



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

Village Board Meeting Minutes June 19, 2017

Present: Mayor Bill Murphy, Deputy Mayor Jeannine Mayer, Trustees, Brian Martin, Don Hackett, Jeff Helmuth, Vince Buono, George Terpening, Mike Hopf, Eyal Saad, Bob Fanelli, Mike Marino, Alex Wade

Absent: Terry Parisian

Others: Robert Ford, Ed Quirk, Award recipients and family members

Mayor Murphy called the Village Board to order at 4:00 pm.

Trustee Hackett led the Pledge of Allegiance to the Flag.

Mayor Murphy presented the recipients with their SAGE Youth Awards. Meredith Montano, Kiersten Benson, and Sierra Hogan were recognized for their good citizenship and positive behaviors. Photos were taken for the Saugerties Times.

Privilege of the Floor

No one present to address the Board.

Trustee Hackett made a motion to accept the minutes of the June 5, 2017 Village Board meeting. Motion was seconded by Trustee Martin to approve the minutes. Motion carried unanimously.

Trustee Buono presented the Abstract for June 19, 2017:

- General \$ 18,932.00
- Water \$ 3,153.28
- Wastewater \$ 13,439.89

Vince Buono questioned the charge for the cameras. Mayor Murphy responded by stating that it was an unexpected expense due to a repair due to a malfunction of the cameras. The funds come from the court, ticket revenue.

Trustee Hackett made a motion to approve the Abstract for June 19, 2017, seconded by Trustee Helmuth to approve the Abstract. Motion carried unanimously.

Mike Marino presented his report for the Waste Water Department. See attached.

The screw conveyor trough had to be repaired. Benson Steel repaired by replacing with stainless steel. The bearings and carriers were replaced. The cost was taken from last year's budget.

Two sump pumps burnt out from electrical surge during the storm.

The odor control had not been used yet. We are in the process of setting it up. So far no odor complaints.

Eyal Saad gave his report for the Building and Safety Department. See attached.

The office received numerous complaints regarding a residence on Elizabeth Street. The property owners were issued an appearance ticket for the violation. The Village dump truck was rented and will be picked up Tuesday insuring that it is full.

Eyal met with Arm of the Sea for future development of the site next to the Tina Chorvas Park. They need some special use permits and to clarify some aspects of their plan.

The Beach project is complete and ready to open for the season on July 1st.

The Lighthouse Project is in the design stage.

The Environmental Study was approved for the Tina Chorvas Park by GOSR. The design stage may continue.

Trustee Hackett inquired as to the fee for fire inspections for multifamily, business and nonprofits. Eyal explained the fees and the time frame of the inspections.

Trustee Hackett asked, what is the status on the property at 130 West Bridge St? The back roof has collapsed. He is concerned that kids may get inside.

Mayor Murphy had Habitat for Humanity to look at the property at 130 West Bridge St. The house does not qualify because the property is still owned by the owner's estate.

We have to figure out a way to act on it and get it cleaned up. The owners other property on Valley Street is condemned. A court order would be required to gain entrance to the property.

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

There was a discussion regarding the contaminated well water at the Comfort Inn. The temporary fix was to hook into the service line of the Howard Johnson's. They may hook in permanently to the new line when the new hotel is completed.

Trustee Buono reported that the parking meters were not going to be installed all the way down Partition Street. There will be three installed in front of Stella's Station and one across in front of the former bus terminal.

Mike stated that the cost including installation would be \$630 per meter. Mike suggested that there are 4 or 6 meters on Main Street near the Diner in front three residential homes. These meters could be relocated to Partition Street. The meters only bring in .50¢ per week. And with the thoughts of not having meters in front of residential homes, then they could be removed and installed on Partition Street for the cost of the cement for the DPW to install them. The Mayor and Board members agreed that it was a good suggestion and that it should be done.

Mayor Murphy made a motion to approve the meters being relocated from Main Street to Partition Street. Seconded by Deputy Mayor Mayer. Motion carried unanimously.

Bob Fanelli presented his report for the Department of Public Works. See attached.

Two signs have been installed to alert residents and drivers of the upcoming Washington Avenue paving project. Residents were notified by mail. The ADA compliant crosswalks at the intersections of Washington and Finger and Washington and Lafayette are complete. No Parking signs will be put up for the 4th of July and kept up for the paving project.

Pot holes throughout the Village streets have been patched.

A tree by M&T Bank was trimmed because it was blocking the surveillance cameras.

The trailer for the 4th float will be dropped off to DPW to be decorated. The Stallions and Boys & Girls Club will be on the float.

Trustee Helmuth asked about a possible Curve sign on the bend on Washington Avenue near Robinson Street. The traffic goes too fast through that area. Mayor Murphy suggested to wait until the paving project is done and see if it is still necessary.

Bob is working on installing a new Municipal Parking sign at the entrance to the Partition Street lot. The current sign has been damaged many times from traffic and vandalism. It will be more visible.

Trustee Buono asked if there would be a line down the center of Washington Avenue. He feels it would give the indication that the street is narrower than it is and slow down traffic.

Mayor Murphy stated that Town and Village roads do not get lined only State and County.

Bob mentioned that the nursery school at the end of Washington Avenue is moving to the school building at St. Mary's. The crosswalk would not need to be painted at that intersection any more.

Deputy Mayor Mayer asked if the new visitor's center sign could be added to the Municipal Parking sign.

Mayor Murphy asked Alex Wade if he has heard from NYSDOT regarding the storm drain on Hill Street.

It needs to be addressed because it is getting worse. Alex said that DOT had assured them that as soon as the blacktop plants were open it would be fixed.

Mayor Murphy instructed the DPW to patch the drain temporarily until DOT fixes it.

George Terpening gave his report for the Building and Grounds Department. See attached report.

Deputy Mayor Mayer asked how many lifeguards were hired this year. George said he has 7 lifeguards between the beach and pool.

Trustee Hackett inquired about the swimmers that were at the beach this weekend. George stated that there is a sign at the beach that says no swimming when there is no lifeguard on duty. The beach officially opens on July 1st.

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

Mr. Wade commented that the public notice will be published in the papers regarding the Bluestone Sidewalk Project. The public hearing is scheduled for the July 17th Board Meeting at 4:45.

There was a discussion regarding the Electric Car Charging Stations. This is a different program through the Ulster County Transportation Council not the same as the Town.

Ed Quirk inquired as to who pays for the electric for the charging stations. The Chamber was going to pay for a portion of the cost. Alex W. suggested that they the stations could possibly be coin operated or swipe card to pay for the electric. The small lot on the corner of Partition Street and Montross Street and the municipal lots were considered locations for the charging stations.

Trustee Helmuth stated that he feels it is a misconception that electric cars are so green. He doesn't think it is worth the cost to establish. Trustee Hackett stated he agreed with Trustee Helmuth.

Alex will check with the County to see what they say regarding coin or swipe operated charging stations.

Trustee Martin presented the Fire Department report. Trustee Martin invited the Board members to the July 4th parade inspection. The inspection will take place at 8:30am at the viewing platform on Main Street.

Trustee Hackett would like to bring up the topic of the vacant lot on Montross Street being used as a parking lot at the next Board meeting. The distance is the same as the other parking lots in the Village. The bus stop would need to be removed. It will be on the Agenda for the July 3rd Board meeting.

Trustee Helmuth had nothing new to report

Trustee Buono had nothing new to report.

Deputy Mayor Mayer see attached report

- The Chamber is going to number the posts for the artwork for next year so there will be less confusion regarding placement.
- The Chamber is going to operate a small storefront as a Visitors Center with a Public Bathroom.
- The next Chamber meeting will be before the Stallions on June 28th.
- Library Outreach Meeting June 21st.

Motion was made by Trustee Hackett to adjourn, seconded by Trustee Helmuth. Carried unanimously. The Village Board Meeting adjourned at 5:12 pm. Next meeting July 3 at 5pm in the Village Hall office.

Lisa Mayone
Village Clerk
Filed 6/22/17