

PRE-BOARD MEETING – APRIL 20, 2011

The Pre-Board Meeting was held on Wednesday, April 20, 2011 at 6:30 p.m. at the Frank D. Greco Multi Purpose Building located at 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 Helmsmoortel

Justin Dates from Maser Consulting spoke to the board regarding People's Road project (possible senior housing complex). It was suggested by the board to set up a workshop with Building Inspector and Planning Board to discuss in detail.

Town Clerk

TOWN BOARD MEETING – APRIL 20, 2011

The Town Board Meeting was held on Wednesday, April 20, 2011 at 7:00 p.m. at the Frank D. Greco Multi Purpose Building located at 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 Helmsmoortel

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD:

Tom Francello – requesting wording change in the definition of “Residential Care Facility” in the Zoning Law.

SUPERVISOR'S COMMENTS:

Councilmen Costello and Bruno are taking residents to meet with the Regan Developer regarding work that they have already done.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of April 6, 2011; Special Town Board Meeting of April 6, 2011 and two Public Hearings on April 6, 2011 regarding Prohibit Smoking and Codification, carried.

APPROVAL OF BILLS:

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

General Fund	\$159,222.65
General Outside Village	8,371.97
Highway	58,734.83
Capital Projects	158.25
Lighting District	5,407.56
Barclay Heights Sewer	673.47
Glasco Sewer	1,331.97
Malden Sewer	987.76
Glasco Water	897.96
Malden Water	224.47

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – received Excellence Award for Lifespring; Library is asking that if you want to use the community room that you complete the form in advance; CPC still workshopping. Thanks to all who donated and made the Gala a wonderful evening. There will be a display at the County Building until June 1, 2011 celebrating Saugerties 200 years.

Councilman Costello – thanked Councilwoman Thornton and Marjorie Block for all their hard work for the Gala. Also thanks to Terry Valk, BJ Doyle and Keith Hartrum for repairs made to damaged water pipe. Police Department is conducting rifle training.

Councilman Bruno – thanks to Councilwoman Thornton and Supervisor Helsmoortel for an outstanding job.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to adopt Local Law #4 of 2011 regarding the Sign Law (amendment to existing local law).

Discussion: Councilman Leighton clarified that this will standardize set-backs and give the Building Inspector the right to issue tickets.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Supervisor Helsmoortel to authorize John J. Greco, Esq., as attorney for the Town of Saugerties to settle the real property tax assessment review proceedings brought by Dimitry Tverskoy and Svetlana Tverskoy in accordance with the Stipulation of Settlement on file with the Town Clerk, as per the recommendation of the Town Assessor and attorney for the town.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the resolution, as on file, authorizing the appointment of the Town Supervisor as a Town Marriage Officer.

Discussion: Supervisor Helsmoortel added that he was previously appointed and needs to be re-appointed every four years.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to set Public Hearing dates of May 4, 2011 at 6:30 p.m. and May 18, 2011 at 6:30 p.m. at the Frank D. Greco Multi Purpose Building to discuss application for US Department of Housing (RUPCO) grants.

Discussion: Supervisor Helsmoortel added that this is the third year in a row that we have applied for these grants at no cost to the town.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, May 4, 2011	Public Hearing RUPCO	6:30 p.m.
	Pre-Board Meeting	following
	Town Board Meeting	7:00 p.m.

Town Clerk