

PRE-BOARD MEETING – APRIL 21, 2010

The Pre-Board Meeting was held on Wednesday, April 21, 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 Helmsmoortel

Councilman Leighton mentioned that Lazy Swan received their conditional approval and Win One for Jesus got a one-year extension on special use permit.

Supervisor Helmsmoortel stated the DEC is very happy that the town board is attending the high water seminar at Norrie Point.

Councilwoman Thornton read a request from citizen regarding garbage cans be taken in from roadway. Also, June Overbaugh would like a road sign on Herricks Bridge as historical sign.

Town Clerk

TOWN BOARD MEETING – APRIL 21, 2010

The Town Board Meeting was held on Wednesday, April 21, 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 Helmsmoortel

PUBLIC COMMENT PERIOD:

David Moorhus – town does not have an ordinance against horse manure. When it is left on roads, it can cause accidents and bacteria. Would like to see a law to take care of this problem.

APPROVAL OF BILLS:

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

General Fund	\$113,201.72
General Outside Village	38,685.64
Highway	91,288.41
Capital Projects	225,999.11
Barclay Heights Sewer	3,039.66
Glasco Sewer	6,281.02
Malden Sewer	1,921.09
Glasco Water	969.03
Malden Water	354.02
Trust & Agency	660.00

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting on April 7, 2010; Public Hearings of April 7, 2010 pertaining to Lot Line Revision, Sign Permit Fees and Sewer Use on Kings Highway; special Town Board Meeting of April 13, 2010, carried.

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – TV23 and tech team at SHS is moving along; Council of Churches is looking into involvement of 200th Anniversary. CPC is working on wetlands; on April 29th at UCCC from 1:00 to 3:00 p.m. there will be All About Money seminar. The new library may be opening in November.

Councilman Costello – new police car was delivered; docks are installed in Glasco; Skatepark will hold a fundraiser and grand opening on May 29th. New SAA dug outs will bear no cost to the town.

Councilman Bruno – meeting with Leo Boice concerning meters went well since sales rep can meet the requirements needed.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Leighton, seconded by Councilman Costello to set a public hearing regarding the Ethics and Disclosure Law on May 19, 2010 at 6:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helmsmoortel to set a public hearing regarding General Business District Parcels on May 19, 2010 at 6:15 p.m.

Discussion: Councilman Leighton stated that this is for corrections on a map in Twin Maples.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to hire Kevin Mayone as a part time seasonal employee in the Water & Sewer Department at a rate of \$9.50 per hour.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to authorize the Saugerties Athletic Association (SAA) to move forward with the install of dugouts on the three (3) SAA fields, Keeley Field #10, West Field #7 and Women's Field #8. With the granting of this authorization, it is understood and agreed upon all costs are the full responsibility of the SAA and installs must comply with the Building Inspector's requirements, be in uniformity with all other dugouts in the complex and meet approval of the Parks & Buildings Department, as per the recommendation of the Recreation Committee and the Parks & Buildings Superintendent.

Discussion: Councilman Costello added that this is a benefit for all and thank those involved with their volunteerism. Greg Chorvas added that Keeley Field has a new sign, which was installed by SAA.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve the Proclamation, as read, regarding the Relay for Life that will take place on May 15th and 16th, 2010.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to appoint the Town Supervisor as the official Town Welfare Officer, effective May 1, 2010.

Discussion: Councilman Costello stated that since Carolyn Maines is retiring, the Supervisor will take on the responsibility.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel recused himself)

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, declaring May 1st as "Silver Star Banner Day" in the Town of Saugerties.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to approve three (3) weeks paid vacation time in 2010 for Alice Mumper, new HUD Section 8 Program Supervisor, effective May 1, 2010.

Discussion: Supervisor Helsmoortel clarified that Alice was the HUD officer in Ellenville and this is a lateral move.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve adding Alice Mumper, new HUD Section 8 Program Supervisor, to the Memorandum of Agreement between the Town of Saugerties and Civil Service Department Heads, effective May 1, 2010.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, May 5, 2010

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk