Present: Deputy Mayor Jeannine Mayer, Trustees Patrick Landewe, Don Hackett, Brian Martin, Vince Buono and Terry Parisian

Absent: Mayor William Murphy

Others present: Alex Wade, Ed Quirk, Robert Ford, Ariel Zangla, Bob Ciarlante, Mike Marino, George Terpening, Eyal Saad, Joe Sinagra, Dave Mason, Virginia Davies, Chris Allen and others

Deputy Mayor Mayer called the Village Board to order at 500pm. Trustee Landewe led the Pledge of Allegiance to the Flag.

The first item on the agenda were the requests from two residents to the Village Board asking for rezoning of their properties. There were no representatives from the residents present. Trustee Landewe explained the requests to the Board. Abraham Argueta, the owner of the Village Diner on Main Street, recently purchased the Washington Avenue property adjacent to the diner. He demolished the house that was on the property and would now like to incorporate the vacant lot into his diner parking lot. The Village Diner is located in the B1 Zone – the adjoining property is in the R2 Zone. Mr. Argueta is requesting that the vacant lot be added to the B1 Zone. The other request is from Paul Korczak, of 16 Livingston Street. 16 Livingston Street is also located in the B1 Zone - he would like his property rezoned R3. Trustee Landewe, Eyal Saad and Alex Wade all advised the Trustees of the history of the property. In a B1 Zone, commercial space on the 1st floor cannot be converted into apartments. Mr. Korczak has appeared before the ZBA twice to request a variance to permit apartments on the 1st floor and was denied both times due to a self-created hardship – he understood that the 1st floor must remain commercial space when he purchased the building. Mr. Korczak has converted the commercial space into apartments. After much discussion, motion was made by Deputy Mayor Mayer seconded by Trustee Landewe, to send the Argueta rezone request to the Planning Board for their comment. Carried unanimously. Motion was made by Deputy Mayor Mayer, seconded by Trustee Buono, to send the Korczak rezone request to the Planning Board for their comment. Carried with Trustees Hackett and Martin voting no.

Alex Wade mentioned that the sign located on the corner of North St and Ulster Avenue that lists the businesses on North Street has fallen down. Perhaps the DPW could take a look.

Privilege of the Floor

Virginia Davis, of 223 Washington Avenue, spoke. She purchased her home in May of 2012. Her next door neighbors recently built a fence near the property line between both parcels. Mrs. Davies brought a picture of the fence. The fence is 8' high. She was surprised that the Village has no laws governing fence height. She would like the Board to enact a law allowing just a 6' height. There was much discussion among the Trustees. Alex Wade said that many years ago, the Board tried to enact a fence law with no success — no one could agree. Village Clerk Mary Frank offered to contact surrounding communities to gather existing fence laws. The discussion was tabled until the Board has sample laws to review.

Deputy Mayor Mayer presented the Village Board minutes of August 4, 2014. Motion was made by Deputy Mayor Mayer, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for August 18, 2014: General - \$189,352.62; Water - \$8,511.00; Wastewater - \$22,903.38; Account H - \$547,612.21. Motion was made by Trustee Martin, seconded by Trustee Hackett, to approve the Abstract. Carried unanimously.

SFD Chief Dave Mason presented the Fire Department report. The SFD had 27 calls for service that accounted for 253 fire fighter hours. Chief Mason presented the Board with new "specs" for the fire truck proposed for the CA Lynch Hose Company. Trustee Buono will review the specs and report back to the Board with financing options.

Wastewater Super Mike Marino presented the Wastewater Department report (copy attached). The sewer relining project is progressing. A portion of Partition Street will have to be dug up beginning near Mirabella's heading toward Montgomery where two sections of pipe needs to be replaced. The work will be done at night and should be accomplished in 3 or 4 nights. The heavy June and July rains flooded the Wastewater Plant resulting in many man hours of clean up. Mike has taken steps to prevent this problem in the future. The new odor control system is working well and covers 90% of the plant.

Bob Ciarlante presented the DPW report (copy attached). In addition to the report, Bob advised that the DPW is working on stabilizing the wall near the old gristmill at Seamon Park and they plan to dig a trench for a new gas service to the Seamon Park residence.

George Terpening advised the Board that the Beach and wading pool have been very busy. The new Lions Club Playground equipment has been delivered. Installation will begin shortly. The Tina Chorvas Waterfront Park has received a facelift with cleaned up tables, benches and grills. Willy Neumann's water chestnut sculpture has been installed at the beach. Thanks to Anthony Montano for his help with the installation. The fencing for Seamon Park has been painted and should be erected later this week. The mums are being delivered and planted at Seamon Park.

Alex Wade presented his report (copy attached). Streetscape is moving along. Alex attended a recent Complete Streets meeting.

Eyal Saad reported the Building Department has received 43 of the 66 Landlord Registration forms. He will be conducting 40 MS4 dry weather inspections this week. Thanks to Trustee Landewe are in order – Trustee Landewe wrote and the Village will receive a grant for almost \$8,000.00 to archive Building Department files. Sawyer Savings Bank is installing two decorative lamp posts in front of the bank on Market Street. The Village will assume maintenance after installation. A solar energy company will come to Village Hall to talk about solar panels for the Municipal Building.

Police Chief Joe Sinagra presented the Police Department reports (copies attached). Chief Sinagra reported that two patrol officers had just assisted in the delivery of a baby girl whose mother did not make it to the hospital in time. Mother and daughter are just fine. The Police Department conducted a "decoy operation" over the weekend at the corner of Main and Washington. An officer dressed in street

clothes entered the crosswalk – those vehicles who did not stop for the pedestrian in the crosswalk were issued warnings and received education about vehicles stopping for pedestrians in crosswalks. Much discussion took place re: pedestrians in crosswalks and vehicle right of way. Training in the use of Narcan continues at the Police Department. The canine unit continues its bomb detection training. The Police are conducting an outreach program to our non-English speaking residents by issuing identity cards.

Trustee Buono advised the Board that he has received a report from Village Treasurer Helene King – all departments are on track and holding to their budget lines. Good work!

Trustee Parisian complimented the DPW saying they are a very busy department.

Trustee Landewe advised the Board that this Friday is the deadline for EIS comments on the releases from the Ashokan. Trustee Landewe will try to keep abreast of the meetings of the new coalition that the Village just joined re the Ashokan releases. At their recent meeting, the Planning Board listened to two proposals that are just in the planning stages. The 1st project is for storage units located in the now vacant lot at the corner of Livingston and First Street. The second project is for a drive up ATM for Sawyer Savings Bank that would involve the demolition of a house on Partition Street.

Deputy Mayor Mayer reported that Old Timers Day, the bed races and the Zombie Crawl have all been cancelled for this year. The cancellation is the result of the lack of volunteers to organize the events and financial considerations.

Trustee Parisian presented Resolution #15/2014. This resolution allows the Village to "piggy-back" purchases from the Town of Saugerties original RFP's. Motion was made by Trustee Parisian, seconded by Deputy Mayor Mayer, to approve Resolution #15/2014. Carried unanimously.

Trustee Parisian presented Resolution #16/2014. This resolution approves the Municipal Lease Purchase Agreement to purchase a loader from A. Montano Equipment. The resolution was seconded by Deputy Mayor Mayer and carried unanimously.

Deputy Mayor Mayer presented proposed Local Law #2/2014. This local law designates one handicapped parking space in front of the Ivy Lodge on Main Street in the Village of Saugerties. Motion was made by Trustee Buono, seconded by Trustee Parisian, to set a Public Hearing on the law for Tuesday, September 2, 2014 at 4:55pm. Carried unanimously.

Village Clerk Mary Frank asked if the Board received and reviewed her email request from Rae Stang of Lucky Chocolate. Ms. Stang has requested permission to use her food truck to feed the actors and staff of the Arm of the Sea Theater at their performances August 22 – 24 at the Tina Chorvas Waterfront Park. After discussion, motion was made by Trustee Landewe, seconded by Trustee Parisian, to allow the food truck at the Waterfront Park to serve only staff and actors of the Arm of the Sea Theater and not to the general public. The usual fee will be waived and Ms. Stang must provide insurance and health department certificates. Carried unanimously.

Motion was made by Trustee Buono, seconded by Trustee Parisian, to adjourn. Carried unanimously. The Village Board adjourned at 6:35pm.

Respectfully submitted,

Mary Frank Village Clerk

Filed 8/20/14

Superintendent's Monthly Report Wastewater Department July 2014

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:

Removed the damaged odor system from the grit building and preparing for the arrival of the new system. Installation will be in the same location. All new tubing will be run to all locations with better nozzles. The new system will run at 150 psi vs the old system which needed 1000psi to operate.

Protective power was on site on July 2, 2014 to replace the battery charger for the emergency generator.

Belt press was in operation several times this month. Removed 33.5 cubic yards of sludge which calculates to 63,662 gallons of sludge processed.

Several trees down at plant due to the heavy rains. One damaged the fence and missed an RBC by a few feet. Several of the crew cut up the trees and removed them.

Painted the catwalk for the thickener and the grit tanks.

Protective Power on site to repair the emergency generator.

Started to remove all the gravel that was deposited outside (as well as inside) our main building due to the heavy rains.

Koester Equipment on site, June 14, 2014 to demonstrate an entrance channel solids removal system.

Thickener concrete structure was painted.

DPW removed the debris at the plant from the past rainfall.

Several employees from this department attended the CPR course that was given at the firehouse on June 22rd and 23rd, 2014.

Designed a cover for the drive motor for the conveyor belt. Need to keep the motor dry.

Started to build two nozzle stands for the digesters.

Painted wall in grit room for installation of the new odor system.

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:

Assisted the DPW and water department with a broken water line located at the beach.

Many mark outs this month. Central Hudson is replacing many of the gas lines in this area.

Requested to clean out a couple of catch basins on Market Street. While cleaning the crew found a handgun and called the Police Department, they came and took the gun.

Installed "quick couplings" on the pressure washer.

Assisted with the cleanup of the plant from the past heavy rains.

Steve was picked to take a random drug test on July 9".

Worked with the Town Highway Department cleaning and videoing culverts.

Repaired the lock mechanism on the jet truck reel system.

Replaced several floats at the beach pump station and replaced them.

Merritt Construction requested the jet truck to clean several of the trunk lines in the area he was working.

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 14 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:

40 cubic ft.

115 cubic ft.

23.38 cubic yds..

10,500 cubic ft.

100,000 gallons

\$ 11,500.00

\$ 13.0.72

\$ 158.76

Respectfully Submitted,

Alphonse M. Marino

Superintendent

Wastewater Department

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

Street Cleaning & Maintenance----

Street sweeping is on going with business district, state hwy & village streets being cleaned periodically. Cleanup was done before & after the Firemen's Parade. NO Parking signs were erected in the appropriate areas to control traffic.

Blacktop patching & repairs have been on going. Some street areas are having more extensive repair work done to the existing pavements, where deterioration is beyond spot patching are being milled down 1½ inches, removed & repaved. This has been done on portions of Post St., Finger Ext., Virginia, Warren & Williams. Other areas with over lay patching & repairs are first being thoroughly cleaned, then given a tack coat application for better adhesion before being over layed or patched. We will continue with our patch & repairs before we start our entire street reconstruction work.

Tree work has been done during this time period. Several trees have been trimmed by DPW workers on Partition, Main & other areas. Three dangerous trees have been cut & removed by DPW & a tree contractor, another large tree was trimmed over the road area on Elizabeth St.

Some drainage improvements have been done at various locations which have had wash outs during heavy rain events. Blacktop aprons & curbs were modified, ditching improved, & a concrete back stop added to the catch basin below the hill area on Post St. Flail mowing to rural road areas have been done.

Mark outs have been done on the east side of Latham Circle. Drainage work is being planned to be done in those areas & the area is being studied to determine where our pipes & fall out area need to be.

Some signs & parking meters have been repaired, changed & straighten out. We finally got to remove the old exhaust pipe off the senior building which accomodated their generator which was given to the village last year. Thank you John for your patience.

Maintenance & repairs are on going with repairs to DPW equipment & other departments equipment.

Submitted by: Robert Ciarlante

08/18/14

SPECIAL ASSIGNMENTS

Streetscape: The first payment to Mullins is on the abstract. I will be filing for reimbursement almost immediately. We get 80% back. They expect to finish Jane Street tomorrow.

Complete Streets: members of the SATC met with a representative from Cornell Cooperative Extension to discuss opportunities for the Village and Town. They actually have a small grant for implementation dedicated to our community. Initial proposals included stencils indicating that roadways are shared with cyclists.

Alex Wade

18 August, 2014

SAUGERTIES POLICE DEPARTMENT

VILLAGE/TOWN DATA: JUNE, 2014

| 7 60 | rata! | PUAA | | l otal Acci | Total Accidents | AC | Parking | | | warr-Exe | Warr-Recv | WAR | UPM Arrests | Narcotics Arrests | NARCO | DWI | | Viol-Charges | Misd-Charges | relony-Charges | Total Dept Arrests | A | Detective | Calls For Service | BL(|
|------|-------|------|---|-----------------------|-----------------|-----------|---------|------|--------|----------|-----------|---------------|-------------|-------------------|-------------------|-----|-------------|--------------|--------------|----------------|--------------------|---------|------------------------|-------------------|---------------------------------------|
| | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | otal Accident Reports | dents | ACCIDENTS | | | HCKETS | | < | WARRANIS (85) | Sts | Arrests | NARCOTICS ARRESTS | | DWI ARRESTS | ges | rges | narges | t Arrests | ARRESTS | Detective Cases Opened | Service | BLOTTER |
| c | 0 | ပ | ω | 1 | 12 | | 120 | 76 | | 4 | 0 | | 2 | 0 | | 5 | | 9 | 17 | 2 | 28 | | 11 | 594 | Village |
| 2 |) | 91 | თ | 55 | 100 | | 960 | 622 | | 14 | 15 | | 8 | 4 | | 18 | | 60 | 86 | 14 | 160 | | 60 | 2912 | Year to Date |
| | 0 | 27 | 13 | 28 | 41 | | 4 | 101 | | | 0 | | 2 | 0 | | 2 | | 14 | 15 | 0 | 29 | | 24 | 1084 | Town |
| 2 | 0 | 205 | 39 | 167 | 246 | | 49 | 733 | | 9 | 7 | | 12 | 5 | | 16 | | 78 | 58 | 6 | 142 | | 126 | 5294 | Year to Date Monthly Tota% Vill/Month |
| 1 | 0 | 36 | 16 | 39 | 53 | | 124 | 177 | | 5 | 0 | | 4 | 0 | | 7 | | 23 | 32 | 2 | 57 | | 35 | 1678 | Monthly Tot |
| 0% | %0 | 25% | 19% | 28% | 23% | | 97% | 43% | | 80% | 0% | | 50% | #DIV/0! | | 71% | | 39% | 53% | 100% | 49% | | 31% | 35% | % VIII/Month |
| 4 | -1 | 296 | 45 | 222 | 346 | | 1009 | 1355 | | 23 | 22 | | 20 | 9 | | 34 | | 138 | 144 | 20 | 302 | | 186 | 8206 | YTD Total %VIII YTD |
| 50% | 0% | 31% | 13% | 25% | 29% | | 95% | 46% | | 61% | 68% | | 40% | 44% | | 53% | | 43% | 60% | 70% | 53% | | 32% | 35% | OLA IIIA% |

SAUGERTES POLICE DEPARTMENT VILLAGE/TOWN DATA: JULY, 2014

| Ped | Fatal | PDAA | PIAA | Total Accident Reports | Total Accidents | ACCIDENTS | Parking | UTT | TICKETS | Warr-Exe | Warr-Recv | WARRANTS (85) | UPM Arrests | Narcotics Arrests | NARCOTICS ARRESTS | DWI | DWI ARRESTS | Viol-Charges | Misd-Charges | Felony-Charges | Total Dept Arrests | ARRESTS | Detective Cases Opened | Calls For Service | BLOTTER |
|-----|-------|------|------|------------------------|-----------------|-----------|---------|------|---------|----------|-----------|---------------|--------------|-------------------|-------------------|-----|-------------|--------------|--------------|----------------|--------------------|---------|------------------------|-------------------|---------------------------------------|
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| 0 | 0 | 20 | 4 | 18 | 24 | | 104 | 73 | | 5 | 2 | | 2 | > | | 2 | | 10 | 1 | 4 | 25 | | 10 | 620 | Village |
| 2 | | 111 | 10 | 73 | 124 | | 1064 | 695 | | 19 | 17 | | 10 | 5 | | 20 | | 70 | 97 | 18 | 185 | | 70 | 3532 | Year to Date |
| 0 | 0 | 38 | 7 | 38 | 45 | | 7 | 87 | | 2 | 2 | | 7 | 12 | | 4 | | 15 | 23 | ω | 41 | | 31 | 1067 | Town |
| 2 | 0 | 243 | 46 | 205 | 291 | | 56 | 820 | | 7 | 9 | | 19 | 17 | | 20 | | 93 | 81 | 9 | 183 | | 157 | 6361 | Year to Date Monthly Tota% Vill/Month |
| 0 | 0 | 58 | 11 | 56 | 69 | | 111 | 160 | | 7 | 4 | | 9 | 13 | | 6 | | 25 | 34 | 7 | 66 | | 41 | 1687 | Monthly Tota |
| 0% | 0 | 34% | 36% | 32% | 35% | | 94% | 46% | | 71% | 50% | | 22% | 8% | | 33% | | 40% | 32% | 57% | 38% | | 24% | 37% | % Vill/Month |
| 4 | 1 | 354 | 56 | 278 | 415 | | 1120 | 1515 | | 30 | 26 | | 29 | 22 | | 40 | | 163 | 178 | 27 | 368 | | 227 | 8893 | YTD Total %Vill YTD |
| 50% | 100% | 31% | 18% | 26% | 30% | | 95% | 46% | | 63% | 65% | | 34% | 23% | | 50% | | 43% | 54% | 67% | 50% | | 31% | 36% | מוואים |