

PRE-BOARD MEETING – MARCH 5, 2008

The Pre-Board Meeting was held on Wednesday, March 5, 2008 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:

Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell

Absent: Supervisor Greg Helmsmoortel

Topics discussed:

New Zoning Law, Councilwoman Campbell to meet with Mr. Weltie next week.

Motion made by Councilman Leighton, seconded by Councilwoman Campbell to enter Executive Session to discuss matters relating to employment history of a particular person or corporation or relating to appointment, promotion, demotion, discipline or removal, carried.

Motion made by Councilman Leighton, seconded by Councilwoman Campbell to exit Executive Session and resume Pre-Board Meeting, carried.

Councilman Costello would like to move motion forward regarding 4 x 4 police vehicle to replace #779 patrol vehicle; after we receive the new one, old one will be sold.

Inflight discussion – Town Board does not reject Planning Board approval. The Planning Board has to do this; first letter of rejection due to saturation.

Deputy Town Clerk

TOWN BOARD MEETING – MARCH 5, 2008

The Town Board Meeting was held on Wednesday, March 5, 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 opened with the Pledge of Allegiance with the following members present:

Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell

Absent: Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR:

Andrew Murphy – spoke regarding group home with saturation of area along with tax base and water and sewer use; would like a ruling of non-profits coming into the area and taking away from the town. A petition was submitted to the town board.

Councilman Costello explained that there are ten group homes in the area and the Planning Board would have to approve a special use permit.

PUBLIC COMMENT PERIOD:

SUPERVISOR’S COMMENTS:

Councilman Costello wanted to compliment the Highway Department on their hard work during the recent floods. Attended local government day in Albany with Councilwoman Thornton and it was a nice time.

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board Meeting on February 20, 2008; Public Hearing of February 21, 2008 and Special Town Board Meeting on February 25, 2008, carried.

APPROVAL OF BILLS:

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the bills as presented, carried.

General Fund	\$108,236.34
General Outside Village	40,645.20
Highway	57,477.37
Capital Projects	355.00
Ambulance District	40,916.67
Barclay Heights Sewer	494.65
Glasco Sewer	12,617.69
Malden Sewer	2,939.46
Glasco Water	1,711.50
Malden Water	290.12

DEPARTMENT HEAD REPORTS:

Sgt. Drescher – complete report on file in the Town Clerk's Office.

BOARD COMMITTEE REPORTS:

Councilman Leighton – report was read and rain reported to DEC as per attached.

Councilwoman Thornton – Local Government Day, state budget is in place. NYS region 8 Highway/Transportation message – infrastructure needs planning; funding repairs/concerns, concerns were listed. Library will hold Andrew Carnegie Day March 15th. Historical Preservation regarding feedback from NYS – met with approval with local government status; approval of Saugerties township to get grant money. CPC meeting in conference room at town hall is open to the public; zoning is coming along, workshop group with Chazen consultant will meet in April.

Councilwoman Campbell – CPC had four hours of planning working on Zoning Law, addressed each and every comment from the public. Hopefully the final public hearing will be in April. Green energy – go green, save green show on TV23. Economic Development grant money given to solar tech from Congressman Hinchey. Planning Board will hold their meeting on April 18, 2008.

Councilman Costello – Gladys Hutton is retiring from head of Little League – congratulations and best wishes, Greg DeCelle will step in as new president and we wish him the best.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Councilman Costello to declare one 1995 Plymouth van with VIN #2P4GH253XSR245950 as surplus and no longer of use to the Town of Saugerties Animal Control as per the Manager, Marie Post.

Vote: Adopted – 4 Yes (Supervisor Helmoortel absent)

Motion made by Councilman Leighton, seconded by Councilman Costello to approve a Certificate of Registration for J. Mullen & Sons for sewer hook-ups in the Town of Saugerties per the Water & Sewer Department.

Vote: Adopted – 4 Yes (Supervisor Helmoortel absent)

Motion made by Councilman Leighton, seconded by Councilman Costello to approve a Certificate of Registration for Robert Gehring for sewer hook-ups in the Town of Saugerties per the Water & Sewer Department.

Vote: Adopted – 4 Yes (Supervisor Helmoortel absent)

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the purchase of 2008 Ford Expedition 4x4 at a cost not to exceed \$31,000.00 to replace Cruiser #779.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

Motion made by Councilwoman Campbell, seconded by Councilwoman Thornton to set a Public Hearing of amendments to Local Law #3 of 1989 Zoning Law for April 16, 2008 at 5:30 p.m.

Vote: Adopted – 4 Yes (Supervisor Helsmoortel absent)

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

NEXT SCHEDULED MEETINGS:

Wednesday, March 19, 2008

Pre-Board Meeting

6:00 p.m.

Town Board Meeting

7:00 p.m.

Deputy Town Clerk