

Village Board

March 6, 2006

Present: Deputy Mayor Mike Karashay, Trustees Kelly Myers, Mike Campbell, Richard Moore, Mary Leahy and Bill Murphy

Absent: Mayor Robert Yerick

Others Present: Katie Cahill & Will Dendis-New Saugerties Times, Karin Yerry-Post Star, Chris Quirk, Moira Adams, Bill and William Simmons, Alex Wade and others

Deputy Mayor Karashay opened the Village Board meeting at 7:00pm. Trustee Myers led the Pledge of Allegiance to the Flag.

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

Deputy Mayor Karashay presented the minutes of the February 21, 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 March 6, 2006. General - \$56,071.49; Water - \$14,785.23; Wastewater - \$16,969.52; prepaid Wastewater - \$552.74; Teetsel Street Terrace escrow account - \$860.00; Office Equipment Reserve Fund - \$1513.47. Motion was made by Trustee Campbell, seconded by Trustee Murphy, to approve the abstract for payment. Carried.

Alex Wade delivered his report (copy attached) to the Board. The owner of the Dragon Inn has hired a new engineer. Eyal and Alex met with him recently and work should begin shortly. The water levels of the Esopus Creek are currently below normal. The DEP is not presently diverting water from the Schoharie Reservoir into the Esopus. Moira Adams asked to speak. She is a resident of Esopus Creek Road in the Town. She advised the Board that the radios recently distributed by Ulster County Emergency Management (to warn residents in flood areas of pending flooding) do not get reception in Saugerties. She feels the radios are useless. Deputy Mayor Karashay thanked her for bringing this to the attention of the Board. No one was aware of this problem. The Village will be contacting Art Snyder of Emergency Management.

Mike Campbell presented his Special Assignment report (copy attached). The report included information on traffic, the Village web site and Economic Development. Motion was made by Trustee Campbell, seconded by Trustee Moore, to appoint Suzanne Bennett to the Lighthouse TV 23 Committee. Carried.

Trustee Murphy presented Resolution #10/2006 for approval. Wayne Debrosky explained the resolution to the Board. This is an inter-municipal agreement with 9 other municipalities to apply for an incentive grant to help the participating municipalities comply with new federal regulations regarding stormwater. The resolution was seconded by Trustee Myers and carried unanimously.

Motion was made by Deputy Mayor Karashay, seconded by Trustee Moore, to adjourn into Executive Session to discuss a personnel matter. Carried. The Board adjourned into Executive Session at 7:20pm and returned at 7:31pm.

Trustee Myers reported that the DPW has cleaned up their dump area on North Street. Trustee Myers has received concerns about the burning of yard debris on North Street by the DPW. She and Superintendent Ciarlante are investigating alternatives. The department covered the 12<sup>th</sup> snowstorm of the season using a lot of sand. The DPW is also sprucing up the Canoe Hill facility.

Motion was made by Deputy Mayor Karashay, seconded by Trustee Murphy, to approve the application of William H. Simmons for membership into the RA Snyder Hose Company. Carried.

Trustee Leahy reported that she had recently attended a Beautification Committee meeting. Several local artists also were present and suggested “Art in Public Places” that could include placing benches designed by different artists throughout the Village. She is still working on the budget with Superintendent Terpening. She is working on obtaining a quote for a new generator for the Municipal Building. Deputy Mayor Karashay requested that she consult with the Fire Department prior to making a final choice.

The Village Board and its Superintendents will have the official photograph taken at the March 20, 2006 Board meeting. Please try to be present by 6:45pm.

Motion was made by Trustee Moore, seconded by Trustee Myers, to adjourn. Carried. The Board adjourned at 7:40pm.

Respectfully submitted,

Mary Frank  
Village Clerk