

Present: Mayor Bill Murphy, Trustees Vince Buono, Don Hackett, Jeannine Mayer, Patrick Landewe and Terry Parisian

Absent: Trustee Brian Martin

Others: Alex Wade, Robert Ford, students, Marc Proper, Desi Dutcher and others

Public Hearing 5:00pm

Mayor Murphy called the Public Hearing to order at 5:00pm. The purpose of the Public Hearing was to receive comment on Local Law #2/2013 – the Food Cart law. Mayor Murphy said he would like to see the hours extended on Friday and Saturday nights to 11:00pm or midnight. Marc Proper spoke – he owns two restaurants, Miss Lucy’s and the Cue, both on Partition Street. He also owns a food truck. Mr. Proper made several comments – he wants to be sure there is no parking of food trucks in front of Village restaurants – especially trucks from out of town. He would like to see the hours expanded and would like to see a “food truck area” designated so several trucks can park together and offer “specialty foods”. He also suggested that the Village offer a “day use permit fee for \$75.00 or \$100.00 to be used for special events. Desi Dutcher, also a food truck owner, asked about sections 105-4 a and b. Mr. Proper asked once the law is passed, can it still be tweaked? Answered – yes. Mr. Proper also asked about the ice cream truck that roams the Village. Mayor Murphy replied that is something that needs to be looked into. Mr. Dutcher asked if food trucks would be allowed to park near restaurants if they are closed. Answered – no. Trustee Buono said the Board will apply common sense to this law. Mayor Murphy summed up the comments – extend hours, offer day fees and work out additional details. Motion was made by Mayor Murphy, seconded by Trustee Hackett, to continue the Public Hearing at 6:45pm on May 20. Carried unanimously.

Regular Meeting

Mayor Murphy called the regular meeting of the Village Board to order at 6:45pm. Trustee Buono led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Margaret Todd, of the Vacation Bible School, asked the Board for permission to have their annual parade on July 25 at 700pm. The route will change slightly and Mrs. Todd will contact Chief Sinagra to be sure the PD is aware of the event. She invited the Mayor and Trustees to participate in the parade. Motion was made by Mayor Murphy, seconded by Trustee Mayer, to approve the parade. Carried unanimously.

Mayor Murphy presented the Minutes of the April 15, 2013 Village Board meeting. Motion was made by Trustee Parisian, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for May 6, 2013: General - \$66,033.32; Water - \$13,522.94; Wastewater - \$14,775.17. Motion was made by Trustee Hackett, seconded by Trustee Mayer, to approve the Abstract. Carried unanimously.

Trustee Landewe advised the Board that he will present them with a contract from Shuster Associates shortly. The Planning Board requested some changes in the current Zoning Law, especially dealing with the R3 District. Trustee Landewe included this cost in the 2013/2014 budget and asked the Board for any input they may have on Zoning Law changes.

Trustee Mayer advised the Board of a Comprehensive Plan workshop to be held for the Village, Planning and Zoning Boards on May 15 700pm at the Town Hall and a Public hearing on the Comprehensive Plan on June 5 630pm at the Senior Center. Lighthouse TV23 will begin live streaming very soon. Trustee Mayer participated in several recent events including the Little League Parade, the Kiersted Bard Raising, the Senior Luncheon and the Love Know dedication. Old Timer's Day is August 4 from 7:00am to 7:00pm. Events will include bed races and a dunking booth. Sponsors and vendors are being sought. Trustee Mayer said she has volunteered to be the Village liaison to the Town Tourism Committee.

Trustee Hackett advised the Board that the Wastewater, Water and DPW Departments all helped in the repair of a residential sewer lateral on Clermont Street recently. There is a provision in the law that says the Village is responsible for any laterals more than 8 feet deep. The Village Attorney has been contacted to change this provision in the law to ensure the property owner is responsible for all water and sewer laterals no matter how deep they are located. Trustee Hackett attended both Chief's Nights and the Police Chief's Award Dinner recently.

Trustee Hackett advised the Board that there was confusion regarding the time of the HRB's Public Hearing. The next HRB Public Hearing on the Dragon Inn is scheduled for May 22 at 600pm.

Mayor Murphy scheduled a Public Hearing on the revised "Tree Law" for June 3 at 500pm.

Alex Wade presented his report (copy attached). The Village received a payment from an insurance company for a decorative lamppost that was destroyed in an accident on Main Street near the Reformed Church. The company that supplied the original estimate for replacement has gone out of business. Mr. Wade has located another company that can provide a similar lamppost for a little less money allowing the Village to purchase an additional post (to replace the lamppost at SpeedyMary) for just a little more money. Motion was made by Mayor Murphy, seconded by Trustee Mayer, to approve the expense. Carried unanimously.

Mr. Wade also provided the Board with a copy of a contract with Advance Testing – this company will provide concrete testing for the Streetscape Project. Mr. Wade will ask for

additional pricing info from Advance Testing and the Board tabled the contract until the May 20th Board meeting.

Mayor Murphy shared a letter from the Saugerties Lions Club. The Club would like to use space in the Municipal Parking Lot behind Village Hall for a “Shredding Day” to be held on Saturday, June 15 from 9:00am to 1:00pm. Residents would have the opportunity to have documents shredded at no cost to them. Motion was made by Mayor Murphy, seconded by Trustee Mayer, to approve the use of the parking lot. Carried unanimously.

Mayor Murphy advised the Board that he and Water Super Mike Hopf have met with an energy efficiency company, Johnson Controls. Johnson Controls has studied the energy costs of the Village and has come up with a plan for the Village Board to consider. Johnson Controls will present their plan at the May 20 Village board meeting. Trustee Landewe mentioned that he learned at a recent consolidated funding seminar that NYSERDA will also help with energy efficiency.

Motion was made by Trustee Hackett, seconded by Trustee Buono, to adjourn. Carried unanimously. The Village Board adjourned at 6:15pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed May 9, 2013