

PRE-BOARD MEETING – MAY 4, 2011

The Pre-Board Meeting was held on Wednesday, May 4, 2011 at 6:50 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

Absent: Supervisor Greg Helsmoortel

Tina Merced spoke regarding the Family Day celebrating the 200th Anniversary, more and more volunteers are stepping up. Sports demonstrations, fitness education, non-profits will be setting up booths, at no charge, to encourage health, safety, environmental education. This event will take place September 10, 2011 at Cantine fields.

Town Clerk

TOWN BOARD MEETING – MAY 4, 2011

The Town Board Meeting was held on Wednesday, May 4, 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

Absent: Supervisor Greg Helsmoortel

PRIVILEGE OF FLOOR:

Edwina Henderson spoke regarding a program – Staying (Aging) in Place, which is an independence support community, a membership organization. Volunteers help with simple household chores and volunteers to help with transportation. May 22nd there is an informational meeting at the Library regarding this organization.

PUBLIC COMMENT PERIOD: none

SUPERVISOR’S COMMENTS:

Councilman Costello informed everyone that Supervisor Helsmoortel is attending Chief’s Night tonight; Chris Helsmoortel is receiving an award – Congratulations!

APPROVAL OF MINUTES:

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board of April 20, 2011 and Special Town Board Meeting on April 27, 2011, carried.

APPROVAL OF BILLS:

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

General Fund	\$101,985.07
General Outside Village	3,010.75
Highway	10,117.67
Capital Projects	902.50
Ambulance	45,126.25
Barclay Heights Sewer	18.93
Glasco Sewer	958.07
Malden Sewer	278.31
Glasco Water	143.44
Malden Water	34.64

BOARD COMMITTEE REPORTS:

Councilman Leighton – nothing to report

Councilwoman Thornton – CPC meeting reports that a Greenway grant has been filed. May 28th the UC Militia will camp at the Kiersted House; June 11th Bill Nieffer will hold a program at the library about flags; May 21st is the Stone House Tour of 1811 built homes.

Councilman Bruno – other than the Stone House Tour, nothing to report.

Councilman Costello – received the petition for school bus stop area on Route 9W. Diamond Mills Project is received well and meeting attended by Supervisor Helsmoortel and Councilmen Bruno and Costello. There have been a number of burglaries lately, please be careful.

DEPARTMENT HEAD REPORTS:

Greg Chorvas – pre-registration for Summer Camp is taking place at the Town Clerk’s Office, two on-site registration days are coming up in May. Relay for Life will be held May 14 and May 22 is the Wing Fling.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the Proclamation, as read, to recognize May 14 and 15, 2011 as Relay for Life Days in Saugerties, New York.

Discussion: Councilman Costello added that this event is inspiring, uplifting and always successful.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Leighton, seconded by Councilman Costello to approve a mass gathering permit for Peter Duvaloois to take place on July 9, 2011 at 1083 Kings Highway from 11:00 a.m. to 6:00 p.m.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the list of Summer Day Camp staff, as submitted, along with the waiting list and others related to department’s summer staffing as per the recommendation of the Recreation sub-committee, Day Camp Director and Parks & Buildings Superintendent.

Discussion: Councilman Costello added that he is very proud of the day camp with thanks to Greg Chorvas and Suzanne Dodig-Sussman.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

Motion made by Councilman Costello, seconded by Councilman Leighton to approve the Stipulation of Agreement and General Release, as on file, between the Town of Saugerties and the Town of Saugerties PBA and John Scheffel.

Vote: Adopted – 4 Yes (Supervisor Helmsmoortel absent)

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

NEXT SCHEDULED MEETINGS:

Wednesday, May 18, 2011	Public Hearing	6:30 p.m.
	RUPCO	
	Pre-Board Meeting	following hearing
	Town Board Meeting	7:00 p.m.

Town Clerk