

## **PRE-BOARD MEETING – OCTOBER 19, 2011**

The Pre-Board Meeting was held on Wednesday, October 19, 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:

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

Councilwoman Thornton asked for clarification of hiring of three people for the animal shelter. Supervisor Helsmoortel said that the first two are experienced with cats and dogs and the third is a shelter attendant.

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Town Clerk

## **TOWN BOARD MEETING – OCTOBER 19, 2011**

The Town Board Meeting was held on Wednesday, October 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

### **PRIVILEGE OF FLOOR:**

Town Clerk, Lisa Stanley presented an award to Don Baker for over 40 years of service as an Election Custodian for the Town of Saugerties. We thank him for his years of dedication and service.

### **PUBLIC COMMENT PERIOD:**

Gaetano Ciarlante – wondered why John Vaganelis was removed as attorney for Dickerson’s Keep project. Supervisor Helsmoortel replied that there was a possible conflict of interest. Ms. Ciarlante said that John Bonacic stated that if Greg Helsmoortel withdrew his support he would also. Also, would like to request a Public Hearing on this subject.

**APPROVAL OF MINUTES:**

Motion made by Supervisor Helsmoortel, seconded by Councilman Costello to approve the minutes of Pre-Board and Town Board Meeting of October 5, 2011 and Special Town Board Meeting of October 11, 2011, carried.

**APPROVAL OF BILLS:**

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

General Fund	\$114,422.09
General Outside Village	12,327.74
Highway	53,409.18
Barclay Heights Sewer	33.05
Glasco Sewer	93.97
Malden Sewer	64.44
Glasco Water	59.07
Malden Water	13.41

**BOARD COMMITTEE REPORTS:**

Councilman Leighton – nothing to report

Councilwoman Thornton – Audrey Krop will be the speaker at the CAC meeting on October 20 in the conference room at town hall. The Reformed Church will be holding a service on October 23<sup>rd</sup> at 3:00 p.m. in honor of the 200<sup>th</sup> Anniversary. Along with Supervisor Helsmoortel, we participated in tribute to PFC Donny Lane the past Saturday who just came home from Iraq. Supervisor Helsmoortel will be contacting Al Bruno to recognize all who have come back home from serving their country.

Councilman Costello – soccer season is in full swing and the Ice Rink is open 18 hours/day. Also, read a letter from the Daley Family recognizing Officer Jonathan Tiernan for his help in a 911 emergency.

Councilman Bruno – nothing to report

**MOTIONS & RESOLUTIONS:**

Motion made by Councilman Costello, seconded by Councilwoman Thornton to approve the Halloween, October 31, 2011 curfew of 8:00 p.m. in the Town of Saugerties.

Discussion: Councilman Costello added that this is done every year to keep all safe.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve hiring Cheri Budik as a part time laborer at the Town of Saugerties Animal Shelter at a pay rate of \$12.00 per hour, effective September 9, 2011.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve the hiring of Beth Sperl as a part time laborer at the Town of Saugerties Animal Shelter at a pay rate of \$12.00 per hour, effective September 9, 2011.

Discussion: Supervisor Helmsmoortel added that these individuals will be assisting when Nancy Gage is on vacation or unavailable.

Vote: Adopted – 5 Yes

Motion made by Supervisor Helmsmoortel, seconded by Councilman Costello to approve hiring Carla Vollhein as a part time, on-call animal shelter worker for the Town of Saugerties Animal Shelter at a pay rate of \$8.50 per hour, effective October 7, 2011.

Discussion: Supervisor Helmsmoortel added that she would be working at the shelter feeding and cleaning.

Vote: Adopted – 5 Yes

Motion made by Councilman Leighton, seconded by Councilman Costello to approve the 2010 Justice Court Audit Report, as on file, which was prepared by the Town Accountant, Gary Newkirk.

Vote: Adopted - 5 Yes

Motion made by Councilman Costello, seconded by Councilman Leighton to authorize Patrick Landewe, Village Trustee, to complete the OPRHP Environmental Protection Fund (EPF) Grant, “Park Development and Planning Program” for the resubmittal of the joint Village and Town Trails Grant, originally submitted last year as per the recommendation of the Parks and Buildings Superintendent.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to accept the following resolution, That Greg Helmsmoortel, as Supervisor of the Town of Saugerties and William Murphy, as Mayor of the Village of Saugerties are hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$370,000.00, and upon approval of said request to enter into and execute a project agreement with the State

for such financial assistance to the Town and Village of Saugerties for a recreational trail system and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Discussion: Councilman Costello added that the past two motions go hand in hand – trail to connect Cantine to Seamon Park to the Lighthouse.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Leighton to approve the Proclamation, as on file, regarding PFC Donny Lane Day, which was October 15, 2011.

Vote: Adopted – 5 Yes

Motion made by Councilman Costello, seconded by Supervisor Helmsmoortel to approve hiring Sean O’Keefe as a part time Town of Saugerties Police Officer, effective October 17, 2011.

Vote: Adopted – 5 Yes

Motion made by Councilman Bruno, seconded by Councilman Leighton to set a Public Hearing for the 2012 Budget for November 16, 2011 at 6:30 p.m. at the Senior Center.

Vote: Adopted – 5 Yes

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

**NEXT SCHEDULED MEETINGS:**

**Wednesday, November 2, 2011**

**Pre-Board Meeting**

**6:30 p.m.**

**Town Board Meeting**

**7:00 p.m.**

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Town Clerk