

A Regular Board Meeting was held in the Village Hall on June 20th at 8:00 p.m.

Present: Glenn Weyant, Mayor
Paul Morra, Trustee
Daniel Powell, Trustee
Jill Dodds, Clerk

Also present: Arthur Hague, Patrick Leach and Dr. Hella Bauer and friend.

The Mayor opened the Meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

Trustee Powell had a discussion with the Clerk regarding the minutes of two executive sessions which it was agreed required a slight modification and he had made some small corrections on his copies.

Special Meeting 4/11/02 – Trustee Powell made the motion to approve these minutes. Mayor Weyant seconded. All in favor. Motion carried.

Regular Board Meeting 4/11/02 – Mayor Weyant made the motion to approve these minutes. Trustee Powell seconded. All in favor. Motion carried.

Budget & Reorganization 5/2/02 - Trustee Morra made a motion to approve these minutes. Mayor Weyant seconded. All in favor. Motion carried.

Open Meeting 5/23/02 – Mayor Weyant made a motion to approve these minutes. Trustee Powell seconded. All in favor. Motion carried.

Regular Board Meeting 5/23/02 – Trustee Powell made a motion to table approval of these minutes until the next meeting. Mayor Weyant seconded. All in favor. Motion carried.

APPROVAL OF VOUCHERS:

Trustee Morra made a motion to approve the vouchers:

Abstract # 13 fiscal year 2001/2002	#368 – 388 General Fund
	#166 – 168 Water Fund
Abstract #1 fiscal year 2002/2003	# 1 – 15 General Fund
	# 1 – 6 Water Fund

Trustee Powell seconded. All in favor. Motion carried.

REPORT OF TRUSTEE MORRA:

The Water Company had tapped in a new house on Pleasant View Drive and repaired a box on Spring Street.

In the park the skate board ramps have been repaired.

The garbage truck is two or three weeks away from being on the road.

We have finally found a Director for the Summer Camp. On the question of the rate for counselors, Trustee Morra made a motion that we find out what the minimum wage is currently and we bring them up to that. Mayor Weyant seconded. All in favor. Motion carried.

REPORT OF TRUSTEE POWELL:

We are having the community clean up week from June 24th to 28th. Notices would be posted the next day and Greene County Solid Waste were supplying a container or two if possible and would waive the fees on appliances and furniture.

REPORT OF THE MAYOR:

On the Highway Department – we have poured concrete floors in the highway garage. The tennis court is operational and the basketball nets are all ready to go (we switched vendors to a sturdier type). We started installing culvert pipes and clearing ditches. At the bottom of South Main Street, the previous culvert pipes had not been put in deep enough and they had not been put in all the way so water didn't get into the pipes, froze and broke the road up. We have been patching potholes, landscaping at the upper end of the Lake. We are cleaning up the property at the shop. I have been working with FEMA and SEMO on Reservoir #3 which was not repaired from the 1996 flood. They are working up an estimate and will be giving us the funds to do the necessary repairs. We are working hard on the bike path issues. The current problem with the blockage at Railroad Avenue is being resolved with the Village buying an easement so that we do not have this problem again. We are working with the City and Greene County Soil & Water looking at the main erosion. We authorized the purchase of some property at Upper Lake Road in order to allow the Village permanent access. We do have a lot of grant paperwork out there and within the next couple of months we anticipate decisions being made by Small Cities, CWC and SARA. The DEP came in and dropped a construction project off with regard to the repairs to the sewer system and I would respectfully request that Trustee Powell help us manage this project. Two or three years ago the DEP performed a smoke test on our system and came up with some leaks which will be the subject of this project. There followed some discussion on road permits – whether fees should be applied. This needs some research. Trustee Powell was researching State/County agreements.

The Memorial Day Parade was a great success with around 200 people participating. The American Legion had thanked the Village for doing a good job. In connection with this Trustee Morra wanted to make a motion to write a letter of thanks to Pete Manfredi. Mayor Weyant seconded. All in favor. Motion carried.

Tax bills went out.

The Car Show was extremely well received and people are excited about next year's. We learned a lot from this. Mayor Weyant made a motion that letters of appreciation be given to the Village employees who volunteered their time. Trustee Powell seconded. Motion carried.

We had an Open Meeting on the cable franchise agreement.

The second graders had a picnic at the Park.

We have new forms be signed for the Home Rule bills. We had the bill through the Senate but the Assembly are calling for some changes so we have to sign a set of revised forms to be included in this session. Trustee Morra made a motion to give the Mayor permission to sign the forms. Trustee Powell seconded. All in favor. Motion carried. These forms would be picked up tomorrow

FIREMEN'S BARBEQUE:

The fire department were making a formal request to use the Village Hall for their barbeque on July 20th. Trustee Powell made a motion to grant this request. Mayor Weyant seconded. All in favor. Motion granted.

HAHN FIRE TRUCK:

The Mayor made a motion to junk the Hahn Fire Truck which had been up at the Water Plant. We had tried to sell it and had written to a list of possible purchasers to no avail. We had taken off anything that was usable. Patrick Leach mentioned that he knew of someone in Saugerties who might give us something for it and who would take it away. He would get the name to the Board.

STREET SIGN AT VAN DRIVE:

We had been in touch with the State and they do not provide signs so the Mayor made a motion that the Village purchase the sign. Trustee Morra seconded. All in favor. Motion carried.

RIP VAN WINKLE ROPE RESCUE:

Steve Tuomey had requested Purchase Orders for the purchase of some further rescue equipment which would finish up the grant money that he had been awarded. Trustee Powell made the motion that this should be approved. Mayor Weyant seconded. All in favor. Motion carried.

NEW FIREFIGHTER:

The fire department had forwarded the application for a new firefighter, Steven Clow. Trustee Morra made a motion to approve this applicant. Mayor Weyant seconded. All in favor. Motion carried.

The Mayor granted privilege of the floor.

ARTHUR HAGUE:

Mr. Hague was confused about exactly where he lived.... he was originally 318 Penrose Park... then road signs were put up indicating Penrose Avenue and now he has received his 911 notice which denotes his property as 56 Penrose Park.....we need to get the County and State records which show the Village Streets...

PATRICK LEACH – SIDEWALKS:

Pat had sent out a letter to all residents of Park Lane – in the form of a questionnaire, asking them three questions: Were they interested in such a project? Would they be interested if there was some cost involved and do they feel that the current sidewalks are a liability? He had just started getting the responses back. Trustee Powell suggested that we might hire a grant writer – Trustee Morra was opposed but the Mayor mentioned that the Town was in fact looking to hire and we might be able to use that service and pay a percentage. Trustee Morra was opposed. Pat wanted to wait until the next meeting when he had a better response from his mailing. Trustee Morra made a motion that Mr. Leach head up a committee to look into the sidewalks for the entire Village where they need to be replaced. Mayor Weyant seconded. All in favor. Motion carried. The Mayor has some paperwork from his meeting with Bonacic which needs to be gone through in case there are grant possibilities and he will talk with Fraser and Richard Rem. The Board thanked Mr. Leach for stepping up on this project.

DR. HELLA BAER:

Lengthy discussion with Dr. Baer about shutting off her water. The Board were unable to explain the Rules & Regulations to her satisfaction and she remained adamant that she should not have to pay when she shuts off her water after the summer season. Dr. Baer accused the Village Board of being unfriendly to seasonal residents at which point Trustee Morra made a motion to close the Meeting. Trustee Powell seconded. All in favor. The Meeting was adjourned.