

## **TOWN BOARD MEETING – JANUARY 20, 2010**

The Town Board Meeting was held on Wednesday, January 20, 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 was opened with the Pledge of Allegiance with the following members present:

Councilwoman Leeanne Thornton  
Councilman Fred Costello  
Councilman James Bruno  
Supervisor Greg Helsmoortel

Absent: Councilman Bruce Leighton

### **PUBLIC COMMENT PERIOD:**

Andy Murphy – would like to know the town board’s position on the town highway department taking over county roads. Supervisor Helsmoortel responded that they are partaking in meetings and it must be favorable to the town.

### **APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of the Reorganizational Meeting on January 6, 2010, carried.

### **APPROVAL OF BILLS:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the bills as presented. Councilman Bruno mentioned that a bill from an environmental consultant should be charged to the developer in the future. Motion was carried.

General Fund	\$420,857.66
General Outside Village	297,724.63
Highway	223,211.64
Capital Projects	222,281.29
Lighting District	5,386.97
Barclay Heights Sewer	5,546.53
Glasco Sewer	38,523.70
Malden Sewer	12,056.87
Glasco Water	20,965.78
Malden Water	2,238.06

### **BOARD COMMITTEE REPORTS:**

Councilwoman Thornton – library meeting was held for neighbor’s concern regarding drilling and removal of dirt, which will be handled. Adult Ed program on track. CAC and CPC combined meetings for preparation of Open Space hearing. 2011 Anniversary of Town of Saugerties – 200<sup>th</sup> year, there will be a committee forming.

Councilman Costello – Chief Barbaria reported a decrease in crime in our community; the new canine unit is in service.

Councilman Bruno – thank Water & Sewer Department along with Parks & Rec and Highway for handling two breaks in the last two days –outstanding job.

**MOTIONS & RESOLUTIONS:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve a permit for an assembly/mass gathering on private property at 1083 Old Kings Highway, Saugerties for Peter Duvalouis of 2079 Old Kings Highway, Saugerties on July 10, 2010 with a rain date of July 17, 2010.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint Leeanne Thornton, Town Councilwoman, as the liaison for the Historical Society for 2010.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint Leeanne Thornton, Town Councilwoman as the liaison for the Senior Education Committee (Lifespring) for 2010.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint Sue Rosenberg to the TV23 Cable Access Committee as a Town of Saugerties representative for 2010.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to appoint Mary “Peg” Nau as the Town of Saugerties delegate for the 2010 Annual Business Session of the Association of Towns of the State of New York to be held in New York City on February 17, 2010 and to cast a vote for the Town of Saugerties for the proposed AOTSNY Legislative Resolutions, as on file.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

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

**NEXT SCHEDULED MEETINGS:**

**Wednesday, February 3, 2010**

**Public Hearing  
Overnight Parking**

**6:30 p.m.**

**Pre-Board Meeting  
Town Board Meeting**

**following hearing  
7:00 p.m.**

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Town Clerk