

## **PRE-BOARD MEETING – AUGUST 17, 2011**

The Pre-Board Meeting was held at 6:30 p.m. on Wednesday, August 17, 2011 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 Helmsmoortel

Supervisor Helmsmoortel clarified that the cost of the HUD software will be reimbursed to the town.

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Town Clerk

## **TOWN BOARD MEETING – AUGUST 17, 2011**

The Town Board Meeting was held at 7:00 p.m. on Wednesday, August 17, 2011 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  
Councilman James Bruno  
Supervisor Greg Helmsmoortel

*Councilwoman Thornton presented a commendation to Alicia Scott, the recipient of the Girl Scout Gold Award. Congratulations Alicia!*

### **PRIVILEGE OF FLOOR:**

Frank Orlando, Town Assessor discussed the Central Hudson PILOT, which has been approved by the school. There will be a 2% increase each year and special districts will be billed separately. The proposal is very prudent and reasonable.

### **PUBLIC COMMENT PERIOD:**

Gaetano Ciarlante – attended Planning Board Meeting last night and the meeting was closed. Asking the Town Board to have the Planning Board re-open the meeting for more public in-put. Presented SEQR form. This project has been approved. Supervisor Helmsmoortel will request the Planning Board to look at the SEQR.

**SUPERVISOR’S COMMENTS:** none

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of July 13, 2011; Special Town Board Meeting of August 2, 2011 and Special Town Board Meeting of August 17, 2011, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$90,188.68
General Outside Village	8,868.24
Highway	153,030.39
Capital Projects	2,127.50
Lighting District	5,444.62
Barclay Heights Sewer	102.04
Glasco Sewer	2,321.13
Malden Sewer	97.29
Glasco Water	411.72
Malden Water	171.49

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – gave July report for Building Department, which is on file at the Town Clerk’s Office.

Councilwoman Thornton – Lifespring will be held at the Woodstock Jewish Center this fall. Old Timer’s Day was a success; Bed Race Winners were Smith Hardware and good job by the Town Board a/k/a Santa and elves. The Police Department helped out tremendously with crowd control. September 10<sup>th</sup> will be Family Kids Day at Cantine.

Councilman Costello – great Old Timer’s Day – thank you to Councilwoman Thornton. Ice Rink is already open and hockey camp is in session. Two new (used) police cars are in service.

Councilman Bruno – regarding the Planning Board meeting, counsel is reviewing agreement – has to remove Section 8 housing and he was told he had to go back to the Planning Board.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to allow the Town of Saugerties Highway Superintendent to advertise for sale a surplus of three junk trucks at the Highway Department.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve a mass gathering permit for the Glasco Fire Company on August 27, 2011 from 11:00 a.m. to 6:00 p.m. at 139 Liberty Street Ext., Saugerties for a car show.

Discussion: Mike Tiano explained that it is being done as a fundraiser.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the new IRS mileage rate of 55.5 cents per mile effective July 1, 2011.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to hire Jonathan E. Tiernan as a full-time 90 day temp in the Town of Saugerties Police Department, effective August 1, 2011 and per the recommendation of the Chief of Police.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to allow the construction of an addition, not to exceed \$11,000.00 to the Town of Saugerties Animal Shelter for pens/cages and a storage room per the request of the Animal Shelter Manager.

Discussion: Supervisor Helsmoortel added that this money has been raised through donations.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the annual renewal for HAPPY Software at a cost of \$4,562.00 (an increase of \$218.00 from last year) for the HUD Department per the request of the Town of Saugerties Public Housing Administrator.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve, as on file, the Police Department Agreement between the Village of Saugerties and the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve, as on file, the resolution pertaining to the PILOT Agreement between the Ulster County Industrial Development Agency and Central Hudson.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve, as on file, the resolution to Designate an Open Development Area.

Discussion: Councilman Leighton added that this deals with land-locked areas of 15' right of way.

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

**Wednesday, September 7, 2011**

<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
<b>Youth Awards</b>	<b>7:00 p.m.</b>
<b>Town Board Meeting</b>	<b>following awards</b>

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Town Clerk