

## **PRE-BOARD MEETING – NOVEMBER 4, 2009**

The Pre-Board Meeting was held on Wednesday, November 4, 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 Helmsmoortel

Councilwoman Thornton inquiring about a map for residents regarding the lighting district and Councilman Costello responded that he is working on it.

Water District for Kings Highway will be a BAN for total amount and then reimburse ourselves from grants for the Bond for the district.

Councilwoman Campbell attended a meeting on affordable housing with RUPCO as well as Jeremy Kane.

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Town Clerk

## **TOWN BOARD MEETING – NOVEMBER 4, 2009**

The Town Board Meeting was held on Wednesday, November 4, 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 Helmsmoortel

### **PRIVILEGE OF FLOOR:**

Dr. Kappler and Jeannine Dirie, Kiwanis Club – presented Town Board with a check for \$13,100 to help reimburse for over-time during Garlic Festival and thanked the many volunteers. Thank you to the Town Board for all your support as well as Greg Chorvas

and DPW. Greg Chorvas added that no body knows the amount of time and effort Kiwanians put into this festival.

Dan Shuster, GEIS – presenting DGEIS to board tonight, this will make it easier in the future for environmental studies and shovel ready. Public Hearing will be December 16, 2009 at 6:00 p.m. Copies will be available on November 16, 2009 and on website.

**PUBLIC COMMENT PERIOD:**

Roy Silver, Platte Clove Road – time of year to close the road and post signs. Why remove signs each year, should stay up all year long.

**SUPERVISOR’S COMMENTS:**

Appreciate the asset that the Garlic Festival brings to the community.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and town board Meeting of October 21, 2009 and Bid Opening of October 29, 2009 regarding the Skatepark Fence, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$73,895.39
General Outside Village	7,644.25
Highway	38,734.11
Capital Projects	109,794.16
Ambulance District	40,916.67
Barclay Heights Sewer	71.49
Glasco Sewer	6,228.36
Malden Sewer	6,680.04
Glasco Water	548.60
Malden Water	824.41

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – ground breaking to do water on Kings Highway, finish date in 240 days.

Councilwoman Thornton – thanked people who put on lecture for high school students. Lifespring will have 120 new students in the spring semester – kudos to the volunteers. CPC submitted wetland report to CAC and Attorney Redder.

Councilman Costello – Chief and police department provided board with new rules. Commend Jorge Castagnola for entering burning vehicle to try and save victim. Skatepark looks wonderful and will be open officially in the spring. Docks will be coming out shortly for the winter season. Little League is doing expansion to Ernie Fick field.

Councilwoman Campbell – Building Department's monthly report is above 2008 October figures. Excited about DGEIS being available. Greg & Bob Show will be November 7<sup>th</sup> at 10:00 a.m. with DA Holley Carnright.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve the resolution, as on file, regarding the DGEIS for the Kings Highway corridor.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to set a public hearing date of December 16, 2009 at 6:00 p.m. regarding the DGEIS.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to accept the resignation of Kerensa Demarest effective November 6, 2009 per Lisa Stanley, Town Clerk.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the salary of \$10.00 per hour for part time Deputy Town Clerk Sharon Waters effective November 9, 2009, per Town Clerk Lisa Stanley.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the new fee schedule, as on file, for the Transfer Station effective January 1, 2010.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to accept the resolution, as on file, regarding the Empire Zone Boundary Revision.

Discussion: Supervisor Helsmoortel added that this may be sun setting next June.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the resolution, as on file, regarding the easements for Kings Highway Water & Sewer Districts.

Discussion: Supervisor Helsmoortel clarified that we need easements along some private roads.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helsmoortel to approve the bond resolutions, as on file, regarding the Kings Highway Water & Sewer Districts.

Discussion: Supervisor Helsmoortel stated that the town will bond the whole portion and as grants come in, will pay it down.

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

<b>Monday, November 9, 2009</b>	<b>Public Hearing 2010 Budget</b>	<b>6:00 p.m.</b>
<b>Wednesday, November 18, 2009</b>	<b>Informational Meeting Bishop's Gate Lighting</b>	<b>6:00 p.m.</b>
<b>Wednesday, November 18, 2009</b>	<b>Pre-Board Meeting Town Board Meeting</b>	<b>6:30 p.m. 7:00 p.m.</b>

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Town Clerk