

## **PRE-BOARD MEETING – NOVEMBER 17, 2010**

The Pre-Board Meeting was held on Wednesday, November 17, 2010 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 Fred Costello  
Councilman James Bruno  
Supervisor Greg Helsmoortel

Absent: Councilman Bruce Leighton and Councilwoman Leanne Thornton

Supervisor Helsmoortel said that interviews will be held at the next board meeting for the Planning Board. Also, Planner Jeremy Kane will be leaving his job in the town.

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Town Clerk

## **TOWN BOARD MEETING – NOVEMBER 17, 2010**

The Town Board Meeting was held on Wednesday, November 17, 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 opened with the Pledge of Allegiance with the following members present:

Councilman Fred Costello  
Councilman James Bruno  
Supervisor Greg Helsmoortel

Absent: Councilman Bruce Leighton and Councilwoman Leanne Thornton

### **PRIVILEGE OF FLOOR:**

### **PUBLIC COMMENT PERIOD:**

Tom Francello – two weeks ago, received answers to first two questions and gave paperwork to each board member regarding height of trees. Now asking how the board plans on monitoring the facility with graduates of drug and alcohol program and with no more than ten residents at a time. Teen Challenge USA website shows no listing of this facility.

Gil Hales – lives in Twin Maples and told how volunteers have been taking care of a dead Red Maple tree and weeding of a vacant area. NYS DOT was notified and they took down the tree and cleaned up evergreens in two days – very nice job. Ed Martino finished the landscaping, which was done with donations from residents.

**SUPERVISOR’S COMMENTS:**

Marie Post hosted a tag sale for the Animal Shelter, which was very successful. Another one will be in the spring. Thank you to the volunteers.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on November 3, 2010; Public Hearing regarding the 2011 Budget on November 3, 2010 and Bid Opening on November 16, 2010 regarding the Police Modernization Project, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$68,430.04
General Outside Village	16,260.62
Highway	102,427.84
Capital Projects	36,407.43
Lighting District	5,605.80
Barclay Heights Sewer	138.16
Glasco Sewer	3,347.10
Malden Sewer	951.34
Glasco Water	1,215.28
Malden Water	287.58

**BOARD COMMITTEE REPORTS:**

Councilman Costello – nothing to report

Councilman Bruno – nothing to report

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve the low bid #TSPMR-RFP#30 received for the Police Modernization Project, second floor ceiling grids and ceiling tiles to Herzog Supply Company in the amount of 45,317.62 as per the recommendation of the Superintendent of Parks and Buildings.

Discussion: Councilman Costello explained that this is an up-grade of the original proposal.

Vote: Adopted – 3 Yes (Councilpersons Leighton and Thornton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the report of the examination of the Town of Saugerties Justice Court records for calendar year 2009, as on file, which was performed by the town accountant.

Discussion: Supervisor Helsmoortel noted that NYS requested the second audit.

Vote: Adopted – 3 Yes (Councilpersons Leighton and Thornton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the Workplace Violence Policy, as on file, for the Town of Saugerties as mandated by the NYS Department of Labor.

Discussion: Supervisor Helsmoortel added that Bernie Ellsworth really stepped forward on this for the town, which is a mandated state requirement.

Vote: Adopted – 3 Yes (Councilpersons Leighton and Thornton absent)

Motion made by Councilman Bruno, seconded by Supervisor Helsmoortel to set a public hearing date of December 1, 2010 for 6:30 p.m. for discussions regarding the Town of Saugerties taking charge of the dog licensing procedure as mandated by New York State.

Discussion: Town Clerk Lisa Stanley noted that this is not our choice, NYS is not continuing this task.

Vote: Adopted – 3 Yes (Councilpersons Leighton and Thornton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to set public hearing dates of January 5, 2011 for 6:30 p.m. and February 2, 2011 for 6:00 p.m. for discussions regarding the sign law.

Vote: Adopted – 3 Yes (Councilpersons Leighton and Thornton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to accept the resignation of Jeremy Kane, Town Planner as of December 1, 2010.

Discussion: Supervisor Helsmoortel added that Jeremy has been with us for over 3 years and he has accepted a new position in Rhinebeck, we wish him well.

Vote: Adopted – 3 Yes (Councilpersons Leighton and Thornton absent)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to accept the contract between the Town of Saugerties, Central Hudson and Alliance Energy Solutions to inventory and audit all lighting fixtures for the Town of Saugerties and invert to energy efficient lighting where applicable at no cost to the town.

Discussion: Supervisor Helsmoortel said that there was a meeting with the company recently and tremendous savings will be to the town.

Vote: Adopted – 3 Yes (Councilpersons Leighton and Thornton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to accept the 2011 Budget as on file with the Town Clerk.

Discussion: Supervisor Helsmoortel said the budget is due to the County next week and we have a quorum tonight and in agreement.

Vote: Adopted – 3 Yes (Councilpersons Leighton and Thornton absent)

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

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, December 1, 2010</b>	<b>Public Hearing on Dogs</b>	<b>6:30 p.m.</b>
	<b>Pre-Board Meeting</b>	<b>following hearing</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

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Town Clerk