

**Present:**, Vince Buono, Don Hackett, Patrick Landewe, Brian Martin, Terry Parisian, Alex Wade, Ed Quirk, Robert Ford, Bill Kemble, Mary Ann Wrolsen, Kevin Morgan, Bill Scala, students

**Absent:** Bill Murphy, Jeannine Mayer

*Trustee Hackett made an announcement to the Board regarding the proper procedure for assuming the duties of the Deputy Mayor in the absence of both the Mayor and Deputy Mayor. Trustee Hackett cited NYVIL Law 4-400:NY Code Section 4-400:Mayor, which States: If the mayor and deputy mayor are both absent or unable to perform the duties of the office, the trustees shall appoint one of their number to act as deputy mayor during the absence or inability of the mayor or deputy mayor appointed by him.*

*Trustee Hackett nominated Trustee Buono to conduct the Board meeting. All members agreed and Trustee Buono was appointed to run the meeting.*

Trustee Buono called the Village Board to order at 5:03 pm. Trustee Parisian led the Pledge of Allegiance to the Flag.

#### **Privilege of the Floor**

Bill Scala, a village resident from Washington Avenue addressed the Board regarding traffic in the Village. Mr. Scala is concerned with the speeding traffic on Washington Avenue and the lack of sidewalks for students to walk to school. Why were Stop sign installed on Market and Elm Streets when none were put on Washington Avenue? Mr. Scala is concerned with safety.

Trustee Hackett replied that at the previous Board meeting the issue of Stops signs on Washington Avenue was discussed. The Board is working on it and the Mayor would like to have a full Board present to discuss the possibility of the Stops signs on Washington Avenue. There would have to be a public hearing and then a law before the stop sign could be installed. Trustee Hackett added that safety is a concern of the Board as well.

Mr. Scala asked if there could be speed zones also. The school district should meet with HITS regarding opening schedules. This year school opened before Labor Day and HITS was still in session and the traffic caused many unsafe issues.

Trustee Buono replied that the Board is aware of the problems and appreciate Mr. Scala's concerns. Point well taken.

Trustee Hackett mentioned that School Zone 15 MPH signs could be installed on Washington Avenue where the sidewalk ends.

Alex Wade stated that New York State has designated Washington Avenue as a legal truck route. So trucks are able to use that street. A possibility of installing video cameras might help.

The sidewalk issue has been brought up with the STAC/Complete Streets Committee. They are waiting for a grant to replace the sidewalks.

Trustee Buono mentioned that the Resource Officer from the school acts as a crossing guard at the Cantine Field and the school. Trustee Hackett replied that there has not been one there recently.

Motion made by Trustee Hackett to accept the Village Board Meeting Minutes from September 21. Seconded by Trustee Parisian. Motion carried. Trustee Buono had a correction to the minutes regarding Eyal Saad's report. The minutes read: *cutoff for maintenance violations* should be: *cutoff for **grass** maintenance*. Amendment to minutes approved.

Trustee Buono presented the Abstracts;

- General Fund \$51,869.79,\*
- Water \$8,355.33
- Wastewater \$11,663.01,
- Special \$8,415.50

\*An item on the General Fund Account for the DPW department to Finke Equipment– Drum roller - \$10500.00 is covered by CHIPS.

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

Alex Wade presented his report for Special Projects. See attached report.

Working on paperwork to complete the Streetscape project – over 50 pages to closeout. There is a possibility of \$300,000 remaining to use for sidewalk repair.

The green arrow at the Main and Partition Street intersection is working out well.

Trustee Parisian no report other than the date change for the No Parking overnight is set to be voted on at the next meeting.

Trustee Landewe reported that the Army Corp of Engineers is wrapping up the dredging near the Lighthouse. They are busy packing up their equipment.

No problem with the recent storm other than high water levels.

Trustee Hackett reported that the Wastewater Dept. had no issues with the all the rain.

The Fire Department conducted a 6 hour inspection of the new fire truck in Florida. Eleven defects were found. Thank you to Chief Mason Scott Campbell, and Alfred Bell.

The Fire Department Bylaws are ready to be adopted. They will be on the agenda at the next meeting.

Trustee Martin reported that the Water Department will begin flushing Hydrants tonight.

There was minor damage at the water plant from the flooding during the recent storm. The plant taken off line for 30 hours. Mike Hopf will have a full report at the next meeting.

Trustee Buono gave a report from Trustee Mayer. Trustee Mayer wanted to thank everyone who was involved in the Garlic Festival and Mum Festival. The dates for the Garlic Festival and Mum Festival will be changed next year to October 1 and 2 for the Garlic Festival and October 9 for the Mum Festival.

Coming up:

Zombie Crawl 6 – 10 10/17.

Fund raiser of ECC Art show at Sebsi Studio 11/14.

Jersey Boys tribute band Concert at high school 11/21- to benefit new marching band -contact Bob Sircasano for tickets 2 computers will be given to the students that sell the most tickets and the art teachers and students are working on scenery-there is a lot of participation by students.

Chamber auction of cars was successful not only for the money it raised but because it brings tourists into Village and Town is an excellent community art project and exposes more people to art work. Also discussed at last Chamber meeting was doing "A Taste of Saugerties" and having a community bulletin board was brought up again. The committee for New Year's Eve in the Village will be meeting on Oct 19th. Please submit any ideas.

Trustee Buono reported that the STAC is working on the sidewalk, parking and safety.

Motion to adjourn the meeting made by Trustee Hackett, seconded by Trustee Martin.

Meeting Adjourned at 5:29pm.

Respectfully Submitted

Lisa Mayone

Village Clerk

Filed 10/6/15