

TOWN BOARD MEETING – DECEMBER 1, 2010

The Town Board Meeting was held on Wednesday, December 1, 2010 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 members present:

Councilman Bruce Leighton
Councilwoman Leanne Thornto
Councilman James Bruno
Supervisor Greg Helmsmoortel
Absent: Councilman Fred Costello

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Tom Francello – speaking in regard to Win One for Jesus, home 24/7 if anyone has any questions. “Sufficient” is not good enough for an answer; resolutions need to be revised. Councilman Leighton said that the speed bumps were not part of the original plan. Building Inspector, Alvie Weeks added that he can only enforce procedures that are in place and approved by the Planning Board. Supervisor Helmsmoortel said that he has letters from Teen Challenge that they are affiliated and can not monitor individuals with privacy laws.

SUPERVISOR’S COMMENTS:

Councilman Costello is not able to attend tonight’s meeting but wanted to report that all Village Police Officers have been trained and they will be sworn in at Town Hall on December 14th.

2011 will be the second year that the Town of Saugerties has been asked to give a presentation at the NYS Association of Towns meeting in NY. Patti Kelly will also be attending to give the presentation on Green Energy Task Force.

APPROVAL OF MINTUES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board Meeting on November 17, 2010, carried.

APPROVAL OF BILLS:

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

General Fund

\$144,838.18

General Outside Village	27,111.56
Highway	46,576.33
Capital Projects	58,849.41
Ambulance District	44,120.00
Barclay Heights Sewer	235.59
Glasco Sewer	1,413.52
Malden Sewer	807.73
Glasco Water	740.42
Malden Water	168.28

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – TV23 outreach may include Facebook; Saugerties 2011 calendar is available. CPC just finished the wetland section

Councilman Bruno – December 3, 2010 at 8:00 a.m. the company will start cleaning the water tank.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to add Amy Pastir to the part time call out list at a rate of \$10.00 per hour, as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to hire Hickory Creek Consulting LLC to review the draft of the Water Resources Protection Law for the Comprehensive Planning Committee, effective November 24, 2010.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to authorize John J. Greco, Esq. As attorney for the Town of Saugerties to settle the real property tax assessment review proceedings brought by 1033 Kings Highway, LLC in accordance with the Stipulation of Settlement on file with the Town Clerk, as per the recommendation of the Town Assessor and attorney for the town.

Discussion: Supervisor Helmsmoortel added that this is the old Phillips property and it was settled prior to going to court.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to approve the Town of Saugerties Police Department new Tow List Policy, as on file, per the recommendation of the Chief of Police.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilman Leighton to approve the Town of Saugerties Police Department Rules, Regulations and Instructions Manual revised R/R/I section regarding ARTICLE 1 Introduction to the Manual (pertains to how the manual is set up and definitions), as on file, per the recommendations of the Chief of Police.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilwoman Thornton, seconded by Supervisor Helmsmoortel to approve the resolution, as on file, regarding the submission of an application for the 2010-2011 Quad Grant for the 200th Anniversary Celebration of the Establishment/Founding of the Town of Saugerties.

Discussion: Councilwoman Thornton added that the grant may be \$5,000.00 and hopeful to fund the activities.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to adopt Local Law #9 of 2010 to amend Local Law #4 of 1975 on the Keeping, Licensing and Identification of Dogs within the Town.

Vote: Adopted – 4 Yes (Councilman Costello absent)

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

NEXT SCHEDULED MEETINGS:

Wednesday, December 15, 2010	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.
Wednesday, January 5, 2011	Public Hearing	6:30 p.m.
	Sign Law	
	Organizational Meeting	7:00 p.m.
Wednesday, January 19, 2011	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.
Wednesday, February 2, 2011	Public Hearing	6:00 p.m.
	Sign Law	
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk