

Village Board

February 4, 2013

Present: Mayor William Murphy, Trustee Patrick Landewe, Jeannine Mayer, Don Hackett, Brian Martin, Vince Buono, Terry Parisian
Others: Robert Ford – New Sau Times, students

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

Mayor Murphy presented the minutes of the Village Board meetings of January 22, 2013 and January 31, 2013. Motion was made by Trustee Martin, seconded by Trustee Hackett, to approve the minutes of both meetings. Carried unanimously.

Trustee Buono presented the Abstracts for February 4, 2013: General - \$226,710.36; Water - \$77,265.64; Wastewater - \$82,405.23. Motion was made by Trustee Martin, seconded by Trustee Hackett, to approve the Abstract. Carried unanimously.

Trustee Landewe advised the Board that there is a meeting on Friday 2/8 with the DEP and DEC regarding the releases of turbid water into the Esopus. The Planning Board is scheduled to meet on February 13 at 700pm.

Trustee Mayer advised the Board that the Revolving Loan Committee has recently approved two new loans for Village businesses. The Comprehensive Plan Committee is meeting February 5th. Saugerties Area Chamber of Commerce Elections are coming up. The summer sunset concerts at area Parks will remain on the first Fridays of the month.

Trustee Hackett reported the SFD has been very busy – one day there were 9 calls for service answered by the department. He thanked Montano's Shoe Store for their generous donation of \$500.00 to the SFD. There is a pump down at the wastewater treatment plan. The crew is working on the problem.

Alex Wade presented his report (copy attached). He addressed the Comprehensive Plan and Streetscape II and the Dragon Inn. His report stated that the owner of the Dragon Inn wants to demolish the structure and possibly replace it with low-income housing. Both Mayor Murphy and Trustee Hackett challenged that assumption saying no one knows what would be built there.

Trustee Martin advised that a circulator in the firehouse has been replaced and the garage door at the SFD is not working properly. The Water Department reported a water leak on a service line on Cross Street.

Trustee Buono reminded the Trustees that department budgets are due soon.

Trustee Parisian advised the Board that the o/w signs on Russell Street have been installed. The DPW has placed a partial barricade and sign on the Washington Avenue end of Russell Street to further alert motorists. Trustee Parisian reminded residents not to

place Christmas trees in the street – they will not be collected by the DPW. Residents can bring the trees to the North Street DPW area on Fridays or just store them in their yards until spring clean-up week.

Mayor Murphy presented Resolution #3/2013. This resolution names Marilyn Daley, Lee Quirk, Arlene Discordia and Nelson Burhans as election inspectors for the March 19th Village Election. They will each be paid \$125.00. Motion was made by Trustee Hackett, seconded by Trustee Buono, to approve Resolution #3/2013. Carried unanimously.

Motion was made by Trustee Hackett, seconded by Trustee Martin, to adjourn. Carried unanimously. The Village board adjourned at 5:25pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed 2/8/13