

PRE-BOARD MEETING – APRIL 8, 2009

The Pre-Board Meeting was held on Wednesday, April 8, 2009 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:

Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helmsmoortel

Absent: Councilman Bruce Leighton

Bruce Utter from Praetorius and Conrad spoke regarding the lot line change for Tim Mauro on Old Lasher Road. Instead of a cul-de-sac, the road will continue and drive through on a 50 foot right of way – easier for highway trucks. Also, Hill Top Road's cul-de-sac will be enlarged slightly and the town highway will take this over and maintain.

Patti Kelly – spoke regarding Climate Smart Communities. This is a voluntary pledge with no mandates, just suggestions and examples, which the town is already implementing. Green Energy Tax force passed this through the committee last night.

Supervisor Helmsmoortel and Councilwoman Campbell attended a financial meeting regarding Kings Highway and will move forward paying bills submitted by Brinnier & Larios.

Town Clerk

TOWN BOARD MEETING – APRIL 8, 2009

The Town Board Meeting was held on Wednesday, April 8, 2009 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:

Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helmsmoortel

Absent: Councilman Bruce Leighton

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Ernie Mortuzans – went to the Transfer Station to get rid of leaves and was charged \$20.00, next pick up truck was charged \$15.00 for twice as much – very inequitable.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meetings of March 18, 2009, carried.

APPROVAL OF BILLS:

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

General Fund	\$196,531.08
General Outside Village	48,966.45
Highway	93,655.27
Capital Projects	11,288.61
Ambulance District	40,916.67
Lighting District	4,990.02
Barclay Heights Sewer	83,666.59
Glasco Sewer	11,392.01
Malden Sewer	7,345.17
Glasco Water	6,318.43
Malden Water	418.22

DEPARTMENT HEAD REPORTS: none

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – Bio-diversity group is moving along on digitizing maps. April 27, 2009 Behan will present a forum on goals of Open Space. Greg & Bob Show will have Chief Barbaria on as guest and the next show will have Susan Bolitzer and Susan Puretz. CPC is working on land use and management.

Councilwoman Campbell – the Building Department is getting a bit busier. Economic Development brochure is at the printers with the Chamber of Commerce and Quadricentennial Committee helping to pay the bill. Green Energy met with a tilt-up building company. Hors'n Around will have 47 horses displayed by Memorial Weekend.

Councilman Costello – Glasco Mini Park is open and docks are installed. Up-grade in Malden Mini Park going well. May add solar component to Town Hall.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to approve the resolutions, as on file, regarding lot line revisions involving Tim Mauro.
Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve Summer Day Camp participant fees for 2009 as per the chart of fees, as on file, and per the recommendation of the Day Camp Director and the Parks and Buildings Superintendent.
Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to accept the resignation of Bill Curtis from the Town of Saugerties Cable Access TV 23 Committee, effective immediately.

Discussion: Councilwoman Thornton recognized Bill's 5+ years of service and thankful for his hard work, support and dedication.
Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to appoint Patrick Hastings as a part time Police Officer to the Town of Saugerties Police Department at a rate of \$15.50 per hour, effective April 9, 2009.

Discussion: Councilman Costello added that Patrick did his original field training with us and we are glad to have him back.
Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to support the Ulster County Criminal Justice Committee regarding enacting "Lynette's Law" a Local Law Establishing a Charge of Aggravated Harassment for the Throwing, Tossing or Expelling of Body Fluids on residents in Ulster County.

Discussion: Councilman Costello would like to compliment Ulster County and is happy to support this effort.
Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Campbell, seconded by Councilman Costello to add the Town of Saugerties Planner and Accounting Department employees to the list of individuals who are required to file a signed Annual Disclosure statement pertaining to the Ethics and Disclosure Law for the Town of Saugerties.

Discussion: Councilwoman Campbell added the Ethics Board felt this was an oversight and should be included.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Campbell, seconded by Councilman Costello to set a Public Hearing date of May 6, 2009 at 6:00 p.m. regarding the proposed Local Law Prohibiting Littering in the Town of Saugerties.

Discussion: Councilwoman Campbell said they have received several complaints and now adding \$100.00 fine.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the installation, for safety reasons, of one pole and light fixture on Riverside Drive in the Malden Light District per the request/recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Campbell, seconded by Councilman Costello to allow the Building Inspector to go out to bid for removal of an unsafe structure on lands located at 36 Delaware Street, Glasco, New York SBL#29.47-2-10.100 and owned by Theodore Covert.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Campbell, seconded by Supervisor Helmsmoortel to set a Public Hearing date of May 20, 2009 at 6:00 p.m. for two amendments to Local Law # 3 of 1989, Zoning Law, regarding the sign section and another regarding site plan validity.

Discussion: Councilwoman Campbell added that these are both minor revisions.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve two bills submitted by Brinnier & Larios for design of sewer and water construction on Kings Highway in the amounts of \$62,639.50 and \$38,600.00.

Discussion: Supervisor Helmsmoortel stated the reason why these two bills were not in the abstract was that a finance meeting was held this morning regarding Kings Highway with everyone on the same page, no surprises. Everything is going very well with \$5 million earmarked.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Campbell, seconded by Councilman Costello to take the Climate Smart Community Pledge that is recommended by Commissioner Grannis of the Department of Environmental Conservation.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

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

NEXT SCHEDULED MEETINGS:

Wednesday, April 22, 2009	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.
Wednesday, May 6, 2009	Public Hearing – Littering	6:00 p.m.
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk