

PRE-BOARD MEETING – OCTOBER 5, 2011

The Pre-Board Meeting was held at 6:30 p.m. on Wednesday, October 5, 2011 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 James Bruno
Supervisor Greg Helsmoortel

Absent: Councilman Fred Costello

Supervisor Helsmoortel spoke of the Hemlock Lane drainage problem, Bernie Ellsworth would like to RFP (Request for Proposal) this project, will move forward to town board meeting.

A meeting for the residents of Glasco will be held on Tuesday, October 11, 2011 at 6:30 at the Senior Center to discuss the Larry Regan (Dickenson Keep) project.

Town Clerk

TOWN BOARD MEETING – OCTOBER 5, 2011

The Town Board Meeting was held at 7:00 p.m. on Wednesday, October 5, 2011 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 James Bruno
Supervisor Greg Helsmoortel

Absent: Councilman Fred Costello

PRIVILEGE OF FLOOR:

Al Bruno informed the public of a Hero's Welcome escort for PFC Donny Lane who will be arriving home on October 15, 2011. Everyone is invited to participate.

SUPERVISOR’S COMMENTS:

There will be a Public Informational meeting for residents on October 11, 2011 at 6:30 p.m. at the senior center regarding the Larry Regan Project.

PUBLIC COMMENT PERIOD:

Doug Pettit – thanked three Town Board members – Costello, Thornton and Bruno and Pete Lopez for attending the meeting at Glasco Fire Department regarding Dickenson’s Keep. There was a referendum for the Library expansion for residents to make a decision but not on a project like this.

Brian Carmody – safety of streets – spoke two weeks ago and has more information for the board to read. Governor Cuomo has signed a safe streets law. This should have walk-ability and bike-ability.

Gaetano Ciantante – September 26th meeting had an attendance of 200 people, this is not just a Glasco issue; read letter from Supervisor Helsmoortel from January 2011 supporting project. Wants clarification regarding public hearing and public informational.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board meeting on September 21, 2011, carried.

APPROVAL OF BILLS:

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

General Fund	\$73,551.40
General Outside Village	5,938.93
Highway	31,437.55
Capital Projects	797.78
Ambulance District	45,126.25
Lighting District	5,703.90
Barclay Heights Sewer	2.50
Glasco Sewer	4,235.21
Malden Sewer	9,795.73
Glasco Water	773.34
Malden Water	273.10

BOARD COMMITTEE REPORTS:

Councilman Leighton – read Building Inspector monthly report.

Councilwoman Thornton – TV23 had problems and is now fixed. Town and Village Comprehensive committee met and is going over goals and plan that was written in 1999. CAC info workshop regarding easements. Lighthouse auction will be October 8th at the Kiersted House.

Councilman Bruno – last week Mark Resso met with company to replace water meters – no moving parts – trying to get a grant. All meters could be read in 2 to 3 hours instead of 4 days.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Bruno, seconded by Councilwoman Thornton to authorize John J. Greco, Esq., as attorney for the Town of Saugerties, to settle the pending real property tax assessment review proceeding in the matter of Robert Imbierowic vs. Assessor Frank Orlando and the Board of Assessment Review of the Town and Village of Saugerties, pending in Ulster County Supreme Court, Index Number 10-3995, in accordance with the Stipulation of Settlement on file with the Assessor of the Town of Saugerties.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to approve the Letter of Agreement, as on file, between the Ulster County Resource Recovery Agency and the Town of Saugerties regarding the offer from the Ulster County Resource Recovery Agency to defer payment of the costs incurred by the Town of Saugerties for the agency's hauling and disposal of debris caused by Tropical Storm Lee and Hurricane Irene.

Discussion: Supervisor Helmsmoortel added that the Transfer Station took debris for two weeks from residents from the flood at no charge.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to approve the Resolution, as on file, regarding the Shared Services Agreement (also on file) with Ulster County concerning county roads within the Town of Saugerties.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Councilman Leighton, seconded by Supervisor Helmsmoortel to approve the Resolution, as on file, authorizing the Town Justices to apply for grant funds from the Justice Court Assistance Program with the Supervisor being authorized to certify such application.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the Resolution, as on file, declaring a public emergency for the Hemlock Lane repair project pursuant to General Municipal Law 103(4).

Vote: Adopted – 4 Yes (Councilman Costello absent)

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

Councilman Bruno read a letter from Bernie Ellsworth thanking the Town of Saugerties Highway and Town Board for support during storms. Benson Steel has helped tremendously – thank you to all residents for support.

NEXT SCHEDULED MEETINGS:

Tuesday, October 11, 2011	Public Informational Meeting	6:30 p.m.
	Affordable Housing – Dickinson’ Keep	
	Regan Development	
Wednesday, October 19, 2011	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

Town Clerk