

Present: Mayor Robert Yerick, Trustees Michael Campbell, Kelly Myers, William Murphy, Michael Karashay and Mary Leahy

Absent: Trustee Suzanne LeBlanc

Others present: Police Chief William Kimble, Eyal Saad, Alex Wade, Joe Bisignano, Bob Ciarlante, Will Dendis-New Saugerties Times, Dominic Gallo- Hess Corporation, Linda LoPresti, Barbara and Gene Ross and others

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

Privilege of the Floor

Dominic Gallo, representing the Hess Corporation, spoke. He submitted a letter (copy attached) to the Board asking for consideration of a water bill in excess of \$10,000.00. The Hess Gas Station on Route 212 was unaware they had a water line break until the Water Department contacted them about the excess water use upon the quarterly meter read. Mayor Yerick advised Mr. Gallo that he would refer the request to Trustee Murphy for a recommendation to the Board.

Linda LoPresti of 185 Esopus Creek Rd. addressed the Board regarding the noise level from motor boats and jet skis on the Upper Creek. Ms. LoPresti said she read the Board minutes online and wanted to state her opinion. She said that the majority of the motor boat and jet ski operators do not cooperate with homeowners. She said from her observations that kayaker's and canoer's do paddle at the sides of the creek and not down the middle. She feels the Prinz Family are the biggest problem on the creek. There is erosion caused by jet skis and water-skiers. Barbara and Gene Ross of 183 Esopus Creek Rd. echoed Ms. LoPresti's comments. Mayor Yerick advised them that the Waterfront Advisory Board has been asked to investigate this situation. Mayor Yerick also read a letter from the Sheriff's Department (copy attached) with the results of their patrols – they reported very minimal activity. Trustee Karashay asked if the Village is working with the Town since most of the problems are occurring in the Town. Mayor Yerick said yes.

Mayor Yerick presented the minutes of the September 4th Village Board meeting for approval. Motion was made by Trustee Leahy, seconded by Trustee Karashay, to approve the minutes. Carried.

Mayor Yerick presented the Abstracts for September 17, 2007: General - \$36,007.71; Water - \$8,746.50; Wastewater - \$37,359.83, Water Capital Fund - \$840.00. Motion was made by Trustee Myers, seconded by Trustee Karashay, to approve the Abstracts for payment. Carried.

Chief William Kimble presented the Police Report (copy attached). Two truckers were ticketed for violations in August. The Department handled over 20 public assistance calls

in August that address quality of life issues. Chief Kimble mentioned that there are 96 cases in front of Village Court tonight. Mayor Yerick said that the NYS Court System is in the midst of the study to combine the Town and Village Police Departments. There is also a second study that will get underway shortly. The Mayor will bring the results to the public and let the Village residents decide if the two Departments should be combined.

Trustee Leahy asked Code Enforcement Officer Eyal Saad to present the Building Department report (copy attached).

Trustee Campbell presented George Terpening's Building and Ground's report (copy attached). Buildings and Ground is preparing Seamon Park for the Mum Festival on Oct. 7th. Trustee Myers advised the Board that the Irma Sagazie Kayak Safari is October 6th at the Village Beach. Trustee Campbell advised the Board that TV23 is "doing great", the Village Board minutes are up to date on the Village website, and the Garlic Festival is Sept. 29th and 30th.

Alex Wade presented his "Special Assignment" report (copy attached). He has received and is reviewing the new DOT contract for phase II of the Streetscape Project.

Bob Ciarlante presented the DPW report (copy attached). The DPW will be paving Ferry Street and Lighthouse Drive shortly. Trustee Myers advised the Board that she has had several meetings with Bob Ciarlante regarding the winter overnight parking ban. She proposes to shorten the ban to now beginning on December 15th and ending on March 15th. The law will have to be changed and a public hearing must be scheduled. Mayor Yerick said he thinks that some of the streets in the Village may have to be designated "one way" to help the traffic flow.

Joe Bisignano presented the Water Department report (copy attached). The silt removal at the reservoir was completed last Thursday with the removal of 80 tires. The computer interface board failed; it was sent off site to be repaired and is back in service. The preliminary engineering work is completed for the water line replacement project on Main Street. \$17,000.00 of the \$35,000.00 leak detection program grant has been received. Letters have gone out to area customers affected by the backflow prevention program law. Jim Cornelison is retiring on October 15th.

Trustee Murphy presented the Wastewater Department report (copy attached).

Trustee Karashay advised the Board that Fire Chief Brian Martin has had knee surgery. Representatives from the SFD attended the recent dedication of the Firemen's Home in Hudson. The planning for the 125th Anniversary Celebration of the SFD is progressing although the parade has been cancelled. The date is October 12th at 7:00pm. Trustee Karashay will supply the Board with information regarding awards.

Motion was made by Mayor Yerick, seconded by Trustee Karashay, to adjourn into Executive Session to discuss proposed real estate negotiations. Carried. The Board entered Executive Session at 7:50pm and return at 8:45pm.

Mayor Yerick presented Resolution #16/2007 for approval. This resolution supports the application for a \$2.5 million grant to the Restore New York program for the rehabilitation of the Cantine Mill Property on lower Partition Street. The resolution was seconded by Trustee Leahy and carried unanimously. A Public Hearing on the application was scheduled for September 26th at 7:00pm at the Village Office.

Mayor Yerick presented Local Law #5/2007 for passage. Local Law #5/2007 establishes storm water management requirements and controls. The law was seconded by Trustee Karashay and carried unanimously.

Mayor Yerick presented Local Law #6/2007 for passage. Local Law #6/2007 regulates non-stormwater discharges to the municipal storm sewer system. The law was seconded by Trustee Murphy and carried unanimously.

Motion was made by Trustee Karashay, seconded by Trustee Murphy, to adjourn. Carried. The Village Board adjourned at 8:50pm.

Respectfully submitted,

Mary Frank
Village Clerk