

Present: Mayor Bill Murphy, Trustees Terry Parisian, Vince Buono, Don Hackett, Jeannine Mayer and Patrick Landewe
Others: Alex Wade, Robert Ford, Steve Hubbard and students

Mayor Murphy called the Village Board to order at 5:00pm. Trustee Mayer led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Realtor Steve Hubbard presented a letter to the Village Board voicing his objection to the proposed Country Meadows Project located on North Street. Mayor Murphy thanked Mr. Hubbard for his letter but said this is a Planning Board matter.

Mayor Murphy presented the minutes of the November 19, 2012 Village Board. Motion was made by Trustee Buono, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for December 3, 2012: General - \$31,544.90; Water - \$11,769.23; Wastewater - \$6732.18. Motion was made by Trustee Mayer, seconded by Trustee Hackett, to approve the Abstract. Carried unanimously.

Trustee Don Hackett reported that the SFD did a great job hosting the annual electric light parade at Sunday's "Holiday in the Village" event hosted by the Chamber of Commerce.

Trustee Mayer also reported that the "Holiday in the Village" event was a great success. Thanks to the SFD, DPW, PD, Kiwanis Club and Chamber for a wonderful day. Trustee Mayer attended the recent Chamber meeting where Michael Lang spoke of the plan to hold outdoor concerts at Winston Farm. The Village Board is invited to attend the December 18, 2012 Chamber meeting hosted by Sawyer Motors.

Trustee Mayer advised the Board that Revolving Loan Fund Committee member Jean Reisigle has moved from the area. Trustee Mayer presented the name of Sue Anderson to replace Ms. Reisigle. Motion was made by Trustee Mayer, seconded by Trustee Buono, to appoint Sue Anderson to the Revolving Loan Fund Committee. Carried unanimously.

Trustee Landewe advised the Board that the Village is taking steps to archive Email for the various Boards that serve the Village. In order to accomplish this, all Emails must be under the Village domain. Trustee Landewe estimates that the Village will need a total of 30 addresses at a cost of \$248.50 per month. After some discussion, motion was made by Trustee Buono, seconded by Trustee Hackett, to approve creating 30 Email addresses for Village employees and Boards conditioned on finding reductions in the budget to offset the unplanned expense. Carried unanimously.

Trustee Landewe continued the discussion of electronic records management. Trustee Buono said it may be time to consider hiring an IT person to handle the assignment. A Social Media Policy should be developed that could fold into the current IT Policy. Trustee Landewe advised the Board that the Building Department records all need to be digitized. He is pursuing grant opportunities thru NYS Archives for the necessary equipment. He has written a job description for an internship to perform the work. The intern job description will be sent to SUNY Ulster and New Paltz in the hope that there will be some interest in the unpaid position. The Village may pay mileage if the intern has to travel more than 25 miles. Trustee Hackett suggested including Columbia/Greene Community College and SHS students in the intern search. Trustee Parisian had some questions on server storage. Trustee Buono and Landewe will continue to work on Electronic Document Management.

Trustee Landewe reported that the HRB has given final approval to Mirabella's new location at 123 Partition Street. The next Planning Board meeting is December 12th.

Trustee Parisian announced that leaf collection is completed – no more leaves will be picked up on the street. Homeowners may take leaves to the North Street DPW area themselves. DPW Super Bob Ciarlante attended a FEMA meeting – the Village should receive reimbursement for the cost of removing the construction debris on Lighthouse Drive and Ferry Street. Trustee Parisian reminded residents not to throw snow into streets while plowing or shoveling – It is illegal and carries a fine.

Alex Wade reported that the idea to place Partition and Main Streets on the Federal Highway System has been scrapped by the Obama Administration.

Trustee Buono reported that he and Alex Wade met with engineers from Foit/Albert on the Streetscape Project. The end is in sight – construction in spring of 2013 (hopefully).

Mayor Murphy introduced Local Law #8/2012 – making Russell Street one-way going east from Partition Street to Washington Avenue. Motion was made by Mayor Murphy, seconded by Trustee Buono, to approve Local Law #8/2012. Carried unanimously.

Trustee Hackett asked that the DPW replace a sign on Montgomery Street that states “No thru Trucks”.

Mayor Murphy advised the Board that Time Warner Cable will increase its charge for basic cable service from \$18.50 to \$19.75 per month.

Motion was made by Trustee Hackett, seconded by Trustee Buono, to adjourn. Carried unanimously. The Village Board adjourned at 5:36pm.

Respectfully submitted,

Mary Frank, Village Clerk

Filed 12/4/12

