

PRE-BOARD MEETING JULY 14, 2010

The Pre-Board Meeting was held on Wednesday, July 14, 2010 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
Councilman James Bruno
Supervisor Greg Helsmoortel

Supervisor Helsmoortel reported that Bernie Ellsworth finalized the agreement from Ulster County, we will vote on this tonight.

Supervisor discussed compactor from RRA and would like to approve. Also, mass gathering Public Hearing will be held to include the Chief of Police and Building Inspector.

Jeremy Kane has a meeting set for CPC to look at the old Comprehensive Plan. Committee will consist of members of CAC and CPC.

Town Clerk

TOWN BOARD MEETING JULY 14, 2010

The Town Board Meeting was held on Wednesday, July 14, 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:

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

PUBLIC COMMENT PERIOD:

Ronald Blanco – lives in Malden and a building permit was granted but disagrees with it for Aristole Moshos. Concern is that there is not enough land; no public hearing was

held. Showed the Town Board pictures of a fence Mr. Moshos installed almost touching his house.

Catherine Clark – lives at 423 York Street; permit issued with concerns by neighbors. Who protects the community from aggressive development? No member of Planning Board responded to her letter of April 2010.

Paul Clark – gave overview of events that have evolved. View will be permanently ruined. Creating further grievance in neighborhood.

Helene Potts – concerned about due process, rights were neglected and ignored.

Gilda Riccardi – lives right across street from Mr. Moshes' other building. Project stated in 1992 on Bigelow Street and still not finished.

SUPERVISOR'S COMMENTS:

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board Meeting on June 16, 2010 and Special Town Board Meeting on July 6, 2010, carried.

APPROVAL OF BILLS:

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

General Fund	\$42,816.78
General Outside Village	22,001.14
Highway	135.55
Capital Projects	307,658.67
Lighting District	4,904.71
Barclay Heights Sewer	68.99
Glasco Sewer	5,645.34
Malden Sewer	1,572.53
Glasco Water	2,306.02
Malden Water	323.57
Trust & Agency	549.00

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – TV23 congratulates Marjorie Block, Maryann Wrolsen, Ed Trnka and Sue Rosenberg. Also, keep Nigel Redman in thoughts for a speedy recovery.

CPC workshop with Assessor and Supervisor. Library has the sheetrock started and looking at a January completion. CAC meets July 15; lifespring has courses available. Kudos to firefighters for banner 4th of July parade.

Councilman Costello – Congratulations to the Girls 9-10 Year Old All Stars! Boating accident on Dutchess County side used the Glasco Mini Park for staging/emergency access. Thank you to UC Sheriff for use of command center during renovation on police department. Integration will start soon with Village Police Department.

Councilman Bruno – Urgent Care is taking over Guardian Storage property on Route 9W in Saugerties, new office will employ about 12 people.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Leighton to approve a firework permit for Roger Albright, 1998 Old Kings Highway, Saugerties to be used on August 7, 2010.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve a donation of \$500.00 toward the Children's Day Celebration on July 24, 2010 held by the Saugerties Farmer's Market.

Discussion: Councilwoman Thornton added that this will come out of the Celebration budget line.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Helmsmoortel to approve the Shared Services Contract, as on file, between Ulster County and the Town of Saugerties regarding summer and winter maintenance roads.

Discussion: Councilman Bruno added that this is one mile of road in Glasco and one mile in Malden; which has been reviewed by Attorney George Redder and Bernie Ellsworth, Highway Superintendent.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the contract, as on file, between the Resource Recovery agency (RRA) and the Town of Saugerties regarding a compactor for the Transfer Station.

Discussion: Supervisor Helmsmoortel said that this was negotiated with the RRA and will save us quite a bit of money. Also, the Transfer Station is back in the black.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to allow Richers Electric Inc., Saugerties, New York to install the necessary electric for the

compactor at the Transfer Station at the cost of and not to exceed \$3,965.00 and to authorize an additional \$750.00 to rent a lift for the electrical work, if necessary.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Supervisor Helsmoortel to set a public hearing date of August 18, 2010 at 6:00 p.m. for discussions regarding Open Assemblies.

Discussion: Supervisor Helsmoortel said this law is being up-dated to include input from the Chief of Police and the Building Inspector.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve a mass gathering permit for Karen Tashman on behalf of the Woodstock Jewish Congregation, 1682 Glasco Turnpike, Woodstock, NY for September 8, 2010 from 5:30 p.m. to 10:00 p.m.; September 9, 2010 from 8:30 a.m. to 3:00 p.m.; September 10, 2010 from 8:30 a.m. to 3:00 p.m.; September 17, 2010 from 5:30 p.m. to 10:00 p.m. and September 18, 2010 from 8:30 a.m. to 10:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to allow the 3rd Annual Tour of the Catskills Cycling Race to take place July 30, 2010 through August 1, 2010, per the request of the event organizer/race promoter, along the following roads in the Town of Saugerties: State Route 32, county Route 35, Blue Mt. Church Road, County Route 33/West Saugerties Road and Platte Clove Mt. Road and per the approval of the Highway Superintendent and Chief of Police who have made recommendations and will take the necessary steps regarding signage, road closures etc for the event.

Discussion: Supervisor Helsmoortel said that there are a few hundred bikers that take part in this event.

Vote: Adopted – 5 Yes

NEXT SCHEDULED MEETINGS:

Wednesday, August 18, 2010	Public Hearing	6:00 p.m.
	Open/Mass Assemblies	
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk