

PRE-BOARD MEETING – NOVEMBER 5, 2008

The Pre-Board Meeting was held on Wednesday, November 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
Supervisor Greg Helsmoortel

The following topics were discussed:

Detective Robert Haberski and Sgt. Kevin Drescher came before the board to discuss a proposed local law prohibiting the sale and purchase of drug paraphernalia. Examples of concealment containers are soda cans, electrical outlets and highlighters. Proposing the town board pass a similar law that City of Kingston has already passed. Alex Nahow explained computer equipment for police department for extensive background check for criminals; extensive asset check and bank accounts. This is only available to law enforcement agencies. Would have one month trial and training and cost would be \$360.00 per year. Councilman Costello and Alex will check on safeguards.

Councilman Costello brought up the sign law and that some business owners would like to keep movable signs for a fee; other board members are not in favor of idea.

Town Clerk

TOWN BOARD MEETING – NOVEMBER 5, 2008

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

Councilman Bruce Leighton
Councilwoman Leeanne Thornton
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS: none

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Public Hearing regarding Right to Farm on October 22, 2008; Pre-Board and Town Board Meeting on October 22, 2008, carried.

APPROVAL OF BILLS:

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

General Fund	\$79,968.41
General Outside Village	43,820.87
Highway	41,675.16
Capital Projects	50,805.50
Ambulance District	40,916.67
Barclay Heights Sewer	297.14
Glasco Sewer	4,274.54
Malden Sewer	1,594.57
Glasco Water	1,133.08
Malden Water	183.62
Trust & Agency	927.69

DEPARTMENT HEAD REPORTS:

Greg Chorvas – capital improvements at the senior center include HVAC and new roof with repairs. Fall work has been done on fields in Glasco and Saugerties Little League with a donation of \$5,400.00. Blacktop vendor donated blacktop for a pad for bleachers in Glasco. Docks have been removed. Successful youth hockey league is underway. Saugerties has been asked to host the Mid-Atlantic for 15 years old.

BOARD COMMITTEE REPORTS:

Councilman Leighton – read Water & Sewer report on file in the Town Clerk's Office. Malden Turnpike end-cap of 10" main blew off last week and now it's fixed.

Councilwoman Thornton – this Sunday the Library will hold a silent auction. CAC meets on November 20th regarding Open Space; CPC meets next Tuesday. Historic Preservation sent out a letter to stone house owners for interest in tour. TV23 is in negotiations with renewing contract with Time Warner. Congratulate the Science classes for visiting the Esopus Bend Nature Preserve.

Councilman Costello – proud of up-grades to the buildings; police department made Halloween successful and we talked earlier about enacting a new law regarding drug paraphernalia and the department also apprehended three out-of-town youths regarding break-ins in cars in Barclay Heights.

Councilwoman Campbell – 5,000 tulips will be planted with volunteers from Key Club, Monday Club and local youths on November 8th at noon at the large pavilion with a rain date of Sunday. TV23 at 10:00 a.m. on Saturday is the Greg & Bob Show with special guest Councilman Fred Costello. Holiday in the Village will be December 6 & 7 and the theme is Dutch Christmas.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to accept the resignation of part time Police Officer Salvatore Giordano, effective October 28, 2008.
Vote: Adopted - 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to hold a public hearing for the 2009 Budget on November 13, 2008 at 5:30 p.m. at the senior center.
Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Supervisor Helsmoortel to accept the resignation of Ian Leaning from the Town of Saugerties Planning Board effective immediately.
Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to appoint alternate member Dan Weeks to fill the vacancy on the Planning Board until December 31, 2008.
Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, November 19, 2008	Pre-Board Meeting	6:00 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk