

Present: Mayor Murphy, Trustee Brian Martin, Trustee Terry Parisian, Trustee Vince Buono, Trustee Don Hackett, Trustee Patrick Landewe, Deputy Mayor Jeannine Mayer, Special Projects Alex Wade, Mike Hopf, Mike Marino, Eyal Saad, Bob Fanelli, Dave Mason, Chief Sinagara, Saugerties Times Reporter Robert Ford, Bill Parr, Lanny Walter, Angie Gaffney--Smith, Rick Smith

Mayor Murphy called the Village Board meeting to order at 5:00 pm.
Deputy Mayor Mayer led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Bill Parr, from Livingston Street, spoke to the Board regarding the proposed Pilgrim Pipeline. The proposed Pilgrim Pipeline is two parallel pipelines carrying oil and kerosene, 178 miles each, which will run along the Thruway between Albany, and Linden, NJ. The coalition is against the pipeline. There will be a meeting on March 1st at the Senior Center on Market Street to explain what is happening with the pipeline. The scoping phase of the project is a key part to stopping the process. Mr. Parr feels there is too much at stake for the community to accept the pipeline as it is and he hopes that the Village will be part of the equation that says no to the pipeline.

Mayor Murphy will contact Town Supervisor Greg Helmsmoortel and work with the Town regarding the pipeline.

Lanny Walter also spoke the Board regarding the pipeline and the impact it may have on our community. Discussion continued regarding the cons of the proposed pipeline.

Mayor Murphy thanked Mr. Parr and Mr. Walter for bringing this to the Boards attention.

Angie Gaffney-Smith presented her suggestion to create a parking area on Water Department property at the intersection of Manorville Road and West Saugerties Road. The purpose of the parking area would be for hikers and walkers of Platte Cove Road. Ms. Smith feels that there is space for three or four cars. Water Department Superintendent Mike Hopf stated that there is a local resident that has an issue with the parking and complains on a regular basis. The parking area may increase the problem. Discussion continued regarding the parking area and not to publicize it as a parking lot to keep vandalism from happening. Chief Sinagra mentioned that if the area is a Village parking lot, the Village would be liable for the vehicles that are parked in the lot.

Mayor Murphy, thanked Ms. Smith and said that he and Mike Hopf would look into the possibility and keep her posted.

Motion made by Trustee Buono to accept the Village Board Meeting Minutes from February 1, 2016.
Seconded by Trustee Parisian. Motion carried.

Trustee Buono presented the Abstracts;

- General Fund \$ 28,072.86
- Water \$ 47,426.15
- Wastewater \$ 7,392.04

There was a discussion regarding the Fire Department purchasing a new Chief's car. They have purchased a 2006 Dodge Durango for \$3500 from the Centerville Fire Department. Chief Mason and Trustee Hackett said there was money in the budget for the vehicle.

Trustee Buono inquired as to the Heritage Energy being part of the County bid. Superintendent Mike Hopf said that it is part of the Ulster County Bid.

Motion made by Trustee Hackett to accept the Abstracts, seconded by Deputy Mayor Mayer.
Motion carried.

Chief Sinagara presented his report. See attached data chart. Thank you to the Fire Department for their assistance with the body found in the Dragon Inn/Clovelea. Body cameras are fully functional now. All officers have them. The new Chevy Tahoe is on the road and fully functional. The vehicle is compliments of the MTA. Deputy Mayor Mayer asked if Chief Sinagra would be available for a follow up meeting for the New Year's Eve committee. He would be available to set up a time.

Waste Water Superintendent Mike Marino reported that the mild winter has made for a relatively easy time to complete all the winter maintenance. General maintenance and repairs are completed as well as fire extinguisher inspections. See report.

Chief Dave Mason presented his report for the Fire Department. See attached. The Chief's car is being replaced with a 2006 Dodge Durango. The vehicle they have now needs too much work. Chief Mason offered the car to any Village Department that may want it, before they try to sell it. They have not taken possession of the new vehicle yet.

The Fire Department will be hosting a Brooks BBQ on March 2nd from 3:30 to 6:30.

DPW Superintendent Bob Fanelli gave his report, see attached. The mild winter has allowed for time to complete much needed repairs at the DPW garage. Two windows have been installed at the garage to replace broken single pane windows. Thank you to Eyal Saad for the window donation.

Two trees on Lafayette Street, which were on the priority list, were removed by the DPW.

The planned Central Hudson gas line replacement will begin March 1st. Central Hudson has agreed to start with the streets that are on DPW's list to be repaved. The streets will be closed with a subbase and the Village will repave. Central Hudson will determine the amount to be credited back to the Village for Central Hudson not having to put on a topcoat.

Mayor Murphy asked if Bob Fanelli could look at the tree on Washington Avenue in front of Chris Wilson's house. It is quite large and blocks the drivers view when trying to exit Russell Street to the left. It especially hazardous now that Russell Street is one way. It also has protruded through the curb and pushed the sidewalks up.

Bob Fannelli said that they would look into the cost to trim or remove the tree.

Deputy Mayor Mayer asked if the DPW would be painting crosswalk lines at the bottom of West Bridge Street towards the beach. Yes it will be done in the spring.

Building Inspector/Code Enforcement Officer, Eyal Saad presented his report. See attached. The front façade of the Municipal Building was repaired. The roof needed minor repairs which Chad McPeck took care of. Larger roof repairs will have to go through the procurement process. The plotter is available for other departments use if they need large copies made, up to 40 inches. The ink has an expiration date and he would like to use it before it expires.

Water Department Superintendent Michael Hopf presented his report. See attached. There had been a leaking valve at the intersection of Ulster Avenue and Elizabeth Street on January 24-27. The 16" valve was replaced and a new 12" cross over valve installed. The cross over valve will provide uninterrupted water service to the Village should there be a problem in that area. The raw water turbid meter has failed and needs to be replaced. All 5 turbid meters will be replaced as planned for in the budget. The cost will be approximately \$20,000 and will be installed by Aqualogics. The 2016 chemical bids had gone out and been received. The bid opening was January 28th. The vendors will be awarded when approved by the Board. After review of the bid tabulation, Trustee Landewe made a motion to accept the Chemical bids. Jeanne Mayer seconded the motion to accept chemical bids. Motion carried.

Alex Wade presented his report. See attached. The Ulster County Transportation Council Technical Committee has given preliminary approval for publication of budget items for Ulster County for 2017-21. None of the programs include the Town or Village. A copy of the report is in the Village office for review. More information still needed before the final approval of Streetscape and the bluestone sidewalk repairs cannot start until the Streetscape project is closed.

Trustee Buono brought up the Washington Avenue sidewalk issue. The Village may own a 50-60 foot easement which would allow for sidewalk installations. Mayor Murphy mentioned that the homeowners would still be responsible for the maintenance of the sidewalks.

Deputy Mayor Mayer presented her report. Sunset Concerts to be held June – September, outside, at the Reformed Church. They will be highlighting local musicians. Discover Saugerties brochure has ads available for \$315. There will be a meeting at Senior Center on Market Street regarding solar energy – “Solarize Saugerties” on March 5th. March 30th, Diamond Mills will featuring Stallions owner Kevin Hinchey as a speaker. There was no one from the public at the Public Hearing to discuss the lot line change application for 25 Mynderse Street. The Planning Board meeting was cancelled due to lack of a quorum. A special meeting was schedule to review the application on February 17th. TV 23 will have a new 15 minute feature of the History of Saugerties.

Trustee Buono reminded everyone that Budgets are due on the 12th.

Motion to adjourn the meeting made by Trustee Martin, seconded by Trustee Hackett. Meeting Adjourned at 6:05pm.

Next Board Meeting is scheduled for March 7, 2016 at 5:00pm.

Respectfully Submitted,
Lisa Mayone
Village Clerk

Filed 2/19/16