

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

Village Board Meeting Minutes November 5, 2018

Present: Mayor Murphy, Trustees Jeff Helmuth, Don Hackett, Vince Buono, Terry Parisian, Brian Martin, Bill Kimble, Dave Gordon, Bob Daley, Virginia Davies, Bob Gallenz, Richard Rothe, 4 High School government students

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

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

Privilege of the Floor – no one was present to address the Board.

Mayor Murphy presented the Village Board Minutes from October 15, 2018. Trustee Helmuth made a motion to accept the minutes of the October 15, 2018 Village Board meeting. The motion to approve the minutes was seconded by Trustee Martin. Motion carried unanimously.

Trustee Buono presented the Abstract for November 5, 2018:

٠	General	\$	50,888.48
•	Water	\$	26,912.99
٠	Wastewater	\$	89,272.95
			· · · ·

Trustee Hackett made a motion to approve the Abstract for November 5, 2018. The motion to approve the Abstract for November 5, 2018 was seconded by Trustee Helmuth. The motion carried unanimously.

Mayor Murphy introduced Richard Rothe to present his project to the Trustees.

Mr. Rothe has 2 ½ acres of vacant land on Teetsel Street that have been subdivided into 9 parcels, 3 of the 9 were sold. There is a road through the property. He would like to construct town homes on the property. The current zone for the property is B2 which does not allow townhomes. The B2 zone only allows single family or duplex homes. The property is bordered by both the R1 and R2 zones which would allow townhomes. Mr. Rothe presented a map showing the location and zoning. The properties that have frontage on Ulster Avenue area a better fit for the B2 district according to Mr. Rothe.

Mr. Rothe had applied to the Zoning Board of Appeals and presented his project at the September 25th meeting. There are several required criteria for an applicant to meet to be able to be approved for a zoning variance. Since the project would not fit the criteria, it was recommended by the Zoning Board to request for a zoning change from the Board of Trustees.

Mr. Rothe would like the Board to consider a zoning change for the area indicated on the map including his parcel to be included in the R2 zone.

Trustee Hackett asked about a stream that runs in that area. Mr. Rothe noted on the map that the stream and some wetlands are on an adjacent property. The water and sewer hookup would be through Teetsel Street. Trustee Helmuth inquired if the turning radius on the cul-de-sac would allow for emergency/fire vehicles. All this had been approved with the Planning Board at when the property was subdivided.

The proposed development would be 12 townhouses. A more concentrated area than duplexes would be. If the zoning change was approved, a special use permit for the project would still have to be approved by the Planning Board.

Trustee Parisian and Mayor Murphy agreed that the property could be included in the existing R2 zone to avoid a spot zoning issue.

Mr. Rothe submitted his completed Petition for Change of Zoning application along with Part 1 of the Short Environmental Assessment Form and map.

The Board will review the Petition during the next scheduled Board meeting to determine if more information is needed and if an engineer or planner is needed. A Public Hearing will be scheduled once the Board has determined the petition to be complete. The petition will also be forwarded to the Planning Board and Ulster County Planning Board for review.

Trustee Parisian reported that the DPW Supervisor Forbes received a Thank You letter from the Arm of The Sea Theater for the donation of pavement millings for the newly excavated road. The fall leave pick up is scheduled for November 13-16th and is posted on the website, TV23 and the Saugerties Times. Leaves only.

Trustee Helmuth reported that the parking lot law is back to the original with a few changes to include abandoned or storage of vehicles. The Village attorney is working on the changes. **Mayor Murphy** reminded everyone that all vehicles are required to be off Village streets from 3am – 7am beginning December 15 through March 15.

Trustee Hackett reported that the Wastewater Washington Avenue project is complete and the contractor has been paid. The Building Department is running smoothly. Trustee Parisian inquired as to the progress on the burnt out house at 18-20 Russell Street. Mayor Murphy stated that we have received the go ahead for the property owner to have the building taken down. The owner has 5 business days to notify the Village as to what he is going to do with the building.

Trustee Martin reported that the Lynch Firehouse was painted and minor repairs made by the Ulster County Sherriff's Work release program for a total of 148 man hours. The total cost of \$959.40 was shared by the Buildings, Parks and Grounds and the Fire Department.

Trustee Buono had nothing new to report. He did mention that the Ulster County Sherriff's Work release program is a great program that has helped with various organizations.

Alex Wade see attached report for Special Projects. Mayor Murphy stated that NYS did approve us to condense the sidewalk project. The Main Street section will be done and the contingency used for bad portions of Partition Street.

Deputy Mayor Mayer see attached report.

Mayor Murphy presented the revised Resolution #18 for the combination of the 2 vehicle leases. RESOLUTION #18 – Fire Department and Department of Public Works Vehicle Lease Agreement – 2018 Dodge Durango and 2019 International 7500 Dump Truck. See attached.

Mayor Murphy made a motion to accept Resolution #18 for Fire Department and Department of Public Works Vehicle Lease Agreement – 2018 Dodge Durango and 2019 International 7500 Dump Truck. Motion seconded by Trustee Parisian. The roll call for approval of Resolution #18 was - 6 Yes votes. Motion carried unanimously.

Trustee Hackett made a motion to adjourn the Village Board meeting, seconded by Mayor Murphy. Motion carried unanimously. The Village Board Meeting adjourned at 6:05 pm.

Next Village Board meeting is Monday November 19th, 2018 at 5:30pm.

Lisa Mayone

Village Clerk Filed November 9, 2018