

PRE-BOARD MEETING – FEBRUARY 18, 2009

The Pre-Board Meeting was held on Wednesday, February 18, 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:

Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helmsmoortel

Absent: Councilman Bruce Leighton

Don Hackett was interviewed as an alternate on the Planning Board. His expertise is environmental and is currently working in waste water department in the Rhinebeck area.

Bill Hayes was also interviewed to be an alternate; previously served on the Planning Board for approximately 2 ½ years. Mr. Hayes feels that information should be readily accessible for land/home owners.

Councilwoman Campbell informed the board that the ZBA and Planning Board met together last night and talked about GEIS. A training session with NY Planning Federation and CPC, CAC, ZBA and Planning will take place with a cost of approximately \$600.00.

Councilwoman Thornton mentioned that TV23 will need air conditioning before the warm weather hits; Councilman Costello will bring this forward to the Buildings & Grounds Department.

Councilwoman Campbell stated that Behan has been given maps to up-date and Claudette Zinkow would like them asap. Also, questioned Councilwoman Thornton about the details for the Stone House Tour.

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to enter into Executive Session regarding proposed, pending or current litigation and medical, financial, credit or employment history of a particular person or corporation, carried.

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to exit Executive Session, carried.

Town Clerk

TOWN BOARD MEETING – FEBRUARY 18, 2009

The Town Board Meeting was held on Wednesday, February 18, 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:

Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel

Absent: Councilman Bruce Leighton

PRIVILEGE OF FLOOR:

Ryan Thomas with Reality Check, a NYS funded program regarding a Smokefree Movies Resolution. This is a youth, state-wide organization out to expose manipulation with tobacco products in movie theatres.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the Resolution for Local Municipalities to support smokefree movies, as on file in the Town Clerk's Office.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

PUBLIC COMMENT PERIOD: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of February 4, 2009 and Public Hearing of February 9, 2009 regarding Alternate Members on Planning & Zoning Boards, carried.

APPROVAL OF BILLS:

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

General Fund	\$1,918,008.33
General Outside Village	8,875.35
Highway	73,841.94
Capital Projects	993.00
Lighting District	5,668.76
Barclay Heights Sewer	2.50
Glasco Sewer	876.53
Malden Sewer	333.20
Glasco Water	811.57

BOARD COMMITTEE REPORTS:

Councilwoman Thornton – May 16th will be the Stone House Tour to benefit the Dutch Barn Project; TV23 will be airing some new shows: cooking with political statements; Saugerties Remembers; Health & Nutrition; Poetry; Classic Car Show; SHS Not Live; Go Green, Save Green. New town member Matthew Philips has started and we still have one opening. CPC is still meeting regularly.

Councilman Costello – live scan with digital fingerprint and photo is being done in our police department. Public library may use warehouse space at town hall during their renovation.

Councilwoman Campbell – the Ethics Committee new chair is Glen Forman and new member is Connie Catalinotto. Economic Development has a new brochure being designed. Jeremy Kane and Claudette Zinkow are attending classes. March 7th will be a live call-in show with Bob & Greg. Green Energy Task Force will have a public information meeting on February 25, 2009.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to appoint Rocco Peitrofessa as chair for the Water & Sewer Advisory Committee.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Super Supervisor Helmoortel, seconded by Councilman Costello to allow Mark Resso, Water & Sewer Department employee, to move five (5) days of vacation forward from 2008 to be used in 2009.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to change the start time of the Pre-Board for the regular town Board meetings from 6:00 p.m. to 6:30 p.m. effective for the March 4, 2009 meeting unless announced prior.

Vote: Adopted – 4 Yes (Councilman Leighton absent)

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

NEXT SCHEDULED MEETINGS:

Wednesday, March 4, 2009

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk