

PRE-BOARD MEETING – SEPTEMBER 17, 2008

The Pre-Board Meeting was held on Wednesday, September 17, 2008 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:

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

The following topics were discussed:

- Comp time
- Budget @ TV23 will go in Town Outside for 2009
- Budget sheets will be given to department heads shortly.

Patti Kelly – gave a presentation on Energy Star requirements for new residential constructions. Will be soliciting contractors/construction companies and building inspector for input. Energy Star is lowest of standards. Another builder can certify a contractor's home but cannot certify own home. Committee will continue to investigate and hold public informational meetings.

Town Clerk

TOWN BOARD MEETING – SEPTEMBER 17, 2008

The Town Board Meeting was held on Wednesday, September 17, 2008 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
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Roy Silver – Platte Clove resident – several incidents and accidents have occurred on this road. Asking Town of Saugerties to follow Town of Hunter with signs to truckers and motorists. Add “2 miles ahead” to sign near Tammy’s Blue Mtn. Market and 4 ton weight limit.

SUPERVISOR’S COMMENTS:

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Special Town Board Meeting on September 3, 2008; Pre-Board and Town Board Meeting on September 3, 2008 and Special Town Board Meeting on September 11, 2008, carried.

APPROVAL OF BILLS:

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

General Fund	\$ 88,654.81
General Outside Village	13,912.01
Highway	167,067.05
Capital Projects	11,942.50
Lighting District	5,554.16
Barclay Heights Sewer	68.99
Glasco Sewer	6,149.16
Malden Sewer	537.16
Glasco Water	211,644.54
Malden Water	26,606.21
Trust & Agency	3,993.65

BOARD COMMITTEE REPORTS:

Councilman Leighton – gave august 2008 report for Water & Sewer, which is on file at the Town Clerk’s Office. Attended Diaz Ambulance meeting and reported they had 159 calls in August.

Councilwoman Thornton – TV23 met last Thursday and will be airing new shows; 9 people who were certified through committee are active. The CPC workshops are continuing ; CAC workshop is 09/18/08 and public meeting on Monday night regarding Open Space. Historic Preservation Public Hearing will be 10/08/08 regarding changes in current law. History Day is October 4, 2008 and Mum Festival is October 5, 2008 at Seamon Park.

Councilman Costello – floating dock is installed at the Glasco Mini Park and the aluminum gangway will be installed shortly. Happy to announce reimbursement of \$225,000.00 from NYS Parks for the mini park. AYSO soccer is off and running.

Councilwoman Campbell - October 16th at 6:30 p.m. there will be presentation in the SHS auditorium regarding opportunities on Green Collar jobs.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve the resolution, as on file, regarding Lead Agency Determination, Positive Declaration and to set a public hearing date of October 8, 2008 at 5:30 p.m. to discuss/address the Draft Scoping Document for the Kings Highway Corridor GEIS.

Discussion: Councilwoman Campbell added that this will help us to obtain shovel ready status.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to set a public hearing date of October 22, 2008 at 6:00 p.m. to discuss the amendments to the Right to Farm municipal law.

Discussion: Councilwoman Campbell that this will conserve, protect and encourage farming.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the 2008 Highway Inventory of Equipment for the Town of Saugerties Highway Department per the Superintendent of Highways, Bernie Ellsworth.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the low RFP for roof replacement work at the Frank D. Greco Multi Purpose Building in the amount of \$11,750.00 which includes the option to ice shield entire roof to D&B Roofing, pending the outcome and recommendation of the energy audit to be conducted on September 26th.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the resolution, as on file, regarding public awareness to the issue of tobacco advertising in retail stores and its impact on the youth.

Discussion: Councilwoman Thornton added that they were approached by the tobacco free coalition of Ulster County to draft resolution.

Vote: Adopted – 5 yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the resolution, as on file, regarding additional work needed at the Glasco Riverfront Park involving the floating fishing dock.

Discussion: Councilman Costello added that there were some change orders for crane, grass and sidewalk.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the submission of a pre-application to the NYSDEC by the Transfer Station Manager, Marie Post, for a Municipal Waste Reduction & Recycling capital Project regarding composting and oil re-use.

Vote: Adopted – 5 Yes

Supervisor Helsmoortel recused himself

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the resolution, as on file, regarding reopening Section 384-d of the Retirement and Social Security Law for Christopher Helsmoortel and Kenneth Swart, as set forth in chapter 550 (Laws of 2008).

Discussion: Councilman Costello confirmed that this is part of the on-going process, it has passed by the Senate and Assembly of NYS.

Vote: Adopted – 5 Yes

Councilwoman Campbell commented that the 3rd live taping of the Greg and Bob Show will take place October 4th and they are looking for questions, which can be emailed to lighthouse TV. Guest will be Wendy Ricks, representing SAGE with Make-a-Difference Day, which will be held October 5th.

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

NEXT SCHEDULED MEETINGS:

October 8, 2008, Wednesday	Public Hearing	5:30 p.m.
	GEIS Kings Highway	
	Public Hearing	6:00 p.m.
	Historic Preservation Law	
	Pre-Board Meeting	following
	Town Board Meeting	7:00 p.m.

Town Clerk