

Village Board

September 6, 2011

Present: Trustees Jeannine Mayer, Don Hackett, Kelly Myers, Vince Buono, Brian Martin and Patrick Landewe, Mayor William Murphy
Others: Alex Wade, Dave Mason, Willie Neuman and Robert Ford, New Saugerties Times.

Mayor Murphy called the Village Board to order at 7:01 p.m. Trustee Mayer led the Pledge of Allegiance to the Flag.

The Mayor opened the meeting by thanking everyone for their hard work during hurricane Irene. All Board members complimented the DPW, Fire Department, Police Department, Central Hudson, Town of Saugerties and all Department Supervisors for their hard work, great communication and cooperation with all agencies involved in the disaster. Mayor Murphy noted that there are several agencies providing assistance to people in need, including FEMA and the SBA. The Town of Ulster has opened a second crisis center at the Business Resource Center. The Dyson Foundation is providing funding for Non Profit groups as well. The Ladies Auxiliary is collecting food and clothing for local and neighboring communities.

Privilege of the Floor:

Willie Neuman addressed the Board. The Beach Party was cancelled due to the hurricane. He received a grant from Mark Bronstein of Markertec. He will be building "loveseat" sculptures in Woodstock and Saugerties with plaques. He also said he would like to see more people and businesses in Saugerties and we need to do more to attract them.

Mayor Murphy presented the minutes of the August 15, 2011 Village Board meeting. Motion was made by Trustee Martin, seconded by Trustee Buono, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstracts for September 6, 2011: General - \$309,758.74, Water - \$31,581.37, Wastewater - \$28,941.44, Teetsel Terrace Escrow - \$2,474.29, Short Lived Asset Fund - \$1,995.00, Seamon Park Fund - \$4,014.00. Motion was made by Trustee Hackett, seconded by Trustee Martin, to approve the abstracts. Carried unanimously.

Trustee Myers reported that the DPW prepared for the storm ahead of time which resulted in minimal overtime. The parks and beach still need cleanup and the DPW also assisted with a water main break on Post Street. She also noted that action by the Tree Commission probably resulted in less tree damage from the storm because they had removed old trees previously.

Trustee Buono reported that the UC Development Corp. presented at Village Hall. They offer many services for local businesses in Ulster County. Trustee Buono advised the

Board that the Lautman property should be listed with a local realtor. The Board needs to pass a resolution allowing the sale and decide on a sale price. The NYS DOT requested a meeting with the Village to discuss the traffic light situation. Senator Bonacic's office said they will send an aid to attend the meeting with the Village.

Alex Wade reported that he has quotes for the surveys of Livingston Street and Lighthouse Drive. The survey on Livingston Street will be \$800.00 done by Brewer Land Surveying. Mayor Murphy made a motion to approve the work. Trustee Mayer seconded the motion. Carried unanimously. The Board decided to wait on the Lighthouse Drive proposal at this time. Alex has received some feedback from the letters sent out regarding the one way street proposals. The Mayor suggested we respond to any negative responses.

Trustee Martin reported the water plant had to be manned around the clock due to the hurricane and flooding conditions. Everyone is doing a great job.

Trustee Hackett reported the Wastewater plant lost power for 2.5 days due to the storm.

Trustee Mayer reported the Between the Tides festival was successful. Friday night concerts are now over. Sept. 10 is Family Day at Cantine Field. There will be a 911 service on Sunday at 7 p.m. at the Babe Ruth Concession Stand. The Temptations will be playing at HITS on Sunday Sept. 11. Sept. 18th is Pro Musica at 3 p.m. at the Methodist Church and Sept. 24th and 25th is the Garlic Fest.

Trustee Landewe reported the Zoning Board approved a variance for the Baptist Church with conditions. The Historic Review Board approved a shed for Que, and an application for Happy Paws to replace the stucco on their building.

Mayor Murphy presented Resolution # 17. Trustee Buono made a motion to approve the Resolution, seconded by Trustee Hackett. Carried unanimously.

Mayor Murphy asked the Board to think about changing meeting to once a month and meet at 6:30 p.m. instead of 7:00 p.m. Meetings would be the 3rd Monday of every month. There would be a special meeting on the 1st Monday of every month just to approve the abstracts and hear any concerns from the public. The Mayor thanked Pat Nacarrato for her generous donation to the Village feral cat program. Her donation is greatly appreciated and would be put to good use.

Trustee Mayer made a motion to adjourn. The motion was seconded by Trustee Buono. The Village Board meeting was adjourned at 8:16 p.m.

Respectfully Submitted,

Julie Dunn
Village Treasurer