

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

Absent: Trustee Richard Moore

Others Present: George Terpening, William Kimble, Eyal Saad, Karin Yerry-Post Star, Will-New Saugerties Times, Ulf Loven, Martina Merced and others

Mayor Yerick called the meeting to order at 7:40pm. He said that the previously concluded Public Hearing was active and informative. He felt the Board had gained additional knowledge and another Public Hearing would be held on the two local laws.

#### Privilege of the Floor

Ulf Loven, of Dock Street addressed the Board. He presented a letter from Bob Ciarlante promising to repair a wall that is falling into his property in November of 2005. To date, no work has been done. He asks when it will be repaired. Mayor Yerick replied that he would ask Superintendent Ciarlante and get back to Mr. Loven.

Martina Merced asked the Board now that Syd Mills is back on the force, are the children in the Village safe? Mayor Yerick replied that the Village has an excellent Police Department who does all it can to protect the citizens of the Village. Ms. Merced asked why Officer Mills was brought back to the Department. Mayor Yerick replied that no criminal charges have been filed against Officer Mills however he was penalized administratively. Ms. Merced asked how he was penalized. Mayor Yerick replied that he would not discuss the penalties. Ms. Merced said she just wants to be sure that kids will be safe. Mayor Yerick assured her that the PD would do its utmost to protect children.

Mayor Yerick presented the minutes of the August 7, 2006 Board meeting. Motion was made by Trustee Karashay, seconded by Trustee Leahy, to approve the minutes as written. Carried.

Mayor Yerick presented the Abstract for August 21, 2006. General - \$23,790.53; Water - \$3,243.74; Wastewater - \$5,574.45. Motion was made by Trustee Leahy, seconded by Trustee Murphy, to approve the Abstract for payment. Carried.

Trustee Campbell presented his report (copy attached). TV23 is looking for a new director. The TIP process has begun. He proposes to designate the alleyway between the Boys and Girls Club and Village Hall one way for safety reasons. Trustee Karashay asked that the Board consider firefighters who approach the Firehouse from all directions. Chief Kimble said the PD must be able to enter and exit the alleyway. Alex Wade suggested only emergency vehicles are allowed to enter or exit. Trustee Myers wants to address overnight parking in the Municipal Lot. Mayor Yerick suggested that Trustee Campbell take all the comments into consideration and propose a solution.

Mayor Yerick introduced Judith Spektor and thanked her for all her work on SAMA and the Library.

Alex Wade presented his report (copy attached). He urged the Board to pass a resolution keeping the Library at its present location. The streetlights are in working order and the Teetsel Street project should be beginning soon.

Mayor Yerick presented Resolution #16/2006. This resolution supports keeping the location of the library in the Village. The resolution was seconded by Trustee Campbell and carried unanimously. Mayor Yerick advised the Board that the Library budget vote and Trustee election was scheduled for September 7<sup>th</sup>. The Library Board will vote on a new location on September 12<sup>th</sup>.

Trustee Murphy presented both the Water and Wastewater report (copies attached).

Mayor Yerick advised the Board that the DOT has agreed to pay for the sewer separation work on Route 9W. Thanks to Senator John Bonacic for his help.

Police Chief Kimble presented his report (copy attached). He reminded the Trustees that the federally mandated NIMS training must be completed by 9/30/06. Steve Filak will organize training. Chief Kimble asked for Board approval to sponsor Christopher Wilson and Ray Teiter for police training for part-time work on the Village Police Department. Motion was made by Mayor Yerick, seconded by Trustee Karashay, for the Village to sponsor both men. Carried.

Trustee Myers presented the DPW report (copy attached).

Trustee Campbell asked that when the Village removes trees, are they replaced? Mayor Yerick answered no, but could consider it. Alex Wade advised that the Beautification Committee try's to place trees on the main streets. Judith Spektor asked that the Beautification Committee be notified when a tree is removed.

Motion was made by Trustee Karashay, seconded by Trustee Leahy, to adjourn into Executive Session to discuss firefighter personnel. Carried. The Board entered Executive Session at 8:18pm and returned at 8:35pm.

Trustee Karashay advised the Board that he had attended the NYS Fireman's Convention along with Chief Brian Martin. He attended several good courses.

Motion was made by Trustee Karashay, seconded by Mayor Yerick, to place an UC Fire Association rag collection bin in the recycling area in the Municipal Parking Lot. The Fire Company will received a fee for the material collected. Trustee Karashay urged residents to donate unusable clothing to the Well and place unusable items in the rag collection bin. Motion carried.

Trustee Leahy advised the Board that Saugerties Art Lab used the Village Beach on Saturday and had a great event. George Terpening presented the Buildings and Grounds report (copy attached). The beach has been very crowded this season. The Mum Festival is October 1<sup>st</sup>.

Eyal Saad presented the Building Inspector's report (copy attached).

Motion was made by Trustee Karashay, seconded by Trustee Leahy, to adjourn. Carried. The Village Board adjourned at 8:45pm.

Respectfully submitted,

Mary Frank  
Village Clerk

Filed 8/23/06