Village Board April 3, 2006

Present: Mayor Robert Yerick, Trustees William Murphy, Michael Karashay, Mary Leahy, Richard Moore, Michael Campbell and Kelly Myers

Others Present: Will Dennis - New Saugerties Times, Karin Yerry - Post Star

Mayor Robert Yerick called the regular session of the Village Board to order at 7:30pm. Trustee Karashay led the Pledge of Allegiance to the Flag.

Mayor Yerick advised the Board that Alex Wade's surgery was a success and that he was back to work for a few hours today.

Mayor Yerick presented the Minutes of the March 20, 2006 Board meeting for approval. Motion was made by Trustee Moore, seconded by Trustee Leahy, to approve the minutes as written. Carried.

Trustee Moore presented the Abstract for April 3, 2006. General – 437,781.81; Water - \$6,324.05; Wastewater - \$13,170.61; Lighthouse Cove Escrow - \$712.50. Motion was made by Trustee Moore, seconded by Trustee Campbell, to approve the abstract for payment. Carried.

Trustee Murphy had nothing to report for the Water/Wastewater Departments.

Mayor Yerick reported that the investigation is continuing into the charges made by the District Attorney involving Officer Chrisjohn. Trustee Campbell advised the Board that the window at the Main Street Auction Gallery was recently broken again. The window was allegedly broken by a patron of a nearby bar. Trustee Campbell asked if there could be more police presence on Main Street in the evening hours.

Trustee Myers reported that the DPW has begun the street sweeping schedule. Spring clean up will start on April 24th.

Trustee Karashay advised the Board that the SFD is working on the Diamond Mill dam evacuation plan. The SFD will hold elections for new chiefs on April 6th. Chief's night is May 5th. Mayor Yerick urged all Trustee's to attend. The parade will be held on Tuesday, July 4th.

Mayor Yerick asked all the superintendent's to get a written response to him regarding changing the cell phone provider.

Trustee Leahy reported that the Buildings and Grounds Department is in the spring cleanup mode. A decision by the Beautification Committee is expected in June regarding the Artist Benches to be placed in the Village. The 1st order of paves for Seamon Park will be placed next week. The paves should be installed in early June. The Reformed Church of Saugerties will hold an Easter Sunrise Service at 7:00am at Seamon Park. All are invited. Trustee Leahy also reported there is new speed signs on Route 9W North. Trustee Campbell presented his report (copy attached). Visits to our web page are growing by leaps and bounds. Programming at TV23 continues.

Mayor Yerick presented Resolution #11/2006 for consideration. This resolution authorizes payment for some selected serviced in advance of approval of abstracts. The resolution was seconded by Trustee Moore and carried unanimously.

Mayor Yerick reviewed the Procurement Policy with the Board.

Village Clerk Mary Frank read the list of committee appointments, Trustee assignments and more for 2006/2007 (copy attached).

Mayor Yerick asked that the Board observe a monment of silence in memory of Joseph Martin, Sr. Mr. Martin was a life-long resident of Saugerties and excelled in local athletics.

Motion was made by Trustee Karashay, seconded by Trustee Moore, to adjourn. Carried. The Board adjourned at 8:07pm.

Respectivelly submitted,

Mary Frank Village Clerk