

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

### Village Board Meeting Minutes May 15, 2023

**Present:** Deputy Mayor Mayer, Trustees: Vince Buono, Terry Parisian, Brian Martin, Don Hackett, Andrew Zink. Absent Mayor Murphy

Others: Paula Kerbert, Dave Gordon, Bill Kemble, Eyal Sadd, Mike Hopf, George Terpening Absent: Joe Myers

Deputy Mayor Mayer opened the Village Board meeting at 5:30pm.

### **Regular Session**

Trustee Hackett led the Pledge of Allegiance to the Flag.

**Privilege Of The Floor** 

Deputy Mayor Mayer presented the Village Board Meeting Minutes from April 17, 2023.

Deputy Mayor Mayer presented the Municipal Cooperation Resolution # 5.

Trustee Hackett made a motion to accept Municipal Cooperation Resolution # 5 Trustee Martin seconded the motion to accept Municipal Cooperation Resolution # 5. All in favor, the motion carried unanimously.

RUII Call	
Trustee Buono Y	Trustee Martin Y
Trustee Hackett Y	Trustee Parisian Y
Deputy Mayor Mayer Y	Trustee Zink Y

### Deputy Mayor Mayer presented the Tax Anticipation Note Resolution # 4.

Discussion Trustee Hackett asked to have the Tax Anticipation Note Resolution # 4 explained what this is for, the note is for 1 year, plan to pay it back in 3 months total amount for \$300,000.00 to help cover large expenses at the end of the May 2023 per Treasurer Paula Kerbert.

# Roll CallTrustee Buono YTrustee Martin YTrustee Hackett YTrustee Parisian YDeputy Mayor Mayer YTrustee Zink Y

Trustee Zink made a motion to accept Tax Anticipation Note Resolution # 4 Trustee Buono seconded the motion to accept Municipal Cooperation Resolution # 5. All in favor, the motion carried unanimously.

Trustee Zink requested – the Library Dance be noted in the minutes for May 1, 2023, after reviewing the Library Dance was in the April 17<sup>th</sup> minutes, the minutes did not need to be amended prior to approval.

Trustee Parisian made a motion to approve the Village Board Meeting Minutes from May 1,2023. Trustee Hackett seconded the motion to approve the minute from May 1, 2023. All in favor, the motion carried unanimously.

Vince Buono presented the Abstracts for May 15, 2023.

•	General	\$ 59,347.10
٠	Water	\$ 5,741.23
٠	Wastewater	\$ 26,606.47

Trustee Parisian made a motion to approve the Abstracts for May 15, 2023. Trustee Hackett seconded the motion to approve the Abstracts for May 15, 2023. All in favor, the motion carried unanimously.

### Supervisors Report

**Eyal Saad** – MS4 audit from NYS DEC, including site inspections. Identified 8 deficiencies. Working with department heads to resolve. We passed the audit with some concerns. Deficiencies were Public education, putting a KIOSK at the Farmer's Market with flyers to educate the residents, dumpsters, see something say something. Spoil pile put up in North Street, after we sweep and goes up on North Street. The Salt shed needs work.

Harvester came out last week, 3 passes it's still dormant. Thank Steve at DPW for working on the Harvester and getting it ready.

Hazard Mitigation Plan tasked to Mike Hopf and myself; give our findings. Alex Wade was instrumental with historical information. The preliminary report was sent in and waiting for the County to do their part. Received an email on May 15<sup>th</sup>, that there is a meeting on 5/17/2023 6PM – 8PM in Rosendale.

Safety Officer performs training for the Village Employees. Confined entry course 1 hour practical with Mike Hopf who was instrumental.

Next classes CPR certification and defensive driving. The request to the Insurance Company discount that employees completed course.

Trustee Hackett inquired about the certification for employees, Eyal will look to see if submitted to DEC.

Reminder May 15, 2023, mow your lawns. Trustee Parisian asked about the law of cutting lawn? If someone complains about it, it will be investigated.

Trustee Zink – questioned the amount of Certificate of Occupancy/Violation year to date is 13, asked why it was so low? Eyal Saad it is not low, it's Certificate of Occupancy/Violation Search is a violation is when someone buys a house, sells a house, refinance house.

May 15 – Cut your grass, vegetation control.

Trustee Parisian – asking what does the mowing ordinance state? Visible from the street, neighbors call to complain. If no one complains about it, it's not a problem.

Mike Hopf Total amount of water treated for the month of April was 25,018,999 gallons.

Water dept. responded to 44 requests for utility lines locating from Digsafe NY. Water dept. completed 10 work orders in the distribution system.

The annual Saugerties Fish and Game Club Youth Fishing Tournament will be held on Sunday May 21<sup>st</sup>. Registration will start at 8:00AM and Fishing will be from 9:00AM to 12:00 Noon.

Hydrant Flushing will start on June 5<sup>th</sup> and continue through June 9<sup>th</sup>. Flushing will take place in the from 8:00PM to 12:00AM. Consumers may experience brown water during these hours.

Replaced fire hydrant on Esopus Drive, May 12 area was paved with DPW, thank you for your help.

Two significant rain events during the month of April. Each consisted of over 2 inches of rain and were a week apart. These events brought minor flooding to the area around the reservoir. The plant was taken offline for each rain event.

Trustee Zink – asked about the flushing water for the hydrants, will the water be safe to drink. Mains get flushed right out; you may get some of that if you use water during that period. Mike Hopf stated that if you let it run it should run clear if you are concerned you should boil your water.

Trustee Parisian – inquiring about the water agreement with the Town. Mike Hopf reached out a few times to the Town and received no response. Trustee Parisian asked if he could reach out to Supervisor Costello to find out what the status is on signing the agreement.

Trustee Hackett – asked Mike to update the Wastewater, Spedes Permit renewal. DEC renewed the permit, made modification to the permit, chlorine, ammonia cannot be discharged in the Esopus.

Mike Karashay and I are working together to report timeline of what we need and where we are. EFC (Environmental Facility Corp) meeting on June 6<sup>th</sup>, give them the requirements of what is needed. Request a \$50K Engineering grant. Trustee Parisian asked about the Mercury level and the plan must be in place to make sure it's not making its way to us. We visit dentist office to ensure they are getting rid. Mike asked DEC said a best practice with dentist office.

Sludge production is way up, less odors than last year. Keep working on methods to eliminate odors.

Trustee Zink – asked about the Wastewater Plant Rehabilitation Project if Mike Karashay would be reporting at next meeting.

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<u>**Rich Forbes**</u> – Repaired catch basin at M & T Bank thanks to wastewater for their help, catch basin Lafayette by the cow flop. Begun pothole patches, keep list as calls come in. Reis at Market and Main, broken blue stone and damaged curbs. Took tree down at Reis parking lot. Took another tree down at Washington Ave. Installed the Rocky Owl mural at Blue Stone Coffee Shop. Brush clean/ pick up is done. Street sweeper has been through several times. Ongoing maintenance of all equipment.

Trustee Hackett asked about the Reis tree, investigated the tree and sidewalk. The Tree Commission had not been notified and conversation was interrupted to remove the tree. The Mayor contacted the Tree Commission, and all is understood that the pavers and sidewalk work to be completed.

Trustee Zink asked about the tree on corner of Irving and Washington, the tree commission was consulted about taking it down.

Trustee Parisian – lighthouse gateway to tourist was cleaned back last year, keep maintained for the season.

Deputy Mayor Mayer – mentioned Street signs that need to be replaced.

Trustee Parisian – North Street / Ulster Avenue street signs have been reversed.

Trustee Zink asked about the cost of signs, \$25.00 per no parking signs. Street sign \$50.00 and cost of the pole if new.

<u>George Terpening</u> – Lions Club mowing and weeding whacking. Repair in the waterline at the park, thank you to Mike Hopf.

Power washes the pool, then paints the pool before July 1<sup>st</sup> opening. Tina Chorvas Park mowing and weed whacking. Village Beach mowing and weed whacking, bathrooms are online. Gail is there every weekend with ipaddleNY. The Village Hall, Fire houses, Donlon daily janitorial duties. Donlon has been rented for a few nights. Seamon Park mowing and weeding.

Plaques missing at Seamon Park, Marjorie Block and Shirley Cornish going through paperwork, working very hard. Marjorie is going to document all the plaques by taking pictures. Village will purchase a camera for Marjorie to document all the existing plaques in the Village. Bill Barr will assist Marjorie and Shirley.

Sidewalks – DOT no later than May 31, 2023, to repair the Reis sidewalk with DPW to assist with flagging. Mayor Murphy, John Mullen, Rich Forbes will walk the Village streets on Wednesday to begin a list of the worst sidewalk spots to address first.

### Trustee Reports

Trustee Buono – Don't forget to vote for the school budget. I didn't go to the Transportation Committee Meeting, Alex Wade did. The E Bike follows the lead of the State, Mayor Murphy will follow the town.

Trustee Hackett – Montross Park, planting looks great. Alex's report, amendment on the rubbish to add it to a law, found a fit with maintenance law. DPW has been picking up rubbish without expense to homeowners. The attorney writes a draft law that can be voted on in amended to the Maintenance law.

Trustee Parisian made a motion to submit to the attorney to write a draft law to amend the Maintenance Law that then can be voted on. Trustee Buono seconded the motion to submit to the attorney to write a draft law to amend the Maintenance Law that then can be voted on. All in favor, the motion carried unanimously.

Deputy Mayor Mayer – Gave Brian application for Mum Queen and court for July 4<sup>th</sup> parade.

Last Chamber mixer Candle stock, next mixer at the Partition Spring Fling 5:30PM – 8:30PM

This Sunday May 21<sup>st</sup> 3 – 5PM at Shokin' Pony the horses will be on display. Money will be going to Ryan House.

First Fridays Concert at Tina Chorvas Park, will need flatbed and port-o-potty, June 2, July 7, and August 4 6:00PM.

## Trustee Buono made the motion to approve the Chamber to have First Friday Concert at Tina Chorvas' Park. Trustee Zink seconded the motion to approve the Chamber to have First Friday Concert at Tina Chorvas' Park. All in favor. The motion carried unanimously.

Linda Vansteenburg no longer at Paper house Production, on the Chamber Board recently resigned.

Ribbon cutting for the Rocky Owl mural

Art Commission next meet and greet is on the at Josies 6PM -8PM on the 25<sup>th</sup>.

Isabelle Soffer resigned from Arts Commission. Isabelle is having an open house at the Dutch Arm Chapel.

Tidewater Center starting June 7<sup>th</sup> for the summer.

OPUS 40 kick off Artist Studio Tour, not till August.

TV 23 – sub committee that make some promo movies to be shown, get residence to share video's

Stacy is still speaking to HUDSY. Reported on the metrics. 70.4% women / 29.6% men age25 -65. Reach 12,233

**Trustee Zink -** Planning Board update will report at next Village Board meeting.

Isabelle Soffer – Music Venue Dance at the Library – 20 -25 kids 20 -25 adults, there till 11PM 9W Diner – Eye and Ears local musicians

**Trustee Parisian** – 105 -107 Partition LLC, Zoning Board approved, HRB approved. Concern was parking. This started at the Planning Board a year ago. Then went to the Zoning Board, modified the plans from a 5 story to a 3-story building. During the process the parking law was approved. The decision by the Planning Board will be if it's a new application or is a continuation of the application from a year ago.

Trustee Zink made a motion to adjourn the Village Board meeting. Trustee Hackett seconded the motion to adjourn the Village Board Meeting. All in favor. The motion carried unanimously. The Board meeting adjourned at 6:56pm.

The next Village Board meeting is Monday, June 5, 2023, at 5:30pm.Peggy MelvilleVillage ClerkMay 22, 2023