

PRE-BOARD MEETING – SEPTEMBER 3, 2008

The Pre-Board Meeting was held on Wednesday, September 3, 2008 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 Helsmoortel

The following topic was discussed:

The board should ask John Greco to add a statement to the sign law that the signs need to be maintained or they are in violation.

Town Clerk

TOWN BOARD MEETING – SEPTEMBER 3, 2008

The Town Board Meeting was held on Wednesday, September 3, 2008 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 Helsmoortel

PRIVILEGE OF FLOOR: none

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 and Town Board Meeting on August 13, 2008; Public Hearing on August 13, 2008 regarding the Noise Ordinance, carried.

APPROVAL OF BILLS:

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

General Fund	\$117,594.07
General Outside Village	54,223.13
Highway	100,715.52
Capital Projects	3,772.50
Ambulance District	40,916.67
Barclay Heights Sewer	169.13
Glasco Sewer	3,067.13
Malden Sewer	4,224.67
Glasco Water	580.04
Malden Water	107.19

DEPARTMENT HEAD REPORTS: none

BOARD COMMITTEE REPORTS:

Councilman Leighton – will have the Water & Sewer report next meeting; Diaz Ambulance had 183 calls the previous month with a year to date total of 1,926.

Councilwoman Thornton – CAC will meet 09/22/08 at 6:30 at the senior center concerning Open Space; CPC meets every Tuesday in the Building Department Conference room regarding mining. Chazen & Associates may do a workshop with the Planning Board regarding the Zoning Law. Library vote is tomorrow from 4:00 to 8:00 p.m.

Councilman Fred Costello – last sunset concert will be held this Friday evening at Cantine Field. The Ice Rink is open; Glasco Mini Park security cameras are up and running with thanks to Alex Nahow and Jim Beaver. Thank you to Tom Resso and the Sheriff's Department for helping a stranded boater get safely to shore.

Councilwoman Campbell – now a kayaker so compliments regarding Glasco and Malden Parks; ZBA meets on 09/08/08; Task Force meeting held with Assemblyman Pete Lopez. Town of Lloyd complimented our town for having our own Town Planner. Barbara Budik is now pursuing a new career, so we thank her for 10 years of volunteerism.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve a Mass Gathering Permit for Bernadette Diebert at 28 Buck Lane on October 18, 2008.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve a Mass Gathering Permit for Dena Crane at the Woodstock Jewish Congregation at 1682 Glasco Turnpike on September 29 & 30 and October 1, 8, and 9, 2008.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve a Mass Gathering Permit for James Richards at Opus 40 at 50 Fite Road on October 4, 2008.

Discussion: Supervisor Helsmoortel added that the Town Board received criticism for not allowing the Dicky Betts concert because they did not file the proper paperwork, as these residents have followed the procedure.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to approve, as on file, the Stipulation of Agreement and General Release by and between the Town of Saugerties and the Town of Saugerties Policeman's Benevolent Association and John J. Scheffel.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to approve the following resolution, as on file, to oppose the proposal to move Registrar of Vital Statistics duties to the County level.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to approve the following resolution, as on file, to authorize the Assessor to undertake and implement a town wide revaluation update for the 2010 assessment roll.

Discussion: Supervisor Helsmoortel added that Frank Orlando did a presentation a couple months ago explaining the reval.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the payment of the property taxes on leased Parcel 3, which is used by the town for the purpose of a recreational field, to Northeast Solite Corporation for 2006 and 2007 in the amount of \$20,103.00 from the fund balance to account B 7110.432 per the town accountant.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilwoman Campbell to set a public hearing date of October 8, 2008 at 6:00 p.m. to discuss/address proposed amendments to the Town Historic Preservation Law.

Discussion: Councilwoman Thornton stated that they have been working on this for the past ten months in committee to re-write certain sections to become certified local government.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

September 17, 2008	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk