

PRE-BOARD MEETING – FEBRUARY 17, 2010

The Pre-Board Meeting was held on Wednesday, February 17, 2010 at 6:30 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
Councilman James Bruno
Supervisor Greg Helsmoortel

Supervisor Helsmoortel started discussion on choosing people to serve on the board to up-date the Comprehensive Plan. Councilwoman Thornton has a meeting with CPC to discuss Open Space wording.

Town Clerk

TOWN BOARD MEETING – FEBRUARY 17, 2010

The Town Board Meeting was held on Wednesday, February 17, 2010 at 7:00 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 Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilman James Bruno
Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS:

We will have a decision on the Augusta Savage Road historic designation at the March 3, 2010 Town Board Meeting. Presentation of the Saugerties Community Youth Awards will take place during the March 3, 2010 meeting.

Councilman Bruno and myself spent the other day in Newburgh with the Schaller Family regarding GEIS and SEQRA on Winston Farm.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on February 3, 2010; Public Hearing on February 3, 2010 regarding Open Space and Public Hearing on February 3, 2010 regarding Overnight Parking, carried.

APPROVAL OF BILLS:

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

General Fund	\$78,972.81
General Outside Village	14,125.84
Highway	23,169.15
Capital Projects	1,237.50
Lighting District	5,517.96
Barclay Heights Sewer	226.99
Glasco Sewer	2,906.91
Malden Sewer	819.08
Glasco Water	5,308.47
Malden Water	255.89

BOARD COMMITTEE REPORTS:

Councilman Leighton – Building Department report is on file at the Town Clerk’s Office.

Councilwoman Thornton – on February 27, 2010 an energy seminar will be held at SUNY New Paltz. Lifespring brochure for spring classes is available. TV23 Monday night at Inquiring Mind regarding info on video. Library will hold a program on March 3, 2010 at 7:00 p.m. regarding Animal Tracks and Tracking.

Councilman Costello – an energy audit at the town hall took place today. Vandalism is still happening in the Glasco area. Residents should lock buildings, cars, etc. Expecting Det. Robert Haberski’s resignation soon, which he will be missed but this gives the department an opportunity for positions to open up for Village PD. The vote on the merger will take place in March and this will be a savings to the residents.

Councilman Bruno – another water main break, but thanks to the Water & Sewer Department they did an outstanding job.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve the hiring of Walter E. O'Connor as a part-time school crossing guard effective February 18, 2010 at a rate of \$12.00 per hour per the recommendation of the Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to appoint a special board to update the 1999 Town/Village Comprehensive Plan per the recommendation of the Comprehensive Planning Committee.

Discussion: Councilwoman Thornton added that this has been talked about for the last couple years – needs updating.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to approve the 2009 Annual Report, as on file, of the Town of Saugerties Ethics Board.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve the amendment, as on file, adopting Local Law #1 of 2010 regarding Overnight Parking.

Discussion: Councilman Costello clarified that the issue of times needed correction.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

March 3, 2010

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk