

## **PRE-BOARD MEETING – DECEMBER 2, 2009**

The Pre-Board Meeting was held on Wednesday, December 2, 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:

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

Three individuals were interviewed for the vacancies in the Planning and Zoning Boards; namely, Bill Hayes, Kevin Michaels and Paul Andreassen.

---

Town Clerk

## **TOWN BOARD MEETING – DECEMBER 2, 2009**

The Town Board Meeting was held on Wednesday, December 2, 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:

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

**PRIVILEGE OF FLOOR:** none

**PUBLIC COMMENT PERIOD:** none

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on November 18, 2009; Public Informational Meeting regarding Bishop's Gate Lighting District on November 18, 2009 and Special Town Board Meeting regarding 2010 Budget on November 23, 2009, carried.

## **APPROVAL OF BILLS:**

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

General Fund	\$86,331.80
General Outside Village	28,336.42
Highway	31,402.87
Capital Projects	45,075.00
Ambulance District	40,916.67
Barclay Heights Sewer	25.16
Glasco Sewer	5,054.38
Malden Sewer	1,706.50
Glasco Water	264.71
Malden Water	184.12

## **BOARD COMMITTEE REPORTS:**

Councilman Leighton presented November report for the Water & Sewer department. Diaz Ambulance had 191 calls in October. Read a letter from NYS Department of Health regarding Diaz and when they were inspected, everything was in order.

Councilwoman Thornton – CAC attended Ulster County round table. CPC will hold a workshop on December 22<sup>nd</sup>. Lifespring has a Board of Directors, which will be approved in January. Congratulate Building Code Enforcer for getting a situation under control on Route 9W.

Councilman Costello – Trustee Campbell has link from Village website to Skatepark, which has been very busy every day. 5,000 Christmas lights have been installed at the rink. Read letter from Ulster Fillies from the tournament in the summer and praised Parks and Rec Department.

Councilwoman Campbell – gave Building Department report, which is on file at the Town Clerk's Office. 5,000 free lights from a grant and LED energy efficient are at the ice rink. December 5<sup>th</sup> the Greg & Bob Show – Holiday Extravaganza. Congratulate businesses/people who have complied with the sign law.

## **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the Certificate of Registration for Roehrs Construction to install water and sewer hook ups in the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello seconded by Supervisor Helsmoortel, to reject all bids received for the supply and alternate install of chain link fencing at the skate park, along with the stipulation there shall be no re-bid, at this time, as per the recommendation of the Parks & Building Superintendent.

Discussion: Councilman Costello added that we were able to do this in-house at a fraction of the cost.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to approve the report of the examination of the Town of Saugerties Justice Court records for calendar year 2008, as on file, which was performed by Gary Newkirk, Town Accountant.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve entering into contract, as on file, with Ulster County for 2010 for DWI Task Force Patrols for the Town of Saugerties per the recommendation of the Town of Saugerties Chief of Police.

Discussion: Councilman Costello added that we have been active members for the past 5 years.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the order accepting road dedications, as on file, and authorizing the Town Supervisor to sign the deeds regarding Bishop's Gate.

Discussion: Supervisor Helsmoortel said the roads have been inspected and accepted by the town engineer.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to approve the resolution, as on file, to adopt Local Law #8 of 2009 regarding the Cold War Veterans Tax Exemption.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to enter into Executive Session for matters relating to collective negotiations under the Taylor Law, carried.

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to exit Executive Session and adjourn Town Board Meeting, carried.

**NEXT SCHEDULED MEETINGS:**

**Wednesday, December 16, 2009**

**Public Hearing  
GEIS Kings Highway**

**6:00 p.m.**

**Wednesday, December 16, 2009**

**Pre-Board Meeting  
Town Board Meeting**

**6:30 p.m.**

**7:00 p.m.**

---

Town Clerk