

Village Board Meeting

Minutes

January 4, 2016

Present: Mayor Bill Murphy, Deputy Mayor Jeannine Mayer, Trustee Don Hackett, Trustee Brian Martin, Trustee Terry Parisian, Trustee Vince Buono, Special Projects Alex Wade, Fireman Ed Quirk, Saugerties Times Reporter Robert Ford, Freeman Reporter Bill Kemble, Videographer
Absent: Trustee Landewe

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

Privilege of the Floor

No one was present from the public to address the Board.

Motion made by Trustee Parisian to accept the Village Board Meeting Minutes from December 21, 2015.
Seconded by Trustee Buono. Motion carried.

Mayor Murphy presented the Abstracts;

- General Fund \$31,660.71
- Water \$150,591.47
- Wastewater \$9,685.55
- Special \$2,110.50

Motion made by Trustee Martin to accept the Abstracts, seconded by Trustee Hackett.
Motion carried.

Mayor Murphy presented Resolution #1, seconded by Trustee Mayer.

RESOLUTION #1 2016

The Polling Place for the Annual Village Election to be held Tuesday, March 15, 2106 is designated to be the Municipal Building, 43 Partition Street, Village of Saugerties. The polls will open from 12noon to 9:00pm.

Presented by: Mayor Murphy

Seconded by: Terry Parisian

Trustee Landewe	Absent	Trustee Mayer	Yes
Trustee Hackett	Yes	Trustee Martin	Yes
Trustee Buono	Yes	Trustee Parisian	Yes
Mayor Murphy	Yes		

Motion carried.

Resolution #1 approved.

Trustee Parisian had no report.

Trustee Mayer reported that Village New Year's Eve Ball Drop was successful. There were approximately 400 people. The DJ and band were good. Possibly a better countdown for 2016. Definitely will do again in 2016.

The Planning Board Approved has a Public Hearing set for January 13th for 33 Barclay Street subdivision application.

TV23 is asking public to submit jpeg photos of events, sights and pieces of interest. A new volunteer is filming the meeting tonight.

Trustee Hackett had no report.

Trustee Martin had no report.

Trustee Buono reported there had been no Traffic Committee meeting in December.

Mayor Murphy mentioned that he had just been informed that Central Hudson will be upgrading/replacing gas lines on Bennett Avenue, Finger Street and several other streets in that area. A meeting has been set up for this week with Central Hudson, Bob Fanelli and Mullins to go over the scope of the project. Mullins will be filling in holes on Virginia Avenue that Central Hudson has not repaired since the installation of new gas lines in Oct/Nov.

Trustee Hackett asked how do we get Central Hudson to install new lines in the Village where there are none available?. Trustee Parisian mentioned that this job is upgrades to the existing system that had been long overdue. The Mayor will get more information from Central Hudson at the meeting.

Mayor Murphy had spoken with Greg Chorvas about getting someone to help with a problem with the boiler at the Seamon Park house. Comfort Tech who has been servicing the boiler has not been able to fix it. Comfort Tech is now in the process of being sold. Town employee Terry Valk is trained in HVC repair and repaired the boiler.

Alex Wade reported that he has been working on the paperwork to close out the Streetscape Project. The sidewalk repair project is on hold until the final payment for Streetscape is made and the amount of the remaining funds available is determined. We have received official denial from Homeland Security for claims of damages to our wastewater plant and infrastructure due to Hurricane Sandy.

Motion to adjourn the meeting made by Trustee Hackett, seconded by Trustee Parisian.
Meeting Adjourned at 5:15pm.

Respectfully Submitted,
Lisa Mayone
Village Clerk

Filed 1/5/16