Present: Patrick Landewe, Jeannine Mayer, Don Hackett, Brian Martin, Vince Buono, Terry Parisian

Others: Ed Quirk, Virginia Davies, Robert Ford, Alex Wade, Bill Kemble, Z Willie Neuman, Dave Zimmer

The Trustee Mayer called the Village Board to order at 5:00 pm. Trustee Hackett led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Z Willie Neuman appealed to the parents and youth of Saugerties to do something for their Village. They enjoy the Village and should give back by volunteering. I encourage them to attend meetings and turn their anger into something creative and productive. I make signs or projects to beautify the Village. The kids are welcome to join me at a Board meeting or my studio- Double Take Studio, 42 Livingston Street.

Virginia Davies of Washington Avenue said Thank you to Lisa with help regarding the fence law. Regarding the old mail at 130 West Bridge St, Virginia said she asked at the Post Office and they said They could collect the old mail, return the 1st class mail and throw away the flyers. Discussion continued regarding the PO stopping delivery. It was believed that the request to stop the mail had to come from the property owner. Eyal will be asked to contact the homeowner regarding giving permission to the Post Office collect the delivered mail and stop the mail delivery to 130 West Bridge St.

Dave Zimmer of Montgomery Street expressed concerns regarding the traffic on Montgomery Street. He said that drivers are not obeying the 25 mph sign. Something needs to be done before someone gets hurt. Mr. Zimmer stated the police have his permission to sit in his driveway. The sign should be larger. Trustee Parisian asked Mr. Zimmer what his recommendation would be? Mr. Zimmer suggested that "Blind Driveway" signs be installed. Trustee Parisian asked if he thought that drivers would pay attention to a Blind Driveway sign when they don't obey the 25mph sign? Willie thought that the driveway signs do help in Woodstock. We will have DPW and Police look into it again.

Bus stops at the Washington Avenue at top of West Bridge should be before the driveway not after. The Sr. Citzen housing bus stop needs to be moved backed – may have to sit through a whole light sycle. The bump out is an issue. The State and County are both aware of the problems with the bump out and the bus stop but it is a slow process.

Also concerned about people riding their bikes on the sidewalk. They are becoming more aggressive. Bicycles are not allowed on the sidewalks in the business district. Will ask the police Chief to look into.

Motion made by Trustee Parisian to accept the Minutes from July 20^{th,} 2nd by Trustee Hackett. Motion carried.

Trustee Buono presented the Abstracts; General Fund \$39,490.95, Water \$13,597.55 Wastewater \$20,102.87, Special \$4,793.50

Trustee Hackett Question the line item for the one day rental of a sweeper. Trustee Parisian and Buono agreed that it was for a rental when the DPW's sweeper was being repaired.

Motion made by Trustee Martin to accept the Abstracts, seconded by Trustee Parisian. Motion carried.

Trustee Landewe submitted CFA application for a grant to update our water front. It is a matching grant by the state that is part of the Community Rising Project and overdue. We won't have confirmation for several months.

Trustee Parisian commented that the West Bridge Street project is done and complete. Good job, looks very nice. The new dump truck issue is secured and done.

Trustee Buono discussed the transportation committee meeting. One discussion was regarding what to do about sidewalks. No resolution since it is a very difficult issue.

On Saturday August 9th, 9am to 10am there will be a bike ride through the Village celebrating the painting of the sharrows. Anyone interested in participating can get a hold of Trustee Buono or Revolution Bikes. Willie N. mentioned that this is an event that the kids can participate. Economic Committee has a new brochure.

Trustee Martin reported that the Tree Commission is in the first phase of planting trees along Partition Street. They marked out for planting of 25 more trees. DPW will help out with cutting of sidewalks. Stories Nursery has been very helpful in selecting trees. Next meeting will September 14th at 4:30.

Trustee Hackett reported that the annual Exempt Fireman's Picnic will be held on Monday August 17th – the Board meeting will need to be held in Village Hall. The Fire Department took 2 trophies and 2nd place for Best Ladder in parade in Ellenville.

Trustee Mayer reported that the Planning Board reviewed an application for a storage unit project at 42 Livingston St. Waiting for Ulster County Planning Board results.

The Bottini application was approved by Ulster County PB with a contingent on lighting which was overruled.

No further action taken on the World of Dance application. Already approved.

Country Meadows extension request extended by 30 days. Scheduled to be on agenda for August 12th meeting as long as there is a full Board present.

TV23 had a few issues with students filming graduation. They will be doing more work with Scott Wickham filming varies meetings to get more practice. The studio at Town Hall is being rebuilt. TV23 available on TV and online.

We are working with a Federal funded program called Experienced Works Program.

Town Board voted to have someone from the community to serve on TV23. Twenty people in the County have been approved.

August 7th is First Friday,

August 8 & 15 is Farmers Market

August 15 & 16 is Saugerties Artist Tour

Willie Neuman mentioned that there is a wonderful article in The Chronogram about Saugerties and Woodstock this month.

Alex Wade presented his report. Ulster County Emergency Management need more information regarding an emergency plan. I will meet with them on August 4th.

Traffic signals is having an issue with drainage on the Main Street project. They are working on a resolution and speeding up the turning on of the signal. May have decision by the next meeting. Crosswalks are done. Some sidewalk repairs to finish, one is an exposed gas valve. Mullen has lots of items that need to be paid for by the DOT and paperwork before closing the project.

Antiques Road Show will be at the Kiersted House next Saturday 10am – 5pm.

The Kiersted House had their first wedding in the Barn this past weekend.

Trustee Hackett said the Fired Dept. will handle traffic control for the Antiques Roadshow during the Farmers Market. Thank you Ed Quirk.

Trustee Mayer presented the Local Law #3 for one way traffic on Post and Clermont Streets.

Trustee Hackett asked to confirm if there is parking on one side of the street on Clermont Street?

Trustee Parisian confirmed that the

Trustee Hackett also investigated the situation mentioned in Mrs. Price's letter and he is concerned with access for her tenants.

Trustee Mayer read an email letter from a resident of Clermont Street against the one way law.

Motion to move forward and have a vote by Trustee Buono, seconded by Trustee Parisian.

Trustee Landewe summarized that we have had several meetings, 2 letters, and we have heard both pro and con. Most input from the residents of the street. We are trying to address a traffic situation for residents of the streets as well as residents who use these streets. Russell Street has been a success. It makes sense to proceed to make these streets alternating one ways. It will be a positive change especially with the snow and emergency vehicles.

Trustee Hackett's opinion is that there are more residents that don't want it than want it.

Trustee Parisian stated he believes it is for the betterment of the community. Less congestion.

Trustee Buono stated the streets are owned by everybody and we need to improve traffic for residents and emergency vehicles.

Trustee Martin is concerned with the plowing and emergency vehicles.

Vote 4 yes 1 No Law#3 passed.

RESOLUTION – #11 Wastewater Treatment Facility Repairs and Improvements

Motion made Trustee Mayer, Seconded by Trustee Hackett

Voted to pass 4 yes 0 no

RESOLUTION - #12 Justice Court Assistance Program

Motion made by Trustee Mayer. Seconded by Trustee Parisian

Voted to pass 4 yes 0 no

RESOLUTION - #13 Partition Street Project – postponed until August 17th meeting.

Voted to pass 4 yes 0 no

RESOLUTION - #14 Central Hudson Street Lighting Authority Order
Motion made by Trustee Mayer. Seconded by Trustee Martin
Voted to pass 4 yes 0 no
Motion to adjourn the meeting made by Trustee Hackett, seconded by Trustee Hackett.
Meeting Adjourned at 6:27pm.

Respectfully Submitted

Lisa Mayone Village Clerk

Filed 8/5/15