

PRE-BOARD MEETING – JUNE 3, 2009

The Pre-Board Meeting was held on Wednesday, June 3, 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
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel

Absent: Councilwoman Leanne Thornton

Supervisor Helsmoortel mentioned that the first quarter sales tax figures from the county continue to decline each year. In 2007 it was \$66,000.00; 2008 was \$60,000.00 and in 2009 it is \$57,000.00.

The town has been awarded a grant for the Skatepark for the approved plan. First phase is being done; as more money comes through, other phases will be done. Resolution will be approved tonight. Ground breaking may happen in July. This will be a free and supervised park.

As Kings Highway is disrupted with construction, Jeremy Kane has suggested that trees be planted along the road.

Town Clerk

TOWN BOARD MEETING – JUNE 3, 2009

The Town Board Meeting was held on Wednesday, June 3, 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
Councilman Fred Costello
Councilwoman Nancy Campbell
Supervisor Greg Helsmoortel

Absent: Councilwoman Leanne Thornton

PRIVILEGE OF FLOOR: none

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS:

Would like to commend Henry Dussol who has served on the Grievance Committee for 39 years!

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of May 20, 2009 and Bid Opening of May 28, 2009, carried.

APPROVAL OF BILLS:

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

General Fund	\$110,623.42
General Outside Village	41,768.66
Highway	39,929.82
Capital Projects	33,147.32
Ambulance District	40,916.67
Barclay Heights Sewer	331.54
Glasco Sewer	3,900.30
Malden Sewer	13,433.86
Glasco Water	1,065.73
Malden Water	203.96
Trust & Agency	3,032.00

BOARD COMMITTEE REPORTS:

Councilman Costello – parks are in full swing. Library is basically complete and they will start to move in next week. Police Department is very active with drug stings and road blocks. Compliment Marie Post and Transfer Station employees for maintaining their work area and it looks great; also, Nancy Gage at the Dog Shelter for doing a lot of painting and up-keep.

Councilwoman Campbell – NY Planning Federation met with committees regarding SEQRA for two hours. Reminder to community to please not touch, sit on or vandalize the horses. This is for the betterment of our town. June 11th the tall ships will be passing by Saugerties Lighthouse. They will be raising a flag, which was designed by children in Cahill Elementary and paid for personally by the town and village boards. This will be

hoisted and flown on the Half Moon. Farmer's Market is open every Saturday 9 am to 2 pm.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the title and pay rate of Kevin Mayone which is to be a part time seasonal laborer for the Water & Sewer Department at a rate of \$9.00 per hour, effective May 20, 2009.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilwoman Campbell, seconded by Councilman Costello to set a Public Hearing date of June 22, 2009 at 5:30 p.m. for amendment to Zoning Map to include seven (7) Finger Parcels of Real Estate, in the Town of Saugerties along Route 212, to be included in the Sensitive Area Overlay.

Discussion: Councilwoman Campbell added that these parcels should have been included originally.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Leighton, seconded by Councilwoman Campbell to set Public Hearing dates of July 15, 2009 at 6:00 p.m. and July 30, 2009 at 5:30 p.m. for proposed Local Law for Flood Damage Prevention in the Town of Saugerties.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Costello, seconded by Councilman Leighton to authorize the Parks and Buildings Department, along with Brinnier and Larios (town engineers) to advertise for sealed bids, as per the award of a \$100,000.00 grant from the New York State Office of Parks, Recreation and Historic Preservation, known as NYS Comptrollers Number C544101, NYS Agency Number EPF-544101-P6, Originating Agency Code #49070 and further, as per the prepared resolution, as on file, along with the recommendation of Brinnier and Larios and the Parks and Buildings Superintendent.

Discussion: Councilman Costello stated that we were awarded this money for the skatepark three years ago.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilwoman Campbell, seconded by Supervisor Helmsmoortel to approve the resolution, as on file, regarding the Settlement of Litigation between the Town of Saugerties and Bonded Concrete, Inc.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilwoman Campbell, seconded by Councilman Costello to approve the resolution, as on file, authorizing the issuance of serial bonds in regards to the litigation settlement between the Town of Saugerties and Bonded Concrete, Inc.

Discussion: Supervisor Helmsmoortel explained that this lawsuit is from the 90's, which the Town of Saugerties lost and has a settlement of \$250,000.00 with a 5 year bond. Councilwoman Campbell added that a new site plan has been submitted from Bonded Concrete and is a much better product in the end.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the resolutions, as on file, regarding Saugerties Shovel Ready Kings Highway Water and Sewer Project Occupancy Permit Applications to the New York State Thruway Authority.

Discussion: Supervisor Helmsmoortel added that a portion of land still belongs to the NYS thruway and needs permission.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the \$10,000.00 Ulster County Shovel Ready Feasibility Study Application.

Discussion: Supervisor Helmsmoortel noted that this is regarding Winston Farm property.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

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

NEXT SCHEDULED MEETINGS:

Wednesday, June 17, 2009	Public Hearing	5:30 p.m.
	Time Warner Agreement w/Village	
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.
Monday, June 22, 2009	Public Hearing	6:00 p.m.
	Sign Law and Site Plan Validity	

Town Clerk