

PRE-BOARD MEETING – JANUARY 19, 2011

The Pre-Board Meeting was held on Wednesday, January 19, 2011 at 6:45 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
Councilman James Bruno
Supervisor Greg Helsmoortel

Councilwoman Thornton discussed payment for the member of CAC to attend the Planning Board meetings.

Supervisor Helsmoortel went over the interviews for vacancy on the Planning Board with 1 person withdrawing, 2 are non-residents, and 1 would like to try a different committee.

Councilwoman Thornton spoke of Community Preservation Fund, which the town of Red Hook has supported.

Town Clerk

TOWN BOARD MEETING – JANUARY 19, 2011

The Town Board Meeting was held on Wednesday, January 19, 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 opened with the Pledge of Allegiance with the following members present:

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

PUBLIC COMMENT PERIOD:

Ron LeBlanc – very excited to hear two board members, namely: Supervisor Helsmoortel and Councilman Costello, witnessed the Governor's speech. Can not believe in state of austerity budget with the school district, vacant homes and people leaving town, that the Town Board would consider buying Opus 40. NYS can not afford

to run parks, other parks and golf courses are closing. Don't think our community is large enough to support Opus 40 as a venue and the town should not be in the real estate business.

Mike Catalinotto, Sr. – on April 5, 1811 the Town of Saugerties was incorporated – needs to be celebrated. Councilwoman Thornton commented that a committee was established last summer and explained up-coming events. Also, against the Town of Saugerties taking over any part of Opus 40, the taxpayers do not need any further burden. Heard that a stone house on Kings Highway will be turned over to the town, which would take it off the tax rolls – we do not need any more real estate

APPROVAL OF MINUTES:

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the minutes of Public Hearing regarding the Sign Law on January 5, 2011 and Organizational Meeting of January 5, 2011, carried.

APPROVAL OF BILLS:

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

General fund	\$102,562.25
General Outside Village	4,794.76
Highway	57,113.30
Capital Projects	66,154.32
Ambulance District	44,120.00
Lighting District	5,579.28
Barclay Heights Sewer	68.99
Glasco Sewer	2,477.73
Malden Sewer	475.63
Glasco Water	877.47
Malden Water	14,669.88

BOARD COMMITTEE REPORTS:

Councilman Leighton – read December report for the Building Department.

Councilwoman Thornton – calendar sales are going well along with Saugertopoly. The Gala at the Lazy Swan will be held April 8th; meetings are held on the second Tuesday's of the month at 5:30 at the Kiersted House. TV23 is doing Faces of Saugerties. CAC met with Robert McKeon regarding Community Preservation. CPC is back on their regular schedule next month.

Councilman Costello – apologize for the confusion on the tax bills regarding the welfare charge. Police Department is going well and all becoming one unit.

Councilman Bruno – photos on Friday for completion of water project on Kings Highway, residents can start hooking up.

DEPARTMENT HEAD REPORTS:

Greg Chorvas – on February 5th we will celebrate the 10th Anniversary of the Kiwanis Ice Rink with many events and activities planned throughout the day and ending with a fireworks display at 7:00 p.m. Secondly, we are introducing an environmentally friendly salt at the town facilities called Magic Zero – bio-degradable and less corrosive.

MOTIONS & RESOLUTIONS:

Motion made by Councilwoman Thornton, seconded by Councilman Costello to appoint Diana Harris as an Honorary Member of the Biodiversity Assessment Team.

Discussion: Councilwoman Thornton said that Diana may be moving back to the area and would like to be involved.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the resolution, as on file, regarding the Country Meadows Housing Development PILOT.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to approve the resolution, as on file, regarding the Dickinson's Keep Housing Development PILOT.

Discussion: Supervisor Helmsmoortel added that this is an affordable housing project on Route 32 South.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to declare surplus and no longer of use to the Town of Saugerties seven (7) items listed (detailed description and analysis of each on file) as per the recommendation of the Parks & Buildings Superintendent, as follows:

1. 1999 Grounds Pro 2000 Mower M# Grounds Pro 2000 S#80139
2. 1993 Club Car Carry All 2 with hydraulic dump body, gas, single cylinder, aluminum color S#EG9314324436
3. 1996 Dodge Intrepid 6 cylinder, 4 door, green, AC, automatic VIN#2B3HD46F6TH186025
4. 2001 Ford Taurus 6 cylinder, gas engine VIN#1FAFP55U41A132095
5. 1996 Ford Taurus 6 cylinder, gas engine VIN#1FALP52U9TA277711
6. 1995 John Deere 6x4 work gator 2 cylinder, gas engine S#W006x4x011333
7. 1990 John Deere F932 72" deck 3 cylinder, gas engine M#F932 S#M0F932x010004

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to authorize the Parks and Buildings Department to either commence the process for the public sale, of aforementioned seven (7) items (detailed description and analysis of each on file) and/or dispose of through metal salvage reclamation, whichever is deemed the most cost productive, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to allow Mark Resso, Water & Sewer Department employee to carry over one week vacation from 2010 to be used in 2011.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Bruno to appoint Mike Tiano to fill the vacancy on the Planning Board with the term to expire on December 31, 2011.

Discussion: Supervisor Helmsmoortel added that quite a few individuals were interviewed for this position, glad to have Mike join the Planning Board.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Costello to appoint Erica Crumb to the Economic Development Committee.

Vote: Adopted – 5 Yes

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

NEXT SCHEDULED MEETINGS:

Wednesday, February 2, 2011	Public Hearing Sign Law	6:00 p.m.
Wednesday, February 2, 2011	Pre-Board Meeting Town Board Meeting	6:30 p.m. 7:00 p.m.

Town Clerk