

PRE-BOARD MEETING - OCTOBER 21, 2009

The Pre-Board Meeting was held on Wednesday, October 21, 2009 ay 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

Move forward to agenda a public meeting date of November 18, 2009 at 6:00 p.m. to discuss Bishop's Gate Lighting District.

Town Clerk

TOWN BOARD MEETING - OCTOBER 21, 2009

The Town Board Meeting was held on Wednesday, October 21, 2009 ay 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

SUPERVISOR'S COMMENTS:

Welcome to Assemblyman Pete Lopez joining us tonight. Councilman Costello and I went to Albany today for the appeal to keep Chief Barbaria and we were successful for a two-year waiver. We are very happy and relieved with this outcome.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Workshop on Domestic Animals on October 7, 2009, Pre-Board and Town Board Meeting of October 7, 2009, carried.

APPROVAL OF BILLS:

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

General Fund	\$85,068.85
General Outside Village	28,877.21
Highway	93,849.59
Capital Projects	40,460.00
Barclay Heights Sewer	282.69
Glasco Sewer	1,522.32
Malden Sewer	4,110.28
Glasco Water	1,480.40
Malden Water	169.07

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to set a public hearing date of November 9, 2009 at 6:00 p.m. regarding the 2010 Budget.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the purchase of a 2008 Ford Crown Victoria vehicle from Mark Gottenberg to be used as the new canine vehicle #780, per the recommendation of the Chief of Police.

Discussion: Councilman Costello added that this is the same model as the current fleet and it will accommodate the canine crate.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to accept the offer, post-bid from A. Montano & Co. to purchase the surplus loader at the Transfer Station for the sum of \$4,500.00.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to schedule an informational meeting on November 18, 2009 at 6:00 p.m. regarding the Bishop’s Gate Lighting District.

Vote: Adopted – 5 Yes

At this time, a presentation will be made by CH2MHill and IDC Architects regarding phases 3 & 4 of the Winston Farm project. After the presentation, representatives will stay for questions and answers. This study is sponsored by the Schaller Family.

Marissa Brett thanked all attending and all input and cooperation during the course of this study. Roger Pearson presented the power point on Winston Farm Research Park. Feasible anchors may include MEMS/NANOtechnology, Med Devices/Imaging,

Pharma/Biotechnology and Solar Photovoltaic. This shows 187.5 acres in land use tabulation, which gives 586 acres of open space; just over 2 million sq ft of office space. This study shows 2,000 to 4,000 permanent jobs with skilled and semi-skilled at \$15 - \$25 per hour and engineer/management at \$50,000 to \$200,000 per year. The town board thanked all for their hard work and attendance at tonight's presentation.

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

NEXT SCHEDULED MEETINGS:

Wednesday, November 4, 2009	Public Hearing	6:00 p.m.
	Cold War Veterans Exemption	
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk