## Village Board

Present: Mayor Robert Yerick, Trustees Kelly Myers, Michael Campbell, Mary Leahy, and William Murphy Absent: Trustee Michael Karashay and Richard Moore Others Present: Penelope Milford, Frank Rea, Bob Ciarlante, Mike Marino, Eyal Saad, Brian Martin, William Kimble, George Terpening and others

Mayor Robert Yerick called the meeting to order at 7:00pm.. Trustee Murphy led the Pledge of Allegiance to the Flag.

Mayor Yerick reminded the Trustees about the 4<sup>th</sup> of July Parade and float. Please give your ideas to the Mayor.

Privilege of the Floor

Frank Rea provided the Board with a letter (copy attached) that outlined the proposed parade route for the parade scheduled for October 8<sup>th</sup>. He advised the Board that he had spoken with the Police Chief and the Police had no problem with the parade. Mr. Rea also mentioned closing a street for a block party. Mr. Rea asked the Board for a decision on the parade route. Mayor Yerick replied that the Board needed time to read the letter that was just given them and the Board would give a decision to Mr. Rea at the July 3<sup>rd</sup> Board meeting. Mr. Rea was not happy with that answer and left the meeting.

Mayor Yerick read a note from the Freligh family thanking the Board for their condolences on the death of Dee Freligh.

Mayor Yerick presented the Minutes of June 5, 2006 for approval. Motion was made by Trustee Campbell, seconded by Trustee Leahy, to approve the minutes as written. Carried.

Mayor Yerick presented the Abstract for June 19, 2006: General - \$15,657.76; Water - \$3,716.10; Wastewater - \$9,912.35. Motion was made by Trustee Leahy, seconded by Trustee Murphy, to approve the Abstract. Carried.

Bob Ciarlante presented the DPW report (copy attached). The streetsweeper was down for repairs, but is now up and running. Mr. Ciarlante again asked that residents do not put yard (or other) debris in the street. It could damage the sweeper. He asked the Police to be vigilant on the problem. He has spoken with several companies regarding the cost of a tub grinder to deal with the ever-growing brush pile. He will keep the Board advised. The DPW will do a patch coating on Washington Avenue. The infrastructure on Washington Avenue is do for an upgrade and a full resurfacing of Washington Avenue will take place after the infrastructure work is completed.

Mayor Yerick advised the Board and Supervisors that he would be meeting with all departments to pursue a 2/5/10-year plan.

Fire Chief Brian Martin delivered the Fire Department Report (copy attached). In May, there were 16 alarm events, with 246 personnel responding, for 324 hours and 13 minutes. They SFD responded to a house fire on Ulster Avenue and also sent 5 firefighters via mutual aid to a brush fire. The alternator on the ladder truck failed; Garrison's has repaired it.

George Terpening presented the Buildings, Grounds & Parks report (copy attached). The Lions Club has painted the building at the Lions Club Playground. Many thanks to Carole Luther for her usual fine job of planting the flowers at Village Hall. Mums have been ordered. Trustee Leahy added that the flowering baskets on the lampposts look beautiful. The beach is looking good and Mr. Terpening and Trustee Leahy will be meeting with lifeguards shortly. Trustee Leahy is updating the lifeguard responsibilities and she plans to open the beach and pool open by July 1<sup>st</sup>. Trustee Leahy has met several of the summer part-timers and is impressed by the "great group of kids working for the Village".

Eyal Saad presented the Building Department report (copy attached). He included a report showing the Building Permits, Certificates of Occupancy, and Certificates of Compliance issued. He is touring the Village looking for property maintenance violations. Mayor Yerick asked the Board to bring property maintenance issues to Eyal's attention.

Trustee Campbell presented his report (copy attached). New personnel have been hired at TV23. The Town is applying for a grant to install sidewalks on Washington Avenue Extension, around Krout Road, over Canoe Hill. The Village website is enjoying increased visits.

Mike Marino presented the Wastewater Department report (copy attached). Business as usual was reported.

Trustee Murphy presented the Water Department report (copy attached). The water/sewer bills and the Water Quality report have been mailed.

Police Chief Kimble presented his report (copy attached). May was a very busy month for the PD. Trustee Campbell thanked the PD for their efforts with the noise complaints from the local bars and restaurants. Mayor Yerick added that the police blotter is always busy. He commented that he feels that consolidation of the two police departments will certainly result in loss of service to Village residents. Trustee Murphy also agreed that consolidation of the police was not in the best interest of Village residents.

Motion was made by Mayor Yerick, seconded by Trustee Murphy; to grant tax adjustments to three Village properties as noted by Treasurer Julie Dunn. Carried.

Mayor Yerick advised the Board that the Time Warner Cable contract expires in 2008. The Village will take a hard look at the contract.

Mayor Yerick presented the request from Arm of the Sea Theater to use the Tina Chorvas Waterfront Park on August 12<sup>th</sup> from 4:00pm to 10:00pm. The Mayor made a motion to allow the use of the Park to the Arm of the Sea group. The motion was seconded by Trustee Leahy and carried.

Mayor Yerick mentioned the request from Frank Rea regarding the parade. He and the Board all agreed that they supported the idea, but needed more of a plan in writing before the Board could approve the request.

Mayor Yerick inquired about the request of Michael Rea to have the water valve in front of his property lowered. Joe Bisignano will be consulted. Trustee Myers advised the Board that she has called the DOT to ask if they could replace the guardrail on Route 9W by the Knights of Columbus.

Mayor Yerick advised the Board that the Farmer's Market opens on Saturday.

Mayor Yerick reminded the Board to vote at the school elections tomorrow.

Mayor Yerick advised the Board that he had received a request to provide handicapped parking spaces on Partition Street. The Police Chief has recommended two spaces. The Board agreed that to provide the spaces was a good idea. Attorney Betke will be contacted to draft a new ordinance. The Board is still considering the request from the Boys and Girls Club for a pick-up and drop-off zone in front of their building.

Motion was made by Trustee Murphy, seconded by Trustee Leahy, to adjourn. Carried. The Board adjourned at 8:00pm.

Respectfully submitted,

Mary Frank Village Clerk