

Present: Mayor William Murphy, Trustees Suzanne LeBlanc, Vincent Buono, Kelly Myers, Jeannine Dirie and Don Hackett

Absent: Trustee Patrick Landewe

Others: Alex Wade, Eyal Saad, Anthony Bell, Bob Ciarlante, Ron LeBlanc, Anthony Hackett, George Terpening and others

Mayor William Murphy called the Village Board to order at 7:10pm. Trustee Myers led the Pledge of Allegiance to the Flag.

Mayor Murphy presented the minutes of the June 7, 2010 Village Board meeting. Motion was made by Trustee Buono, seconded by Trustee Myers, to approve the minutes. Carried.

Trustee Buono presented the Abstract for June 21, 2010 as follows: General - \$147,404.04; Water - \$10,134.35; Wastewater - \$11,675.74; Partition Street Project Escrow - \$525.50; Seamon Park Fund - \$210.46; Water Distribution Fund - \$121,205.49; Country Meadows Escrow - \$195.00. Motion was made by Trustee LeBlanc, seconded by Trustee Dirie, to approve the Abstract. Carried.

Trustee Dirie explained the Revolving Loan Fund to the new Board members. It is a fund for village businesses to use to upgrade their property – new roof, new façade and the like. It cannot be used for startup funds. The fund is administered by Sawyer Savings Bank. A committee of Village residents reviews the applications and makes the loan decisions. Many businesses have taken advantage of this program over the last 15 years. Application and guidelines are available at the Clerk's Office.

Fire Chief Anthony Bell presented the SFD report (copy attached). The SFD is all set for an 8:30am inspection at the Lynch FireHouse on July 5th.

Bob Ciarlante presented the DPW report (copy attached). The DPW will also be seal coating the municipal parking lot behind Mirabella's Restaurant and re-stripping the parking areas. Trustee Buono asked when Mynderse Street would be repaved (due to the water line replacement project). Mr. Ciarlante replied very shortly. Mr. Buono also asked about replacement of guardrails on Lighthouse Drive. Mr. Ciarlante assured Mr. Buono that he would make the road safe. Mayor Murphy advised the Board that he was informed that the paving should be completed by the end of next week. Trustee Dirie inquired if the amount CHIPS \$ from NYS differed from 2009. Mr. Ciarlante advised that the Village received an additional two hundred dollars in 2010. Trustee Myers advised the Board that the DPW is looking at several different streets before deciding where to spend the CHIPS \$.

George Terpening presented the Buildings and Grounds report (copy attached). Mayor Murphy advised that several businesses have thanked him for the summer workers sweeping the sidewalks. Trustee LeBlanc asked if there is a big problem with dog feces

in Village parks. Mr. Terpening answered yes. He would like to see better signage and enforcement. Mayor Murphy said that he would ask Mr. Terpening and Trustee Landewe to work on this problem and also investigate “dog baggy” dispensers.

Trustee LeBlanc announced that TV23 would be distributing awards to the volunteers (like Marjorie Block) who devote much of their time to the Public Access Channel. The new studio at SHS should be completed in July. No tax \$ were used for the studio. The Planning Board and Zoning Boards held a joint Public Hearing on the Family Lodge application for an area variance and site plan approval. The ZBA and Planning Board will hold additional meetings on the application. Trustee LeBlanc advised the Board that the Country Meadows Senior Housing project received site plan approval from the Planning Board. Eyal Saad thanked the Board for providing him with a staff member to aid with his paperwork. Mayor Murphy pointed out that no additional personnel had been hired – changes were made in the office structure to accommodate this change. Trustee Myers said that she understood that Family Lodge requires a new license but that residents are very happy to live there. Eyal Saad explained that the license required by the Family Lodge is a complicated process – the Lodge hopes to acquire a license that permits dementia patients, however changes must be made to the structure of the building before licensure. Mr. Saad also advised the Board that the former “Weekend Liquidator” property on Ulster Avenue has been purchased by Price Brothers Uniform Cleaning from Partition Street. Mr. Price plans to relocate his business to Ulster Avenue after completing needed work on the building.

Trustee Dirie complimented Marjorie Block on her great work on the Henry Barclay exhibit at the Kiersted House. The Partition Street Project groundbreaking was a very nice event, also thanks to Marjorie. The Horsn’ around display will be in place in time for the 4th of July weekend. Trustee Dirie advised the Board of the many events coming up in late June and early July. She reported that she has been in touch with the Town of Esopus regarding their water chestnut harvester. Esopus received the harvester in damaged condition. The Town of Esopus is have the machine repaired and hopes to be able to lend it to the Village next year.

Alex Wade presented his report (copy attached).

Trustee Buono advised the Board that he attended an Economic Development meeting – traffic issues, comprehensive plan issues and more were discussed. Mr. Buono hopes to have a workshop in September to share what he learned at a recent NYCOM conference.

Mayor Murphy advised the Board that the Water Department installed three new fire hydrants in June. Trustee Buono inquired about the recent incident at the reservoir involving 20 dead fish. Mayor Murphy said the DEC investigated and found no relationship to the copper sulfide application.

There was more discussion on the proposed ban on dogs in Village parks.

Motion was made by Trustee Myers, seconded by Trustee Dirie, to adjourn. Carried.
The Village board adjourned at 8:00pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed 6/28/10