

Village Board

August 6, 2012

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

Others: Alex Wade, Robert Ford, New Saugerties Times.

Absent: Trustees Jeanine Mayer, Vince Buono

Mayor Murphy called the Village Board to order at 5:01 p.m. Trustee Martin led the Pledge of Allegiance to the Flag.

Privilege of the Floor: No one.

Mayor Murphy presented the minutes of the July 26, 2012 Village Board meeting. Motion was made by Trustee Parisian, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Mayor Murphy presented the Abstracts for August 6, 2012: General - \$347,493.79 Water - \$13,675.08, Wastewater - \$11,892.88. Motion was made by Trustee Hackett, seconded by Trustee Martin, to approve the abstracts. Carried unanimously.

Trustee Martin reported interviews are being conducted to fill the office position in the water department. They are working with Victor to pursue a grant for Seamon's Park. The mums are being planted at Seamon's Park.

Trustee Parisian reported the DPW has been very busy with street maintenance and street sweeping. They have been working at the Water plant removing tree stumps and grading the property. They also helped the Wastewater department upgrade manhole covers in the Village. They have replaced the fence with a guard rail and repainted the lines in the Municipal parking lot at Village Hall and also painted and upgraded the handicapped parking spaces in the Village to bring them up to the standards of our local law.

Trustee Landewe reported the Historic Review Board had one new sign approval. The planning board has not met and probably won't meet until September. They are also working with the community to keep the Historic District in the Village looking good.

Trustee Hackett reported the training tower for the fire department may be provided by the County, however there still is not enough information to determine when and where this may be built. They are working with Victor to get grants for solar energy and cogeneration projects at the Wastewater plant. If these programs are put in place it could possibly cut the electric expense at the Wastewater plant by 60%.

Mayor Murphy presented tax adjustments totaling \$477.87. Motion was made by Trustee Martin, seconded by Trustee Hackett. Carried unanimously.

Mayor Murphy presented Local Law # 7 which would provide a loading zone on Russell Street so that large trucks could unload in the Village and not be ticketed. A public hearing has been set for August 20, 2012 at 6:45 p.m. Motion made by Mayor Murphy to set the public hearing, seconded by Trustee Martin. Carried unanimously.

Mayor Murphy presented Resolution #11/2012 for setting the sewer rates for an increase of 12%. Motion made by Mayor Murphy, seconded by Trustee Martin. Carried unanimously.

Mayor Murphy presented Resolution #12/2012 for approval of the application of a grant, recognizing taxpayer savings resulting in consolidation of services. Motion made by Mayor Murphy, seconded by Trustee Hackett. Carried unanimously.

Motion made by Mayor Murphy, seconded by Trustee Hackett to move to executive session to discuss a personnel matter at 5:30 p.m.

Mayor Murphy called regular Board meeting back to order at 5:54 p.m.

Trustee Parisian made a motion to adjourn. The motion was seconded by Trustee Martin. The Village Board meeting was adjourned at 5:55 p.m.

Respectfully Submitted,

Julie Dunn
Village Treasurer