

PRE-BOARD MEETING APRIL 19, 2006

The Pre-Board Meeting was held on April 19, 2006 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. Those in attendance were:

Supervisor Greg Helsmoortel
Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

The following topics were discussed:

- extension of blacktop paving behind Town Hall to accommodate DMV van and help with drainage.
- \$150.00 donation for refreshments for disaster drill day for May 7, 2006.
- stipend for building inspector employees.

Marti Randall talked a little about designating Winston Farm.

Town Clerk

TOWN BOARD MEETING APRIL 19, 2006

The Town Board Meeting was held on April 19, 2006 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 opened with the Pledge of Allegiance with the following in attendance:

Supervisor Greg Helsmoortel
Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello, Jr.
Councilwoman Nancy Campbell

A moment of silence was observed for the passing of Inga Rockwood.

PRIVILEGE OF FLOOR:

Josh Randall – thanked the Town Board for his reappointment to the Historic Preservation Commission. Recently held a meeting which the commission designated Wynkoop Saugerties/Winston Farm as a historical site (843.5 acres). Reminded Town Board that they have 45 days to approve or disapprove of the designation. Asked Town Board to set-up a possible workshop to view the power point presentation.

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board Meeting on April 5, 2006 and Town Board Meeting of April 5, 2006, carried.

APPROVAL OF BILLS:

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

General Fund	\$77,842.79
General Outside Village	11,239.45
Highway Townwide	15,748.25
Highway Outside Village	8,334.38
Capital Projects	13,162.79
Barclay Heights Sewer	1,802.04
Glasco Sewer	5,509.16
Malden Sewer	383.28
Glasco Water	3,584.12
Malden Water	469.38

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – CAC will meet tomorrow night with comments on contamination sources. Lighthouse 23 will be interviewing candidates for the position on Thursday and Friday nights. Property Tax Reform rally on May 8th throughout NY at noon in Albany. CPC will meet next Thursday at 7:00 pm regarding open space and conservation subdivision. SAMA meeting scheduled for next Tuesday. Also, on April 27th at 1:00 p.m. there will be a meeting regarding a reverse mortgage seminar for seniors sponsored by M & T Bank.

Councilman Costello – compliment John Scheffel coordinating an emergency disaster drill (bus roll over) with a number of agencies participating on May 7th. Glasco Mini Park work will begin next week. Blacktop paving being completed at Town Hall.

Councilwoman Campbell – SPAZ paintball was given approval from Planning Board, will be opening soon. Letters going out to all applicants stating all fees will be paid in advance for workshops, etc. Letter sent to Department of Interior from town, village and No Casino Group asking they take charge instead of Bureau of Indian Affairs.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello and seconded by Supervisor Helsmoortel, to approve \$10,000.00 (ten thousand dollars) for the Esopus Creek Conservancy out of the Recreation Trust Fund as per previous agreement during the 2006 Budge finalization.

Vote: Adopted – 4 Yes (Councilwoman Thornton abstained as she is on the board of the conservancy)

Motion made by Councilwoman Costello, seconded by Councilman Leighton to approve \$1,000.00 (one thousand dollars) expenditure for a monument at Cantine Field honoring those who lost their lives on September 11th.

Discussion: Councilman Costello acknowledged Sonny Solitto for his efforts in organizing the September 11 services.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to grant a stipend to Alvie Weeks and to Henry Ziegler during the time Paul Andreassen is on leave of absence. The stipend for three months for Alvah Weeks will be \$1,500.00 and the stipend for three months for Henry Ziegler will be \$800.00, total.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello that the above motion be retroactive to April 3, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the amount not to exceed \$150.00 for the purpose of supplying refreshments for the inter-emergency drill on May 7, 2006.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve change order #1 in reference to the Contract #GSA052 Town Hall Drainage and Blacktop Project in an amount not to exceed \$7,650.00 as per the recommendation of the Parks and Recreation Superintendent and Town Engineer.

Discussion: This is to extend the area for the DMV van not to block the new windows in the warehouse, improve drainage and more accessible parking for court.

Vote: Adopted – 5 Yes

MOTION TO ADJOURN:

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

NEXT SCHEDULED MEETINGS:

May 3, 2006	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk