

Village Board

January 17, 2006

Present: Mayor Robert Yerick, Trustees Mary Leahy, Kelly Myers, Richard Moore, Michael Karashay

Absent: Trustees William Murphy and Michael Campbell

Others present: Joe Bisignano, Katie Cahill-New Saugerties Times, Herm Wilcox, PD Chief Kimble, Bob Ciarlante, Alex Wade, Eyal Saad, David Radavanovich and others

Mayor Robert Yerick called the meeting to order at 7:00pm. Trustee Moore led the Pledge of Allegiance to the Flag.

Mayor Yerick wished everyone a Happy New Year. Prior to the 7:00pm Board meeting, new Trustees Mary Leahy and Kelly Myers were sworn in by Mayor Yerick. He welcomed them to the Board and announced that Trustee Leahy will be responsible for Buildings, Parks and Grounds. Trustee Myers will take over as DPW Commissioner and Trustee Murphy will move to Water and Wastewater.

There was no one present who wished to address the Board.

Mayor Yerick presented the minutes of the December 19th Village Board meeting. Motion was made by Trustee Moore, seconded by Trustee Karashay, to approve the minutes as presented. Carried.

Trustee Moore presented the Abstracts for the January 3, 2006 Board meeting that was cancelled due to inclement weather. General - \$14,921.77; Water - \$7,058.50; Wastewater - \$6,157.37; - \$2831.86 and Teetsel Street Terrace Escrow - \$364.00. Motion was made by Trustee Moore, seconded by Trustee Karashay, to approve the Jan. 3rd abstract. Carried.

Trustee Moore presented the Abstracts for January 17, 2006. General - \$77,747.81; Water - \$16,433.42; Wastewater - \$24,556.54 and Police Asset Forfeiture - \$1125.18. Motion was made by Trustee Moore, seconded by Trustee Karashay, to approve payment for the Jan. 17th Abstract. Carried.

Trustee Moore announced the timetable for the 2006-2007 budget. All Trustees and Superintendents have been given copies of the schedule.

Superintendent Reports

Bob Ciarlante presented the DPW report (copy attached). He is concerned with some residents throwing or plowing snow into the streets. This is against the law. He asked the Police Department with their help enforcing this law. The DPW has a good supply of sand on hand for the remainder of the snow season. Sign work is on going. Paperwork has been submitted to CHIPS in the amount of \$45,474.20 and to the EFC in the amount of \$46,175.95 for reimbursement for several completed projects. Mayor Yerick thanked the DPW for all the hard work they accomplish in all four seasons. Superintendent

Ciarlante advised the Board that long-time employee Vincent Schaffer died over the weekend. The DPW all attended the funeral as well as providing an escort to the cemetery with the Village Sweeper.

Trustee Karashay advised the Board that Fire Chief Martin had another obligation and could not attend tonight's meeting. He presented a report for Trustee Leahy and Superintendent Terpening on the work that needs to be accomplished at the CA Lynch Fire Company (copy attached).

Superintendent Terpening was absent from the meeting however, Trustee Leahy reported that most of the holiday decorations have been taken down in record time.

Building Inspector Eyal Saad presented his report (copy attached). Mr. Saad mentioned that the Boys & Girls Club still has no C/O – there are some safety issues that must be resolved.

Mayor Yerick advised the Board that Trustee Campbell was out of town on business, but asked the mayor to talk about a few issues. Thanks to Joy Martin – she is filming tonight's meeting. A reminder – a Public Hearing will be held on January 25th from 6:30pm to 8:30pm at the Senior Center to discuss traffic concerns. The web site is up and running – take a look.

Alex Wade spoke also encouraging the Board to attend the UCTC meeting on January 25th.

Mayor Yerick asked Herm Wilcox, Chairman of the Seamon Park Board, to address the Board regarding the pavers for sale at Seamon Park. Mr. Wilcox said the pavers were available for \$75.00 per brick and will be installed as soon as 100 pavers were sold.

Joe Bisignano presented the Water Department report (copy attached). He also reported that Jim Cornelison is back to work after his illness. The cleaning of the clear well was accomplished with the help of the Centerville Fire Department and others. Several trees fell during Saturday's windstorm at the water plant and will be cleaned up by department personnel.

Police Chief Kimble delivered the Police report (copy attached).

Mayor Yerick asked the Board to approve the tax lien agreement with the County. The agreement allows the County to collect taxes on foreclosed properties and pay the Village the back taxes due the Village in full or on a pro-rated basis. Motion was made by Mayor Yerick, seconded by Trustee Moore, to approve the agreement. Carried.

Mayor Yerick presented Resolution #1/1006 for approval. This resolution amends the agreement between the Village and the Town of Saugerties to include the NOCASINO group in the legal action regarding a casino opening in the Town. The resolution was seconded by Trustee Moore and carried unanimously by the Board.

Mayor Yerick advised the Board the Ulster County Resource Recovery has abandoned the Wednesday garbage service to the Village. The Mayor has been approached by a new vendor and hopes to see a contract shortly. Meanwhile the new vendor is continuing the Wednesday service to Village residents at \$2.00 per bag with free recycling.

Motion was made by Trustee Karashay, seconded by Trustee Moore, to adjourn. Carried. The Village Board adjourned at 7:45pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed 1/20/06