**The Village of Nelsonville Board of Trustees, met at 7:30 pm, on Monday, September 21, 2015 at the Village meeting room with Mayor Corless, Trustee Duncan and Pack McCarthy present.**

**Pledge to the Flag**

**Mayor Corless opened the meeting with the Pledge of Allegiance.**

**Vouchers**

**Upon motion by Trustee Pack McCarthy seconded by Mayor Corless enacted all in favor for approval of vouchers in the amount of $8,771.69 were audited and ordered paid.**

**Approval of Minutes**

The minutes of the August meeting were approved, upon motion by Trustee Pack McCarthy seconded by Trustee Duncan enacted all in favor.

**Correspondence**

* **Letter from Hudson Highlands Land Trust re: Andy Chmar’s retirement**
* **Central Hudson Energy Central Newsletter**
* **Open Space Institute 2014 Annual Report**
* **Clean up October 2nd**

**Reports**

**Mayor Corless reported that:**

* **He has photos of the problems associated with the Pearl Street sewer issue. They put a PVC patch in and he recently spoke to Greg Philips, of Cold Spring, and they believe that they found where that sewer line enters the Cold Spring sewer system; which is about 4 feet south of the manhole at corner of Pine and Parsonage Street.**
* **The sink hole on Pearl Street was patched.**
* **There are two new businesses opening in Nelsonville. Both delis where Pali’s and Pete’s were. There were some issues regarding a permit for a liquor license due to an address which is being straightened out.**
* **The Church on the Hill had an incident where their sign was vandalized. Someone used a sharpie and changed the wording. The Mayor stated that you don’t have to agree or disagree with what the sign says, but it should not be touched. Trustee Pack-McCarthy stated that when does what it says infringe on her right as a parent when she has to walk her children past it. When does it cross the line? The Mayor stated that there was a person who took offense with the sign, and she and Pastor Greco spoke and he changed the sign.**

**Trustee Pack McCarthy reported that:**

* **She is continuing to work with the Haldane School District regarding the Haldane Service Day. Specifically sites for the 7th grade class to perform service on. She hopes to have it done by the Holidays while the weather is still warm. She is coordinating with Cold Spring as well to see what needs to be done. The trails still need to be cleared of glass. Hopefully by next meeting she’ll be able to discuss movement on that.**
* **She is also involved in the Philipstown Community That Cares Coalition, and they had a leader’s breakfast that she was unable to attend. She’s been involved with the group for about 10 months, and will be attending a meeting next week. She feels it is nice that Nelsonville has a voice there to look at problems such as drug abuse in the community.**

**Trustee Duncan reported that:**

* **He’s been on the Fire House contract, and will try to get it wrapped up this month. He has been in contact with Barbara Scuccimarra and they are trying to find something they both agree on.**

**Old Business:**

**Resolution for Viridian Contract**

**We had signed a contract for 6-months with Viridian Energy. The contract is not come due to be resigned, but the Village is not saving any money at this point. In fact it has resulted in costing approximately $60.**

**The following resolution was approved, upon motion by Trustee Pack McCarthy seconded by Trustee Duncan enacted all in favor:**

**Resolved, that the Nelsonville Village Board of Trustee not enter into a one-year contract with Viridian to supply electricity to the Village office buildings at a rate of .799 for the municipal office and the court house and a rate of .899 for the Pearl St. Cottage. The current rate is .999.**

**New Business:**

**Resolution for JCAP Grant**

**The following resolution was approved, upon motion by Trustee Pack McCarthy seconded by Trustee Duncan enacted all in favor:**

**Resolved, that the Nelsonville Village Board of Trustees hereby authorizes the Nelsonville Justice Court to apply to the Justice Court Assistance Program (JCAP) for up to $500 JCAP award to obtain Justice Court sign, 3-prong microphone for court recorder, wireless keyboard and mouse and large clock for court.**

**Resolution to Eliminate “No Parking” lines on the south side of Main Street from Division Street to 279 Main Street.**

**There is no need for the No Parking area in front of the VanTassell home and the Hall home. There is no longer a fire station there.**

**The following resolution was approved, upon motion by Trustee Pack McCarthy seconded by Trustee Duncan enacted all in favor:**

**Resolved, that the Nelsonville Village Board of Trustees hereby authorizes the elimination of the previously posted and marked “No-Parking” zone from the south side of Main Street from Division Street to 279 Main Street; thus reverting this area back to no parking regulations in accordance with the NYS vehicle and traffic law regulations concerning no parking in front of driveways and required distance from corners. That is east of Division to 279 Main Street.**

**Open to the Floor**

**No questions from the floor**

There being no further business, the meeting was adjourned at 7:56, upon motion by Trustee Pack McCarthy seconded by Trustee Duncan enacted all in favor.

**Respectfully presented,**

**Pauline T. Minners**

**Village Clerk**