Village Board April 2, 2007

Present: Mayor Robert Yerick, Trustees Suzanne LeBlanc, Michael Campbell, William Murphy and Mary Leahy

Absent: Trustees Kelly Myers and Michael Karashay

Others Present: Will Dendis-New Saugerties Times, Ron LeBlanc, Alex Wade, Fire

Chief Brian Martin, students from the SHS Government Class and others

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

Mayor Yerick opened the meeting by congratulating newly elected Trustee Suzanne LeBlanc and welcomed her to the Board. He also welcomed back Trustees Murphy and Karashay. He thanked former Trustee Richard Moore for his many years of service to Village residents and said the Board would miss his financial counsel. The Mayor spoke to the SHS students and urged them to ask questions at any time during the meeting. The Mayor also advised the Board that he has not completed his revaluation of Trustee assignments and would announce the assignments at the 1<sup>st</sup> meeting in May.

Mayor Yerick presented the Abstracts for April 2, 2007: General - \$33,296.85; Water - \$11,663.04; Wastewater - \$13,152.58. Motion was made by Trustee Leahy, seconded by Trustee Murphy, to approve the abstract for payment. Carried.

Mayor Yerick reported that Police Department is busy. He encouraged the Trustees to look at the daily Police blotter to get an idea of their activity. The PD answers many 911 calls. There was discussion about charging residents for miscalled 911 calls. The Mayor will ask Chief Kimble.

Fire Chief Brian Martin presented the SFD 2006 year-end report as well as the reports for January and February 2007 (copies attached). In 2006, the SFD answered 190 alarm events. Chief Martin reported that the SFD has received a grant from Senator John Bonacic for new equipment – the amount of the grant will be announced shortly. The Chief invited the Board to Chief's Night on April 27<sup>th</sup> at 7:00pm.

Alex Wade delivered his report (copy attached). Trustee Campbell said he was approached by businessman Mike Flanigan. Mr. Flanigan asks that when Route 9W is resurfaced this year that something be done about the deteriorating curbs on Main Street. Alex replied that the DOT contract for resurfacing reads "curb to curb only". Trustee Campbell says something should still be done. Mr. Wade suggested a portion of the next round of funding obtained from Congressman Hinchey could be used for new curbing.

Trustee Leahy reported that Buildings and Grounds is still working on the Seamon Park kitchen. The painting of the PD is 90% completed. She also reported that the Mum Festival Committee has met and she is also working with a committee to explore restoring the gristmill at Seamon Park.

Trustee Campbell presented his report (copy attached). Motion was made by Trustee Campbell, seconded by Mayor Yerick, to appoint Anastasia Redmon as the part-time TV23 program coordinator. Carried.

Trustee Leahy advised the Board that the Webe Playcenter has closed for the summer. Many thanks to Heidi Rocco for making the playcenter a wonderful spot for parents and children.

Mayor Yerick advised that the sweeper is out and the streets are looking cleaner.

Trustee Murphy said all is business as usual at the Water and Wastewater Departments. Mayor Yerick said the departments are pursuing the grants for leak detection and the GIS application with the Town.

Mayor Yerick presented Resolution #10/2007 for approval. Resolution #10 directs the Village to integrate the NIMS program into future planning. Motion was made by Mayor Yerick, seconded by Trustee Leahy, to approve Resolution #10/2007. Carried.

Mayor Yerick presented Resolution #9/2007 for approval. This resolution supports the Town's shovel ready fund application for infrastructure on Old Kings Highway. The resolution was seconded by Trustee Campbell and carried.

Mayor Yerick advised the Board he had received a bulletin from NYCOM regarding the NYS Budget. AIM is receiving a \$3 million increase and the funding for CHIPS has been restored with an increase of \$13 million.

Mayor Yerick wished everyone a Happy Easter.

Motion was made by Trustee Murphy, seconded by Trustee Campbell, to adjourn. Carried. The Board adjourned at 7:45pm.

Respectfully submitted,

Mary Frank Village Clerk

Filed 4/6/07