

Present: Trustees Jeannine Mayer, Don Hackett, Patrick Landewe, Terry Parisian, Vince Buono and Brian Martin

Others: Mike Marino, Mike Hopf, Eyal Saad, George Terpening, Bob Ciarlante, Joe Sinagra, Dave Mason, Robert Ford, Mary Olsen, Ed Quirk, Youth Award winners and families, Johanna Hagelthorn, Vernon Benjamin and others

Deputy Mayor Jeannine Mayer called the Village Board to order at 700pm. Trustee Hackett led the Pledge of Allegiance to the Flag.

First on the agenda was the Youth Awards. Four young citizens were recognized for their contributions to their community and families. They are: Lourdes Dawson, Tyler Keener, Lexis McCabe and Jackson Baker. They were all recognized by SAGE Coordinator Mary Olson and by the Village Board with a gift and a certificate of achievement.

Privilege of the Floor

Johanna Hagelthorn of 7 Cantine Island Lane addressed the Board. Her daughter Irene planned to speak to the Board but is graduating from Cahill School at the same time the Village Board meets, so her mom is here to speak on her behalf. Irene keeps goats at a local farm and will be showing them at the Ulster County Fair. After the Fair, the farmer wants the goats quarantined for 6 weeks before they go back to the farm, to be sure the goats did not contract any diseases at the Fair. Irene is asking permission from the Village Board, to keep the goats on Cantine Island for those 6 weeks of quarantine. Mrs. Hagelthorn presented the Board with a letter from the Cantine Island Homeowners Association saying the Association welcomed the goats. She also presented the Board with a "fact sheet" of details of the shelter and care Irene will provide along with photos of the goats. Motion was made by Trustee Landewe, seconded by Trustee Hackett, to allow Irene to keep goats at Cantine Island for 6 weeks after the Ulster County Fair. After a short discussion, the motion carried unanimously.

Vernon Benjamin addressed the Board regarding the Two Row Wampum Renewal Campaign. He presented the Board with an information packet. Native American Indian Tribes will paddle down the Hudson River beginning July 27 in Troy and ending in NYC on August 9 to commemorate the 400th anniversary of the Two Row Wampum Treaty. They will stop in 13 communities along the Hudson including the Malden Mini-Park and the Sojourner Truth Park. Mr. Benjamin informed the Board of the mission of the event and presented a Resolution for the Board to consider renewing the Treaty. After a discussion that included Indian stewardship of land and fracking, motion was made by Trustee Parisian, seconded by Trustee Buono, to table the Resolution until the Board reads the information packet and better understands the Resolution. Carried unanimously.

Deputy Mayor Mayer presented the minutes of the June 3, 2013 Village Board meeting. Motion was made by Trustee Martin, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for June 17, 2013: General - \$124,452.78; Water - \$4,093.18; Wastewater - \$34,222.35. Motion was made by Trustee Hackett, seconded by Trustee Parisian, to approve the Abstract. Carried unanimously.

Trustee Hackett reported that the Wastewater Department had a sewer break on Main Street. The break caused damage to a home located at 472 Main Street. The sewer line was constructed in the early 1900's. In the 1930's a house was built over the line. Brinier & Larios are on the scene – the theory is that the clay sewer pipe cracked under the structure, causing a sink hole to open under the house – the house has moved off its foundation and Eyal has condemned it. The Wastewater Department is working with the engineers, the Village insurance carrier, and others for a solution. This sewer line is one of the main lines that is scheduled for TVing and relining as part of the \$1.8 million project to begin tomorrow. Trustee Hackett presented Resolution #7/2013. This resolution awards the Sanitary Sewer Cleaning and Televising Contract to Fred A. Cook, Inc. at a cost of \$34,925.00. Five bids were received and opened on May 30th with the costs ranging from \$34,925.00 to \$82,240.00. Brinnier & Larios recommended the Village accept the lowest bid. Motion was made by Trustee Hackett, seconded by Trustee Buono, to approve Resolution #7/2013. Carried unanimously.

Mike Marino presented the Wastewater Department report (copy attached). He added that the Department is trying a new odor control process at the plant. It seems to better control the odor.

SFD Chief Dave Mason presented the Fire Department report (copy attached). The SFD responded to 14 alarms in May for a total of 109 firefighter hours. Everyone is invited to the annual inspection July 4th on Main Street at 8:30am. Community service folks are painting hydrants.

George Terpening presented the Building & Grounds report (copy attached). The beach and wading pool will open on July 1st. Lifeguards are needed!

Mike Hopf presented the Water Department report (copy attached). The plant processed over 25 million gallons of water for the month of May.

Bob Ciarlante presented the DPW report (copy attached). The Lighthouse's are up – thanks to Joe Staccio, George Biesel and Bob Fanelli.

Trustee Buono advised the Board that he attended the Saugerties Development Committee meeting – Steve Guerin is the new Chairman. He has some new ideas for the development of the Kings Highway corridor, a new website and obtaining Bristol Beach from the State.

PD Chief Joe Sinagra presented the Police report (copy attached). There was some discussion of the July 4th route as it pertained to Russell Street as well as the o/w status during the Car Show. The Chief will make the decision as to the traffic flow on those days. He urged residents to lock their cars. Chief Sinagra will begin a TV23 show called “the Chief’s Desk” soon. The PD will conduct an intensive 3 day motorcycle enforcement drive soon. Additional cameras have been installed and are working well.

Trustee Landewe reported that the Planning Board continues its work on Diamond Mills site plan. The LEWP will meet with the DEP in July.

Eyal Saad advised the Board that there are 4 condemned properties in the Village. Three of the properties are rentals. Please keep grass cut and remove “free furniture” from the curb if it has gotten soaked from rain. Mr. Saad advised the Board that Better Community Housing has purchased a new generator for their complex on Main Street. They have donated their old generator to the Village – their old generator is an upgrade to the generator the Village currently uses at Village Hall. NYS had asked for additional info for the MS4 report – Eyal will respond.

Deputy Mayor Mayer advised the Board that the Comprehensive Plan Committee will hold another workshop on June 26 for the Village and Town Boards. Time Warner is going totally digital – old TV’s will not work without a “box”. Call Time Warner for more info. July 5 – 1st Friday; July 6 & 7 – Car Show; July 20 – Town Wide Yard Sale.

Trustee Hackett would like the Board to discuss the o/w street situation again. He would like to add Allen and Montross Streets to the o/w discussion. He wants the residents contacted and a meeting held. Ed Quirk added Post, Clermont and Montgomery should be looked at again and Trustee Parisian mentioned Robinson Street and said the whole Village should be discussed.

Mike Hopf advised the Trustees that if anyone had questions on the Johnson Control report, he would be happy to help.

Motion was made by Trustee Hackett, seconded by Trustee Parisian, to adjourn. Carried unanimously. The Board adjourned at 8:40pm.

Respectfully submitted,

Mary Frank
Village Clerk