

Village Board

September 18, 2006

Present: Mayor Robert Yerick, Trustees Mary Leahy, Michael Karashay, William Murphy, Kelly Myers, Michael Campbell and Richard Moore
Others: Bob Ciarlante, Michael Marino, William Kimble, Brian Martin, Eyal Saad, Alex Wade, Sally Colclough, Will-New Saugerties Times, and members of the SHS Government Class

Mayor Yerick called the Village Board to order at 7:00pm. Trustee Myers led the Pledge of Allegiance to the Flag.

Mayor Yerick advised the Board that he had just returned from a very productive SAMA meeting along with Trustee Campbell and Alex Wade. A Public Hearing will be announced for sometime in November by the SAMA Committee.

Mayor Yerick also advised the Board that he was very pleased by the decision of the Saugerties Library Board to remain at their present location. He looks forward to working together with the Library Board and will appoint a liaison to work with both the Village and Library Boards.

Sally Colclough, President of the Library Board, addressed the Board. Mrs. Colclough thanked the Village Board for their past support. She said the Library Board looks forward to working with the Village to expand the Library at its present site.

Mayor Yerick presented the minutes of the September 5, 2006 Village Board meeting for approval. Motion was made by Trustee Moore, seconded by Trustee Leahy, to approve the minutes as written. Carried

Trustee Moore presented the Abstracts for September 19, 2006 for approval: General - \$14,654.02; Water - \$9,462.34; Wastewater - \$34,475.66. Motion was made by Trustee Moore, seconded by Trustee Karashay, to approve the abstracts for payment. Carried.

Motion was made by Mayor Yerick, seconded by Trustee Karashay, to enter Executive Session to discuss a real estate transaction. Carried. The Board entered Executive Session at 7:09pm and returned at 7:16pm.

Trustee Campbell presented his "Special Assignment" report (copy attached). He advised the Board that he attended a SAMA meeting earlier today. Trustee Campbell presented Resolution #17/2006 for Board approval. This resolution supports two applications by the Village to the Transportation Improvement Program for traffic improvements in the Village of Saugerties. The resolution was seconded by Trustee Myers and carried unanimously.

Alex Wade advised the Board that the street sign at Main & Partition was back in place after being destroyed by a truck. He also attended the SAMA meeting earlier in the day.

Mike Marino presented the Wastewater Department report (copy attached). He advised the Board that the upgraded belt press is working very well.

Trustee Murphy presented the Water Department report (copy attached) in Joe Bisignano's absence.

Police Chief Kimble presented the Police Department report (copy attached). The Chief praised Sgt. Steve Filak for his efforts in the training of Village employees for the federally mandated NIMS program. Mayor Yerick echoed his thoughts.

Bob Ciarlante presented the DPW report (copy attached). He advised the Board that many residents are placing yard debris into Village streets. The Village picks up yard debris in the spring – only leaves in the fall. The Mayor suggests a notice be put in the paper and Trustee Campbell will get a notice on TV23.

Fire Chief Brian Martin presented the Chief's reports for July and August (copies attached). The ladder truck is back in service after repairs.

Trustee Myers and Trustee Leahy praised the 9/11 committee for the moving service at Cantine Field. Trustee Karashay, filled in for the Mayor who was unable to attend, did a wonderful job.

George Terpening presented the Buildings and Grounds report (copy attached). Trustee Leahy said that Seamon Park is gorgeous and almost ready for the Mum Festival. She also thanked the Board for its support of the effort to keep the Library at its present location. Mayor Yerick congratulated Joy Moore (who was behind the camera filming the Village Board meeting) on her election to the Saugerties Library Board.

Eyal Saad advised the Board that he still needs cooperation from the public for numbering of residences and businesses. He is busy with C/O inspections and is helping put the noise ordinance together.

Mayor Yerick advised the Board that the Village is continuing work on the noise and parking ordinances. He hopes to schedule the Public Hearing for October 16th. He reminded the Board of the upcoming Garlic Festival, Mum Festival, Historical Society Chicken Barbecue and the Irma Sagazie Kayak Safari.

Trustee Karashay told the Board that it was an honor to represent the Village at the 9/11 service. He would like a thank-you letter sent to Sonny Solito, Chairman of the event.

Motion was made by Trustee Karashay, seconded by Trustee Moore, to adjourn the Board meeting in memory of Ernie Legg who died recently. Mr. Legg was the last surviving charter member of the CA Lynch Fire Company and devoted many years of service to the Company and the Village. Carried. The Board observed a moment of silence in Mr. Legg's memory. The Board adjourned at 7:52pm.

Respectfully submitted,

Mary Frank
Village Clerk