

Village Board

October 7, 2013

Present: Mayor William Murphy, Trustees Brian Martin, Vince Buono, Terry Parisian, Patrick Landewe, Jeannine Mayer and Donald Hackett

Others: Robert Ford, Ariel Zangla, Ed Quirk, Chris Allen and others

Mayor William Murphy called the Village Board to order at 5:00pm. Trustee Hackett led the Pledge of Allegiance to the Flag.

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

Mayor Murphy presented the minutes of the September 16, 2013 Village Board Public Hearing and meeting. Motion was made by Trustee Buono, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for October 7, 2013: General - \$227,411.64; Water - \$18,763.45; Wastewater - \$52,899.41; Short Lived Asset - \$2719.96. Motion was made by Mayor Murphy, seconded by Trustee Mayer, to approve the Abstract. Carried unanimously.

Trustee Hackett presented a prospectus from the CA Lynch Hose Fire Company for a new pumper truck. The cost of a new truck is \$489,998.00. The current Lynch Hose truck is a 1987 – the life expectancy of a fire truck is 25 years. The SFD looked at used trucks and looked into reconditioning the old truck. Neither option is good. The current truck could be sold or traded in on the new truck for about \$30,000.00. The ladder truck will also need to be replaced within the next 5 years – currently a ladder truck is in the one million dollar range. The Village will look for some type of grant solution; however Mayor Murphy said he would ask Village residents before spending this much in tax dollars. Trustee Hackett asked the Trustees to review the proposal for the truck. The SFD will continue to look for funding for these purchases. The Board agreed that this was something needed for the protection of Village residents.

Trustee Hackett asked the Board for its ok to allow the Lynch Fire Company to hold its annual barbeque on December 11<sup>th</sup> at the Lynch Fire House. Motion was made by Trustee Martin, seconded by Trustee Mayer, to approve the request. Carried unanimously.

Trustee Mayer reported that the Village will receive 25 copies of the newly passed Comprehensive Plan. SPAF will be recognized by the UC Chamber of Commerce at a dinner in November. The Garlic Festival was a huge success. The Lighthouse auction raised almost \$30,000.00. History Day is October 11<sup>th</sup> at the Kiersted House and the Zombie Crawl is October 19<sup>th</sup>.

Trustee Parisian reported all is well at the DPW. The HRB met on September 25<sup>th</sup>. The HRB and Town Historic Preservation Committee will jointly apply for a grant to map the southside portion of the Historic District.

Trustee Buono reported that he is reviewing a report from Helene King, Village Treasurer advising where each Village Department's expenditures are relative to the budget. He will report back to the Board.

Trustee Martin had nothing to report.

Trustee Landewe advised the Board that the NYS DOH has extended the period for public comments on the turbid water releases into the Esopus. He is working with several groups preparing comments. He also attended a recent "Community Rising" meeting along with several reps from the Village including Alex Wade and Patrick Wadden. Saugerties is linked with the Towns of Woodstock and Olive for this process.

The Board discussed the petition recently received from Marcy Pollitt requesting painted crosswalks at the intersection of West Bridge and Main Streets. The Board supported this request and will schedule a meeting with the Police Chief and the DPW Supervisor to discuss this further. The bus stop sign at this location has been changed.

Mayor Murphy presented Local Law #7/2013. This law changes Montross Street to one way traffic from McDonald to Allen, and changes Allen Street to one way traffic from Montross to Montgomery. Mayor Murphy set a Public Hearing on the proposed law for October 21<sup>st</sup> at 6:45pm. Letters will be sent to residents of Allen, Montross and McDonald Streets advising them of the Public Hearing.

Mayor Murphy presented the contract for Roemer, Wallens and Mineaux for consideration. Trustee Buono will review the contract and report back to the Board.

Motion was made by Trustee Hackett, seconded by Trustee Mayer, to adjourn. Carried unanimously. The Village Board adjourned at 5:40pm.

Respectfully submitted,

Mary Frank  
Village Clerk

Filed 10/9/13