



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

Village Board Meeting Minutes November 7, 2016

Present: Mayor William Murphy, Trustees Terry Parisian, Vince Buono, Jeff Helmuth, Don Hackett, and Jeannine Mayer

Others: Alex Wade, Robert Ford, Virginia Davies, William Swart

Absent: Trustee Brian Martin

Mayor Murphy called the Village Board to order at 5:00pm.

Mayor Murphy led the Pledge of Allegiance to the Flag.

Privilege of the Floor

William Swart, 15 Railroad Avenue, was present to address the Board regarding his request for a water line to his property on Railroad Avenue.

About ten years ago the taxes for his property were reduced to half because he receives no Village service. The well on his property is contaminated and he brings in drinking water. Documents had been given to the Mayor with the results of his well water. He would appreciate the Board to consider installing a water line to his property. He also spoke previously with the Water Superintendent Mike Hopf and the Mayor.

Trustee Buono inquired where the line would be tapped in to the main. The main water line runs along the south side of Route 212. The line could come along the railroad track at an angle up the hill to his property. There are a few ways without blasting through the rock ledge.

At the time he had first asked about the line, the road was not paved now it is newly paved. Trustee Buono asked if other residents on the street have issues with their wells. Mr. Swart said that all of the properties in that area of issues with their wells. Many wells were contaminated when a mutual neighbor had an oil spill and when Stewarts had a gas leak.

Mayor Murphy mentioned that Mr. Swart's house and his neighbor are the only two houses in the Village that pay Village taxes who do not have Village water. His son works for John Mullens and Mr. Mullens said that they would do the digging. If the line came through the VanTassel's/Ostrander's property would need permission or easement. The neighbor would also like to hook up if the line were available.

Mayor Murphy said he would discuss the cost with Mike Hopf and present to the Board for discussion.

Mr. Swart thanked the Board for their time and consideration.

Mayor Murphy presented the minutes of the October 17, 2016 Village Board meeting. Motion was made by Trustee Buono, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Mayor Murphy presented the Abstract for November 7, 2016:

- General \$ 57,089.06
- Water \$ 48,205.33
- Wastewater \$ 15,379.89
- Seamon Memorial Trust \$ 1,450.50

Motion was made by Trustee Hackett, seconded by Trustee Mayer, to approve the Abstract. Carried unanimously.

Trustee Buono gave his report regarding the Transportation Committee meeting. Mr. Young had been invited to present his plan for eliminating parking on Partition Street. The Committee heard Mr. Young's plan and he was told to provide the Village Board with the petition signed by residents when he has it completed. The committee told him that they have been working on the parking issues for a long time.

Large delivery trucks are an issue in the Village. Would it be worth it to sacrifice several parking spaces to create a designated parking for delivery trucks? Near the end of Partition St by the deli and further down by Mirabella's. There had been a truck parking sign near Mirabella's that needs to be put back up.

Parking 12" is the furthest away from the curb allowed. Tickets will be issued for not parking close enough to the curb. Several business owners park their own vehicles in the spaces in front of their businesses. A ticket of \$50 was mentioned. It may make a point but it is too expensive. Trustee Parisian mentioned that, in his experience, the designated delivery

spots for the larger trucks doesn't work. They park wherever they can get closest for their delivery. Trustee Helmuth stated that there should be a closer attention paid to the trucks parking in no parking spots and they should be ticketed.

Trustee Hackett reported that the Lynch Fire Department is having a Brooks BBQ fundraiser on December 7th from 4pm-7pm. Firefighter Joe Orsi had a car accident on the way to a fire call on Thursday October 27th. His car slid on the icy road during the snow fall. He got a deep cut to his forehead. Joe was transported to the hospital and received stitches. He is doing ok now.

Trustee Parisian reported that the Fall leave pickup is scheduled for Monday, November 14 – 18. The pickup is leaves only, no brush. Residents will be charged for brush. The DPW will only come around 1once to each street.

Trustee Helmuth mentioned he had a call from June Overbaugh regarding Stan O'Dell's slips. He would get more information for the next meeting. Mayor Murphy said that Mr. O'Dell would have go before the Planning Board and Waterfront Advisory Board.

Deputy Mayor Mayer reported that the Chamber Board Meeting discussed:

- Holiday in the Village will be December 4th. Fireman will have light parade and prizes. 12pm – 6pm.
- The Spirit of Saugerties Award – 2 HS Scholarships – 1 business and 1 art and music
- Chamber Meeting will be at Savor Beauty on November 17th at 6pm
- Holiday Mixer at SPAF on December 14- Spirit of Saugerties Award

A New Year's Eve celebration is being planned again this year. Music and ball drop on Main Street, 10:30pm – 12:30am.

Veteran's Day Celebration at the American Legion on Friday Nov. 11 at 11am.

Revolving loan application given to resident interested in opening a small bakery in the store front available at 81-83 Partition Street.

Mayor Murphy mentioned that the Beach project has officially started.

There is a discrepancy with the Secondary Water Source Project with the Water Dept. Flood insurance is being required for the water plant on Reservoir Rd within the 100 year flood plain. The \$40,000 per year cost for the flood insurance is too much and would make it not worth doing the project. Superintendent Mike Hopf is looking into being exempt from the insurance requirement.

The Tina Chorvas Park project is still in the works. The Beach project will be a great improvement to that area. The residents in the area are very pleased.

Mayor Murphy presented Resolution #18/2016 Procedures and Policies for the Procurement of Goods and Services for Implementation of Projects funded by NYS GOSR.

Mayor Murphy made a motion to approve Resolution #18 seconded by Trustee Hackett. Roll vote called – all yes votes-Resolution #18 passed.

The contract for the union lawyer's renewal for 3 years was presented again for approval. There is an increase of \$25 for 2017 and again for 2018. At the previous Board meeting, Trustee Hackett had questioned why we have to sign a 3 year contract. After researching, all previous contracts were for 3 years. The original contracts where with the Town and then separated to just the Village. Discussion continued regarding the cost versus the need and length of the contract. Trustee Buono stated, he thought that the contract cost was not unreasonable. This has been the only increase in six years.

Mayor Murphy made a motion to approve the 3 year contract agreement renewal with Roemer, Wallins, Gold & Mineaux LLP, seconded by Trustee Parisian. Trustee Hackett opposed, Trustees Parisian, Mayer, Helmuth & Buono approve. Motion carried.

Trustee Hackett requested a moment of silence be observed for Charles Winters a former board member, and fireman. Observed.

Motion was made by Trustee Hackett to adjourn, seconded by Trustee Buono. Carried unanimously. The Village Board Meeting adjourned at 5:45 pm. Next meeting November 21st at 5pm.