roof to be done shortly.

Councilman Bruno – Historical Preservation Stone House Tour was a big success with positive remarks. Water meter tested last week and will use the village meter for the time being. Accounting department is looking into archiving and working with less paper.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Bruno, seconded by Councilman Costello to appropriate \$1,018.42 to the Historic Preservation Committee account #B8020.413 for unexpended Stone House Tour revenues that had been generated in 2009.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the Proclamation, as on file, celebrating June 16, 2010 as Boy Scouts of America Day in Saugerties, New York.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the stop intersection, as on file, regarding Highland Avenue per the recommendation of the Highway Superintendent.

Discussion: Councilman Costello said that this is the road by the bowling alley and will make it safer for everyone.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the firework permit for the Kiwanis Club of Saugerties for fireworks to be held on July 5, 2010.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to add Victoria Fitzgerald to the Summer Day Camp Waiting List as per the recommendation of the Summer Day Camp Director and the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to add Julia Yates to the Summer Day Camp Waiting List as per the recommendation of the Summer Day Camp Director and the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve Heather Voerg and Jacqueline Lezette as Counselors for the Summer Day Camp program at the previously approved entry level rate as per the recommendation of the Day Camp Director and the Parks and Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve, as on file, the retainer agreement between the Town of Saugerties and Rapport, Meyers, Whitbeck, Shaw & Rodenhausen, LLP, not to exceed \$5,000.00 concerning the acquisition of Opus 40.

Discussion: Supervisor Helsmoortel added that this firm has experience with not-for-profits and has done pro-bono work for us to date regarding this project.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, adopting Local Law #6 of 2010 regarding the General Business District Parcels.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve a post-closure water quality monitoring plan for the landfill at a cost of \$1,450.00 (this plan will save the town several thousand dollars), which will outline the new proposed sampling regime, prepared by The Chazen Companies.

Discussion: Supervisor Helsmoortel added that when the dump was closed and capped, 12 wells were contaminated and now 3-4 homes can be taken off testing.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the resolution, as on file, adopting Local Law #7 of 2010 regarding the Ethics Law.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to appoint Michael P. Craft as a temporary Sergeant at a rate of \$29.09 per hour, effective July 1, 2010, per the recommendation of the Chief of Police.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to appoint Ryan A. Hample to a part-time police officer position to fill a six month temporary position at a rate of \$19.00 per hour, effective June 30, 2010, per the recommendation of the Chief of Police.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

**NEXT SCHEDULED MEETINGS:**

**Wednesday, July 14, 2010**

**Pre-Board Meeting**

**6:30 p.m.**

**Town Board Meeting**

**7:00 p.m.**

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Town Clerk