

Village Board

February 6, 2012

Present: Mayor William Murphy, Trustees Vince Buono, Don Hackett and Terry Parisian

Absent: Trustee Jeannine Mayer, Brian Martin and Patrick Landewe

Others Present: Robert Ford (New Sau Times), students and Alex Wade

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

There was no one present who wished to address the Board.

Mayor Murphy congratulated the Saugerties High School Varsity Boys Basketball team for defeating Red Hook High School in a recent game. It is the first win for the Sawyers in many years against arch rival Red Hook.

Mayor Murphy presented the minutes of the January 17, 2012 Village Board meeting. Motion was made by Trustee Buono, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for February 6, 2012: General - \$109,630.06; Water - \$31,768.56; Wastewater - \$77,729.49; Seamon Park - \$39.00. Motion was made by Mayor Murphy, seconded by Trustee Buono, to approve the abstract. Carried unanimously.

Trustee Hackett reported that the SFD is continuing to meet with the Village grant writer who has identified over \$120,000.00 in grant opportunities. It is business as usual at the Wastewater Treatment Plant. Superintendent Mike Marino is looking into using solar energy at the plant.

Trustee Buono advised the Board that the promoter of the proposed Winston Farm Music Festival wants a meeting with all involved parties i.e.: the Village and Town Boards, the Economic Development Committee, the Saugerties Chamber of Commerce and more. The Trustees all agreed this would be a good thing for Saugerties if handled properly.

Trustee Buono advised the Board that a copy of the current Code of Ethics and a proposed Code of Ethics for the Village has been sent to the Comptrollers Office for review. He hopes to hear from them soon with suggestions on the Ethics Code.

Trustee Parisian had nothing to report for the DPW.

Mayor Murphy presented Resolution #5/2012. This resolution appoints the election inspectors and sets their salary for the March 20, 2012 Village election. Motion was made by Mayor Murphy, seconded by Trustee Hackett, to approve Resolution #5/2012. Carried unanimously.

Trustee Buono presented the updated Procurement Policy to the Board. Motion was made by Trustee Buono, seconded by Trustee Hackett, to approve the updated Procurement Policy. Carried unanimously.

Trustee Buono presented the new IT Policy to the Board. Trustee Parisian suggested that an amendment be added to the IT policy – employees must “sign off” that they have read and understood the IT Policy. Motion was made by Trustee Buono, seconded by Trustee Hackett, to approve the new IT Policy with the employee “sign-off” amendment. Carried unanimously.

Trustee Buono presented a revised Education Policy. He asked the Trustees to review it and be ready to vote on the policy at the February 21, 2012 Board meeting.

Alex Wade presented his report (copy attached). The report advised the Board on the recent LEWP meeting at Ulster County Community College.

Mayor Murphy asked for resident cooperation on picking up dog “poop” and not allowing dogs to defecate on someone else’s property. Residents have been seen throwing dog feces into the street from their property. The Mayor asked for everyone to respect their neighbors.

Mayor Murphy called for a moment of silence for 3 Saugerties residents who recently passed away. Harold Wilsey was a well know man and respected in the community. He served on the Village Board from 1982 – 1989. Walter Livermore was a familiar face and volunteered for many community causes. Walter Keefe served on the Village Board and volunteered on many others. All three men will be sorely missed. The Board observed a moment of silence for them.

Trustee Buono inquired about a representative from the Police attending the next Board meeting. Mayor Murphy advised Trustee Buono that he has spoken with Chief Barbaria and an officer will be at the February 21st Village Board meeting to report to the Trustees.

Trustee Buono presented a copy of the “Corrective Action Plan” authored by Treasurer Julie Dunn and signed by the Mayor. This plan answers the recent audit report issued by the NYS Comptrollers Office.

Motion was made by Trustee Hackett, seconded by Trustee Buono, to adjourn. Carried unanimously. The Village Board adjourned at 5:20pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed 2/8/12