

Present: Mayor Bill Murphy, Trustees Don Hackett, Brian Martin, Vince Buono, Terry Parisian, Jeannine Mayer and Patrick Landewe

Others: Bob Ciarlante, Joe Sinagra, Dave Mason, Alex Wade, Eyal Saad, George Terpening, Mike Hopf, Mike Marino, students, David Booth, Robert Ford – New Sau Times and others

Public Hearing – Local law #2 – Food Cart Law

Mayor Murphy called the continuation of the Public Hearing to order at 6:50pm. There was no one from the Public who wished to comment on the law. The Trustees discussed the law and made the following changes: Section 2 105-2 – insert “prepared” between where and food; Section 2 105-3 – section needs to be re-lettered; Section 105-4 b – changes to footage; Section 105-5 b – change hours of operation; Section 105-6 b – change truck to trucks. The Trustees also discussed asking for a Certificate of Insurance naming the Village as an additional insured for all permittees. Enforcement issues were also discussed. Motion was made by Trustee Hackett, seconded by Trustee Mayer to close the Public Hearing. Carried unanimously. The Public Hearing closed at 7:06pm.

Regular Session

Mayor Murphy called the regular meeting of the Village Board to order at 7:06pm. Trustee Landewe led the Pledge of Allegiance to the Flag.

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

Mayor Murphy presented the minutes of the May 6, 2013 Village Board meeting. Motion was made by Trustee Hackett, seconded by Trustee Buono, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for May 20, 2013: General - \$15,216.03; Water - \$35,641.48; Wastewater - \$9719.08. Motion was made by Trustee Hackett, seconded by Trustee Mayer, to approve the Abstract. Carried unanimously.

David Booth, of Johnson Controls, presented an overview of his company’s preliminary analysis for energy conservation, infrastructure improvements and water meter change outs. Johnson Controls is an energy performance contracting company. He presented a list of potential facility improvements for a cost of \$1.2 million. The energy savings by the Village are projected to be \$85,000.00 per year if all improvements are made. Much discussion followed. The issue was tabled for the Trustees to further review the proposal and receive additional information from Johnson Controls.

Mike Hopf presented the Water Department report (copy attached). Hydrant flushing will begin June 3rd. The total amount of water treated for the month of April was 19,842,000 gallons.

Bob Ciarlante presented the DPW report (copy attached). The report included information on the Partition Street sink hole excavations. Spring clean-up went fairly well.

Mike Marino presented the Wastewater Department report (copy attached). Employee Fred Carney has passed the written test to operate the Jet Truck. The Department collected \$16,191.00 from septic haulers in April. Mr. Marino thanked the crews of the Water Department and DPW for all their help on the sewer break that caused by the sink hole on Partition Street. Trustee Hackett advised the Board that he was on the Partition Street job site for a good portion of both nights and would like to compliment all the crews for their hard work and cooperative effort.

SFD Chief Dave Mason presented Fire Department report (copy attached). The SFD responded to 8 alarms in April. Plans are set for the July 4th Parade. Step off is 11:00am on Thursday the 4th. Parade applications are available at Village Hall.

Eyal Saad presented the Building Department report (copy attached). The MS4 report is due on June 9th. The Building Department has issued 28 building permits and 38 violation letters since January 1, 2013.

George Terpening presented the Building & Grounds report (copy attached). Parks are getting very busy. Many Junior and Senior Prom goers came to Seamon Park for pictures.

Police Chief Joe Sinagra presented the Saugerties Police Department report (copy attached). There were 378 calls for service in the Village during the month of April. The Chief reported his Department has received a grant for new computers and a second grant from Homeland Security in the amount of \$50,000.00 for a bomb sniffing dog and vehicle. Chief Sinagra advised the Board that the NYS DOT that the Village must sign off on the permit to close NYS roads for events such as the Car Festival. The Board agreed that Mayor Murphy should sign the DOT Permit. He advised the Board that the graffiti sprayed on the Carousel Building is not gang related. The Police have a tape of the suspect committing the crime and he will be brought to justice. The Volunteering Policing Program is going well. A "Motorcycle Officer" will begin duty soon.

Alex Wade presented his Special Assignment report (copy attached). He gave updates on streetlight replacement, UCTC and Streetscape.

Trustee Buono reported he attended the Comprehensive Plan Workshop – the Plan provides guidance for the future.

Trustee Hackett said he also attended the Comprehensive Plan Workshop. Some Wastewater Department vehicles may need new tires.

Trustee Landewe advised that the ZBA will meet on Tuesday May 28 regarding a variance application from Diamond Mills for a gravel parking lot. The Esopus Creek Conservancy will host a “Pull and Paddle” event at the beach to remove water chestnuts from the Esopus. The DPW will haul them away.

Trustee Parisian commented that the DPW has purchased new equipment for street sweeping.

Trustee Mayer also attended the Comprehensive Plan workshop. The Village and Town Board will hold a joint Public Hearing on June 5, 630pm at the Senior Center. TV23 has begun live streaming – this could be utilized in emergency situations. The Farmers Market opens Saturday. The Lighthouses (for the street art) will be on display at SPAF. Memorial Day Services will be held on May 30 600pm at the American Legion.

Trustee Buono advised the Board that the Hess contract has been signed by the Mayor. Trustee Buono compared and researched the rate difference between Hess and Central Hudson and determined that Hess saved the Village money. Trustee Hackett questioned whether the Board had approved the contract. There was a lively discussion between the two Trustees.

Mayor Murphy presented Local Law #2 – the Food Cart Law for Board approval. Motion was made by Mayor Murphy, seconded by Trustee Mayer to approve the law with the changes proposed at the just concluded Public Hearing. Carried unanimously.

Mayor Murphy set a Public Hearing on Local Law #4 – changes to the Sewer Law for June 3 at 500pm.

Trustee Landewe will distribute a “Social Media Policy” for Board discussion at the next Village Board meeting.

Mayor Murphy advised the Board that the Tree Inventory is ongoing. Residents may notice metal tags on Village trees. The inventory will be used by the Village Tree Commission in making decisions on the maintenance of the trees.

Mayor Murphy scheduled a Special Village Board meeting for May 31, 2013 at 1100am. The purpose of this Special Meeting is to close the financial books for the fiscal year 2012/2013.

Motion was made by Trustee Buono, seconded by Trustee Martin, to adjourn. Carried unanimously. The Village Board adjourned at 8:45pm.

Respectfully submitted,
Mary Frank, Village Clerk

Filed 5/24/13

