

## **PRE-BOARD MEETING – SEPTEMBER 21, 2011**

The Pre-Board Meeting was held on Wednesday, September 21, 2011 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:

Councilwoman Leeanne Thornton  
Councilman Fred Costello  
Councilman James Bruno  
Supervisor Greg Helmsmoortel

Absent: Councilman Bruce Leighton

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to enter Executive Session regarding medical, financial, credit or employment history of a particular person or corporation or relating to appointment, promotion, demotion, discipline or removal, carried.

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to exit Executive Session, carried.

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Town Clerk

## **TOWN BOARD MEETING – SEPTEMBER 21, 2011**

The Town Board Meeting was held on Wednesday, September 21, 2011 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:

Councilwoman Leeanne Thornton  
Councilman Bruce Leighton  
Councilman Fred Costello  
Councilman James Bruno  
Supervisor Greg Helmsmoortel

### **PRIVILEGE OF FLOOR:**

Mary Olsen was on hand to present “You’ve Been Caught” awards to Dean Benn, Sean Olsen, Sean VanEtten, Martin Lopez, Jr. and Brooke Littlefield. Congratulations!

James LaPlante from Real Property was in attendance to recognize and present an award to the Town of Saugerties in excellence in equity and would like to commend Frank Orlando, Maureen Bach, Maryann Beaver and Brenda Doyle.

Barbara Bravo reported on the Artist Tour, which was the 9<sup>th</sup> Tour and grows every year, thanks to the town board. There were 41 studios and 150 visitors!

Tina Merced organized Kid's Day for the 200<sup>th</sup> Anniversary and thanked everyone on the Town Board and Parks & Rec Department and Terri Wood.

**PUBLIC COMMENT PERIOD:**

Peter Petramale – at the August 16<sup>th</sup> Planning Board Meeting we were promised a public meeting regarding the Regan project would be held, wants to know when that will happen. Councilman Costello said that he will get a date and get back to them.

Gaetana Ciarlante – on August 16<sup>th</sup> this room was packed. In a letter from January Supervisor Helsmoortel said he was supportive of the Regan project. It is clear that taxes will go up. There are three houses with for sale signs right near own home.

Brian Carmody – spoke with Town Board members about our quality of life. Commercial traffic on Sparling Road has doubled and is very reckless. This road is also a designated town bike route. If something is not done, it is a disaster waiting to happen.

**SUPERVISOR'S COMMENTS:**

Supervisor Helsmoortel read a letter from Benson Steel commending Bernie Ellsworth and the Highway Department for exemplify work during hurricane.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Special Town Board Meeting on September 8, 2011, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$149,238.08
General Outside Village	5,211.65
Highway	115,832.47
Capital Projects	5,909.50
Barclay Heights Sewer	80,252.14
Glasco Sewer	4,085.55
Malden Sewer	5,925.35

Glasco Water	979.88
Malden Water	252.88

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – no report

Councilwoman Thornton – TV23 and Time Warner was experiencing technical difficulty, which they are working on. Town and Village Comprehensive Plan Committee is working on a revised plan.

Councilman Costello – this weekend is the Garlic Festival; thanks to Leeanne and Tina for a successful Kid’s Day; during storm there were five evacuations – compliments to all emergency companies.

Supervisor Helmoortel added that FEMA and NYS Office of Emergency held a meeting today.

Councilman Bruno – fire and police department deserve many thanks. Also, Mike Hein presented an award to the Historic Preservation Commission.

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Councilman Leighton to accept the resignation of Officer Joseph Sciutto from the Town of Saugerties Police Department, effective August 23, 2011.

Discussion: Councilman Costello said that we will miss him and wish him the best.  
Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to accept the resignation of Jo Galante Cicale from the Ethics Committee, effective immediately.  
Vote: Adopted – 5 Yes

Motion made by Supervisor Helmoortel, seconded by Councilman Costello to appoint Paul Pavlovich to fill the vacant position, available October 1, 2011, on the Town of Saugerties Board of Assessment Review for a five (5) year term to expire on September 30, 2016.

Discussion: Supervisor added that Paul is one of our former Assessor’s and he would like to continue to help the town.  
Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmoortel to allow the supervisor to sign the agreement, as on file, with the Chazen Companies for the 2011

Annual Sampling at the Town of Saugerties Landfill (agreement is acceptable per Marie Post, Transfer Station/Landfill Manager).

Discussion: Supervisor added that this is the annual monitoring of homes; cost continues to decrease.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the Proclamation, as on file, celebrating the 125<sup>th</sup> Anniversary, which was on September 18, 2011 of St. Joseph's Church in Glasco, New York.

Discussion: Councilmen Bruno and Costello presented the Proclamation to the church on September 18, 2011.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to approve adding Adrian Hartrum to the part-time call out list at the rate of \$10.00 per hour and per the recommendation of the Parks & Buildings Superintendent, effective immediately.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helsmoortel to promote Sgt. Stephen W. Filak, Sr. of the Town of Saugerties Police Department to the Lieutenant position in the Town of Saugerties Police Department with an additional stipend of \$3,000.00 and per the recommendation of the Police Chief, effective immediately.

Discussion: Councilman Costello added that Steve has been with the department since the merger and an administration position was available since Sgt. position was open.

Vote: Adopted – 3 Yes (Councilwoman Thornton Recused; Councilman Bruno No)

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

**NEXT SCHEDULED MEETINGS:**

<b>Wednesday, October 5, 2011</b>	<b>Pre-Board Meeting</b>	<b>6:30 p.m.</b>
	<b>Town Board Meeting</b>	<b>7:00 p.m.</b>

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Town Clerk