

## **PRE-BOARD MEETING – MAY 6, 2009**

The Pre-Board Meeting was held on Wednesday, May 6, 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 Helsmoortel

Greg Chorvas discussed Summer Day Camp, the list will be approved but does not mean everyone will have a job, it depends on enrollment. Every age group needs senior counselor; eight positions have already been cut. Terry Valk, Kevin Brown, and Bill Scribner met on structural questions on renovation. Bill worked with Janus Welton on warehouse renovation previously.

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Town Clerk

## **TOWN BOARD MEETING – MAY 6, 2009**

The Town Board Meeting was held on Wednesday, May 6, 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 Helsmoortel

### **PUBLIC COMMENT PERIOD:**

Patrick and Julie Dunn - presented the board with a petition signed by seven neighbors from Patch Road regarding a rooster, which has become a nuisance in the neighborhood. This rooster starts crowing at 4:00 a.m. and does not stop through the day.

### **APPROVAL OF MINTUES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meetings on April 22, 2009, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$107,731.85
General Outside Village	32,689.85
Highway	43,157.06
Capital Projects	3,597.00
Ambulance District	40,916.67
Barclay Heights Sewer	512.95
Glasco Sewer	5,804.61
Malden Sewer	5,079.53
Glasco Water	2,546.73
Malden Water	613.15

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – will attend a meeting with Alex Nahow and accounting department shortly to discuss paperless vouchers and purchase orders.

Councilwoman Thornton – Stone House Tour on May 16<sup>th</sup> sponsored by Saugerties Historic Society. SAMA meeting revealed that there will be a ferry service connecting village of Tivoli and the Village of Saugerties, should be completed in two years with a \$4 million grant. Open Space forum had approximately 60 people with a good response. TV23 meets next Thursday and there is an opening on the board. Lifespring will be on website soon. Ten field trips are lined up for the Esopus Bend Nature Preserve.

Councilman Costello – May 16<sup>th</sup> Relay for Life at Cantine Field. People should be aware that random posting of posters/information is illegal. You need to find a bulletin board. Paving project being done at Glasco Mini Park. Library renovation has mechanical just about complete. Malden Mini Park has lighting installed and cameras ready to go.

Councilwoman Campbell – only town in Ulster County to take Climate Smart pledge. Solar power may power the library. Building Department report revenue almost double as same time last year. Quad-ricentennial event has a flag donated by town and village board with images drawn by Ms. Block’s art class. Also, 46 horses are arriving soon in the village.

**MOTIONS & RESOLUTIONS:**

Motion made by councilman Costello, seconded by Councilwoman Campbell to approve the list of Summer Day Camp Staff as submitted, along with waiting list and others

related to department's summer staffing as per the recommendation of the Recreation sub-committee, Day Camp Director and Parks & Buildings Superintendent.

Discussion: Councilman Costello added that early registration has begun.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to set a combined village and town board Public Hearing date of June 17, 2009 at 5:30 p.m. regarding the Time Warner Agreement.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to adopt Local Law # 3 of 2009 Prohibiting Littering in the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the resolution, as on file, regarding the adoption of the Ulster County Multi-Jurisdictional Hazard Mitigation Plan.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to go out to bid for removal of debris on Covert Property located on the corner of Delaware and Hudson Streets in the Hamlet of Glasco.

Vote: Adopted – 5 Yes

**NEXT SCHEDULED MEETINGS:**

**Wednesday, May 20, 2009**

**Pre-Board Meeting 6:30 p.m.  
Town Board Meeting 7:00 p.m.**

**Wednesday, June 3, 2009**

**Public Hearings 6:00 p.m.  
- Sign & Site Plan Validity  
Pre-Board Meeting 6:30 p.m.  
Town Board Meeting 7:00 p.m.**

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Town Clerk