

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

Others Present: Alex Wade, Joe Bisignano, Mike Marino, William Kimble, Bob Ciarlante, Eyal Saad, George Terpening, students from SHS Government Class, Karin Yerry – Post Star, Will Dendis – New Saugerties Times

Mayor Yerick called the Village Board to order at 7:00pm. Trustee Moore 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 October 2, 2006 meeting. Motion was made by Trustee Moore, seconded by Trustee Karashay, to approve the minutes as written. Carried.

Trustee Moore presented the Abstracts for October 16, 2006. General - \$34,463.80; Water - \$13,624.24; Wastewater - \$7,267.16; Seamon Park - \$8,238.98. Trustee Campbell asked if the cost of the pavers on the Seamon Park Abstract will be reimbursed by residents purchasing memorial pavers. Trustee Leahy answered that the purchase of memorial pavers will cover some of the cost, but not all. The cost of the memorial pavers is \$75.00 each. Alex Wade mentioned that the Mum Festival Art Show that had to be cancelled due to weather is scheduled at the Kiersted House. He will be happy to have paver brochures available at the K-House. Motion was made by Trustee Moore, seconded by Trustee Leahy, to approve the Abstracts. Carried.

Superintendent Reports

Mike Marino presented the Wastewater Department report (copy attached). The recent odor problem at the Wastewater Treatment Plant has been solved. The Department is performing preventative maintenance on the collection system.

Joe Bisignano presented the Water Department report (copy attached).

Police Chief Kimble presented the Police Department report (copy attached). He announced that Senator John Bonacic has presented the Department with \$50,000.00 to be used to purchase two new patrol cars. Mayor Yerick requested that Chief Kimble coordinate the one-way change to the alleyway discussed at the previously held Public Hearing.

Bob Ciarlante presented the DPW report (copy attached). Trustee Myers reported that she and Bob Ciarlante have met with engineers to establish the stability of Dock Street. The engineers have concluded that Dock Street is stable. Trustee Myers has spoken with Melanie Gardner and advised her that the road is stable and she could begin the repair of her wall. The Loven wall will be repaired by the DPW before the winter. Mayor Yerick

asked that we put our response to Mrs. Gardner in writing. Bob Ciarlante advised the Board that leaf pick-up would begin as soon as all the leaves are off the trees. Trustee Myers reminded residents the pick-up is for leaves only – no garbage or yard debris.

Trustee Karashay advised the Board that the Ladder Truck has been repaired – a weak spring was replaced. October is Fire Prevention Month – the SFD is visiting local schools and giving tours of the Firehouse to local children. The annual Halloween Parade is scheduled for October 27. Line up in the Municipal Parking Lot at 5:00pm – a costume party will follow the Parade at Donlon.

George Terpening delivered the Buildings and Grounds report (copy attached). Trustee Leahy thanked the DPW for the paving job at Seamon Park. Mr. Terpening reported that the annual Holiday in the Village would take place on December 3rd. The lights and holiday tree will be ready. Mayor Yerick inquired if all the pole outlets are working. Alex Wade replied that they would be checked just before the lights go up. Trustee Leahy reported that she will be interviewing for a new groundskeeper.

Eyal Saad presented the Building Department report (copy attached).

Trustee Campbell presented his Special Assignment report (copy attached). There will be a joint Town and Village Public Hearing on November 29th at the Senior Center for comment on the SAMA document. He also advised the Board that the NOCASINO group had FOILED the NYS Thruway Authority for the plans submitted by the casino developer. Those plans showed a very different picture of the proposed casino development than what was presented the Town and Village Boards. The Thruway plans show 3 massive hotels, a shopping area larger than the Hudson Valley Mall and up to 12 new lanes to access the Thruway. Mayor Yerick commented that the casino developers now have a huge credibility problem. Mr. Campbell advised the Board that a SHS class is now involved in filming with TV23. Mayor Yerick suggested that films of the Water and Wastewater facilities be made for viewing on TV23.

Alex Wade presented his Special Assignment report (copy attached).

Mayor Yerick asked the SHS students in attendance that they inform fellow students that it costs the Village \$400.00 every time a street sign is defaced. He also advised the Board that he is considering a local law to prevent placement of ribbons, signs, banners, etc. on the new streetlamps and streetposts.

Mayor Yerick presented Resolution #16/2006. This resolution calls for the Board to apply to the NYS DEC for a matching grant for up to \$7,500.00 to acquire and plant 16 trees in the Village Commercial District. The Village only plans to spend \$2500.00 on the project. The Resolution was seconded by Trustee Moore and carried unanimously.

Mayor Yerick presented Local Law #1/2006. This law designates a handicapped parking space on Partition Street at the corner of Jane and Partition. The law was seconded by Trustee Karashay and passed unanimously.

Motion was made by Trustee Myers, seconded by Mayor Yerick, to enter in Executive Session to discuss a personnel issue. Carried. The Board entered Executive Session at 7:50pm and returned at 8:23pm.

Motion was made by Trustee Karashay, seconded by Trustee Moore, to adjourn the Board meeting in memory of John Pavlak. Carried. Mr. Pavlak was a 30-year employee of the Village serving as a part-time Police Officer. A moment of silence was observed in Mr. Pavlak's memory. The Board adjourned at 8:25pm.

Respectfully submitted,

Mary Frank
Village Clerk