

**PRE-BOARD MEETING – FEBRUARY 4, 2009**

The Pre-Board Meeting was held on Wednesday, February 4, 2009 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 with the following members present:

Councilman Bruce Leighton  
Councilwoman Leeanne Thornton  
Supervisor Greg Helsmoortel

Absent: Councilman Fred Costello and Councilwoman Nancy Campbell

Councilwoman Thornton talked about SAMA as Joe Hernandez is involved in trucking business and if village police is trained in violations regarding weight limits, etc., tickets would be issued and the village/town would get the revenue. Trustee Mike Campbell will be speaking to the Mayor; it may be worthwhile to speak with our Chief of Police.

The Buono Family came in to speak regarding their mother's taxes and STAR exemption. Supervisor Helsmoortel will speak to the Assessor, Frank Orlando.

Town Committee list was discussed regarding the name, address and phone number posted, it should be consistent through all committees.

---

Town Clerk

**TOWN BOARD MEETING – FEBRUARY 4, 2009**

The Town Board Meeting was held on Wednesday, February 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  
Supervisor Greg Helsmoortel

Absent: Councilman Fred Costello and Councilwoman Nancy Campbell

**PUBLIC COMMENT PERIOD:**

Patti Kelly – Green Energy Task Force has the TV shows back on the air. Programs regarding money is available for up-dating homes. Saugerties now has certified energy individual to do audits. February 25<sup>th</sup> at 7:00 p.m. there will be a Public Hearing for Energy Star homes at the senior center.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board Meeting on January 21, 2009; Public Hearing regarding Right to Farm on January 21, 2009; and Public Hearing regarding Alternate Members on Planning and Zoning Boards on January 21, 2009, carried.

**APPROVAL OF BILLS:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes as presented, carried.

General Fund	\$235,117.66
General Outside Village	86,913.00
Highway	73,228.50
Capital Projects	29,962.50
Ambulance District	40,916.67
Barclay Heights Sewer	4,150.11
Glasco Sewer	30,612.63
Malden Sewer	10,755.57
Glasco Water	17,350.54
Malden Water	1,610.30

**DEPARTMENT HEAD REPORTS: none**

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – Boys and Girls Club is holding their Spring Fling Auction on March 28<sup>th</sup> at Gisiano’s with a goal of \$15,000.00.

Councilwoman Thornton – Historic Preservation is planning a Stone House Tour on May 16, 2009. TV23 program regarding cable access station birth will be forthcoming. CPC workshops are continuing with mining and open space.

**MOTIONS & RESOLUTIONS:**

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to approve the proposed 2009 Association of Towns for New York Legislative Resolutions, as on file, which will be voted on at the AOTSNY annual meeting on February 18, 2009 by the town delegate, Peg Nau.

Discussion: Supervisor Helmoortel confirmed that the legislation is available at town hall.

Vote: Adopted – 3 Yes (Councilwoman Campbell and Councilman Costello absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Leighton to enter into an agreement with IDC Architects pertaining to the community evaluation and input for Winston Farm High Tech for the amount of \$19,200.00. The cost will be shared by the Town of Saugerties, Ulster County Development Corporation and the Winston Farm Limited Partnership.

Discussion: Supervisor Helmoortel added that the Hudson Valley Economic Development Corp. asked the town to continue input and has \$100,000.00 budget so reimbursement is highly likely.

Vote: Adopted – 3 Yes (Councilwoman Campbell and Councilman Costello absent)

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

**NEXT SCHEDULED MEETINGS:**

<b>Monday, February 9, 2009</b>	<b>Public Hearing</b>	<b>6:00 p.m.</b>
	<b>Alternate Members: Planning &amp; Zoning</b>	
<b>Wednesday, February 18, 2009</b>	<b>Pre Board Meeting</b>	<b>6:00 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

---

Town Clerk