

PRE-BOARD MEETING – DECEMBER 3, 2008

The Pre-Board Meeting was held on Wednesday, December 3, 2008 at 6:00 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
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helmsmoortel

Absent: Councilwoman Leanne Thornton

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to enter into Executive Session regarding medical, financial, credit or employment history of a particular person or corporation or relating to appointment, promotion, demotion, discipline or removal, carried.

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to exit Executive Session and adjourn Pre-Board Meeting, carried.

Town Clerk

TOWN BOARD MEETING – DECEMBER 3, 2008

The Town Board Meeting was held on Wednesday, December 3, 2008 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
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helmsmoortel

Absent: Councilwoman Leanne Thornton

A moment of silence was observed in memory of Joseph Riccio, Jr.

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Ted Conathan, President of the Library Board – would like to thank the Town Board for their support and the board is working hard.

Tom Cafaldo – resides on York Street, Glasco and informs board that his property has dropped 45 feet due to clay and is concerned about Market Street. Supervisor Helsmoortel stated that Ulster County Soil and Water will be looking at the property and the town can not do the work but will assist in contacting the right departments.

SUPERVISOR’S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board on November 19, 2008, carried.

APPROVAL OF BILLS:

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

General Fund	\$128,446.77
General Outside Village	31,208.65
Highway	39,004.74
Capital Projects	212.50
Ambulance District	40,916.67
Lighting District	5,334.42
Barclay Heights Sewer	297.14
Glasco Sewer	6,983.24
Malden Sewer	2,041.51
Glasco Water	1,157.64
Malden Water	396.75
Trust & Agency	2,386.70

DEPARTMENT HEAD REPORTS: none

BOARD COMMITTEE REPORTS:

Councilman Leighton – has contacted Greg Chorvas regarding better security for court offices.

Councilman Costello – Cantine Field has been recognized by Turf Magazine.

Councilwoman Campbell – Chamber of Commerce is sponsoring Holiday in the Village on December 6 & 7. The Greg & Bob Show will be held on December 6, 2008 at 10:00 a.m. with special guests.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to set a public hearing date of January 21, 2009 at 6:00 p.m. to discuss/address the proposed amendments to the “Right to Farm Municipal Law (Local Law No. 4 of 1975 entitled Municipal Code)”.

Discussion: Councilwoman Campbell said it’s a minor adjustment based on public comment from the first public hearing.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilwoman Campbell, seconded by Councilman Leighton to set public hearing dates of January 21, 2009 at 6:30 p.m. and February 9, 2009 at 6:00 p.m. to discuss/address proposed amendments to Local Law No. 3 of 1999 entitled “Zoning Law (Appointment of Alternate Members to Planning Board & Zoning Board of Appeals)”.

Discussion: Councilwoman Campbell stated that this is a minor adjustment to the recently passed zoning law.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the Bond Resolution, as on file, in regard to the Saugerties Public Library Expansion Project.

Discussion: Supervisor Helmsmoortel added that this was previously approved by voters overwhelmingly.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to schedule a Special Town Board Meeting on December 9, 2008 at 5:30 p.m. at the Senior Center to address the vacancy position of Police Chief.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

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

NEXT SCHEDULED MEETINGS:

Tuesday, December 9, 2008	Special Board Meeting	5:30 p.m.
Wednesday, December 17, 2008	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk