



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

Village Board Meeting Minutes November 20, 2017

Present:, Deputy Mayor Mayer, Brian Martin, Vince Buono, Don Hackett, Terry Parisian, Jeff Helmuth, Eyal Saad, Mike Hopf, Robert Fanelli, George Terpening, Alex Wade

Absent: Mayor Murphy, Mike Marino

Others: Ed Quirk, Bill Kemble, Brian Mason, Joe Maloney, John Livermore, Mr. & Mrs. Vaghasia, 6 High School students

Deputy Mayor Mayer called the **Village Board Meeting** to order at 5: 30 pm.

Trustee Hackett led the Pledge of Allegiance to the Flag.

Privilege of the Floor

No one present to address the Board.

Deputy Mayor Mayer presented the **Village Board Minutes from November 6, 2107**. **Trustee Buono** made a motion to accept the minutes of the November 6, 2017 Village Board meeting. Motion was seconded by **Trustee Hackett** to approve the minutes. Motion carried unanimously.

Trustee Buono presented the **Abstract for November 20, 2017:**

- | | |
|--------------|--------------|
| • General | \$ 29,038.51 |
| • Water | \$ 9,265.98 |
| • Wastewater | \$ 5,768.74 |

Trustee Martin made a motion to approve the **Abstract for November 20, 2017**. Motion was seconded by **Trustee Hackett** to approve the **Abstract for November 20, 2017**. Motion carried unanimously.

Police Chief Sinagra presented the report for the Police Dept. See attached statistics report. There will be a free Naloxone training class at the Sr. Center 7-8:30 tonight. A free kit and an overdose training class. Anyone 16 and older may participate. A new K-9 has graduated from the NYS Police Academy and will be joining the K9 team. One dog is trained in narcotics detection and one dog is trained in explosives detection.

Mike Hopf presented the report for the Water Dept. See attached report. The temporary service line to the Comfort Inn is still not buried. **Trustee Parisian** questioned if the test site at the Winston Farm ever happened. There had been a change order that has been cleared and the project was not affected. All paperwork has been signed. The cold weather is better for less ground disturbance.

Bob Fanelli presented the report for the DPW. See attached report. The guide rail along Lighthouse Drive is in disrepair and needs to be replaced. A price has been requested from Chemung Supply to install new rails. The job requires drilling into the rock ledge which the DPW does not have the equipment to do. It is a safety hazard.

George Terpening presented the report for the Buildings and Grounds Dept. See attached report. The Kiwanis Club is busy getting the Holiday decorations set up at Seamon Park and the lamp post wreaths are being installed in time for Holiday in the Village on Sunday December 3.

Eyal Saad presented the report for the Building and Safety Dept. The Beach Project has been completed, the Lighthouse project has been postponed and the Tina Choravas Park project is moving forward. The Lighthouse project will be having a rebid in the spring. The original bids were rejected due to the high cost. A tree

cutting service has been hired to remove the trees at Tina Chorvas Park. The job is less than \$35,000 so a formal bid package was not necessary under the Federal project with State involvement CRZ.

Trustee Buono asked Mr. Saad if there was any progress on the 130 West Bridge Street property. Mr. Saad stated that the 130 West Bridge Street property has just recently been purchased. The same original owner as 130 West Bridge Street also owns 20 Valley Street which has been sold. The new owners are working with the HRB regarding the 20 Valley Street project. **Trustee Buono** asked Mr. Saad if there was any progress with the Cloverlea. Mr. Saad said there has been no progress. The current owner had applied and was approved for a building permit to demolish the front addition about three months ago, but has not done anything. There were a few inquiries but no new buyers yet.

Alex Wade presented the report for Special Projects. The traffic issue was brought up to the Police Chief.

Trustee Hackett presented the Waste Water report. See attached. The Planning Board meeting discussed the Carpenter project and it will be continued at the December 13th meeting.

Trustee Martin presented the report for the Fire Department. See attached. **Trustee Buono** inquired as to the policy regarding false alarms. **Trustee Martin** stated that the law is 3 false alarms. **Trustee Parisian** added that the resident with the false alarms was having difficulties with their alarm company and additional extenuating circumstances.

Trustee Buono nothing new to report.

Trustee Parisian wanted to clear up the Village cleanup schedule. Spring is brush and sticks up to 6 inches in diameter. Fall is leaves only. The North Street/Steele Place is open to bring brush and leaves. **Trustee Helmuth** inquired as to the opening times of the North Street/Steele Place. **Bob Fanelli** stated that the opening times are 7 – 3:30 Monday through Friday. It is not kept open on the weekends due to abuse in the past. Residents left garbage and large items. A discussion regarding the opening times and convenience continued. The hours will remain the same and if a resident needs to make special arrangements they can do so at the Village office.

Trustee Helmuth inquired about the long term parking policy. The policy is in draft form and will be discussed at the next meeting.

Deputy Mayor Mayer's report.

- The Holiday in the Village will be Sunday December 3 - 12 -6pm. The Christmas tree in the Reis parking lot will be lit at 5:00pm and the light parade will continue onto Seamon Park with the lighting of the decorations at 6:00pm.
- There will be a New Year's Eve ball drop again this year.
- The Shout Out Saugerties committee would like to use the display stand connections to display sculptures in the month of April. They will provide the poles and install the art. Are there any restrictions as to height and width? **Bob Fanelli** stated that DPW has the poles that are used to display the Chamber of Commerce horses/art work. If the Chamber allows, they can use the same poles.
- The TV23 meeting – discussed the updating of the media center in the Sr. Center. They would like to have all meetings at the Sr. Center for uniformity and live streaming. **Trustee Hackett** stated that he didn't think it would be beneficial to the Village to move the meetings to the Sr. Center. **Trustee Parisian** agreed that at the last meeting there was a consensus that the meeting would not be moved. The amount of the donation will be decided on at the next meeting also.

Mike Hopf asked if the Board would allow Mr. & Mrs. Vaghasia to address the Board. They were late for the Privilege of the Floor. The Board agreed to allow Mr. & Mrs. Vaghasia to address the Board. Mrs. Vaghasia stated that her recent water bill was double of her normal bill. - \$265. She explained that. She said the plumber had been there to check for leaks and there was no leak found. She has no explanation as to the increase in water usage.

The Board discussed the options for the Vaghasia's and referred the situation back to Trustee Helmuth and Supervisor Mike Hopf for a decision.

Trustee Hackett made a motion to adjourn the Village Board meeting, seconded by Trustee Helmuth. Carried unanimously. The Village Board Meeting adjourned at 6:19 pm.

Next Village Board meeting is December 18 at 5:30pm.

Lisa Mayone
Village Clerk
Filed 11/30/17