



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

Village Board Meeting Minutes May 21, 2018

Present: Mayor Murphy, Deputy Mayor Mayer, Trustees Brian Martin, Terry Parisian, Jeff Helmuth, Don Hackett, Vince Buono, Mike Hopf, Mike Marino, Bob Fanelli, Alex Wade

Others: Ed Quirk, Bill Kemble, Brian Mason, Frank Reggero, 12 Saugerties High School students

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

Mayor Murphy requested SHS Student Samantha Schatzel to lead the Pledge of Allegiance to the Flag.

Privilege of the Floor: Frank Reggero, Commander of the American Legion, spoke regarding the Vietnam Traveling Memorial Wall. The Wall will be in Saugerties, July 18th – 22nd and located at Cantine Veteran's Memorial Park. All sports at the field will be suspended during that time. Expect high traffic. Arrangements have been made with Police, Fire Department, UC Sheriff's as well as volunteers to coordinate the arrival of the wall. There is expected to be 200-500 motorcycle riders following the wall as it arrives. A special lunch is planned at the American Legion with extended hours. The opening ceremonies will be on Thursday, July 19th at noon. Sunday, July 22nd, the Stallions will have a special memorial baseball game at 4:00pm. The wall will be open 24hours, guarded and lit. All are encouraged to visit the wall. Volunteers may sign up at the American Legion. Roger and Norma Donlon will be in attendance. Roger Donlon is the 1st Medal of Honor recipient from the Vietnam War and his name is on panel one of the wall. The wall will depart on Monday, July 23rd.

Mayor Murphy presented the Village Board Minutes from May 7, 2018. Trustee Buono made a motion to accept the minutes of the May 7, 2018 Village Board meeting. Motion was seconded by Trustee Parisian to approve the minutes. Motion carried unanimously.

Trustee Buono presented the Abstract for May 21, 2018:

- **General** \$ 30,673.95
- **Water** \$ 12,741.45
- **Wastewater** \$ 5,300.75

Trustee Hackett made a motion to approve the Abstract for May 21, 2018. Motion was seconded by Deputy Mayor Mayer to approve the Abstract. Motion carried unanimously.

Trustee Brian Martin presented George Terpening's report for the Buildings, Parks and Grounds Department. See attached. There has been a lot of clean up from the recent severe weather. Multiple branches and trees had fallen but no major damage. Many groups have been at Seamon Park for prom pictures on Friday and Saturday. The first wedding at Seamon Park will be Sunday.

Trustee Martin also presented the report for the Fire Department. See attached report.

Trustee Martin presented and read Resolutions #8 & #9.

RESOLUTION #8 – Fire Department Vehicle Bid Approval – 2018 Dodge Durango. See attached.

Trustee Martin made a motion to accept Resolution #8 for the FD Vehicle Bid and took a roll call for approval of Resolution #8 – 7 Yes votes. Motion seconded by Trustee Buono. Motion carried unanimously.

RESOLUTION #9 – Fire Department Vehicle Lease Agreement – 2018 Dodge Durango. See attached.
Trustee Martin made a motion to accept Resolution #9 for the FD Vehicle Lease Agreement and took a roll call for approval of Resolution #9 – 7 Yes votes. Motion seconded by Deputy Mayor Mayer. Motion carried unanimously.

Mike Hopf presented his report for the Water Department. See attached.

Trustee Buono asked how the well at Winston Farm will be handled. Mr. Hopf stated that a portion of the property around the well will be sold to the Village. There will be a well house, chlorination, stand by power and a right of way to the main line on Route 212. The owners may in the future ask for some portion of the water to be allotted to them for future sale of the property. This will be part of the final agreement.

Mike Marino presented his report for the Waste Water Department. See Attached report.

The “Honey Monster” was on the auction site but the final bid was lower than the reserve, so it will be relisted with a lower reserve.

Eyal Saad presented his report for the Building and Safety Department. See attached.

The recent severe weather on Tuesday damaged property at 55 Livingston Street. A tree had fallen on the house, destroyed the electrical panel and blocked entrances. The house has been condemned and the tenants must leave until the repairs are made. The landlord is waiting for insurance money to make the repairs. There are 8 apartments in the building.

Bob Fanelli presented the report for the Department of Public Works. See attached.

Mayor Murphy complimented Bob Fanelli and his DPW crew for a tremendous job with the storm cleanup. It was addressed in record time and very much appreciated.

Alex Wade see attached report for Special Projects. See attached.

The engineer may be able to get the Village some exceptions for the slope requirements of the sidewalk for some areas that are impossible to meet the 2% slope. The latest bill is for \$6000 for 7months and only 42 hours of work.

DOT assures us that we are on target to go to bid in the fall.

Trustee Parisian had nothing new to report. Trustee Parisian complimented the DPW, Police, Fire, and everyone who came through with the quick storm cleanup.

Trustee Helmuth reported that some revisions to the Parking law were submitted by the Village attorney. Copies of the law with comments in the margin were provided to Board Members. Discussion regarding the overnight parking and parking lots will be continued for the next meeting after review of the comments submitted.

Trustee Hackett reported that the Planning Board set a Public Hearing for the lot line application of John & Kenneth Fellows for June 13th at 6:15pm. Trustee Hackett will be attending the NYS Department of Environmental Protection seminar on June 6th , 10am -2pm In Kingston. The seminar will cover the Emergency Preparedness Program for the Olive Bridge Dam and the Ashokan Dikes. Eyal Saad will also attend.

Trustee Buono stated that the end of the year abstracts need to be approved. Mayor Murphy suggested a year end meeting for May 31st at 11am. **Trustee Hackett** asked **Trustee Buono** what the AUD situation was. **Trustee Buono** and **Mayor Murphy** responded that the 2014/15 were completed, 2015/16 completed by the end of May and 2016/17 to be completed by July 1st.

Deputy Mayor Mayer reported

- The first Mum Festival meeting was May 7th.
- TV23 is having a fundraiser this summer.

- The next chamber meeting will be May 30th at the Steamboat Co. Supervisor Costello will be the guest speaker.
- The Sailboats are ready to be installed. They were on display at SPAF on Sunday.
- The Library Street Fair will be held at the Library. Division Street will be closed. Saturday, May 26 10am – 3:00pm.
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Trustee Parisian mentioned that the new owner of the Clovelea/Dragon Inn property will be attending the Historic Review Board meeting on Wednesday, May 23rd at 7:00pm. He will be discussing his possible plans for the property.

Trustee Hackett made a motion to adjourn the Village Board meeting, seconded Trustee Parisian. Motion carried unanimously. The Village Board Meeting adjourned at 6:20pm.

The next scheduled Village Board meeting is Monday, June 4, 2018 at 5:30pm.

Lisa Mayone
Village Clerk
Filed 5/23/18