

PRE-BOARD MEETING – SEPTEMBER 16, 2009

The Pre-Board Meeting was held on Wednesday, September 16, 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
Supervisor Greg Helmsmoortel

Absent: Councilwoman Nancy Campbell

Councilwoman Thornton discussed the Local Waterfront Revitalization Program being the CAC and CPC liaison. This will be passed by motion at tonight's Town Board Meeting.

Town Clerk

TOWN BOARD MEETING – SEPTEMBER 16, 2009

The Town Board Meeting was held on Wednesday, September 16, 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 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 Helmsmoortel

PUBLIC COMMENT PERIOD:

Michael Catalinotto – feels police merger will eventually lead to dissolution of village and the street maintenance district will put village out of business. This will not help taxpayers by bailing-out village – the town taxpayers should not pick up all debt that the village has accumulated. There should be a referendum on the ballot if it comes to that.

Patti Kelly – express appreciation for the town, chamber of commerce and all organizations for huge success of Hors'n Around event.

Dennis Covert – cleared 12,000 sq ft of property and was shut down by the town. The engineer, building inspector, planner all on board except the town attorney John Greco. There needs to be a meeting to discuss this matter fully.

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Bid Opening on August 26, 2009 regarding Kings Highway Water Main project; Pre-Board and Town Board Meeting of September 2, 2009 and Bid Opening of September 3, 2009 regarding Saugerties Skate Park, carried.

APPROVAL OF BILLS:

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

General Fund	\$85,779.81
General Outside Village	9,086.41
Highway	22,964.55
Capital Projects	9,447.50
Lighting District	5,174.43
Barclay Heights Sewer	351.99
Glasco Sewer	3,398.10
Malden Sewer	2,425.92
Glasco Water	262,709.32
Malden Water	39,648.61
Trust & Agency	13,600.00

BOARD COMMITTEE REPORTS:

Councilman Leighton – photo ID's will be distributed for the Water & Sewer Department and Mr. Beaver will be starting to the illegal inspections.

Councilwoman Thornton – 70 enrolled in Lifespring and they will start next Tuesday; wonderful, diverse community. TV23 will have a new cooking show, Q&A with Q&A, Mambo City and high school class will use studio for classes. September 24th at 4:30 p.m. will be the groundbreaking for the library. CAC meets on September 17th.

Councilman Costello – the Garlic Festival will be September 26 and 27 – don't miss it! And the Glasco Mini Park had it's first wedding held on the grounds.

Councilwoman Campbell – Mum Festival will be October 4th. October 3rd will be representing Saugerties at the Walkway over the Hudson. \$55,000.00 was raised with

Hors'n Around event; Chamber of Commerce will be the umbrella organization to hold this event next year. Greg & Bob Show on November 7th will have Holley Carnright as the guest.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to add to the department's part-time call out list, Alex Pistoia at the rate of \$9.00 per hour, as per the recommendation of the Parks & Building Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to add Carolyn Novotny as part-time ice arena cashier and custodial at the rate of \$10.00 per hour, as per the recommendation of the Parks & Building Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to increase the private ice rental fee to \$200.00 per hour with the previously approved stipulations and rates remaining the same for the two (2) Saugerties based leagues, as per the recommendation of the Ice Arena Director and Parks & Buildings Superintendent.

Discussion: Councilman Costello added that the increase is necessary to keep taxes affordable.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to establish a rate of \$10.00 per person, per session, for the new Freestyle Skate Session, as per the recommendation of the Ice Arena Director and Parks & Buildings Superintendent.

Discussion: Greg Chorvas said that this will give ice dance and figure skaters their own time, not with the public.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilwoman Campbell to approve the resolution, as on file, regarding the acceptance of a bid for the construction of the Saugerties Skate Park.

Discussion: Councilman Costello said he is very excited to start this project and we received four bids for the work.

Vote: Adopted – 5 yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to approve the resolution, as on file, regarding the extinguishing of a cash bond secured in an escrow account in relation to Thorsen/White Pine Lane.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Supervisor Helmoortel to approve the following resolution, as read regarding the Installation of Water Mains & Appurtenances for the Kings Highway Water District.

**INSTALLATION OF WATER MAINS & APPURTENANCES
KINGS HIGHWAY WATER DISTRICT**

WHEREAS, on Wednesday, August 26, 2009, eleven (11) bids were received by the Town of Saugerties for the above-referenced contract to install water mains and appurtenances in the Kings Highway Water District,

WHEREAS, Leo Boice & sons, Inc. of Kingston, New York, was the low bidder with a bid of \$2,152,418.25 for the contract, and whereas this bid was significantly lower than the engineer's estimate for said contract,

WHEREAS, Brinnier & Larios PC has recommended the awarding of the bid to said Leo Boice & Sons, Inc. of Kingston, New York, subject to the consent of the United States Environmental Protection Agency,

THEREFORE, be it resolved, on recommendation of the town engineer the town board of the Town of Saugerties hereby awards the bid for Contract No. TSA-081 Installation of Water Mains & Appurtenance for the Kings Highway Water District to Leo Boice & Sons, Inc. of Kingston, New York, subject to the consent of the United States Environmental Protection Agency.

AND looks forward to the successful completion of this project.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to approve the resolution, as on file, authorizing the Supervisor to establish an Advisory Committee in relation to the LWRP (Local Waterfront Revitalization Program).

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to schedule an informational meeting regarding Bishop's Gate Lighting District for October 7, 2009 at 6:00 p.m.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Leighton to adjourn town board meeting, carried.

NEXT SCHEDULED MEETINGS:

October 7, 2009, Wednesday

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

October 21, 2009, Wednesday

Public Hearing 6:00 p.m.
Zoning on Domestic Animals
Pre-Board Meeting 6:30 p.m.
Town Board Meeting 7:00 p.m.

Town Clerk