

## **PRE-BOARD MEETING – FEBRUARY 3, 2010**

The Pre-Board Meeting was held on Wednesday, February 3, 2010 at 6:45 p.m. at the Frank D. Greco Multi Purpose Building located on the corner of Market and Robinson Streets in the in the Village of Saugerties with the following members present:

Councilman Bruce Leighton  
Councilwoman Leeanne Thorntno  
Councilman Fred Costello  
Councilman James Bruno  
Supervisor Greg Helsmoortel

Samantha Dederick reiterated her main concern with the Open Space Plan is that this is a stand-alone plan away from the Comprehensive Plan. Councilwoman Thornton asked if “amendment” to Comprehensive Plan is the problem. Supervisor Helsmoortel agrees with Ms. Dederick that the board should check with town attorney on working if this holds the weight of law.

Supervisor Helsmoortel informed residents that they are putting in for \$2.5 million for Hinchey bill to use for Opus 40, professional services for projects, which the deadline to request for this bill is this Friday.

Councilwoman Thornton said that CPC is obligated to review 1999 Comprehensive Plan and would like to approach the Town Planner in conjunction with village and core committees.

Councilman Bruno was chair of the Comprehensive Plan originally and the plan was supposed to be reviewed every five years.

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Town Clerk

## **TOWN BOARD MEETING – FEBRUARY 3, 2010**

The Town Board Meeting was held on Wednesday, February 3, 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 in the Village of Saugerties. The meeting was opened with the Pledge of Allegiance with the following members present:

Councilman Bruce Leighton  
Councilwoman Leeanne Thorntno  
Councilman Fred Costello  
Councilman James Bruno

Supervisor Greg Helmsmoortel

**PUBLIC COMMENT PERIOD:** none

**SUPERVISOR'S COMMENTS:**

Councilman Bruno and myself attended a highway meeting for the town to provide county with help in taking over snowplowing, will keep the residents informed.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on January 20, 2010 and Public Hearing on January 20, 2010 regarding Open Space, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$182,788.77
General Outside Village	37,332.65
Highway	43,414.78
Capital Projects	304,113.31
Ambulance District	44,120.00
Barclay Heights Sewer	46,886.68
Glasco Sewer	6,119.52
Malden Sewer	2,297.03
Glasco Water	174,085.89
Malden Water	21,412.63

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – year-end report for Building Department on file.

Councilwoman Thornton – Keeping Pace with Energy Options will be held on February 27, 2010, this seminar is open to the public. CPC suggests reviewing the Comprehensive Plan. TV23 studio is going through renovations and we received \$1,000.00 from the Village for TV23. Agreement with Time Warner being worked on. Library building project is moving along.

Councilman Costello – ice rink revenues +\$65,000.00 for the month of January. Parks and Rec working with Green Energy Task Force. Glasco is experiencing vandalism – need community's help. Officer Castagnola visited the PD today, doing much better. Town of Saugerties had a 50% decline in crime and DWI accidents are down.

Councilman Bruno – Water & Sewer report was read and on file in the Town Clerk's Office. Kings Highway meeting with Leo Boice project is going good.

### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Bruno, seconded by Supervisor Helsmoortel to renew the Board of Assessment review members; namely, John Rinaldo, Joseph Gavner, Michael Allen and Henry Dussol with their terms being from October 1, 2009 to September 30, 2015.

Discussion: Supervisor Helsmoortel added that these are renewed and there are other members on the board.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, regarding advertising for bids for the installation of low pressure sanitary force main and appurtenances for the Kings Highway sewer district.

Discussion: Councilman Costello added that this is the second project to be done.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to accept and approve, as on file, the Town Historian's report for January 1, 2009 through December 31, 2009.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to authorize and direct the Town Supervisor, Greg Helsmoortel, to file an application for grant funds from the Hudson River Valley Greenway Communities Grant Program and to enter into and execute a project agreement with the Hudson River Valley Greenway for such assistance to be used for assistance with inventory of wetlands and identification and mapping of habitats and ecological communities in the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the resolution, as on file, regarding Ulster County Decentralization of Certain Highway Services.

Discussion: Supervisor also acknowledges support of shared services.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to add Susan Manocha to the Comprehensive Planning Committee for the year 2010.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the resolution, as on file, regarding requesting federal year 2011 budget appropriations.  
Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

**February 17, 2010**

**Pre-Board Meeting  
Town Board Meeting**

**6:30 p.m.  
7:00 p.m.**

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Town Clerk