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

Absent: Trustees Michael Karashay and William Murphy

Others: Joe Bisignano, Alex Wade, Will Dendis - New Saugerties Times, Richard

Kappler, Suzi Filak, Justin Lawless, Robert Hasbrouck

Mayor Robert Yerick called the Village Board to order at 7:00pm. Trustee Campbell led the Pledge of Allegiance to the Flag.

Richard Kappler, of the Saugerties Kiwanis Club, addressed the Board. Dr. Kappler is also the Chairperson of the Garlic Festival and thanked the Village Board for all the help and support the Village has given to the Garlic Festival over the years. He told the Board that Mayor Yerick has been involved with the Festival from the very beginning. Dr. Kappler also advised the Board that the Kiwanis has already reimbursed the Village for any expenses incurred due to the Garlic Festival. Mayor Yerick said the Festival Committee has grown from 3 to 13 and the Festival rivals the Gilroy Garlic Festival in California. Dr. Kappler especially thanked Trustee Mike Campbell for all his help with Garlic Festival promotions over the last several years. He presented Trustee Campbell with a plaque from the Kiwanis Club in appreciation of his efforts.

Mayor Yerick spoke to the students in attendance from the SHS Government Class, explaining the agenda of the Board meeting. He encouraged them to ask any questions they may have.

Mayor Yerick presented the minutes of the Village Board meeting of October 16, 2006. Motion was made by Trustee Moore, seconded by Trustee Leahy, to approve the minutes of the Public Hearing. Carried. Motion was made by Trustee Moore, seconded by Trustee Myers, to approve the minutes of the Regular Session. Carried.

Trustee Moore presented the Abstract for November 6, 2006: General - \$60,595.23; Water - \$23,150.99; Wastewater - \$15,726.69; Seamon Park - \$183.24; Teetsel Street Terrace Escrow - \$140.00. Motion was made by Trustee Moore, seconded by Trustee Myers, to approve the Abstract for payment. Carried.

Trustee Myers advised the Board that the DPW has completed the much-needed paving work on Valley Street. They are currently working on repairing the wall on Dock Street. The sewer separation work on Overbaugh Street is scheduled to begin on November 21^{st} . The trucks will be fitted for the winter in mid-November. Leaf pick-up will begin this week and continue until all the leaves have fallen. Mayor Yerick encouraged residents to keep storm drains clear of leaves to prevent flooding during any rain. A portion of the shoulder of Lighthouse Drive has been barricaded. An engineer has inspected the site and concluded that the area is not in danger of collapse. The DPW will monitor the situation.

Trustee Leahy reported that Park maintenance is ongoing. The sprinklers at Seamon Park will be winterized shortly. The bathrooms at the beach and Lion Club Playground have been winterized and closed. The WeeBee PlayCenter at Donlon opened today – hours are Monday, Tuesday and Thursday from 10:00am until 1:30pm. Many thanks to the SFD for the Halloween Parade and Costume Party at Donlon – a great success! A film by students at SHS and Ernie Mortuzan is being made about Seamon Park. They are doing a wonderful job – the film will be shown on TV23. The Mum Festival Committee is looking for new members – please call the Village Office to volunteer.

Alex Wade reported that a derelict warehouse on Teetsel Street has finally been demolished. He also reported that he recently attended a conference on Historic Preservation and would be happy to share information with the Board.

Trustee Campbell presented his Special Assignment report (copy attached). The TIP process has resulted in approval of 4 separate projects in the Saugerties Community. The TEP application for sidewalk funding for looping around Krout Road from the Village did not gain approval, finishing fourth. The first 3 projects were funded. The application will be submitted for review in 2007. The SAMA Committee will hold a joint Town/Village Public Hearing at 6:00pm on November 29th at the Senior Center. Mayor Yerick urged the Board to attend. He complimented the work of Trustee Campbell, Alex Wade and Judith Spektor – they have established a great rapport with the DOT and Ulster County.

Alex Wade reported that the revised HUD contract was completed and he will submit it tomorrow.

Joe Bisignano reported that a repair has been made to the lagoon liner at the water treatment plant. Gutters were installed at the plant. The Water Department is applying for a \$35,000.00 grant from NYS for leak detection equipment.

Mayor Yerick advised the Board that he would be presenting information to the Board regarding the transfer of the Library from the Village Board to the Library Board. The Village Board will have the opportunity to review the information before making a decision.

Mayor Yerick reminded residents that overnight parking regulations go into effect on November 15 through April 15 – no parking on any Village street from 3:00am until 7:00am. He also advised the Board that Village offices would be closed on Friday, November 10th in observance of Veteran's Day. Don't forget about leaf pick-up and the SAMA Public Hearing on November 29th. Also – don't forget to vote on November 7th.

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

Respectfully submitted, Mary Frank – Village Clerk