

PRE-BOARD MEETING – AUGUST 18, 2010

The Pre-Board Meeting was held on Wednesday, August 18, 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 James Bruno
Supervisor Greg Helsmoortel

Absent: Councilman Fred Costello

Trusses were questioned on new police addition. Building Inspector Alvie Weeks has verified that all is up to code.

Proposed public hearing regarding Sign Law discussed. Alvie Weeks and Councilman Bruno met with John Farcher of Lox of Bagels and wants to add 16 sq. ft to his sign. Alvie Weeks said he would need to go through variance process. Supervisor Helsmoortel is not doing this to hurt businesses, do it to enhance gateways. Mr. Farcher keeps his home and business well maintained. Councilman Leighton said that other businesses are going out of their way to comply. Councilwoman Thornton said that CPC would not be happy about adjustment after putting in 2+ years on the sign law. Councilman Bruno said that if the overall intent is to beautify Saugerties, would it kill us to add 16 sq ft since Sunoco and Quick Chek are larger signs. Supervisor Helsmoortel and Councilman Leighton said it has been two years of going back and forth with no resolution.

Town Clerk

TOWN BOARD MEETING – AUGUST 18, 2010

The Town Board Meeting was held on Wednesday, August 18, 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 James Bruno
Supervisor Greg Helsmoortel

Absent: Councilman Fred Costello

PUBLIC COMMENT PERIOD: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board Meeting on July 14, 2010 and Special Town Board Meeting on August 12, 2010, carried.

APPROVAL OF BILLS:

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

General Fund	\$257,721.74
General Outside Village	84,309.50
Highway	129,463.63
Capital Projects	62,391.87
Ambulance District	44,120.00
Lighting District	5,357.87
Barclay Heights Sewer	37,188.16
Glasco Sewer	11,340.60
Malden Sewer	8,370.37
Glasco Water	2,320.78
Malden Water	1,452.03
Trust & Agency	1,625.13

BOARD COMMITTEE REPORTS:

Councilman Leighton – read Building Department report, which is on file at the Town Clerk’s Office.

Councilwoman Thornton – thank everyone in town for support of the passing of my father. Ernie Mortuzan made teaching video on Esopus Bend so it is available if you can not go in person. September 16th meeting to go over comprehensive plan; 200th anniversary committee will meet September 7th. Lifespring registration is closed, enrollment is up.

Councilman Bruno – water main break at 7 a.m. on Route 9W, fixed by 1 p.m. we are looking into village water discrepancy.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Leighton, seconded by Councilwoman Thornton to add Shawn J. Bodie to the part time security call out list at a rate of \$11.00 per hour, per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to accept the proposal, as on file, for audit services from Pattison, Koskey, Howe & Bucci, CPA's, PC for the 2009 audit of the town's financial statements.

Discussion: Supervisor Helmsmoortel stated that we need to have the audit since we have HUD department and Kings Highway project.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to approve a mass gathering permit for the Saugerties PTSA for the Slam Jam at Opus 40, 50 Fite Road, Saugerties, NY for August 28, 2010 from 3:00 p.m. to 8:00 p.m.

Discussion: Councilwoman Thornton added that this is to raise money for library, music and art for schools.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Leighton, seconded by Supervisor Helmsmoortel to approve a firework permit for American Fireworks to be used on August 28, 2010 at Centerville Firehouse, Saugerties, New York, pending receipt of Certificate of Insurance.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to appoint Carol M. Busch as a part-time police dispatcher at a rate of \$15.00 per hour, effective July 19, 2010 and per the recommendation of the Chief of Police.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Supervisor Helmsmoortel to accept the resignation of Kathy Maclary, police dispatcher, effective July 14, 2010.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Bruno, seconded by Councilwoman Thornton that Be it Resolved that the Town Board supports the pending designation of the Christian Myer Homestead by the Historic Preservation Commission, looks forward to the town's utilization the Homestead for historic preservation and economic development purposes starting in 2011 and happily welcomes the Myer Family Reunion in Saugerties on August 20, 2010 with salutations and best regards.

Discussion: Councilman Bruno added that the Myer Family is having the reunion at the site and wanted to have this designated by that date. Josh Randall added that over 300 Myer decendants are coming for the reunion.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to appoint the following local residents to the Saugerties 200th Anniversary committee: Marjorie

Block as chair, Barbara Budik, Marie Post, Audrey Klinkenburg, Bob Lusk, Sadie Numssen, Bob Yerick, Barry Benepe, Mark Smith, Greg Helmoortel and Leanne Thornton.

Vote: Adopted – 4 Yes (Councilman Costello absent)

NEXT SCHEDULED MEETINGS:

Wednesday, September 1, 2010	Public Hearing Zoning Law, Sign Law	6:00 p.m.
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.
Wednesday, September 15, 2010	Pre-Board Meeting	6:30 p.m.
	Youth Awards	7:00 p.m.
	Town Board Meeting	following awards
Monday, September 20, 2010	Public Hearing Zoning Law, Sign Law	4:30 p.m.

Town Clerk