



VILLAGE OF SAUGERTIES
43 PARTITION STREET, SAUGERTIES, N.Y. 12477

Village Board Meeting Minutes November 21, 2016

Present: Mayor William Murphy, Trustees Terry Parisian, Vince Buono, Jeff Helmuth, Don Hackett, Brian Martin and Jeannine Mayer, Eyal Saad, Mike Hopf, George Terpening, Mike Marino, Bob Fanelli

Others: Alex Wade, Robert Ford, Bill Kemble, Ed Quirk, Sharon Smith, Mike Flanigan, Karen Guillen, Mary McNamara

Mayor Murphy called the Village Board to order at 5:00pm.

Trustee Martin led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Karen Guillen spoke to the Board requesting to have a crosswalk painted at the intersection of Russell Street and Washington Avenue. It is dangerous for parents and children of Mother Goose and Head Start to cross Russell to Washington.

Mayor Murphy stated that is one of the reasons why the tree was taken down on Washington Avenue, to make visibility better. The DPW will be able to paint crosswalks when the weather warms up in the spring. Crosswalks will be painted across Washington Avenue to Mother Goose and across Russell St. A *Child Crossing* sign can also be installed at the intersection. It's a good idea.

Mary McNamara, Finger Street, presented information regarding the grant proposal for NYC watershed communities. The Hudson River Estuary Program (HREP), in partnership with the New England Interstate Water Pollution Control Commission (NEIWPCC), is seeking proposals to conduct a local flood analysis in a sub-watershed in the Hudson River watershed that will assess flooding hazards and identify flood mitigation solutions that consider engineering and natural solutions. Up to \$99,950 is available for this project and no match funding is required.

A local flood analysis uses technical and engineering analyses to confirm flooding hazards and develop a range of hazard mitigation alternatives. The analysis also includes an evaluation and comparison of both the technical effectiveness and the benefit/cost effectiveness of each solution. The local flood analysis is driven by input from the watershed communities including municipal officials, community members and a local flood advisory committee.

The ideal study area includes a sub-watershed that includes more than one municipality, has documented or frequent localized flooding, and contains a source watershed. The Plattekill sub-watershed, located almost entirely within Ulster County, encompasses the Town and Village of Saugerties, has experienced repeated and documented flooding; and it contains the source water for the Village of Saugerties- Blue Mountain Reservoir.

The Town of Saugerties is partnering with Woitd Engineering & Consulting as Lead Agency to pursue this funding opportunity to conduct a local flood analysis in the Plattekill sub-watershed.

The Village of Saugerties would be a key partner in this project, providing input on flood prone areas within the village, impacts to the drinking water source area and other aspects of the project.

Project partners are asking the Village Board of Saugerties to support the Town's proposal to conduct a local flood analysis in the Plattekill watershed. The Village would need to pass a resolution documenting its support, provide the Town with a letter of support, and commit to providing members to the local flood advisory committee. The deadline for the application is December 30, 2016.

Mayor Murphy suggested residents or business owners and people directly affected by this study would be perfect candidates for the advisory board.

The more representation the better.

Mayor Murphy presented Resolution #19/2016 Hudson River Estuary Program.

Mayor Murphy made a motion to approve Resolution #19 seconded by Deputy Mayor Mayer.

Roll vote called –Trustee Helmuth abstained and all others were yes votes-Resolution #19 passed.

Mayor Murphy made a motion to accept the minutes of the November 7, 2016 Village Board meeting. Motion was seconded by Trustee Hackett to approve the minutes. Carried unanimously.

Mayor Murphy presented the Abstract for November 21, 2016:

- General \$ 143,434.88
- Water \$ 35,908.98
- Wastewater \$ 48,497.42
- Short Lived Assets \$ 1,169.65

Motion was made by Trustee Martin, seconded by Trustee Hackett, to approve the Abstract. Motion carried unanimously.

Alex Wade presented his report for Special Projects. See attached. Discussion started regarding parking in the village and possibilities to add parking.

Deputy Mayor Mayer questioned whether or not a small parking garage in the municipal lot had ever been considered. Location would be an issue. Alex Wade stated that it is a huge undertaking. It would have to be ADA compliant, require an elevator and also takes away several spaces for ramps.

A possibility for a small lot on Montross Street was discussed.

Mayor Murphy made a motion to vote on accepting and signing the Bluestone Repair Project contract with Maser Consulting, PA. Seconded by Trustee Parisian. Motion Carried unanimously.

Thank you to Alex for his work on the special projects.

George Terpening presented his report for Buildings, Parks and Grounds. See report attached.

Trustee Parisian inquired whether or not the equipment would remain at the Village beach over the winter.

Mr. Terpening responded that once the concrete slab, that will be the boat ramp, is set and in the water, the large equipment will be gone.

Donlon floor was completed last week and will be ready for the basketball season.

The Kiwanis Club is working at Seamon Park putting up the holiday lights and decorations in preparation for the Holiday in the Village and tree lighting on December 4th.

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

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

The CRZ project at the beach is moving forward. The concrete slab has been poured and will be set in the water within a few days. The fence at Tina Chorvas Park had to be cut and rolled back to allow for soil samples for dioxide testing. Thank you to the DPW for their help to cut open and then closing the fence.

Bob Fanelli presented his report for the DPW.

The fall pick up is leaves only, no branches and brush. DPW will finish picking up leaves this week.

The Village Christmas tree is donated by Cimmorelli's from Glasco and will be set up in the Reis parking lot on Monday the 28th.

Mike Marino presented his report for the Wastewater Department. See attached report.

Dave Mason presented his report for the Fire Department. See attached.

The pump purchased through the grant. DEC will inspect and then give the check for the \$1500.

The Fire Department will start next week to put up the Holiday lights in the business district. Thank you to DPW for help with fixing a few of their trucks. The Holiday light parade has a lot of entrants. We organize the lineup but don't have anything to do with the application process in order to be eligible for the judging.

Trustee Parisian had no report.

Trustee Helmuth had no report. The Planning Board meeting this month had been cancelled due to nothing on the agenda.

Mayor Murphy mentioned that Pat Simmons will probably be back before the Planning Board to present his Country Meadows application again. The plan has changed to be market value housing and townhouses instead of affordable housing. The change will be beneficial to the Village for the potential tax revenue.

Deputy Mayor Mayer reported that the Chamber Board Meeting discussed:

- A New Year's Eve celebration is being planned again this year. Music and ball drop on Main Street, 10:30pm – 12:30am. A new ball has been designed and also a new countdown clock.
- Chamber Meeting at Savor Beauty Spa was November 17th - which is a beautiful location.
- Chamber Party 12/14. Spirit of Saugerties Awards and raffles.
- Holiday in the Village will be December 4th 12pm – 6pm. There will be a light parade and prizes. Toy and bicycle giveaway by Bob Sircusano. Story reading and Kiwanis tree lighting at Seamon Park. Market vendors are needed for the vendor area near The Que.- \$10 per table. Anyone interested should contact Trustee Mayer.
- Council of Churches Advent Walk 11/27.

Happy Thanksgiving to everyone.

Trustee Buono had no report. He questioned if anything had been done about Mr. Swart's request for a water line to his home on Railroad Avenue. Mayor Murphy needs to meet with Mike Hopf to discuss the issue. The Mayor had requested Mr. Swart to present his request at the previous Board Meeting, so all the board members could hear his request. After discussing it with Mike Hopf, Mayor Murphy will bring it back to the Board.

Trustees Buono extended his thanks to Kiwanis members and the Ulster County Sherrif's Department prisoners for their help installing all the holiday decorations and lights at Seamon Park in time for Holiday Open House and tree lighting.

Trustee Martin had no report.

Trustee Hackett had no report.

Mayor Murphy wished a Happy Thanksgiving to all.

Motion was made by Trustee Hackett to adjourn, seconded by Deputy Mayor Mayer. Carried unanimously. The Village Board Meeting adjourned at 5:50 pm. Next meeting December 5 at 5pm.

Lisa Mayone
Village Clerk
Filed 12/01/16