Village Board March 4, 2013

Present: Mayor William Murphy, Trustees Patrick Landewe, Jeannine Mayer, Donald Hackett, Brian Martin, Vincent Buono and Terry Parisian

Others: Alex Wade, Ed Quirk, Robert Ford – New Saugerties Times and SHS students

Mayor Murphy called the Village Board to order at 5:00pm. Trustee Mayer 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 February 19, 2013 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 March 4, 2013: General - \$41,600.33; Water - \$162,646.95; Wastewater - \$22, 710.31. Motion was made by Trustee Hackett, seconded by Trustee Martin, to approve the Abstract. Carried unanimously.

Trustee Hackett had nothing to report for the SFD or Wastewater Department.

Trustee Mayer advised the Board that the 2013 "Art in the Street" displays will be lighthouses. The "Discover Saugerties" brochure will have a new look in 2013. Saugerties has now been included in the "Art along the Hudson" brochure. The Comprehensive Plan Public Hearing is scheduled for March 13 at 6:00pm at the Senior Center.

Trustee Landewe advised the Board that he has submitted a grant to NYS DOS for archiving Building Department records. The ZBA met on February 26th and approved an area variance for Sawyer Motors. The ZBA scheduled a Public Hearing on March 26 at 6:30pm to receive comment on an area variance application for property on Market Street. The regular meeting of the Planning Board is March 13th. The HRB has scheduled a Special Meeting on March 6th at 12:15pm to review changes to a residence under construction. The HRB has also scheduled a Public Hearing on March 27 at 6:00pm to receive comment on the historic designation of several properties on Burt Street including the former Dragon Inn.

Mayor Murphy advised the Board that he, Trustee Martin and Parks Superindendent George Terpening met with representatives from NYMIR insurance regarding Village Playgrounds. The insurance company apologized for any misunderstanding and said the Village is not required to remove all the playground equipment. They would like the Village to take a pro-active approach to the problem by remediation some of the equipment. A loss-prevention specialist has scheduled a "walk-thru" with George Terpening of all playgrounds. Mayor Murphy told the NYMIR reps that the newspaper articles generated some positive feedback from the community many of whom wished to

volunteer and fundraise. Mayor Murphy would like to organize a volunteer community work party participation day in the spring to "spruce up" the Village Playgrounds.

Trustee Parisian advised the Board that the DPW serviced the 8th storm of the season last week. The DPW is readying the sweeper for spring. They are also working on signage replacement throughout the Village.

Alex Wade presented his Special Assignment report (copy attached). He reported on the recent UCTC meeting.

Trustee Martin had nothing to report on behalf of the Water Department.

Trustee Landewe presented Local Law #1/2013 for Board consideration. This local law proposes to amend Village Zoning law to include the definition of "party wall" in the glossary of terms. Motion was made by Trustee Landewe, seconded by Trustee Buono, to schedule a Public Hearing on the law for March 18th at 6:45pm. Carried unanimously.

Motion was made by Trustee Hackett, seconded by Trustee Buono, to adjourn. Carried unanimously. The Village Board adjourned at 5:30pm.

Respectfully submitted,

Mary Frank Village Clerk

Filed 3/5/13