Village Board

Present: Mayor William Murphy, Trustees Terry Parisian, Brian Martin, Don Hackett,

Jeannine Mayer and Patrick Landewe

Absent: Trustee Vince Buono

Others: Robert Ford, Ariel Zangla, Ed Quirk, students

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

There was no one present who wished to speak at Privilege of the Floor.

Mayor Murphy presented the minutes of December 16, 2013. Motion was made by Trustee Mayer, seconded by Trustee Martin, to approve the minutes. Carried unanimously.

Mayor Murphy presented the Abstract for January 6, 2014: General - \$106,418.73; Water - \$157,674.49; Wastewater - \$30,525.10. Motion was made by Trustee Hackett, seconded by Trustee Mayer, to approve the Abstract. Carried unanimously.

Trustee Hackett advised the Board that he has visited Village owned property on North Street with DPW Super Bob Ciarlante to try to find a suitable location for the proposed fire training tower for the SFD. There is one location that may work – Trustee Hackett will do additional work and come back to the Board with more information. Water Department employee Chris Wilson has resigned – Wastewater Department employee Fred Carney has taken the vacant position at the Water Department. Pending Board approval at the January 21, 2014 meeting, Trustee Hackett recommends hiring Steve Nadal for the Wastewater position.

Trustee Mayer will attend the Tourism Committee meeting at 600pm January 6<sup>th</sup>.

Trustee Martin reported that some homeowners on West Bridge Street had frozen pipes. He also asked who is responsible for snow removal on the bridge sidewalks. Mayor Murphy replied that it is the responsibility of the NYS DOT; however, they do not shovel the sidewalks. Mayor Murphy has instructed Buildings and Grounds Superintendent George Terpening to snow blow the bridge sidewalks and keep a record of the time spent. The Village will send a bill to the DOT at the end of the snow season.

Trustee Parisian advised that the DPW has serviced 6 snowstorms since the beginning of the winter season. Also – please do not place Christmas trees on the curb. The DPW will not pick them up. Residents can take trees to the Village yard waste area on North Street or store the tree in their yards until spring clean-up.

Trustee Landewe is attending the "Community Rising Zone" meetings representing the Village. They are narrowing the lists of projects for consideration. The Ashokan Release

Working Group will meet on Wednesday. The Planning Board will meet on Wednesday at 7:00pm.

Mayor Murphy presented Resolution #1/2014. This resolution names the Village Municipal Building as the polling place for the March 18, 2014 Village election. The resolution was seconded by Trustee Martin and carried unanimously.

Mayor Murphy presented Resolution #2/2014. This resolution calls on the NYS DOT to change the traffic signal at the intersection of Main and Partition to provide 30 seconds of steady red light in all four directions to allow safer pedestrian crossing. The resolution was seconded by Trustee Mayer and carried unanimously.

Motion was made by Trustee Martin, seconded by Trustee Hackett, to adjourn. Carried unanimously. The Village Board adjourned at 5:15pm.

Respectfully submitted,

Mary Frank Village Clerk

Filed 1/7/14