



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

Village Board Meeting Minutes October 15, 2018

Present: Mayor Murphy, Deputy Mayor Jeannine Mayer, Trustees Terry Parisian, Brian Martin, Vince Buono, Mike Hopf, George Terpening, Rich Forbes, Paul Boice, Alex Wade, Ed Quirk, Dave Gordon, Bob Gallenz, Virginia Davies, 1 HS student

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

Mayor Murphy requested **Trustee Martin** lead the Pledge of Allegiance to the Flag.

Privilege of the Floor – Robert Gallenz addressed the Board. Mr. Gallenz apologized to the Mayor and the Board regarding remarks he had made at a previous Board meeting. The apology was accepted by all. Mr. Gallenz inquired if a street light could be installed at the intersection of Burt Street and Mill Street due to the area being dark and a lot of seniors walking in that area. **Mayor Murphy** stated that Central Hudson is responsible for the street lights.

Also, thank you to Paula in the office for explaining the reason for the “No parking here to corner” signs at the intersection of Main Street and Partition Street. The sign is for motorists to leave enough room for trucks to turn safely.

Mayor Murphy presented the Village Board Minutes from October 1, 2018.

Deputy Mayor Mayer made a motion to accept the minutes of the October 1, 2018 Village Board meeting. The motion to approve the minutes was seconded by Trustee Martin. The motion carried unanimously.

Trustee Buono presented the Abstract for October 15, 2018:

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| • General | \$ 22,859.29 |
| • Water | \$ 6,369.57 |
| • Wastewater | \$ 9,775.13 |

Trustee Martin made a motion to approve the Abstract for October 15, 2018. The motion to approve the Abstract for October 20, 2018 was seconded by Deputy Mayor Mayer. The motion carried unanimously.

Trustee Martin presented the Fire Department report. See attached report. There was a backup at the CA Lynch Fire Department this past Saturday. The Wastewater Dept. cleaned out the drains. Trustee Martin mentioned that according to NYS the Fire Dept. is exempt from drug testing unless involved in a vehicle accident with the fire truck. In the case of an accident, the chief would take the driver to be tested.

Mayor Murphy stated the current policy is a good one. Under our insurance policy, the only ones holding a CDL are randomly tested and thinks what we have now works and it should remain the way it is. Firemen are exempt from the CDL requirement by NYS law.

Alex Wade presented his report for Special Projects. See attached report. The bid received for the Bluestone Sidewalk Repair is way over the budget. The curbing alone exceeds the overall budget. If the project cannot be done within the budget, the Village is responsible to repay the Federal government for their share of the engineering fees. Stamped concrete was discussed as an option to bluestone. It would still fall under the requirement to pay back the engineering fees.

Mayor Murphy suggested that the area in front of movie theatre is in dire need of replacement. Alex Wade will contact Ken Baldwin, Maser Consulting, regarding reducing the scope of the bluestone sidewalk repair project to come within the budget and repair what we can.

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

Trustee Buono informed Mr. Terpening that the Kiwanis Club would be starting the holiday decorating at Seamon Park on November 5th. Mr. Terpening was complimented on how beautiful the park looks.

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

The bids for the Water Supply Protection Pre-filter Project were opened on Friday, October 5th. Six bids were received. J Squared Construction Corporation was the low bidder. There was a concern regarding the bid being \$150,000 lower than the next lowest bid. Brinnier and Larios contacted J Squared to verify the bid amount and J Squared is confident in their bid of \$687,500. Brinnier and Larios recommends J Squared be awarded the contract for the Pre-filter Project.

One bid was submitted for the electric portion of the Pre-filter Project. CDE Electric, Inc. was the sole bidder with \$38,390.

Mayor Murphy made a motion to accept Resolution #17, Water Pre Filter Bid Award to approve the bid selection and contract agreement between the Village of Saugerties and J Squared Construction Corporation and CDE Electric, Inc. for the CRZ Water Supply Protect: Pre-Filter Project. Trustee Buono seconded the motion to accept Resolution #17, Water Pre Filter Bid Award to approve the bid selection and contract agreement between the Village of Saugerties and J Squared Construction Corporation and CDE Electric, Inc. for the CRZ Water Supply Protect: Pre-Filter Project. Roll call was 6 yes, 1 absent, motion carried.

The total project budget was \$1.6million, \$687,000 for construction, \$200,000 for engineering, \$40,000 for electrical and a contingency of \$150,000 leaving an approximate balance of \$500,000. Bill Blankenship from GOSR advised that the \$500,000 be reallocated to the Secondary Water Source project for the easements, treatment plant, and tying into the main. If the money is not used it will be forfeited.

Trustee Parisian questioned how it would work if the Village has the well at Winston Farm and they sell the other portion of the land, would that effect our water supply. **Mike Hopf** explained that the Village can't claim rights to the water if others are using the same aquafer. The DOH would oversee what would be tapped out of the same aquafer.

Mayor Murphy made a motion to reallocate the remaining money from the Water Supply Pre-Filter Project to the Secondary Water Source Project. Deputy Mayor Mayer made a motion to reallocate the remaining money from the Water Supply Pre-Filter Project to the Secondary Water Source Project. The motion carried unanimously.

Trustee Parisian asked what was happening at the lower end of Partition Street. Mike Hopf stated that there had been a problem with the service line at the Brine Barrel. The line had to be fixed and the street partially excavated.

Rich Forbes presented his report for the DPW. See attached report.

DPW will be coordinating with Central Hudson to remove several trees on Partition Street.

The new dump truck is being scheduled for delivery.

The fall leave pickup is tentatively set for some time after Halloween, based on the amount of leaves that fall by then.

Trustee Parisian nothing new to report.

Trustee Helmuth reported that the parking lot law is still under revision with minor changes. The change would be to have a way of ticketing abandoned or cars parked long term.

Mayor Murphy added that the Winter parking rules will remain as off street parking from December 15th through March 15th. All cars should be off the street and will be able to park overnight in any parking spot in the municipal lots. Cars parked overnight in non- overnight parking spots in the parking lots will not be ticketed from Dec 15th through March 15th.

The law will essentially be the same with the addition of the ability to ticket or tow cars when necessary.

Mayor Murphy would like the Board to consider a parking lot at the site of the Russell Street fire. The property owner has to decide what he plans to do with the property and if he decides not to rebuild, it may be a possibility.

Deputy Mayor Mayer reported

- The Chamber of Commerce is planning for a location for the visitor center, a new street map, the Discover Saugerties booklet, street art and scheduling the sunset concerts for next year.
- The Holiday in the Village will be held on Sunday, Dec 2.
- There are 4 board member positions on the Chamber Board will be expiring and 1 resignation.
- The Mayor presented flowers to the Mum Queen and Court at the Mum Bowl football game. The Mum Festival was well attended.
- The Fire Dept. visited Cahill School for Fire Prevention week. Thank you from Mayor Murphy for handing out water bottles in place of plastic fire hats.
- The mural on M&T bank was dedicated on October 4th. The Boys and Girls Club sang original songs.
- TV23 discussed the budget. They are looking for a \$1000 donation from the Village and \$5000 from the Town. They purchased 2 Go-pro cameras. A member on the committee representing the Village is needed. A discussion regarding web-cams in the village.
- Shout Out Saugerties is sponsoring a walk to the beach with the Arm of the Sea to highlight their plans for the

Trustee Buono informed the Board that the Code of Ethics policy will be distributed to all employees, trustees, and committee members. The acknowledgement form will need to be signed and kept on record. The policy will be posted in all Village buildings.

Mayor Murphy reported that Vincent McLaughlin's term as the Village of Saugerties representative for the Ulster County Planning Board is ending as of December 31, 2018. He stated that Mr. McLaughlin is doing a good job representing the Village and will be reappointing him for another term. Mayor Murphy also appointed Scott Campbell to be an alternate on the Ulster County Planning Board.

Mayor Murphy made a motion to approve the appointing of Vincent McLaughlin for a four year term on the Ulster County Planning Board beginning January 2019 and appointing Scott Campbell as the alternate for the four year term on the Ulster County Planning Board beginning January 2019. Trustee Parisian seconded the motion to approve the appointing of Vincent McLaughlin for a four year term on the Ulster County Planning Board beginning January 2019 and appointing Scott Campbell as the alternate for the four year term on the Ulster County Planning Board beginning January 2019. The motion carried unanimously.

Mayor Murphy requested a moment of silence in honor of Charles Meiswinkle, Jr, who passed away on October 9th. Mr. Meiswinkle was a lifelong member of the CA Lynch Fire Company.

Trustee Buono made a motion to adjourn the Village Board meeting, seconded by Trustee Helmuth. The motion carried unanimously. The Village Board Meeting adjourned at 6:32 pm.

Next Village Board meeting is November 5 at 5:30pm.

Lisa Mayone
Village Clerk
Filed October 18, 2018