

Present: Mayor William Murphy, Trustees Vince Buono, Brian Martin, Don Hackett, Patrick Landewe, Jeannine Mayer and Terry Parisian
Others: students, Robert Ford – New Sau Times, Ed Quirk, Alex Wade and others

Public Hearing

Mayor Murphy called the Public Hearing to order at 5:00pm. The purpose of the Public Hearing was to receive comment on Local Law #3/2013 – making changes to the Tree Law and Local Law #4/2013 – amending the Sewer Law. There was no one from the Public who wished to comment on either law. After a short discussion motion was made by Mayor Murphy, seconded by Trustee Landewe, to close the Public Hearing. Carried unanimously. The Public Hearing closed at 5:10pm.

Regular Session

Mayor Murphy called the regular meeting of the Village Board to order at 5:10pm. Trustee Hackett led the Pledge of Allegiance to the Flag.

Mayor Murphy presented the minutes of the May 20, 2013 and the May 31, 2013 Village Board meetings. Motion was made by Trustee Hackett, seconded by Trustee Martin, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for June 3, 2013: General - \$25,637.20; Water - \$4,687.73; Wastewater - \$4,027.58. Motion was made by Trustee Hackett, seconded by Mayor Murphy, to approve the Abstract. Carried unanimously.

Trustee Landewe advised the Board that on May 28th, the ZBA unanimously approved a variance for the valet parking lot at Diamond Mills to remain as a gravel surface.

Trustee Landewe asked if the Board had reviewed the Social Media Policy that he had previously distributed. This policy was developed by Trustee Landewe, Eyal Saad and Mike Hopf in response to recommendations from NYS Archives, NYCOM and NYMIR. Trustee Buono commented that the policy is broad enough to fit Village needs. He would like a copy of the policy given to every employee and asked that the employee sign acknowledging that they received it. Motion was made by Mayor Murphy, seconded by Trustee Mayer, that the Social Media Policy be adopted by the Village Board including the request for employee signatures from Trustee Buono. Carried unanimously.

Trustee Mayer advised the Board that TV23 live streaming is underway. Congratulations to all the Police Officers who received awards at the recent PD ceremony. The Comprehensive Plan Public Hearing is June 5 at 6:30pm in the Senior Center. 35 Lighthouses will be on display throughout the Village – thanks to the DPW for the installation – proceeds from the lighthouse auction will go to the Tree Commission, the

Historical Society and the Artist Tour. Town and Country Liquor Store owner Peggy Schwartz has been named Business Person of the Year by the Saugerties Chamber of Commerce. Mike Hein is the guest speaker at the next Saugerties Chamber meeting.

Trustee Parisian reported all is quiet at the DPW. The HRB voted to designate 3 properties on Burt Street as local historic properties – the Old “Dragon Inn”, and the two properties on either side of the Dragon Inn.

Trustee Buono had nothing to report on STAC or Economic Development. Thanks to Jim Gage and the Public for a wonderful Memorial Day ceremony at the American Legion. Mayor Murphy added that Mike Hein gave a moving speech.

Trustee Martin had nothing to report.

Trustee Hackett presented two applications for membership into the RA Snyder Hose Company. Motion was made by Trustee Martin, seconded by Trustee Buono, to approve James Thomsen and Rebecca Thomsen as members of the RA Snyder Hose Company. Carried unanimously.

Trustee Hackett advised the Board that contractor bids were opened on May 30 for the TVing of the sewer line. Brinnier and Larios will review the bids and make a recommendation to the Board.

Mayor Murphy presented the MS4 report. The Board had previously reviewed the report. Motion was made by Trustee Buono, seconded by Trustee Landewe, to forward the report to the NYS DEC. Carried unanimously.

Alex Wade advised the Board that the engineering firm of FOIT/ALBERT – the Streetscape II engineers – have declined field supervision of the project. He presented a new contract for field supervision with Greenman-Pedersen, Inc. This cost will be less than \$1000.00. To review – the total cost of the project is \$800,000.00 – the Village portion is \$200,000.00. Mayor Murphy wanted assurance that this money has been budgeted. Mr. Wade said it was. Trustee Buono thanked Mr. Wade for his perseverance with this project. Mayor Murphy presented Resolution #6/2013 approving the consultant agreement with Greenman/Pedersen for this project. Motion was made by Trustee Mayer, seconded by Trustee Hackett, to approve Resolution #6/2013. Carried unanimously.

Mayor Murphy presented Local Law #3/2013 – the Tree Law. Motion was made by Mayor Murphy, seconded by Trustee Martin, to approve Local Law #3/2013. Carried unanimously.

Mayor Murphy presented Local Law #4/2013 – an amendment to the Sewer Law. Motion was made by Mayor Murphy, seconded by Trustee Hackett, to approve Local Law #4/2013. Carried unanimously.

Mayor Murphy asked the Board to be ready to discuss the proposal from Johnson Controls at the June 17 meeting. Discussion followed regarding how much of the proposal to accept – new water meters for the entire system, new furnaces for several of the Village buildings, replacements of streetlight bulbs and more. Trustee Parisian asked that projects be rated from the best return on investment to the least return on investment so the Board is better able to make a decision. Mayor Murphy said questions could be addressed to himself or Mike Hopf.

Mayor Murphy reminded the Board of the Comprehensive Plan Public Hearing June 5 630pm at the Senior Center.

Motion was made by Trustee Hackett, seconded by Trustee Martin, to adjourn. Carried unanimously. The Village Board adjourned at 5:45pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed June 6, 2013