Present: William Murphy, Patrick Landewe, Jeannine Mayer, Don Hackett, Brian Martin, Vince

Buono

Absent: Terry Parisian

Others: Students, Ed Quirk, Virginia Davies, Robert Ford, Alex Wade, Joseph Sinagra, Chris Allen, Mike Hopf, Mike Marino, George Terpening, Eyal Saad, Bob Fanelli, Helene King, Fred Costello,

Mary Olsen

Mayor Murphy along with Mary Olsen presented the Youth Awards to recipients – Cameron Costello, Eva Rothe and John Perez. Photos taken by Robert Ford for Saugerties Times.

Mayor Murphy called the Village Board to order at 5:05pm. Trustee Mayer led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Town resident Maria Giles addressed the Board regarding her missing dog. The dog went missing after being at a place on Railroad Avenue two weeks ago. Asked for help in getting the word out and left posters to be displayed.

Virginia Davies thanked Bob Fanelli and the DPW for the tree cleanup near her home.

Mayor Murphy presented the minutes of June 1st. Motion was made by Trustee Mayer, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono presented and reviewed the abstracts for June 16, 2015: General \$149,982.66, Water \$7,875.24, Wastewater &7,176.11, "H" \$4,125.00. Trustee Hackett questioned Mike Hopf regarding the charge for Backflow certification. Mike Hopf indicated that Fred Carney would be taking a course to be certified in Backflow Testing. Fred would test backflows for all the village backflows, churches and non-profits. Motion was made by Trustee Hackett, seconded by Trustee Martin, to approve the abstracts. Carried unanimously.

Fire Chief Mason presented the Fire Department report. See attached Trustee Hackett asked about the offer for the CA Lynch fire truck and Chief Mason said that the offer of \$9500 was accepted and will be receiving a down payment of \$1000. No update on the new truck.

George Terpening presented his report for the Buildings and Grounds Dept. See attached. George Thanked Mary and wished her the best of luck in her retirement.

Mike Hopf presented his report for the Water Department. See attached.

Trustee Hackett questioned Mike regarding who was certified to do the copper sulfate application. Mike said that Joe Bisignano does it for the Water Dept. Trustee Hackett suggested Mike should get someone certified.

Mike welcomed a new employee Paula Kerbert.

Trustee Buono stated that any new hires should be offered to and approved by the board before being hired. Trustee Buono stated that the Board should be included only in the final approval of position, salary and start date. Not in the interviewing process. A discussion continued regarding new hiring procedures.

All in favor of hiring Paula Kerbert.

Mike thanked Mary for all help and kindness since he was hired and wished her the best of luck in her retirement.

Eyal Saad presented his report for the Building Department. See attached report.

Discussion regarding abandoned properties. Mayor Murphy suggested the gutter at 130 West Bridge St be removed due to safety concerns.

Eyal thanked Anita Yates, Julie Hackett, and Bailey Dunn for their help with archiving the records.

Bob Fanelli presented his report for the DPW. See attached.

Bob pointed out that the Board was involved with the hiring of the most recent hire.

Trustee Hackett motioned to accept Kevin Mackey and Brandon Dunn for summer hires at \$11per hour for 11 weeks.

Trustee Martin seconded to accept the summer hires.

Bob thank Mary and wished her the best of luck in her retirement.

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

Discussion regarding traffic signal installation and crosswalks.

Alex thanked Mary and wished her the best of luck in her retirement.

Chief Sinagra presented his reports for the Police Department. See attached.

Chief Sinagra mentioned that a 4th camera has been installed at the corner of Main Street and Washington Avenue. A plate reader camera has been installed on High Street.

Chief Sinagra and Captain Filak presented a "Pride of Saugerties Police Department" plaque and thanked Mary for her service and dedication to the Village. Photos taken by Robert Ford for the Saugerties Times.

Chief Sinagra stated that he spoke with Scott, a foreman on the street signal job, regarding the temporary traffic light being moved from in front of Love Bites to the corner across the street In front of Tango which is empty. He offered his departments assistance in moving the light. The Mayor asked that the No Parking signs be removed when they are not working on the corner.

Trustee Landewe presented an update on the CRZ project. Phase 1 in progress for the Beach, Parks and Lighthouse, but need to leave enough money for the Water Dept. in Phase 2.

Discussion of possible creating a line item in the budget for property maintenance.

Water Front Advisory Board will have a meeting regarding the bulkhead replacement referred by the DEC.

Fence law draft was discussed. Trustee Landewe is looking for feedback. Trustee Hackett concerned about the need for a set back for fence maintenance. Trustee Landewe has investigated other communities and the fence is right on the property line. Alex Wade agrees that the fences should be on the surveyed property line with temporary permission for maintenance. Trustee Mayer stated that set back are good for larger communities but not small villages like ours.

Trustee Mayer reviewed the meeting for TV23 – streamline broadcasting of SHS Graduation, new Elderly programming and a new website is looking for input from viewers as to content review. Reviewed minutes from the Planning Board, Chamber and ZBA.

Trustee Martin stated there is no Tree Commission meeting on the 16th.

Trustee Buono reported that the Economic Development Committee designed a new brochure.

A major project will be "Safe Routes to School" which will propose to expand sidewalks on Washington Avenue to make it safer to walk to school. To be accomplished with grant money.

Motion was made by Trustee Hackett, seconded by Trustee Martin, to adjourn. Carried unanimously. The Village Board adjourned at 6:30pm.

Respectfully submitted,

Lisa Mayone Village Clerk

Filed June 16, 2015



SAUGERTIES FIRE DEPARTMENT



43 Partition Street Saugerties, New York 12477

R. A. Snyder Hose Co. #1 Washington H. & L. Co. #1

C. A. Lynch Hose Co. #2 Exempt Firemen's Ass'n.

Report May 2015

Village Board Members,

During the month of May, the SFD responded to 22 alarms. They were;

- 5 Automatic Alarms
- 3 Motor Vehicle Accidents
- 1 Mutual Aid response for Centerville Cedar Grove FD with unit L53-20
- 1 Mutual Aid response for Roosa Gap Forest Fire in the Ellenville/Cragsmoor area
- 1 Mutual Aid response for Glasco FD with unit E53-10 to multiple trees/wires down.
- 2 Tree/Wires down Calls
- 1 Gas Odor Call
- 1 Possible Structure Fire Smoke condition due to burnt food
- 1 PD assist
- 1 Illegal Controlled Burn
- 1 Chimney Fire
- 2 Brush Fires
- 1 Haz-Mat Call vehicle leaking gas
- 1 C.O. Detector Activation

All calls totaled 247 man hours.

July 4th parade planning is well underway with both applications and donations already coming in. The parade will line up on Washington Ave as in years past and will step off at 11am. The parade will follow the usual route and we will be hoping for the Main and Partition intersection to be open and clear of construction equipment and debris. Also, just as a reminder, there will be no rain date for the parade.

Respectfully Submitted,

David Mason

Chief, Saugerties Fire Department

May/June Monthly Report 2015

BUILDING/PARKS/GROUNDS

LIONS CLUB

Mowing and weed whacking on a weekly basis. John Brink has contacted me and we are expecting the new slide to be delivered this Thursday. We planted grass seed and now see some greenery in these spots. We are still in the process of digging out landing areas and placing in the new certified mulch. We will be cleaning out the pool this week getting ready for July 1st Opening. Bathrooms are newly painted.

TINA CHORVAS WATERFRONT PARK

Mowing and weed whacking weekly. Also re-stained picnic tables and benches.

VILLAGE BEACH

Mowing and weed whacking weekly. We are getting ready for the July 1st Opening. Still looking for Lifeguards. Girl Scouts are starting their work they reported at our last Board Meeting. We just finished painting the bathrooms and lifeguard room. The outside of the Building is being painted this week. Going for a "New" look in color this year.

VILLAGE HALL, FIREHOUSES, DONLON

Doing our daily janitorial duties. We picked up and placed the hanging baskets throughout the business areas of Main St, Partition St and Market St. So our watering and feeding schedules are keeping my part timers busy.

SEAMON PARK

Mowing, weed whacking and weeding is being done regularly now. We planted some canius and dahlia bulbs as well as some other flowers. We are working on reconditioning the soil in some of the beds as well as placing red and black mulching after weeding is done in these area. We will be getting the fountains reconditioned as these weeks go on.

Respectfully Submitted,

George Terpening

Mike Hopf Water Superintendent Report May 2015

Total amount of water treated for the month of May was 29,351,000 gallons or 946,806 gallons per day.

The plant was not taken off line for high raw water turbidity during the month of May.

We responded to 40 requests for utility line locating from digsafe NY.

We completed 25 work orders in the distribution system.

We repaired our third water main break of the year on Esopus Dr. Thank you to the DPW and the wastewater department for their help.

We have been applying copper sulfate to the reservoir to control the growth of algae which contributes to taste and odor issues throughout the summer.

On Friday May 15th I conducted a tour of the water plant for a class of elementary students from Cahill School who were studying the water cycle and pollution.

We moved all of the replaced water meters from a container on North Street up to the water plant. Over the next year we will break down the meters and scrap the bodies.

I would like to welcome Paula Kerburt to the water department. Paula brings 17 years of experience in administrative work to the village. I would like to thank Lisa Mayone for her service and wish her the best of luck in her new position.

Hydrant Flushing took place the week of June 1. We finished the system on June 5th.

Superintendent's Monthly Report Wastewater Department

May 2015

Plant:

Routine Duties:

Routine duties consist of any and all methods of operation and maintenance to obtain a wastewater treatment plant that discharges a high quality product (water). Our "State Pollutant Discharge Elimination System" (SPDES) permit issued by the Department of Environmental Conservation sets the criteria for the high quality discharge.

This consists of such procedures as laboratory testing and monitoring of influent and effluent waters.

Maintenance and preventative maintenance of all mechanical equipment are also top priority in maintaining good operation of the plant.

Non-Routine:

Delivery of two portable radios for this department on May 1, 2015

Repairs needed on several of the conveyor rollers.

Scrappers on the belt press were replaced.

Designed, built and installed a radio antenna for two-way communication on the roof of the main building.

Steve repaired a hydraulic leak on the Bobcat.

Belt press ran several times this month.

Put the odor system online.

Drained all of the gas lines in the digester, flushed and cleaned all lines.

Thickener tank cleaned.

Cleaned nozzles on the mister system.

Safety meeting on May 14th the subject was "proper excavation and safety."

Steve worked at the DPW for several days to assist with their heavy spring work load.

Grit bins cleaned several times this month.

Picked up base radio and antenna in Port Ewen on May 22, 2015.

Installed all radio equipment on May 26, 2015. Radio and reception are great.

Steve worked the Memorial Day Holiday at the plant and done fine.

Landscaping done at plant, filled all ruts made by the jet truck while cleaning some of the tanks.

Collection System:

Routine Duties:

Routine duties consist of maintaining safe operation of our six pumping stations. Also includes maintenance and operation of pumps and mechanical equipment. Collection crew will also assist with plant operations as well as assist other departments when manpower is needed.

The village also maintains many miles of sewer transmission lines and manholes. Preventative maintenance, hydro-jetting, line locating and camera inspections are critical to the continuous operation of our collection system.

Non-Routine Duties:

Grounds keeping done at Ripley and East Bridge pump stations.

Sealed manhole near Dave Mason's house due to odor.

Inspection of sewer line repair at 20 Burt Street.

Steve replaced a defective break control on the jet truck.

Pumped and cleaned the standby tank located at Ripley Pump Station. Also repaired a section of concrete that was allowing leakage.

All recyclables to Ulster landfill on April 22, 2015.

Pumped down and cleaned both chlorine tanks.

Pumped down and cleaned both septic tanks.

Cleaned the splitter box at plant entrance.

Protective power replaced a broken breaker in the generator located at Ripley Pump Station.

Hydro-Jetting

Hydro-Jetting and vacuuming of sewer lines and storm lines in the Village and Town are a very important part of our preventative and general maintenance program. The Public Works Department also requests the use of this equipment for maintaining catch basins. This piece of equipment is a valuable tool in maintaining our underground infrastructure. A log is maintained for the use of the equipment. The Hydro-Jet was used 18 times this month.

Department Operations:

Grit Removal:

Screening Removed:

Belt Press Operation:

Natural Gas used:

Septic received:

Septic money received:

Overtime: Plant

Overtime: Collection System:

75 cubic ft.

97 cubic ft.

21.17 cubic yds..

2800 cubic ft.

78,400 gallons

\$9,016

\$ 106.08

\$ 195.87

Respectfully Submitted,

Ălphonse M. Marino

Superintendent

Wastewater Department

Village of Saugerties Building and Safety

June Monthly Report

June 2015

We currently have 37 building permits and 14 violations.

Proposed Fence Law:

Follow up on properties infractions:

39 Clermont - cleaned up

130 W Bridge St – mowed and scheduled to be mowed every couple weeks.

95 W Bridge St – sold at County Auction. Ownership will transfer approximately 6/17 and we will then contact new owner.

63 Elm St – Served and posted refrigerator notice.

156 W Bridge – tree removal has been contracted out. Was scheduled to be taken down last Thursday did not happen. Talked to them this morning rescheduled for Saturday, June 20th.

The department is working on the day to day building permit applications, co requests and violation reports as well as inspections.

We currently are working on getting the archived building plans scanned and are currently 85% complete.

We continue conducting Fire Inspection for the Businesses, Non-profits and Multi-families.

CRZ meeting went well, Patrick and I meet with the Engineer on site to determine the scope of work.

Respectfully submitted:

Eyal Saad

VILLAGE OF Saugerties Department of Public Works

Summary report May – June 2015

Busy time of year the DPW is answering complaints and addressing them as they come in to prevent any from falling through the cracks.

Working diligently with the town on the shared service program that was put into place earlier this year we did some work over at Bob Moser Blvd. Along with sending them trucks for their paving operation seems to work very well for both sides

Planted 5 trees in various locations around the village along with mowing and tree trimming throughout as needed

Repairs on storm drains and catch basins along with cleaning clogged areas are on going

We excavated a water leak at the end of espous drive along with the water dept. repaired and back fill in a safe and timely matter

Just catching up on the final paving and repairs to all the previous water and sewer brakes in the last few months also the paving of cole place is completed exceptfor a small area in the beginning for future exploratory digging for the termination of old line Mike hopf and I will schedule soon as well as patching potholes throughout the village

Shop repairs are extensive and ongoing and had to replace the transmission in our 2000 international dump truck as well as fabrication to the bodies of the older trucks to keep them going

DPW is keeping up with all the problems that arise with the with the congestion from the new traffic light install just want to remind residents to be patient

We are in the process of cleaning the north street storage yard and to better secure the premises from outside dumping

Our pavement total reconstruction of West Bridge Street is to begin tentatively on Monday July 19 where there is a two week window with the Partion street light project

Up and coming projects besides the paving is dock street guide rail repair and ongoing blacktop repairs and Over Baugh storm drain separation

Respectfully submitted

June 12, 2015

Robert Fanelli

SPECIAL ASSIGNMENTS

Traffic Signal @ Main/Partition: Work has finally begun and the contractor is slightly ahead of schedule. Dow Electric has prepared a very detailed timeline schedule which integrates Mullen's crosswalk work. The schedule calls for all major work to be completed by July second with one small item, (a concrete ramp at Tango) left for the 6th.

There will be a long break until the 27th when the new signal poles will be installed. Final testing and signal turn-on is scheduled for August 6. The location of the temporary stop light on Partition Street in front of Love Bites is causing problems for several business owners. We have made application to the DOT to relocate the signal to the north of the intersection as soon as Dow installs the new sidewalk at Dallas on Tuesday. The signal designer, Police Chief, Dow and myself are all in agreement that this change should be made. We are awaiting approval from the safety division at Region 8 DOT.

Crosswalks: Central Hudson has just completed the installation of a new gas main to replace the one uncovered by DOT signal workers at Washington Avenue and Main. Mullen was held up on installing the two remaining crosswalks at this intersection by this work. He will try to install the remaining walks early next week. If weather or other conflicts arise, this work may be pushed until the following week.

The installation schedule (from Dow Electric) for the Main/Partition crosswalks is as follows: Exchange to Dallas – Mon. 6/22/15; Dallas to Inquiring Minds – Wed. 6/24/15; Inquiring Minds to Tango – 7/1/15; Tango to Exchange – 7/2/15. Three of the fur crosswalks have pedestrian signal cables buried beneath them so Dow determines the schedule. Keep you fingers crossed for good weather.

Tree Commission: Five new trees from Story's Nursery were planted by the DPW. Several more were ordered for fall planting by Story's.

Alex Wade 6/12/15