

PRE-BOARD MEETING – JULY 13, 2011

The Pre-Board Meeting was held on Wednesday, July 13, 2011 at 6:15 p.m. at the Frank D. Greco Multi Purpose Building located at 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 James Bruno
Supervisor Greg Helmsmoortel

Absent: Councilman Fred Costello

Motion made by Supervisor Helmsmoortel, seconded by Councilman Bruno to enter into Executive Session for discussions relating to proposed, pending or current litigation, carried.

Motion made by Supervisor Helmsmoortel, seconded by Councilman Leighton to exit Executive Session and adjourn Pre-Board Meeting, carried.

Town Clerk

TOWN BOARD MEETING – JULY 13, 2011

The Town Board Meeting was held on Wednesday, July 13, 2011 at 7:00 p.m. at the Frank D. Greco Multi Purpose Building located at 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 James Bruno
Supervisor Greg Helmsmoortel

Absent: Councilman Fred Costello

PRIVILEGE OF FLOOR:

Susan Puretz and Arzi McKeown thanked the board for support 2 ½ years ago when they were asked for Lifespring. Hudson Valley Psychological Society sent a certificate of

excellence for the work done with Lifespring. We are starting our third year and new curriculum is now available.

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S REPORT:

Supervisor Helsmoortel read a report by J.G. Spider Barbour on the Ashokan Reservoir Working Group site visits.

APPROVAL OF MINUTES:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the minutes of Pre-Board and Town Board Meeting on June 15, 2011; Special Town Board Meeting on June 29, 2011 and Bid Openings for Highway on July 7, 2011, carried.

APPROVAL OF BILLS:

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

General Fund	\$67,063.01
General Outside Village	3,910.43
Highway	23,184.73
Barclay Heights Sewer	68.99
Glasco Sewer	2,624.57
Malden Sewer	1,928.59
Glasco Water	1,418.45
Malden Water	379.95

BOARD COMMITTEE REPORTS:

Councilman Leighton – read Building Department report for June 2011. Alvie Weeks and Bill Creen attended code classes in Cairo.

Councilwoman Thornton – congratulations and thank you to everyone involved in the barbeque for the 200th Anniversary. The Town Wide Yard Sale will be July 23 from 10:00 to 3:00; Old Timers Day on August 6th will have bed race competitions. The Boys and Girls Club held their Secret Garden Tour, which was a nice success.

Councilman Bruno – thank you to Marian Vail and Alicia McCaig for manning the booth at the car show – great success!

MOTIONS & RESOLUTIONS:

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve a petition, as on file, to ban hydrofracking in Saugerties.

Councilwoman Thornton read the petition.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilwoman Thornton to approve changing Joe Hartrum’s title to Assistant Transfer Station Manager and increase his salary to \$19.90 per hour, effective July 1, 2011.

Discussion: Supervisor Helsmoortel added that Marie Post has been asking for this for some time.

Vote: Adopted – 4 Yes (Councilman Costello absent)

Motion made by Supervisor Helsmoortel, seconded by Councilman Leighton to approve the Town of Saugerties to withdraw its acceptance of a \$400,000.00 NYS Environmental Protection Fund grant received in 2010 and no longer seek ownership of Opus 40 and its conversion to a town park while partnering with a non-profit.

Discussion: Supervisor Helsmoortel read letter of explanation. Councilman Bruno added he did not want taxpayers to pay any money toward this.

Vote: Adopted – 4 Yes (Councilman Costello absent)

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

NEXT SCHEDULED MEETINGS:

Wednesday, August 17, 2011

Pre-Board Meeting

6:30 p.m.

Town Board Meeting

7:00 p.m.

Town Clerk