

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

Others Present: Eyal Saad, George Terpening, William Kimble, Brian Martin, Mike Marino, Alex Wade, Bob Ciarlante, Will Dendis-New Saugerties Times

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

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

Mayor Yerick presented the Minutes of the November 6, 2006 Village Board meeting for approval. Motion was made by Trustee Moore, seconded by Trustee Karashay, to approve the Minutes as written. Carried.

Trustee Moore presented the Abstract for November 20, 2006. General - \$417,897.35; Water - \$7,342.74; Wastewater - \$8,024.55; Seamon Park Fund - \$927.75. Motion was made by Trustee Moore, seconded by Trustee Leahy, to approve the Abstract for payment. Carried.

Bob Ciarlante presented the DPW report (copy attached). Leaf pick-up has begun and will continue until all the leaves have been collected. The construction work on Valley and Underwood still needs some shoulder paving. The repair on the wall on Dock Street has been completed. Thanks to George Biesel for his efforts on Dock Street. Mr. Ciarlante thanked all other departments for helping the DPW with their construction projects through the year. He also thanked the DPW crew for a job well done.

Trustee Myers advised the Board of the DPW's proposal to replace some snow removal equipment (copy attached). Two sanders are badly rusted and need replacement. The replacement sanders will be a new and better model. The approximate cost of \$9600.00 is already in the DPW approved budget. DPW Truck #4 is 22 years old and can no longer be repaired. It must be replaced. Trustee Myers proposes to replace Truck #4 with a smaller model at a cost of \$35,000.00. Motion was made by Trustee Myers, seconded by Mayor Yerick, to purchase a small dump truck using \$35,000.00 from the DPW Capital Fund. Carried. Trustee Moore advised that he and Treasurer Julie Dunn will review the financing before the truck is purchased.

Fire Chief Brian Martin presented the SFD reports for September and October 2006 (copies attached). The SFD spoke to over 700 students regarding fire prevention in October. "Child Find" stickers are available from the Department – call the Village Office.

Trustee Mary Leahy advised the Board that Holiday in the Village is scheduled for December 3rd. The "Seamon Park Show" featuring the Mayor, Trustee Leahy,

Superintendent George Terpening and the Park, will be aired on TV23 in November and December.

George Terpening presented the Buildings and Grounds report (copy attached). Winterizing of facilities is ongoing. Holiday lights have started to go up. All will be ready for December 3rd.

Trustee Leahy announced that the “groundskeeper” position is still open. Anyone interested should complete an employment application.

Eyal Saad presented the Code Enforcement Officer’s report (copy attached). The annual Fire Safety Inspections have begun. The DEC is cleaning up a property at 9 Partition St. The owner of the Dragon Inn has presented new engineering plans for the property.

Trustee Campbell presented his “Special Assignment” report (copy attached). Mr. Campbell mentioned the Seamon Park presentation on TV23 and advised the Board that TV 23 can now accept DVD’s and mini digital videotape in addition to VHS tapes. He reminded the Board that the SAMA Public Hearing is November 29th at 6:00pm.

Alex Wade presented a zoning enforcement report (copy attached). Mr. Wade, along with the police, spoke with three businesses on Ulster Avenue whose signage is in violation of Village Zoning Law. The Historic Review Board has received a request to place a village residence on the list of Historic Sites. The DOT has notified the Village that our application for additional streetscape improvements has been approved.

Mike Marino presented the Wastewater Department report (copy attached).

Chief William Kimble presented the Police Department report (copy attached). He requested that the Board approve suspension of parking meter fees from Thanksgiving through January 1, 2007. Motion was made by Mayor Yerick, seconded by Trustee Myers, to suspend all parking meter fees in the Village from Thanksgiving Day through January 1, 2007. Carried.

Mayor Yerick presented Resolution #19/2006 to the Board. This resolution supports the efforts of two groups for a comprehensive proposal for cooperative funding for protection of waterways surrounding the Ashokan Reservoir. The resolution was seconded by Trustee Moore and passed unanimously.

Mayor Yerick presented Resolution #20/2006 to the Board. This resolution authorizes the Mayor to file an application, with the Town as Lead Agency, for grant funds to be used for economic and community livability in the Town and Village. Trustee Myers asked that the Village be well represented on any committee formed supporting this grant. Trustee Campbell explained that he is the Village Board liaison on the Economic Development Council and will be sure the Village is well represented. The resolution was seconded by Trustee Leahy and passed unanimously.

Motion was made by Mayor Yerick, seconded by Trustee Myers, to adjourn into Executive Session for the purpose of discussion of potential legal exposure. Carried. The Board entered Executive Session at 7:43pm and returned at 8:42pm.

Mayor Yerick wished the Board and Village residents a Happy Thanksgiving.

Motion was made by Trustee Karashay, seconded by Trustee Moore, to adjourn in memory of Kathy Bennett. Mrs. Bennett was a long time member of the Saugerties Fire Department Auxiliary. Carried. A moment of silence was observed. The Board adjourned at 8:45pm.

Respectfully submitted,

Mary Frank
Village Clerk