

## Village Board Meeting

## Minutes

July 6, 2015

**Present:** Terry Parisian, Patrick Landewe, Jeannine Mayer, Don Hackett, Brian Martin, Vince Buono

**Others:** Students, Ed Quirk, Virginia Davies, Mary McNamara, Robert Ford, Alex Wade, Bill Kemble

Trustee Mayer called the Village Board to order at 5:00pm. Trustee Hackett led the Pledge of Allegiance to the Flag.

### **Privilege of the Floor**

Village resident Ed Quirk addressed the Board regarding the new traffic lights at Main Street and Washington Avenue. He stated the timing of the light favors Washington Avenue traffic. Trustee Parisian confirmed that it is true and that Chief Sinagra is aware and looking into the situation. Alex Wade remarked that the same situation happened at the traffic lights on Ulster Avenue near Price Chopper. It took a long time to remedy. Alex W. has a meeting with the DOT regarding the curb bump out at Main and Washington and will bring up the timing of the light.

Trustee Mayer presented the minutes of June 15th. Motion was made by Trustee Martin, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono had an amendment to the minutes of June 15<sup>th</sup>: The "Safe Routes to School" project should be listed as part of the STAC – Saugerties Transportation Advisory Committee not the Economic Development Committee.

Motion made to accept Minutes of June 15<sup>th</sup> with amendments by Trustee Martin, seconded by Trustee Hackett.

Trustee Buono presented and reviewed the abstracts for July 7, 2015: General \$111,322.51, Water \$116,647.6, Wastewater \$49,363.08.

Motion was made by Trustee Hackett, seconded by Trustee Martin, to approve the abstracts. Carried unanimously.

Trustee Buono reported that the bike sharrows have been painted and bike signs installed as part of the Complete Streets project.

Trustee Martin reported that George Terpening has hired enough Lifeguards for the season. There was a save by the Lifeguard at the Village Beach of an older swimmer who had become exhausted.

The certified mulch for the new slide at Lions Playground will arrive Tuesday.

Trustee Landewe reported that Code Enforcement Officer Eyal Saad request residents remove (smelly) garbage cans from the curb after pickup. Items on the curb for free or sale should be removed as garbage if they have been in the weather/rained on.

Working on the budget for a matching grant application for the Waterfront Revitalization Plan.

The dredging of the creek will be set for September 1<sup>st</sup> for 3 weeks, as opposed to the original October time frame. The concern was that the dredging be done before the large mouth bass return to the creek. The Army Corp of Engineers will oversee the project.

It will be 24 hours 7 days a week of noise and bright lights. The project should not interfere with boat traffic.

The fence law draft was discussed. Trustee Landewe investigated 10 other village's laws and most have no setback requirement. One had a 6' set back and 1 had a 20ft setback from streams. Trustee Hackett expressed concern with liability. And asked if they had looked at the fence law in Kingston. Trustee Landewe has investigated only villages. He will check with Kingston. Trustee Landewe believes the setback should be a civil matter. Trustee Hackett suggested the resident should have an up to date survey. Trustee Landewe thinks the Planning Board should weigh in. Trustee Hackett asked whether or not there would be a building permit required? Trustee Landewe said no fee, only rules to adhere to. Trustee Buono asked for copy old fence law.

Trustee Parisian asked how it would be enforced. Trustee Parisian is concerned that there are too many variables and unenforceable, doesn't support a fence law, should be a civil issue.

Trustee Parisian made a motion to table the fence law. Seconded by Trustee Hackett. Carried unanimously.

Trustee Parisian reported that the paving on West Bridge Street would be delayed until the end of the month. Alex Wade remarked that it would only be delayed by 1 day, scheduled for July 21<sup>st</sup> start date. Trustee Parisian asked the board to consider extending the no parking ban for winter snow emergency. Add two weeks to beginning and end of current dates.

Alex Wade reviewed the situation at the wall on Church Street. A resident called with concerns regarding the water in front of the wall and poor drainage leading to the wall falling.

Alex called the designer of the wall and asked if they could put blacktop in the dip to minimize the pooling of water.

Alex Wade reported that the 3 of the curbs are done and 4<sup>th</sup> is scheduled to be done by Thursday as part of the Streetscape Project. DOT will be back to install the light poles in late July.

Mullens will be working on the crosswalks Monday, Wednesday and Thursday.

Trustee Parisian asked Alex about the puddle in front of the corner of Market and Main near the Love Knot. Alex said it is being addressed.

CRZ report. The CRZ is a \$3 million grant for 4 projects. First part of project is Tina Chorvas Park and Arm of the Sea joint project, all permits are ready to go, second part is to stabilize pilings and walkway at the Lighthouse. The final project is installing a 3<sup>rd</sup> pass in the water treatment service. Trustee Hackett questioned the 3<sup>rd</sup> pass in the water system. Trustee Landewe explained that the 3<sup>rd</sup> pass would allow for repairs by shutting down system and not losing capacity and help eliminate Boil Water during high turbid water events. The other part of the grant would explore a secondary water source. Brinnier and

Larios will be the engineer for the project and will prioritize so there is enough funds for the Water Dept, whether all the work gets done now or at a later date.

Trustee Hackett reported that the 4<sup>th</sup> of July Parade went well. Thank you to all the Firemen involved. Congratulations to Steve Nadel for Fireman of the Year. Steve does a great job for the Fire Dept. The Wastewater Department interviewed Louis Kolbe last week for an open position. Trustee Buono asked the start date and if he will be a fulltime employee with benefits. Trustee Hackett said it is up to Mike Marino but thinks it will start as soon as possible and that Mr. Kolbe was the best choice and has his CDL and 20 years of experience. Trustee Hackett made motion to hire Louis Kolbe. Trustee Parisian 2<sup>nd</sup> the motion. Motion carried. Trustee Hackett mentioned that the DEC requires a responsible party when the supervisor is out. Lynn Vroman has been acting as assistant to the supervisor. Trustee Hackett stated that the Mayor agrees that Lynn should be promoted to assistant supervisor.

Trustee Mayer thanked the fireman for a wonderful parade.

A representative from the Chronogram was at the Chamber Meeting and said that the August edition Community Page will feature Saugerties.

Village Planning Board meeting scheduled for Wednesday, July 20 at 6:30pm. Lighthouse TV meeting Thursday, July 9 at 7pm.

Happenings- Artist Studio Tour is scheduled for Saturday & Sunday August 15 & 16 10am to 6pm with a reception and exhibit on Friday August 14, 5-7pm at Opus 40. There will be an exhibit at the Dutch Barn, 119 Main Street from July 10 – 26<sup>th</sup> on Saturdays 11-4 and Sundays 1-4. Flyers are available in Village Hall.

Secret Garden Tour is scheduled for Saturday, July 11. Proceeds to benefit the Boys and Girls Club and SPCA.

Kick off to the Car Show is scheduled for Saturday July 11, in the Reis parking lot on the corner of Main and Market.

Car Show is scheduled for Sunday July 12 1-6pm, Partition and Mains Street will be closed.

Free concert at the Tina Chorvas Park on July 17<sup>th</sup>.

Next Chamber meeting July 22 at The Pinegrove Lodge.

Trustee Mayer presented Local Law #3 for One way streets Clermont and Post:

Be it enacted by the Village Board of Trustees of the Village of Saugerties as follows:

Section 1. Section 191-4 One-way roadways designated of Chapter 191 of the Code of the Village of Saugerties, giving authority to regulate vehicles and traffic, is hereby amended by the Village of Saugerties Board of Trustees by adding the following:

The following streets and highways are hereby designated for one-way traffic in the direction indicated:

<b>Post Street</b>	<b>East to West</b>	<b>Washington to Partition</b>
<b>Clermont Street</b>	<b>West to East</b>	<b>Partition to Washington</b>

Trustee Buono made a motion to set the date for a public hearing on Local Law 3/2015 for July 20<sup>th</sup> at 5pm.

Trustee Martin 2<sup>nd</sup> the motion. Motion carried.

Trustee Hackett made a motion to go into Executive Session to discuss personnel issue.

William Kemble stated that under the Open Meetings Law it needed to be stated as Employment History.

Discussion followed as to the proper wording for a motion to go into Executive Session.

Return to regular session.

Trustee Hackett made a motion to promote Lynn Vroman as Assistant Wastewater Superintendent according to rate stated in the Union contract.

Trustee Landewe 2<sup>nd</sup> the motion.

Motion carried.

Trustee Hackett made a motion to adjourn.

Trustee Mayer 2<sup>nd</sup> the motion

Motion carried. Village Board meeting adjourned at 6:03pm.

Next Village Board Meeting scheduled for July 20<sup>th</sup> at 5pm.

Respectfully submitted,

Lisa Mayone

Village Clerk

Filed July 10, 2015

Alex Wade presented his report for Special Projects. See attached.

Discussion regarding traffic signal installation and crosswalks.

Motion was made by Trustee Hackett, seconded by Trustee Mayer, to adjourn. Carried unanimously.

The Village Board adjourned at 6:05pm.

Respectfully submitted,

Lisa Mayone

Village Clerk

Filed July 8, 2015

