

Present: Mayor Bill Murphy, Trustees Jeannine Mayer, Patrick Landewe, Terry Parisian, Don Hackett, Brian Martin and Vince Buono

Others: Alex Wade, Robert Ford, Ariel Zangla, Ed Quirk, Mike Flannigan, Brendan Amodio, Tim Cantele, Zev Willy Neumann and others

Mayor Murphy called the Village Board to order at 5:00pm. Trustee Parisian led the Pledge of Allegiance to the Flag.

Mayor Murphy presented the minutes of the January 21, 2014 Village Board meeting. Motion was made by Trustee Mayer, seconded by Trustee Buono, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for Feb 3, 2014: General - \$35,465.68; Water - \$7,357.37; Wastewater - \$21,515.75. Motion was made by Mayor Murphy, seconded by Trustee Hackett, to approve the Abstract. Carried unanimously.

Privilege of the Floor

Zev Willy Neumann addressed the Board regarding pedestrian safety. He feels the Village needs more crosswalks. Mayor Murphy responded that the Village and Police Chief have been in talks with the NYS DOT for over a year regarding crosswalks. The DOT has the final say on Main and Partition Street because they are NYS highways. The next meeting with the DOT is scheduled for next week. The intersection of Main and Partition Street will be discussed (again). The timed crossing light at that intersection was removed over 20 years ago because it caused a huge traffic backup. The DOT will not pay for its reinstatement – over \$100,000.00. Mayor Murphy also advised that the Street Scape II Project will install 7 paved crosswalks this spring. Trustee Buono said new signage is also in the works. Cameras captured the accident that resulted in a pedestrian death last week – video confirmed that the pedestrian was not in a crosswalk at the time of the accident but walked into the street from between two cars. Pedestrians do have the right of way when they are in a crosswalk – the entire Board urged residents to use crosswalks and caution.

Trustee Mayer introduced Tim Cantele of Brick Tavern Concrete Products. His firm supplies concrete restroom buildings. The Village Board has been approached by several businesses asking that the Village provide public restrooms. Mr. Cantele has provided a quote of \$13,000.00 for a concrete building to be used as a public bathroom. Additional costs to the Village would include a crane to place the building on a base to be provided by the Village, all plumbing fixtures, doors, sinks, toilets, a pitched roof, all interior and exterior lighting and more. The Water and Wastewater Departments would need to run water and sewer lines to the location. The proposed location is in the Municipal Parking Lot behind Mirabella's. There was discussion on the cost of the on going maintenance that would be required. The building must be ADA compliant. Trustee Hackett asked Mr. Cantele to provide a quote for a finished product. Trustee Parisian asked that the

quote include an option for stainless steel fixtures. Mr. Cantele suggested that an inside drain be installed for cleaning.

Mike Flannigan spoke in support of the idea. He said the idea has been discussed by the Saugerties Chamber of Commerce. Businesses on Main and Partition will benefit. Mr. Flannigan understands the cost but feels many businesses cannot survive without tourist dollars – public bathrooms will help promote tourism. Trustee Mayer said she has looked for funding and cannot find any so far. Mr. Cantele advised the Board that the expected lifespan of the structure was 20 years. Trustee Mayor has spoken to the Supervisor of the Town of Woodstock who advised that the bathrooms be made as indestructible as possible. Willy Neumann suggested placing the bathrooms in the Reis lot at the corner of Main and Market. Trustee Buono advised that the Reis lot is privately owned and the owner will not consider that idea. Brandon Amodio agrees that the structure must be indestructible. He says the Village needs more parking and the Board should be looking at that issue. This proposal would remove 4 to 5 parking spaces from the Municipal Lot. The discussion will continue when more financial costs are received.

Trustees Hackett, Martin and Buono had nothing to report.

Trustee Parisian said the DPW is plowing, and plowing.

Trustee Landewe advised the Village Board that the ZBA will hold a special meeting on February 11, 2014 at 700pm to continue discussion on the application from a resident on Livingston Street for a use variance. The DEP is ramping down its releases into the Esopus.

Alex Wade presented his report (copy attached). He and Trustee Landewe are hard at work on the CRZ project.

Trustee Mayer reminded the Board and Village residents of the Revolving Loan Program that provides low interest loans to businesses in the Village. The Trustees voted to sponsor a Shine on Saugerties Lighthouse in conjunction with the Town Board – each Trustee will pay privately – no Village funds will be spent.

Mayor Murphy presented Resolution #6/2014. This resolution asks the DOT to restore parking on the East side of Lower Partition Street. The resolution was seconded by Trustee Mayer and carried unanimously. The Mayor will present this resolution to the DOT at next weeks meeting.

Trustee Buono spoke saying the Board all received a letter from the Ivy Lodge on Main Street. The letter requests that the Village Board designate 3 parking spaces on Main Street in front of the Lodge to be used exclusively by the Lodge. The Village cannot designate public parking spaces for exclusive use. However, Trustee Buono suggested that the Village designate one parking space in front of the Lodge as a handicapped space. Motion was made by Trustee Buono, seconded by Trustee Mayer, to ask Attorney

Alex Betke to write a new law for creation of a handicapped parking space in front of the Ivy Lodge on Main Street. Carried unanimously.

Trustee Buono presented Local Law #1/2014. This proposed law establishes a rental property law for the Village of Saugerties. Trustee Parisian wants to be sure that out of town landlords are registered and have a local representative available to handle any problems. This law will cover that issue. A Public Hearing was scheduled for Tuesday February 18 at 6:45pm.

Mayor Murphy advised the Village Board that Trustee Buono was successful in negotiating a new contract with labor attorneys Roemer, Wallens, Gold and Mineaux. The new contract calls for a payment of \$400.00 per month, through February 2016. Motion was made by Mayor Murphy, seconded by Trustee Mayor, to approve the contract. Carried unanimously.

Mayor Murphy reminded all Trustees that preliminary budget figures are due to him by February 14th.

Willy Neumann spoke saying he will parade down Main and Partition Streets on Friday, February 07, 2014 with his sculptures of "Pokey and Gumby" during the 1st Friday event. Mayor Murphy asked if he had spoken with the Police Department and Willy replied he had. Willy invited everyone to attend.

Motion was made by Trustee Hackett, seconded by Trustee Mayer, to adjourn. Carried unanimously. The Village Board adjourned at 6:10pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed 2/7/14

SPECIAL ASSIGNMENTS

CRZ: This afternoon's meeting was cancelled due to the snow storm. Thanks to hard work by Brinier and Larios and Trustee Landewe, we were able to meet Friday's deadline for providing detailed cost estimates for our top five projects. The total cost estimate for the five projects is 2.9 million. The principal projects include upgrades to our water supply system; Tina Chorvas Park Bulkhead repairs (in partnership with Arm-of-the-Sea); waterfront property dredging; lighthouse bulkhead repairs; and flood hazard upgrades for Lighthouse Drive and Ferry Street.

PARKING: I have prepared a resolution requesting Region 8 DOT to allow the Village to increase parking on Lower Partition Street. The lot behind Mirabella's has been full to capacity recently, so we need all the additional parking we can find.

Alex Wade

3 February, 2014

Resolution #6/2014

Whereas, The Village of Saugerties is experiencing rapid economic growth and full rentals of all available commercial spaces, and;

Whereas, Existing parking spaces are now limited, and

Whereas, Many parking spaces were eliminated on the East side of Partition Street from Russell Street south past Dock Street during several repaving projects, and;

Whereas, Business storefronts in this area who are denied access to street parking and other Partition Street shops need more parking, and;

Whereas, This section of Partition Street is much wider than the section nearest Main Street which has double-sided parking,

Therefore, The Board of Trustees of the Village of Saugerties hereby petitions Region 8 NYS DOT to restore parking to the East side of Partition Street in the aforementioned area.

Presented by: MAYOR MURPHY

Seconded by: TRUSTEE DANIEL

Mayor Murphy YES Trustee Hackett YES

Trustee Mayer YES Trustee Landewe YES

Trustee Parisian YES Trustee Buono YES

Trustee Martin YES

February 3, 2014