Village Board July 15, 2013

Present: Mayor William Murphy, Trustee Jeannine Mayer, Patrick Landewe, Don

Hackett, Terry Parisian and Vince Buono

Absent: Trustee Brian Martin

Others: Ed Quirk, Chris Quirk, Robert Ford, George Terpening, Alex Wade, Antoinette Babb, Eyal Saad, Bob Ciarlante, Mike Hopf, Donald Wiltsie, Alex Wade, Dave Mason,

Joe Sinagra and others

Mayor William Murphy called the Village Board to order at 700pm. Trustee Hackett led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Antoinette Babb of West Bridge Street asked the Board if they planned to discuss a law regarding absentee landlords. She advised the Board that she has already complained about a property at 130 West Bridge Street where there is an absentee landlord. The Mayor advised her that there was an error in the Saugerties Times that said a Public Hearing was being held at tonight's meeting. The Trustees have not yet drafted a law governing absentee landlords but are working with Eyal Saad to fashion one. A Public Hearing will be scheduled once the Board has a draft of the proposed law.

Donald Wiltsie, of Partition Street, addressed the Board. He lives in an apartment over the Pickle Barrel and complained that cigarette smoke from tenants across Partition Street is coming through his windows into his apartment. He has medical problems and the smoke is a real problem for him. According to Mr. Wiltsie, the apartment building is owned by Charles Schirmer – Mr. Schirmer will not allow smoking in his apartments so the tenants smoke on the front stoop of the building. Mr. Wiltsie has asked Mr. Schirmer to require that the tenants smoke in the back of the apartment building, but Mr. Schirmer was not cooperative. Mr. Wiltsie has also called the Police. Mr. Wiltsie would like the Board to create a law preventing people from loitering on the sidewalk for the purpose of smoking. There was discussion between Mayor Murphy and Mr. Wiltsie with Mayor Murphy saying there is no law that prevents this situation and the Mayor was not about to create a new law to benefit one person. After much additional discussion, the Mayor said he would speak to Mr. Schirmer and get back to Mr. Wiltsie.

Mayor Murphy presented the Minutes of July 1, 2013 Village Board meeting. Motion was made by Trustee Hackett, seconded by Trustee Buono, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for July 15, 2013: General - \$24,865.69; Water - \$2,310.94; Wastewater - \$26,904.79. Motion was made by Trustee Hackett, seconded by Trustee Mayer, to approve the Abstract. Carried unanimously.

Mike Hopf presented the Water Department report (copy attached). 27,074,000 gallons of water were treated in the month of June. 21 work orders were completed.

Bob Ciarlante presented the DPW report (copy attached). Construction projects are underway. Some tree removal and stump grinding completed. Parking lots cleaned up. Street sweeping is ongoing. DPW helped with July 4th Parade and Car Show. Mayor Murphy complimented the DPW on the clean-up after the 4th and the Car Show – Great Job!

Police Chief Joe Sinagra presented the Police Department report (copy attached). There were 499 calls for service in the month of June. Many thanks to the DPW and the SFD for all their work on the parade and car show. The PD will be conducting "educational motorcycle events" in the near future. A caution to drivers – when parking, do not block driveways or you will be towed.

George Terpening presented the Buildings and Grounds report (copy attached). Mowing and weed whacking is ongoing. Pool and beach are open – additional lifeguards are needed. The department gator was used by the SFD for the parade and the Town for the Car Show. Work will begin on the iron fence at Seamon Park shortly.

SFD Chief Dave Mason presented the Fire Department report (copy attached). The SFD responded to 18 alarms for a total of 278 man hours in June. Thanks to everyone who participated in the July 4th activities.

Code Enforcement Officer Eyal Saad advised the Board that Better Community Housing has donated a generator to the Village. It is in the process of being installed at Village Hall. Many thanks to Better Community Housing for their generous donation. A volunteer found by Chief Sinagra will begin at the Building Department this week. She will spend a few hours every week scanning old Building Department records into the computer for easier retrieval.

Alex Wade presented his Special Assignment report (copy attached). The report detailed the new "Community Reconstruction Zone" plan. Alex has been invited to participate in the project representing the Village. The first meeting is July 18th in Albany. The Streetscape contract has been approved by NYS.

Trustee Terry Parisian thanked the DPW for their efforts over the 4th of July and the Car Show.

Trustee Patrick Landewe had nothing to report.

Trustee Mayer advised the Board that the Comprehensive Plan is complete. A resolution to approve the plan will be presented to the Board shortly. Thanks to all Departments and community groups for the 4th, 1st Friday, and the Car Show. Upcoming events are July 20 Town Wide Yard Sale; July 21 – concert at Kiersted House; August 10 & 11 – Art Tour; August 4th – Old Timers Day and more.

Trustee Buono asked the DPW to put a "dead end" sign at the top of Dock Street. He would like the DPW to widen the Russell Street exit from the Municipal Parking Lot. The economic Development Committee is looking for new members.

Trustee Hackett presented the Wastewater Department report (copy attached).

Trustee Landewe presented Resolution #8/2013 (copy attached). This resolution was originally discussed at the June 17th Village Board meeting and is regarding the Two Row Wampum Treaty. Trustee Landewe revised the Resolution after input from several Board members and said he feels this revised version expresses the Village Board's goodwill toward the Iroquois. Trustee Landewe informed the Board that the Ulster County Legislature has passed a similar version of the resolution. Motion was made by Trustee Landewe, seconded by Trustee Mayer to approve Resolution #8/2013. Trustee Parisian spoke saying he could not support this version of the resolution — he was happy to support the "flotilla" down the Hudson River, but not the Resolution. The Resolution carried with Trustees Parisian and Buono voting no.

Mayor Murphy presented Resolution #10/2013. This resolution supports the Village Court to apply for a grant not to exceed \$30,000.00 from the Justice Court Assistance Program on NYS. Motion was made by Trustee Buono, seconded by Trustee Landewe, and carried unanimously.

Trustee Landewe presented Resolution #11/2013. This resolution supports the Amicus Curaie filed by the Town of Ulysses that supports municipal home rule. Motion was made by Trustee Landewe, seconded by Trustee Buono, to approve Resolution #11/2013. Carried unanimously.

Mayor Murphy advised the Board that the newly passed Tree Law needs some "tweaking". Attorney Alex Betke is working on the changes however he recommended that the Mayor set a Public Hearing. Copies of the changes will be available shortly. Mayor Murphy set a Public Heating for 500pm on Monday, August 5, 2013.

Mayor Murphy gave the Trustees an update on the letters sent to property owners of the Allen and Montross Street area regarding the proposed change to one way. Forty five letters were sent. So far 5 no's, 1 yes and 2 with reservations. Trustee Hackett said he thinks the residents are circulating a petition in support of the change. Trustee Buono commented while he thinks polling is a good idea, the Board should use common sense when passing laws. He went on to say that the Board is elected to pass laws that are in the best interest of the public even if the law is not popular with the residents. Mayor Murphy agreed but wants public input to promote discussion as the Board did when changing Russell Street to one way.

Mayor Murphy advised the Board that he has asked Dennis Larios to review the Johnson Controls proposal. He should have something ready for the next Board meeting.

Mayor Murphy advised the Board that recent retiree Dexter Doyle has died. Dex worked for the Village for 19 years and been retired for less than one year. The Board observed a moment of silence in his memory.

Motion was made by Mayor Murphy, seconded by Trustee Hackett, to enter into Executive Session to discuss a real estate transaction. Carried unanimously. The Board entered Executive Session at 8:25pm and returned to the regular Board meeting at 8:40pm.

Motion was made by Trustee Hackett, seconded by Trustee Buono, to adjourn. Carried unanimously. The Village Board adjourned at 8:41pm.

Respectfully submitted,

Mary Frank Village Clerk

Filed 7/18/13

Mike Hopf Water Superintendent Report June 2013

Total amount of water treated for the month of June was 27,074,000 gallons or 902,467 gallons per day.

The plant was taken off line on four occasions for high raw water turbidity during the month of June.

We received 49 requests for utility line locating from Dig safely NY.

We completed 21 work orders in the distribution system.

On June 3, 2013 we performed a wet tap at 134 Market St. to replace an old lead service line.

On June 26th we added 8 lbs. of copper sulfate to the reservoir for algae control.

We met with Dennis Larios to discuss replacing the existing 4" water main down Teetsel St. It is not necessary at this time. However, we are getting pricing on installing a new water main down Cole Pl.

Dennis is also reviewing the performance contract proposal by Johnson Controls.

The wet summer has keep us busy mowing. We have over 80 acres of watershed to maintain.

Chris Wilson and Zack Torok have given their resignations and will be leaving us by the end of the month. I am in the process of reviewing applications and resumes.

Village of Saugerties Department of Public Works June & July Summary Report

Street Cleaning & Maintenance—

Street sweeping has been on going sweeping the business district, state hwy areas & village streets. Picking up tree debris in front of the sweeper is also added into the operation sometimes needing more resources than the usual because of the many rain & wind storms. The school was also assisted with sweeping before the graduation event.

Parking lot behind Marbella's was cleaned up, brush cut, the islands cleaned up by the Parks summer help, & the broken curbs repaired. The lot behind Village Hall was also cleaned up & the entrance area had a detailed repair done to it.

Blacktop repairs were done on Clermont & Post Streets where both water & sewer repairs were done. The Partition St. sewer line repair was researched where noticeable sinking & pavement cracking were occurring. It was a sign a cavity may be developing. The area pavement was removed & only some undermining was occurring where we were not able to compact during the initial dig.

Tree work has been done with two trees on Prospect St. taken down & several others trimmed. The top of a tree on Main St. was trimmed to accommodate the Police camera. A very tall large over 100 ft. high soft wood tree was removed on Mill Lane. It required a 90 ft. bucket truck to tackle the job.

Tree stump grinding was done to several large stumps, some waiting several years to be removed. A contractor with a grinder along with several DPW workers completed the task of removing 7 large stumps. This is a very labor intense job where side walk work along with landscape repair is needed.

The 4th of July parade celebration was assisted by a cleanup of the parade route & surrounding areas before & after the event. No Parking signs were posted in areas to accommodate the before & after cleanup & the Parade itself. The Parade float was provided by Tiano Excavating & we would like to thank Frank Tiano for his participation. The car show & fire works event was serviced by posting No Parking signs under Police direction on Saturday. Sunday the distributing of barricades & horses for traffic control was done along with workers being assigned to distribute many extra garbage containers through out the event area. Workers were also assigned to maintain event by keeping the areas clean & helping the Police when needed. The event went well & workers did a great job.

Construction Projects—

A drainage improvement project is under way & almost completed at Latham Circle. Three hundred ft of 12 in pipe & 2 catch basins were installed to correct some drainage issues there.

Submitted by: Robert Ciarlante 07/12/13

SAUGERTIES POLICE DEPARTMENT

VILLAGE/TOWN DATA: JUNE, 2013

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SPD MONTHLY MILEAGE REPORT: 2013

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¥774 was decommissioned as of May 1, 2013
‡Re-designated as 774

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BUILDING / PARKS / GROUNDS

More mowing and weed wacking at all of our parks on a weekly basis. With all the rain and warm weather, you can <u>hear</u> the grass growing!!

The wading pool at the Lion's Club Playground is getting a lot of use with all these hot days. – 30-50 kids per day. All the kids - as well as the moms - just love it! Pool hours are 10-6 Mon.-Friday.

The beach is also a very busy place with this heat. We are still looking for lifeguards. The three we have are doing an awesome job, but if we had a few more, we could give the ones we have more time off.

A big thank you goes out to the firemen for that great 4th of July parade. They used our John Deere Gator to assist with the parade line up. Greg Chorvas also borrowed it for the Saturday Field Day/Car Show.

A big thanks goes out to the Kiwanis Club and to Bob and Larry Siracusano for their combined efforts on that weekend. The Gator also saw usage during the car show on Sunday. All in all, it was a big long weekend in the Village!

We are in the process of getting some work done up at Seamon Park. We will be taking down and sandblasting the fence near the pond in the next few days. Hopefully, if all goes well, we can repair it and paint it too within a couple of weeks.

I've got to get to the fountains for some scraping and painting, but Mother Nature wants to keep the thunderstorms coming to hinder us from getting these done.

We also have been busy watering and feeding the hanging baskets and corner flower boxes. I have received a whole lot of positive comments from the public regarding these, and they certainly have added to the quaintness and beauty of the Village.

Respectfully Submitted,



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 June 2013

Village Board Members,

During the month of June we responded to 18 alarms, They were;

- 4 Automatic Fire Alarms
- 5 Tree and Wires Down Calls
- 3 Motor Vehicle Accidents
- 1 Mutual Aid Standby L53-20 to Ulster Hose Co. No. 5
- 1 Smoke Detector Activation
- 1 Vehicle Fire
- 1 Haz-Mat Call Fluids in the roadway
- 1 Possible Structure Fire Microwave Fire
- 1 C.O. Detector Activation

All calls totaled 278 man hours.

I would like to thank everyone that participated in our annual Independence Day Inspection and Parade. Both went off very well with only a few minor problems. Also, I'd like to thank Chief Sinagra and the Police Dept. for their help before, during, and after the parade

On July 6th the FD assisted with traffic control after the Car Show fireworks. Also, on July 13th we assisted the Saugerties Farmers Market with traffic control on Main St.

Respectfully submitted,

David A. Mason

Chief, Saugerties Fire Department

SPECIAL ASSIGNMENTS

Community Reconstruction Zones (CRZ) As I mentioned in my report of the Transportation meeting, we have been designated as one of the NYS CRZ committees. Since then, the Governor's office has appointed me to the local committee. There is a great deal of confusion as to what is the program's purpose. Since they have done no publicity, this is not a surprise. It is a nine month planning program. to be followed by implementation. I quote from their document:

"The New York State Community Reconstruction Zone (CRZ) Program was established to provide additional rebuilding and revitalization assistance to communities severely damaged by Hurricanes Sandy and Irene and Tropical Storm Lee. To facilitate community redevelopment planning and the resilience of communities, the State has established the Community Reconstruction Zone (CRZ) Program and has allocated up to \$25 million in planning grants for the most affected communities. Later allocations of funds will be used to support the implementation of projects and activities identified in the CRZ Plans that the identified communities will produce.

The CRZ Planning Program will allow communities to identify safe, resilient, and innovative reconstruction projects based on community-driven plans that consider current damage, future threats, and the community's economic opportunities."

"Planning experts from either the Department of State or Department of Transportation will be assigned to each CRZ Community to provide assistance and to help manage the planning consultant.

The CRZ Plan will provide a list of projects and actions needed for the community to recover, improve its economy, and reduce future natural disaster damage. Development of a successful plan will qualify a community to receive federal funding to implement the identified projects."

The initial meeting is Thursday July 18th in Albany. Lori DuBord, Maurice Hinchey's former local administrator is in charge of the Hudson Valley region of the program.

Alex Wade

12 July, 2013

Superintendent's Monthly Report Wastewater Department

June 2013

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:

New septic charge started on June 1, 2013. Did not notice any reduction in the amount of septic accepted in June.

The odor control system was "down" several times this month. Removed the pump and rebuilt it. Also changes several hoses and repaired many leaks in the system mainly caused by pump vibration.

The water booster pump for the belt press was replaced on June 4, 2013

Mowing and landscaping duties performed several times this month.

Belt press in operation many times this month due to upset thickener.

A large amount of time was spent assisting in maintaining flow thru our trunk line due to a problem in the line around 472 Main Street.

Grit bins were cleaned several times this month as well as cleaning the splitter box in preparation of heavy rains.

Increased the level in the secondary digester to improve settling rate.

Meet with neighbor to discuss MSDS sheets for odor control solution used at plant.

Added several bags of Soda Ash to the thickener to improve the pH.

Reset the pressure regulator on the methane gas from the digesters. This will allow us to burn off the excess methane gas. This should allow little of no gas escape that may be the cause of the Latham Circle odor problems.

Purchased a new stator for the haulers pump. Could not install because the new part did not have the hole for the heat sensor that is required to run the pump without overheating.

Several rollers on the conveyor system needed to be replaced and others repaired.

Installed several "odor blocks" around the digester to absorb odors.

Heat exchanger was flushed this month.

Painted the entrance channel cat walk area.

Gorators were run many times this month due to rains.

Ordered all equipment to start adding magnesium hydroxide to the flows to eliminate odors. All items have arrived except the tank. The should be here shortly.

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:

A large part of this month was spent maintaining flow in trunk line near 472 Main Street.

Overnight flushing was done this month. The Main Street area and route 9W were done. Partition Street area was not done.

Installed a new transfer switch at E. Bridge Pump Station. Work done by Protective Power Inc.

Several times this month, had to work overnight to maintain flow in trunk line.

Removed all grit from the splitter box located at the plant entrance channel.

Pumped out the septic tank at the Town Highway department.

Cook Sewer service cleaned and used camera to identify the problem in the sewer trunk line located at 472 Main Street. The conclusion is that about 60 foot into the line from the manhole located at 472 Main Street, there is a blockage. This footage is the spot that is directly under the existing home and upon investigation of basement; a sink hole is also located at about the same footage. This inspection was performed on June 19, 2013.

Assisted the highway department with tree removal.

Inspected a complaint of a sink hole at 28-30 Russell Street.

Recycles delivered to landfill.

Repaired the odor control motor at E. Bridge pump station.

Inspected sewer lateral installation at 5 Railroad Ave. work done by Cliff Tienken on June 25, 2013.

Several markouts done this month.

Performed a camera inspection of 49 Partition Street (south) for Tienken Plumbing. Charge for service was \$150

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 26 times this month.

Department Operations:

Grit Removal:

Screening Removed:

Belt Press Operation:

Fuel oil used:

Septic received:

Septic money received:

Overtime: Plant

Overtime: Collection System:

351 cubic ft.

52 cubic ft.

52.3 cubic yds..

235 gallons.

99,500 gallons

\$ 11,442

\$0

\$ 1674.54

Respectfully Sybimitted,

Alphonse M. Marino

Superintendent

Wastewater Department