

Present: Mayor William Murphy, Trustees Patrick Landewe, Suzanne LeBlanc, Kelly Myers, Jeannine Dirie and Don Hackett

Absent: Trustee Vincent Buono

Others: Alex Wade, Heather Plonchak – New Saugerties Times, Vincent McLaughlin, Anthony Bell, Eyal Saad, Bob Ciarlante, Ed Quirk, Joseph Bisignano, Robert Yerick and students.

Mayor Murphy called the Village Board to order at 7:00 p.m. Trustee Landewe led the Pledge of Allegiance to the Flag.

Privilege of the Floor: No one wished to speak.

Mayor Murphy noted that former Mayor Yerick was in attendance and welcomed him to the meeting.

Mayor Murphy presented the minutes of the May 3, 2010 Village Board meeting. Motion was made by Trustee Hackett, seconded by Trustee Dirie, to approve the minutes. Carried.

Mayor Murphy presented the Abstracts for May 17, 2010: General - \$23,275.05; Water - \$6,528.35; Wastewater - \$12,996.94; Water Distribution Fund - \$288,842.90; Partition Street Escrow - \$946.56. Motion was made by Trustee Dirie, seconded by Trustee LeBlanc, to approve the Abstracts. Carried unanimously.

Trustee Myers presented the DPW report. (copy attached). She also wanted to make everyone aware that June 26th is the Great American Back Yard Campout. It is a program to encourage families to camp together and she encouraged families to participate.

Trustee Dirie reported she attended the Saugerties Chamber of Commerce meeting. It was noted that there is gang activity in the Village and it has been suggested that cameras be placed throughout the Village. The next meeting is May 26, 2010. She noted that tonight is the vote for the school budget. Residents are to vote and the elementary school in their area and encouraged everyone to vote. Trustee Dirie mentioned many events that are happening in the Village in the next two weeks. They are listed on the website and TV 23.

Code Enforcement Officer Eyal Saad presented his report. (copy attached) It has been brought to his attention that there was a loophole in the fees charged to residents for repairs and he asked that the fee be changed to a flat \$100.00 for repairs. The fee schedule now charges residents too much for repairs. A motion was made to change the fee to \$100.00 by Trustee LeBlanc, seconded by Trustee Landewe. Carried.

Trustee LeBlanc noted that the Planning Board gave final approval for the Partition Street Project. It was noted that the parking at Nanny Goat Hill will be only for valet and

employee parking. This will limit the traffic. The groundbreaking is scheduled for Friday, June 11, 2010 at 5:00 pm. She also noted the Zoning Board Meeting and the TV23 meetings were cancelled. The Family Lodge would like to become an assisted living facility. In order to do that they need put on an addition to meet DOH standards. A public hearing is set for June 9, 2010. Trustee LeBlanc handed out a copy of an article in the Freeman (copy attached). It noted that appearances in the neighborhood really matter and repairs on your property help to make the neighborhood look nicer.

Mayor Murphy thanked the fire department members who volunteered to help clean up a property in the Village over the weekend. He encouraged residents in the Village to help out your neighbors and work together to keep properties in the Village looking nice.

Anthony Bell presented the Fire Department report (copy attached)

Trustee Hackett presented the Wastewater Department report (copy attached)

Supervisor Bisignano presented the Water Department report (copy attached) He noted the water main construction is on going. Post Street is finally completed. There have been many breaks on Post Street in the past and he is relieved the work is finally completed. Trustee Landewe asked for more explanation of the brown outs at the plant. Joe noted it was an ongoing problem. It is unknown why they happen but they are trying to resolve the problem

Alex Wade presented his report (copy attached). Alex noted that one of the requirements of the Streetscape Project is to have a public information meeting. The meeting has be set for Monday June 7th, 2010 at 6:45 pm.

Trustee Murphy presented the Country Meadows Pilot Agreement for Village Board approval. Trustee LeBlanc noted she opposed the project. She feels it is not fair that residents pay 20 times more in taxes than these residents will pay. She also stated there are no sidewalks into the Village and eventually the Village will have to pay to put in sidewalks to accommodate the senior residents. Mayor Murphy stated he thought the project was good for the seniors and as a community we need to provide for our senior residents. Mayor Murphy made a motion to approve the pilot agreement, seconded by Trustee Dirie. Trustee LeBlanc voted No, all other Trustees voted Yes.

Trustee Hackett reported that Diaz Ambulance will charge \$35.00 per person for the Safe Heart Community Project, for CPR training for Village employees. Mayor Murphy noted the participation should be voluntary, not mandatory. Trustee Hackett said that Eyal Saad will compile a list of employees that would like to participate.

Motion was made by Trustee Hackett, seconded by Trustee Dirie, to adjourn. Carried. The Village Board adjourned at 8:05 pm.

Respectfully submitted,
Mary Frank, Village Clerk