

PRE-BOARD MEETING – JULY 15, 2009

The Pre-Board Meeting was held on Wednesday, July 15, 2009 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
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel

Alvah Weeks, Building Inspector attended Pre-Board to discuss animal situations within the town. Mr. Weeks stated that there is a problem with the Zoning Law – nothing shall prevent any person from keeping farm animals. There are three large pigs on ¼ acre lot in Barclay Heights; tickets have been issued for emitting odors. Health Department walks away from animal issues. Councilwoman Campbell reiterated that we do support the Right to Farm Law but don't want neighbors to drive each other crazy. Changes need to be made with Municipal and Zoning Law. Mr. Weeks will meet with Town Attorney Greco and possibly a farm representative (Skip Arthur) and the Chief of Police.

Councilwoman Campbell brought up the Noise Ordinance – what kind of noises need variances; shouldn't police respond for complaint instead of Building Inspector? Ordinance still needs to be worked on.

Supervisor Helsmoortel is checking in to the Guardian Dental Plan with better coverage and less expense.

Supervisor Helsmoortel and Councilman Leighton are applying to Greenway for grants to work on Esopus Creek sewer and water situation.

Kent Boyer is designing signs needed at Town Hall.

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to enter into Executive Session regarding proposed, pending or current litigation and medical, financial, credit or employment history of a particular person or corporation relating to appointment, promotion, demotion, discipline or removal, carried.

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Campbell to exit Executive Session, carried.

Town Clerk

TOWN BOARD MEETING – JULY 15, 2009

The Town Board Meeting was held on Wednesday, July 15, 2009 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
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel

PUBLIC COMMENT PERIOD:

Steven Boek – lives in Bishop’s Gate and there has been excessive speeding, especially on Joseph’s Drive. Concerned about children playing and cars are going 50-60 mph. Possibly some stop signs would slow them down. Also, question about lighting district and Councilman Costello said that it is being worked on.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve minutes from Pre-Board and Town Board Meeting of June 17, 2009; Public Hearing of June 17, 2009 regarding Time Warner Agreement; Public Hearings of June 22, 2009 regarding Sign Law, Site Plan Validity and Food Damage Prevention; and Bid Opening of June 30, 2009 regarding highway equipment, carried.

APPROVAL OF BILLS:

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

General Fund	\$197,183.26
General Outside Village	54,977.31
Highway	41,959.46
Capital Projects	10,106.00
Ambulance District	40,916.67
Lighting District	1,786.62
Barclay Heights Sewer	565.42
Glasco Sewer	7,120.21
Malden Sewer	2,952.16
Glasco Water	3,950.89
Malden Water	793.92
Trust & Agency	5,479.80

BOARD COMMITTEE REPORTS:

Councilman Leighton – Diaz Ambulance had 191 calls in June; looking into fire rehab equipment with grant money. Read letter from Kiwanis thanking Diaz for help on the 4th of July. Thanked Jamie Fine for her work with the Secret Garden Tour to benefit the Boys & Girls Club.

Councilwoman Thornton – Julian Adams will meet with the Historic Preservation Commission; CAC has reviewed Open Space from Behan Planning and public information will be August 12 at 6:00 p.m. copies of the plan are available at the Town Clerk's Office and the Library and on-line. SAMA met with League of Women Voters and is looking into a bus loop within village for local shopping. CPC working on water resource protection. TV23 has a legal document acknowledging gift and proper disposal of old equipment.

Councilman Costello – Congratulations to Kiwanis for the 4th of July celebration and Rec Committee for the new sign at Cantine. Compliment Day Camp – 190 campers are attending this year. It was a beautiful show at the Sawyer Car Show.

Councilwoman Campbell – Building Department report is on file at the Town Clerk's Office. Economic Development has shopper's survey out to public. There is a reward for the missing Harley Horse – a \$500.00 reward has been put up by Greg Helsmoortel.

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve a firework permit for Roger Albright of Saugerties for August 1, 2009.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve the new or amended Planning Board policies, as on file, for the collection of review, escrow and recreation fees.

Discussion: Councilman Campbell added that each plan review will go up by \$50.00.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the bids, as on file, for the new one ton truck with option number 1, a new 10' Fisher plow mount installed, new 9'6" V style Fisher plow, new material spreader and new dump body installed on Dodge 5500 truck with the final price of \$40,265.00.

Discussion: Supervisor Helsmoortel added that this equipment is being paid for through CHIP money.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve the resolution, as on file, adopting Local Law No. 4 of 2009 regarding the town's Sign Law.

Vote: Adopted – 5 Yes

Motion made made by Councilwoman Campbell, seconded by Councilman Costello to approve the resolution, as on file, adopting Local Law No. 5 of 2009 regarding time limit on Validity of Approval

Discussion: Councilwoman Campbell added that this allows the site plan to be valid for two years.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Thursday, July 30, 2009	Public Hearing	5:30 p.m.
	Finger Parcels/Sensitive Area Overlay	
Wednesday, August 12, 2009	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk