

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

Absent: Trustee Jeannine Mayer

Others: Robert Ford, Ed Quirk, Mike Hopf, David Booth, Mark Bauman, students, Alex Wade and others

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

Mike Hopf introduced David Booth of Johnson Controls to the Board. Mr. Booth distributed the detailed audit findings for the proposed Energy Performance Contract done on behalf of the Village. This proposed contract recommends that the Village take utility and operational costs and reallocate them into energy savings/revenue enhancing capital improvements offsetting the need for increased taxes. This would include facility improvements to Village Hall, the Seamon Park House, the Lynch Fire House, the Wastewater Treatment Plant and the Water Treatment Plant. It would also include Village wide water meter replacement to with an automated meter reading system. The cost of the capital improvements is \$1,535,036.00 plus positive cash flow of \$339,937.00 for a total benefit to the Village of \$1,874,973.00. There was much discussion between the Trustees and the Johnson Control reps with questions being asked and answered. Mayor Murphy asked the Board members to review the report and be prepared to vote on the contract at the May 19th Village Board meeting.

Rae Stang of Lucky Chocolates and another Village business owner then addressed the Board saying they feel that the Village does not provide enough parking in the Village. They wondered if the recycling/trash drop off area in the rear of the Partition Street Municipal Lot could be moved. Mayor Murphy said the trailers in the recycling area take up two parking spaces. Those two spaces would not really solve the parking situation. That area is heavily used by seniors who cannot afford private haulers and for renters whose landlords do not provide for garbage removal. There was much discussion with Trustees saying that the lot behind the Municipal Building always seems to have open spaces. Perhaps the Village could provide better signage to that lot. The Village is also considering making a parking lot in the vacant Village owned space at the corner of Partition and Montross. Trustee Buono will speak to the owners of property adjacent to the Municipal Lot on Partition to see if there is any interest in working with the Village to provide more parking. Trustee Buono went on to say that there is abundant parking on the various side streets near the Business District if people were willing to walk a bit. Ms. Stang thanked the Board for listening.

Mayor Murphy presented the Minutes of the April 21, 2014 Village Board meeting. Motion was made by Trustee Parisian, seconded by Trustee Buono, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for May 5, 2014: General - \$41,374.92; Water - \$10,264.22; Wastewater - \$22,803.26. Motion was made by Trustee Hackett, seconded by Trustee Martin, to approve the Abstract. Carried unanimously.

Trustee Landewe reminded the Board of the Public Comment session regarding the DEP Ashokan releases into the Esopus at UCCC on May 12. The Planning Board will meet on May 14th at 700pm.

Trustee Hackett advised the Board that a demo fire truck was not available for the Trustees to view after tonight's meeting. Trustee Hackett also advised the Board that the sewer relining project will begin soon in the Village. Work hours will be Sunday through Thursday in the evening. Every effort will be made to lessen the impact to Village Businesses. Mayor Murphy informed the Trustees that he has approached Senator Kristen Gillibrand's staff to provide help in acquiring funds for a new fire truck. Trustee Parisian suggested designing a savings fund for these kinds of purchases.

Alex Wade presented Resolution #10/2014 – this is a “redo” of Resolution #8/2014 with a change in wording to satisfy the NYS DOT for the Streetscape II Project. Motion was made by Mayor Murphy, seconded by Trustee Parisian, to approve Resolution #10/2014. Carried unanimously.

Motion was made by Trustee Hackett, seconded by Trustee Martin, to adjourn. Carried unanimously. The Village Board adjourned at 6:10pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed 5/9/15