

Village Board

October 17, 2011

Present: Trustees Jeannine Mayer, Don Hackett, Kelly Myers, Vince Buono, Patrick Landewe and Mayor William Murphy

Others: Alex Wade, Dave Mason, Robert Ciarlanti, Michael Hopf, George Terpening, Saugerties High School Government students and Robert Ford, New Saugerties Times.

Mayor Murphy called the Village Board to order at 7:03 p.m. Trustee Hackett led the Pledge of Allegiance to the Flag.

Privilege of the Floor:

Hector Sierra addressed the Board. He would like to start a taxi cab business in the Village. It will be located on 241 Main Street and will be open from 6:00 a.m. to 12 midnight. The Board agreed that the Village needs this type of business but needs to review our local laws. The law is very old and we need to contact our Village Attorney and have him review the law.

Mayor Murphy presented the minutes of the September 19th and October 3rd, 2011 Village Board meetings. Motion was made by Trustee Hackett, seconded by Trustee Mayer, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstracts for October 17th, 2011: General - \$61,817.79, Water - \$2,993.71, Wastewater - \$13,992.12. Motion was made by Trustee Mayer, seconded by Trustee Hackett, to approve the abstracts. Carried unanimously.

DPW Supervisor Robert Ciarlante presented his report. Copy attached.

Trustee Myers reported the Village will be purchasing a used plow truck for the DPW. We will be able to pay cash for the truck. A budget modification will be done to increase the equipment line. The LEWSP is creating a management questionnaire. This will allow them focus on what they want to have done rather than what they don't want done. The Town has a new housing project called Dickenson's Keep. This will affect everyone's taxes. She urged everyone to speak up regarding the tax issues. The tree commission now has a procedure in place for tree removal requests. At this time there is not enough money to meet all of the requests coming in.

Trustee Mayer reported on all local events. The Lighthouse Gala was a huge success. Proceeds made from the event will be donated to local charities and organizations. This Saturday will be the second annual Zombie Pub Crawl. The fire department will be hosting the Halloween Parade on Friday, October 28th, 2011. Parade lineup will be at Mirabella's at 5:30. The parade will start at 6:00 p.m. On October 29th the Methodist Church will be hosting a Haunted House and there will also be the John St. Jam. On November 1st, 2011 the Boys and Girls Club will be having Burger Dinner at the Knights

of Columbus. On November 6th, we will turn the clocks back one hour. December 4th will be Holiday in the Village. More information will be coming on that event.

Trustee Landewe reported the Historic Review Board is still working on their guidelines. Their meeting has been changed to the first Wednesday in November. The Baptist Church has decided to close the homeless shelter. Code Officer Saad is continuing to work on the GPS inventory but would like more help from other departments.

Fire Chief Mason presented his report. Copy attached.

Trustee Hackett reported the CA Lynch Fire Department will be having a Brooks Barbeque fundraiser on December 14th, 2011. Trustee Hackett made a motion to approve the fundraiser, seconded by Trustee Mayer. Carried unanimously. The Wastewater had receipts of \$9,775.50 for the month of September. There was a major wastewater line break on lower Main Street, behind Myers Lane. The DEC has been notified. The break was caused by Hurricane Irene. Merritt Construction has been hired to do the emergency repairs.

Water Department Supervisor Michael Hopf presented his report. Copy attached.

Buildings and Grounds Supervisor George Terpening presented his report. Copy attached.

Trustee Buono reported the latest SAMA meeting had no new information. He said if anyone knows of a new businesses starting up in the Village to please let Mary know. He would like to welcome them to the Village and let them know about the Economic Development Group.

Alex Wade reported. Copy attached. He also commented on the Lighthouse Gala. It was great to see everyone working together showing such great spirit.

Trustee Landewe reported there is a right of way at 51 Livingston Street that could affect the sale of the property. We need to look into the cost of removing it from the deed. The adjoining property owner needs to be contacted to see if he will work with us.

Trustee Mayer reported that she was unaware of an additional \$5,000.00 billed by Shuster Associates for the Comprehensive Plan. The monies will have to be split between the Village and the Town. The Board agreed to pay the additional \$2,500.00

Alex reported on the one way street issue. He has received both positive and negative feedback. Most residents are concerned with speeding on these streets. The Board agreed to wait until Diamond Mills opens to see if any traffic issues arise. Another option would be to make Post and Clermont streets one side parking. Supervisor Ciarlante commented he thought this law was already in place but it is not enforced. He will check to see if this is actually a law.

Mayor Murphy presented Resolution # 18. Trustee Hackett made a motion to approve the Resolution, seconded by Trustee Mayer. Carried unanimously.

Mayor Murphy presented Resolution # 19. Due to a clerical error Trustee Buono made a motion to table the resolution until the next meeting. Seconded by Trustee Mayer. Carried unanimously.

Trustee Hackett made a motion to adjourn. The motion was seconded by Trustee Buono. The Village Board meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Julie Dunn
Village Treasurer