

## **PRE-BOARD MEETING – FEBRUARY 16, 2011**

The Pre-Board Meeting was held on Wednesday, February 16, 2011 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

Supervisor Helmsmoortel discussed the Solite agreement, which everyone is in favor of.

Councilman Leighton spoke of possible Park & Ride area in the future where the current power station is on Route 212.

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Town Clerk

## **TOWN BOARD MEETING – FEBRUARY 16, 2011**

The Town Board Meeting was held on Wednesday, February 16, 2011 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  
Councilman James Bruno  
Supervisor Greg Helmsmoortel

### **PUBLIC COMMENT PERIOD:**

Mike Tiano – resident, taxpayer and serves on the Recreation Committee. Committee is 100% opposed to the purchase of Opus 40. Liaison Fred Costello said he was not interested in taking over another park. Greg Chorvas said his department could not maintain and secure with the staff he has now. Property is divided and now they want to sell it. Local masons have said it would be an endless job to finish and maintain. Town has already spent \$25,000.00, which is money that could have been spent elsewhere. Mr. Fite lost his life on this property, which seems to be a great liability.

**SUPERVISOR’S COMMENTS:**

Supervisor Helsmoortel said that there will be a Public Information Meeting in the near future regarding Opus 40.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of January 19, 2011; Public Hearing of January 19, 2011 regarding Historic Preservation Law; Special Town Board Meeting of January 27, 2011; Executive Session of February 10, 2011 and Bid Opening of February 10, 2011 regarding the Highway Department, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$ 70,865.28
General Outside Village	15,103.30
Highway	109,832.29
Capital Projects	13,753.45
Lighting District	6,015.22
Barclay Heights Sewer	274.02
Glasco Sewer	1,660.71
Malden Sewer	526.34
Glasco Water	168,012.62
Malden Water	432.05

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – read January 2011 Building Inspector report, which is on file in the Town Clerk’s Office.

Councilwoman Thornton – TV23 will hold editing class in the near future. Lifespring kicks off on April 12<sup>th</sup>. 200<sup>th</sup> anniversary calendars are on sale for \$5.00.

Councilman Costello – February 23<sup>rd</sup> at 7:00 p.m. there will be a lighting meeting for Bishop’s Gate. Police department renovations are largely completed. Congratulations to Kiwanis, Greg Chorvas and Rob Kleeman for 10 year anniversary on the Ice Rink. Congratulations to Ethan Stanley for his Sectional win in Wrestling and Good Luck at States.

Councilman Bruno – also extends congratulations to Ice Rink. Glasco water has a 27% loss and Malden water a 14% loss – better but still not acceptable.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Leighton, seconded by Councilman Costello to set a public hearing date of March 2, 2011 at 6:00 p.m. for discussions related to the sign law.

Discussion: Supervisor Helmsmoortel confirmed that this is rescheduled due to snow.  
Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to set a public hearing date of April 6, 2011 at 6:30 p.m. for discussions related to the Codification of Town Law.

Discussion: Supervisor Helmsmoortel added that the code book is being up-dated.  
Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Costello to approve a stipend of \$50.00 to Josh Randall for attendance as a representative of the Conservation Advisory Commission at Planning Board meetings as per the Open Space Plan Initiative.  
Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve a local law amending an existing local law, as on file, which will be Local Law #1 of 2011 regarding the Historic Preservation Law.  
Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the agreement, as on file, with Solite and Town of Saugerties regarding maintenance and improvements of Tissal Road.  
Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, March 2, 2011</b>	<b>Public Hearing Sign Law</b>	<b>6:00 p.m.</b>
	<b>Pre-Board Meeting Town Board Meeting Privilege of Floor – Youth Awards and Reapportionment Commission</b>	<b>following hearing 7:00 p.m.</b>

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Town Clerk