

PRE-BOARD MEETING – JUNE 21, 2006

The Pre-Board Meeting was held on June 21, 2006 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 in attendance:

Supervisor Greg Helsmoortel
Councilman Bruce Leighton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

Absent: Councilwoman Leanne Thornton

The following topics were discussed:

- will move forward approval of two fireworks applications
- noon Friday town offices will be closed in memory of Honorable David Wachtel
- June 29th 5:30 p.m. Public Hearing for water/sewer rate increases.

Town Clerk

TOWN BOARD MEETING – JUNE 21, 2006

The Town Board Meeting was held on June 21, 2006 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 in attendance:

Supervisor Greg Helsmoortel
Councilman Bruce Leighton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

Absent: Councilwoman Leanne Thornton

A moment of silence was observed in memory of Honorable David Wachtel who passed away this week. Judge Wachtel served the Town of Saugerties for 28 ½ years as our Town Justice.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting on June 7, 2006; Town Board Meeting on June 7, 2006; and Special Town Board Meeting on June 5, 2006, carried.

APPROVAL OF BILLS:

General Fund	\$192,236.16
General Outside Village	57,000.98
Highway Townwide	24,148.29
Highway Outside Village	48,538.51
Capital Projects	11,288.60
Barclay Heights Sewer	1,291.63
Glasco Sewer	11,852.70
Malden Sewer	5,873.58
Glasco Water	6,565.28
Malden Water	629.03

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

BOARD COMMITTEE REPORTS:

Councilman Leighton – annual quality water reports are in the mail; June 12th Water Advisory Board meeting with the next meeting on September 11th.

Councilman Costello – no report.

Councilwoman Campbell – Planning Board Meeting – Gasland project given conditional approval; all members have turned in course work. Mural panels are arriving back at town hall.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to hold a Special Town Board Meeting on Friday, June 23, 2006 at 4:00 p.m. for the purpose of appointing citizen members to the Assessment Committee as proposed at the Town Board Meeting of March 15, 2006.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to schedule a Public Hearing concerning new water and sewer rates for all districts on June 29, 2006 at 5:30 p.m. at the Frank Greco Senior Center.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve applications for fireworks for July 4th at Cantine's Field and on July 15th at Frank Tiano's pending approval of Chief of Police.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

NEXT SCHEDULED MEETINGS:

June 23, 2006	Special Town Board Meeting Frank Greco Senior Center	4:00 p.m.
June 29, 2006	Public Hearing – Sewer Rates Frank Greco Senior Center	5:30 p.m.
July 12, 2006	Pre-Board Meeting Town Board Meeting	6:00 p.m. 7:00 p.m.

Town Clerk