

(The regular Village Board meeting of February 2, 2015 was postponed due to snow.)

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

Others: Robert Ford, Brian Hubert, Aiden Hughes, Ed Quirk, Christine Amodio 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 January 20, 2015 Village Board meeting. Motion was made by Trustee Buono, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for February 3, 2015: General - \$44,749.45; Water - \$6,434.88; Wastewater - \$14,827.98; "H" - \$125,712.00. Motion was made by Trustee Martin, seconded by Trustee Mayer, to approve the Abstract. Carried unanimously.

Trustee Hackett had nothing to report.

Trustee Mayer advised that letters have been mailed to artists and sponsors for the "Cruising Around Saugerties" event. She also reported on some activities for the Saugerties Chamber and TV23.

Trustee Landewe reported that he will be meeting this Thursday with reps from NYS regarding the Community Rising projects.

Trustee Parisian recommended that the surplus funds from the DPW Budget be used toward the needed repairs to the sweeper and not for a down payment for the fire truck. The Board agreed.

Trustee Buono advised that he has reviewed all Village Department expenses – all are on track to be within their budgets. We are still waiting to hear from Attorney Betke regarding a property tax collection company. Trustee Buono would also like to continue discussions on making Post and Clermont Streets one-way. The Board agreed and will resume discussion this spring.

Trustee Martin wants to continue work on stop signs at Dawes and other locations. That will also take place in the spring before baseball season at Cantine Field begins.

Mayor Murphy asked the public to be patient and cooperate with the DPW regarding snow removal. Please shovel your sidewalks and do not deposit snow from your driveways or sidewalks into the street. The Police will issue tickets to violators.

Trustee Hackett said Alex Wade will be meeting with SFD Chief Dave Mason to discuss grant funding for new pagers for the SFD.

Mayor Murphy asked the Trustees to begin work with Department Supervisors on the 2015/2016 budgets.

Motion was made by Trustee Buono, seconded by Mayor Murphy, to enter Executive Session to discuss personnel replacements and policy. Carried unanimously. The Village Board entered Executive Session at 5:15pm. Motion was made by Trustee Buono, seconded by Trustee Hackett, to adjourn from Executive Session at 5:45pm. Carried unanimously.

Motion was made by Trustee Hackett, seconded by Trustee Martin, to adjourn. Carried unanimously. The Village Board adjourned at 5:46pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed 2/4/15