

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

Others: Alex Betke, Robert Ford, Ariel Zangla, Ed Quirk, Mike Marino, Alex Wade, Chris Allen, Mike Hopf, Bob Ciarlante, students, Virginia Davies, Natalie Erceg, Jeff Harbinger and others

Mayor William Murphy called the Village Board to order at 500pm. Trustee Mayer led the Pledge of Allegiance to the Flag.

#### Privilege of the Floor

Virginia Davies, of Washington Avenue, spoke. She said she has been before the Village Board twice to complain about her neighbor's fence and to ask the Board to consider drafting a fence law for the Village. She distributed additional pictures of the 8 foot fence that she finds offensive. She said she pays taxes and cannot enjoy her backyard. Mayor Murphy explained the process of passing a new Village law.

A resident of Elm Street asked the Board why the Zombie Crawl has been cancelled. Mayor Murphy replied that Neal Smoller, the owner of Village Apothecary, ran the event for the last 2 years. The event must retain its own insurance coverage and pay for police overtime. Chief Sinagra mentioned that last year's Crawl cost \$3600.00 in police charges. Mayor Murphy said Mr. Smoller has chosen not to chair the event this year for several reasons. He has opened a new business that will take up much of his time. Last year, he did not receive the requested financial support from local business and had to pay many of the event's costs out of pocket. Mr. Smoller reached out to other Village merchants, but no one was willing to step up. The Mayor went on to say if anyone would like to chair the event, the Village would be happy to support it. He recommended that if any person or group wanted to chair the Zombie Crawl, to contact Mr. Smoller.

Natalie Erceg, of Washington Avenue, spoke. She has lived in her home for 32 years and never had any problems with her neighbors until Mrs. Davies moved in. She went on to say that Mrs. Davies stares at her family when they are in the yard and shines a light into the Erceg home. She built the fence for privacy after checking with the Building Inspector before erecting the structure.

Village attorney Alex Betke addressed the Village Board regarding the zoning petition from Paul Korczak of Livingston Street. Mr. Korczak is the owner of 16 Livingston Street – the building is located in the B1 Zoning District. In the B1 District, buildings with commercial space on the ground floor cannot convert the commercial space to residential space. Mr. Korczak applied twice to the ZBA for a use variance saying he tried to market the commercial space on the ground floor for many years, but was unsuccessful. The ZBA denied his application saying the hardship was self-created. Mr. Korczak is now appealing to the Village Board to change the zoning to allow him to rent the ground floor as residential apartments. Mr. Betke explained that he, Trustee Landewe, Building Inspector Eyal Saad, and Mayor Murphy met and looked at the zoning in the Livingston Street area. They came up with a change to the zoning to create a new district – a BR Zone. This zone would still be a business zone but allow for

conversion of ground floor space to residential. Mr. Betke presented a map of the proposed zoning change. Trustee Landewe said that while researching this, several properties were found to have already made the conversion from commercial to residential (including Mr. Korczak). This change in the zoning would bring all these parcels into compliance. Trustee Parisian agreed that the Livingston Street area has changed over the years and is now mostly residential. This change would still allow for ground floor commercial space as well as residential occupancy. Trustee Parisian asked that the new zone not divide any property but follow the designated property lines. Mr. Betke assured him that this was the case. Mr. Betke explained that the Village Board must declare itself Lead Agency for SEQRA, write a law for this change, circulate the law to all interested parties and then hold a Public Hearing. Trustee Hackett voiced opposition saying he was not happy because Mr. Korczak had already made the conversion from commercial to residential. Trustee Buono commented that he agreed with Trustee Hackett but understands that renting commercial space in the Livingston Street area is now difficult – he will support this proposal because it will benefit the area. Trustee Parisian said the change will enhance the area. Motion was made by Trustee Landewe, seconded by Trustee Parisian, to declare the Village Board as Lead Agency (see attached). The motion passed with Trustees Hackett and Martin voting no.

Mayor Murphy presented the Village Board Minutes of September 2, 2014. Motion was made by Trustee Parisian, seconded by Trustee Buono, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for September 15, 2014: General - \$42,075.62; Water - \$164,410.88; Wastewater - \$14,920.07; H Special Projects - \$95,261.66. Motion was made by Trustee Martin, seconded by Trustee Hackett, to approve the Abstract. Carried unanimously.

Bob Ciarlante presented the DPW report (copy attached). The DPW was busy working on street repairs, the Seamon Park wall, and drainage projects. Street paving will begin shortly. Trustee Buono asked that the DPW put some additional trash receptacles on Partition Street. Mr. Ciarlante said the current containers are filled with garbage from apartment dwellers and the DPW has no extra cans at this time. Trustee Parisian said the receptacles can cost up to \$900.00. Further discussion will continue.

Mike Marino presented the Wastewater Department report (copy attached). A DEC inspection of the plant was recently conducted – all was satisfactory. Mr. Marino reported that he is very pleased with the work being done by Johnson Controls. Trustee Hackett reported that Mr. Marino is still operating the plant without one of the RBC's. They have met with the EPA and hope to use any leftover funds from the sewer project toward the purchase of a new RBC.

Mike Hopf presented the Water Department report (copy attached).

Police Chief Joseph Sinagra presented the Police report (copy attached). He reported that the PD had a NARCON save recently. More funding is on the way for DWI.

Alex Wade presented his Special Assignments report (copy attached).

Trustee Hackett presented the SFD report (copy attached). Trustee Hackett presented the name of Raymond Strange for membership into the RA Snyder Hose Company. Motion was made by Trustee Buono, seconded by Trustee Martin, to approve Mr. Strange for membership. Carried unanimously. Trustee Hackett advised the Board that bid process for a new fire truck is underway. Bids will be opened on October 15 at 1000am. Trustee Buono reported that the Village will maintain the additional insurance policy for SFD volunteers who are injured or killed in the line of duty.

Trustee Landewe presented the Building Department report (copy attached). Trustee Landewe will attend an upcoming energy forum at UCCC.

Trustee Mayer reported on all upcoming events throughout the Village and Town.

Trustee Landewe presented Resolution #18/2014. This resolution deals with the funds being made available to the Village from the CRZ project. The resolution was seconded by Trustee Hackett and carried unanimously.

Mayor Murphy asked about the dredging taking place on the upper Hudson River. Trustee Landewe reported there should be no impact to the Village of Saugerties.

Mayor Murphy asked the Board if they wished to move forward on writing a fence law for the Village. Trustee Landewe volunteered to write a law with the help of Building Inspector Eyal Saad.

UC Legislator Chris Allen advised the Board that he is still trying to get the County to collect unpaid taxes for the County's three Villages. More discussion followed with Mayor Murphy saying the Village would not be willing to pay an "upfront fee" to the County for the collection of unpaid taxes. Trustee Parisian commented that the Village of New Paltz hired an outside private firm to collect their unpaid taxes.

Mayor Murphy advised the Board that he and Chief Sinagra will approach the Saugerties Chamber of Commerce about holding a New Year's Eve celebration. The Mayor said last year many local residents attended the Kingston celebration and he would like residents to be able to stay in the Village.

Motion was made by Trustee Hackett, seconded by Trustee Mayer, to adjourn. Carried unanimously. The Village Board adjourned at 6:20pm.

Respectfully submitted,

Mary Frank, Village Clerk

Filed 9/22/14

Village of Saugerties Department of Public Works August & September  
Summary Report

Street Cleaning & Maintenance----

Street sweeping is on going maintaining the business district, state hwy areas & village streets.

Street repairs have utilized much of our time during this period, working on patching & repairs. Much detail has gone into the repair work, starting with sweeping & cleaning, applying tack coat for a more durable adhesion to existing pavement & finally applying pavement to the areas. Where pavement deterioration is beyond overlay repairs milling & repairs have been done. Most of our older pavement areas needed repairs done especially after a severe winter. A couple areas on Washington Ave. had to be boxed out, removed, & replaced. We are now ready to start our street reconstruction work.

Drainage improvements have been made in two areas. A catch basin was added to Ferry Street with 140 ft. of 12 in pipe into an existing ditch line. A repair to the pipe leading out of a catch basin on Market St. was repaired. Undermining was occurring in that area along with slow drainage & the existing pipe was found to be compromised. New 12 in pipes & fittings were used to fit in around a 4 in gas line & transport water into the storm drain manhole.

Work has begun on the Seamon Park wall. The wall has started to separate & list toward the creek. The back was excavated out a couple of weeks ago to survey the area & provisions are being made to stabilize it. The materials needed to do the job have arrived today & work is continuing. The water line for the fountain on the hill was also repaired.

A hydraulic oil spill was called in Saturday 5:45 am. Sept 6<sup>th</sup> a Waste Management truck broke a hose coating Ulster Ave. from Elm to the RR crossing. The Fire Department was on scene & Waste Management Workers were spreading speedy dry to dry up the road. No DPW workers were needed to respond. Cleanup was done by Waste Management.

Maintenance & repair work work is on going with repairs to DPW & other departments equipment.

Submitted by: Robert Ciarlante  
09/15/14

# *Superintendent's Monthly Report*

## *Wastewater Department*

August 2014

*Plant:*

### *Routine Duties:*

*Routine duties consist of any and all methods of operation and maintenance to obtain a wastewater treatment plant that discharges a high quality product (water). Our "State Pollutant Discharge Elimination System" (SPDES) permit issued by the Department of Environmental Conservation sets the criteria for the high quality discharge.*

*This consists of such procedures as laboratory testing and monitoring of influent and effluent waters.*

*Maintenance and preventative maintenance of all mechanical equipment are also top priority in maintaining good operation of the plant.*

### *Non- Routine:*

*Installing all new lines for the odor system and installing nozzles.*

*Installed electrical outlet to power the two odor systems.*

*Mr. John Mello from EPA stopped in on August 5, 2014. We discussed the broken RBC and the possibility of replacing the RBC using monies left over from the sewer rehabilitation project.*

*Pressure washed the chlorine contact tanks.*

*Odor lines and nozzles installed at the entrance channel and haulers area.*

*Odor liners and nozzles installed on the grit tank area.*

*Cleaned and painted the room where the new odor system is installed.*

*Removed grit from the entrance channel splitter box, in preparation of heavy rains.*

*Installed a door seal on the odor system room to decrease moisture and premature wear of the new odor system.*

*Cleaned the scum pit for the thickener tank.*

*Routine cleaning and lube started on the belt press.*

*Change the damaged belts on the Bobcat.*

*Redesigned the skimmer system on the thickener.*

*New water pump and belts installed on the tractor used for the dried sludge.*

*Replaced a damaged manifold for the chlorine pumps.*

*Johnson control was onsite several days this month installing door seals to save energy at the wastewater plant.*

*Annual DEC plant inspection performed by Mr. Said Sadek on August 26, 2014. Inspector listed some minor corrections that should be made.*

*Cleaned, repaired and painted the gate valve handles on the entrance channel and splitter box area of plant.*

*Repaired a broken control valve in the primary settling tank.*

## *Collection System:*

### *Routine Duties:*

*Routine duties consist of maintaining safe operation of our six pumping stations. Also includes maintenance and operation of pumps and mechanical equipment. Collection crew will also assist with plant operations as well as assist other departments when manpower is needed.*

*The village also maintains many miles of sewer transmission lines and manholes. Preventative maintenance, hydro-jetting, line locating and camera inspections are critical to the continuous operation of our collection system.*

## *Non- Routine Duties:*

*Attempted to replace a drive chain and sprocket for the sewer camera tractor. The parts were discontinued and now we need to install an upgrade for the tractor. The cost of the upgrade is \$5000. The camera is old and that amount of money may be a waste for that unit.*

*Many mark outs this month due to all of the repairs and crosswalk installations in the Village.*

*Town Highway department did some repairs to our root cutter from the jet truck.*

*Worked with the Town Highway department to clean and camera some culverts.*

*Cleaned the splitter box at the wastewater plant.*

*Picked up 5 manhole covers and lids from Spinnenweber Supply in Saugerties for replacement on Ulster Ave.*

*Cleaned out several pump stations for the Town wastewater department.*

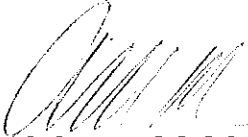
## *Hydro-Jetting*

*Hydro-Jetting and vacuuming of sewer lines and storm lines in the Village and Town are a very important part of our preventative and general maintenance program. The Public Works Department also requests the use of this equipment for maintaining catch basins. This piece of equipment is a valuable tool in maintaining our underground infrastructure. A log is maintained for the use of the equipment. The Hydro-Jet was used 26 times this month.*

*Department Operations:*

<i>Grit Removal:</i>	<i>118 cubic ft.</i>
<i>Screening Removed:</i>	<i>142 cubic ft.</i>
<i>Belt Press Operation:</i>	<i>28.1 cubic yds..</i>
<i>Natural Gas used:</i>	<i>13,000 cubic ft.</i>
<i>Septic received:</i>	<i>76,700 gallons</i>
<i>Septic money received:</i>	<i>\$ 8,820.50</i>
<i>Overtime: Plant</i>	<i>\$ 61.27</i>
<i>Overtime: Collection System:</i>	<i>\$ 0</i>

*Respectfully Submitted,*



*Alphonse M. Marino*  
*Superintendent*  
*Wastewater Department*



Mike Hopf      Water Superintendent Report    August 2014

Total amount of water treated for the month of August was 26,277,000 gallons or 875,900 gallons per day.

The plant was not taken off line for high raw water turbidity during the month of August.

We received 26 requests for utility line locating from Dig safely NY.

We completed 31 work orders in the distribution system.

Jeremy Staccio and Fred Carney are enrolled in the water treatment plant operator's certification course at Ulster County Community Collage. They are attending class two nights a week for three hours a night until mid-December.

Johnson Controls has started work on energy performance contract. Building envelope work has been completed on all Village owned buildings. Work will continue and is expected to last through the end of November.

Aqualogics was on site to reprogram and replace the operator interface on the plants control panel.

Filter Unit #1 influent valve remaining open after the unit shuts down. Found a bad relay in the control panel. Replaced and put the filter back in service.

Materials have been received to install a new water main down Cole Place. The installation should take place over the next couple of weeks.

Fall hydrant flushing will take place the first week in October. Flushing will take place in the evenings starting October 6<sup>th</sup> and continue through the 10<sup>th</sup>.

# SAUGERTIES POLICE DEPARTMENT

VILLAGETOWN DATA: AUGUST, 2014

BLOTTER	Village	Year to Date	Town	Year to Date	Monthly Totals	% Vill/ Month	YTD Total	% Vill YTD
Calls For Service	676	4208	863	7224	1539	44%	11432	37%
Detective Cases Opened	12	88	24	191	36	33%	279	32%
<b>ARRESTS</b>								
Total Dept Arrests	31	216	28	211	59	53%	427	51%
Felony-Charges	7	25	0	9	7	100%	34	74%
Misc-Charges	14	111	15	96	29	48%	207	54%
Viol-Charges	10	80	13	106	23	43%	186	43%
<b>DWI ARRESTS</b>								
DWI	2	22	1	21	3	67%	43	51%
<b>NARCOTICS ARRESTS</b>								
Narcotics Arrests	1	6	3	20	4	25%	26	23%
UPM Arrests	3	13	4	23	7	43%	36	36%
<b>WARRANTS (85)</b>								
Warr-Recv	1	18	2	11	3	33%	29	62%
Warr-Exe	1	20	2	13	3	33%	33	61%
<b>TICKETS</b>								
UTT	97	792	77	897	174	56%	1689	47%
Parking	111	1175	13	69	124	90%	1244	94%
<b>ACCIDENTS</b>								
Total Accidents	17	141	29	320	46	37%	461	31%
Total Accident Reports	11	84	18	223	29	38%	307	27%
PIAA	2	12	8	54	10	20%	66	18%
PDAA	15	126	21	264	36	42%	390	32%
Fatal	0	1	0	0	0	0%	1	100%
Ped	0	2	0	2	0	0%	4	50%



# SPD MONTHLY MILEAGE REPORT: AUGUST, 2014

UNIT	MAKE	VIN	STARTING MILEAGE	JAN ENDING	JAN TOTAL	FEB ENDING	FEB TOTAL	MAR ENDING	MAR TOTAL	APR ENDING	APR TOTAL	MAY ENDING	MAY TOTAL	JUN ENDING	JUN TOTAL
770	CHEVROLET	1C3CC8C3CN164884	18530	18882	352	19619	737	20251	832	21498	1047	22568	1070	23858	1300
771	CHEVROLET	2G1WB57N991203756	40988	41431	443	40450	319	41656	206	41836	180	42000	164	42294	294
772	DODGE	1C3EL56R35N625684	6466	6947	481	7676	729	8397	721	9493	1036	10037	604	10629	1612
773	CHEVROLET	2G1WB58K279290192	100859	101308	449	102005	697	103113	1108	104537	1424	105724	1187	107132	1408
774	FORD	2FAHP71WA7154433	85139	85603	464	86158	555	86842	684	87594	752	88574	977	90018	1447
779	CHEVROLET	2G1WF55K359195100	91978	92235	257	92470	235	92681	211	92800	119	93156	356	93580	174
780	FORD	2FAHP71V98X115944	48247	48391	84	49066	735	49670	604	50521	851	51598	1060	52171	590
781	FORD	1FMFU16578LA05791	111885	112580	665	113468	918	114440	972	115504	1064	116608	500	118672	668
782	FORD	1FMFU16518LA76212	144	651	507	2195	1544	3913	1718	5552	1739	7178	1526	8468	1290
783	FORD	1FMSK8AR0D6820952	16908	19676	2768	29780	4104	27103	3323	30396	3293	33557	5161	36363	806
784	FORD	2FAHP71VX9X115341	64747	66567	1820	67982	1415	69688	1706	74561	1873	72188	627	72983	795
785	FORD	2FAHP71W07X134356	0	0	0	766	766	2127	1361	3559	1432	5200	1641	6601	1401
786	FORD	2FAHP71W97X134355	90979	93059	2130	93317	258	94021	944	95122	861	96092	970	97269	1177
787	FORD	1FAHP2M82DG152729	28789	31831	3042	34074	2243	36120	2046	38741	2621	40569	1828	42343	1774
788	DODGE	2B3KA43H27H845468	029467	131872	2405	138662	1790	134976	1314	136028	1052	137748	1720	139194	1446
789	DODGE	2B3KA43H07H845467	121246	123376	2130	125253	1877	127124	1871	129609	2485	131752	2143	134719	2967
MONTHLY TOTALS:					47682		18922		19621		21879		21534		19149

UNIT	MAKE	VIN	JUL ENDING	JUL TOTAL	AUG ENDING	AUG TOTAL	SEP ENDING	SEP TOTAL	OCT ENDING	OCT TOTAL	NOV ENDING	NOV TOTAL	DEC ENDING	DEC TOTAL
770	CHEVROLET	1C3CC8C3CN164884	20465	597	25188	723								
771	CHEVROLET	2G1WB57N991203756	42421	127	42560	139								
772	DODGE	1C3EL56R35N625684	12897	448	12897	591								
773	CHEVROLET	2G1WB58K279290192	107834	722	108971	1117								
774	FORD	2FAHP71W47X154433	90382	364	91520	1138								
779	CHEVROLET	2G1WF55K359195100	93629	299	93855	226								
780	FORD	2FAHP71V98X115944	52526	355	53801	1275								
781	FORD	1FMFU16578LA05791	137627	955	138976	749								
782	FORD	1FMFU16518LA76212	9870	1402	10907	1037								
783	FORD	1FMSK8AR0D6820952	39499	3136	41772	2273								
784	FORD	2FAHP71VX9X115341	74994	2011	76584	1590								
785	FORD	2FAHP71W07X134356	7792	1191	8778	986								
786	FORD	2FAHP71W97X134355	99016	1747	100149	1133								
787	FORD	1FAHP2M82DG152729	45259	2916	47825	2566								
788	DODGE	2B3KA43H27H845468	143115	2121	141973	608								
789	DODGE	2B3KA43H07H845467	137366	2647	139662	1996								
MONTHLY TOTALS:				21038		18147		0		0		0		0

UNIT	2013 TOTALS
770	6658
771	1577
772	6202
773	8112
774	6381
779	1877
780	5594
781	6491
782	10763
783	24864
784	11837
785	8778
786	9220
787	19036
788	12456
789	18116
<b>HEET</b>	<b>157922</b>

## **SPECIAL ASSIGNMENTS**

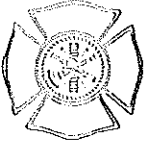
**CRZ:** You have an enabling resolution authorizing the Village to enter into an agreement with the Housing Trust Fund to implement our disaster recovery funds which New York calls CRZ Funding. The agreement which was presented at our last meeting is only a draft; final copy due soon.

**DOT - Streetscape:** The DOT is giving us a hassle over the performance (test results and materials) for the high-early strength concrete which is used as a base for our crosswalks. They long since approved the specifications, but, our concrete comes from Region 1 and we report to Region 8 who normally deals with suppliers near NYC. The DOT materials engineer keeps rejecting our concrete even though our engineers and the concrete supplier say it meets specifications. A major meeting of all parties involved is scheduled for tomorrow morning to resolve these issues. Mullens has ceased work until the supplier problem is resolved.

A second issue with the DOT involves their design for the new traffic signal at Washington and Main. They are installing two and one half meter wide bump-outs at the NW and SW corners of the intersection. These additions will make the turn from Main to Washington difficult for large vehicles. I protested and showed them an alternate solution which reduced the width of the intrusion by one meter, but it was rejected. Of course, long vehicles will have to drive over these obstructions.

**Alex Wade**

**15 September, 2014**



# SAUGERTIES FIRE DEPARTMENT



43 Partition Street  
Saugerties, New York 12477

R. A. Snyder Hose Co. #1  
Washington H. & L. Co. #1

C. A. Lynch Hose Co. #2  
Exempt Firemen's Ass'n.

Report August 2014

Village Board Members,

During the month of August, we responded to 8 alarms. They were;

- 1 Mutual Aid Standby for Malden-West Camp FD – Structure Fire
- 1 Public Service call – low hanging sign on Main St.
- 2 Motor Vehicle Accidents
- 3 Automatic Alarms
- 1 Stove Fire

All calls totaled 80 man hours.

On Saturday, August 24<sup>th</sup> several SFD officers met with residents of Cantines Island Lane and Ann Street to discuss FD response to emergencies in that area. A preplan and drill are in the plans for the near future.

On Saturday, August 30<sup>th</sup> the SFD Fire Police assisted the Farmers Market with traffic control and pedestrian crossing on Main Street.

On Friday, September 5<sup>th</sup> the SFD participated in 'First Friday'. The doors were open at the firehouse from 6pm to 9pm. The public was welcomed to tour the firehouse and trucks and topics such as fire prevention, volunteer membership, and general safety were discussed with children and adults alike. I spoke with Hazel from the Dancing Tulip flower shop on Partition Street and she will be including us in the future 'First Friday's' planning and advertisement.

Respectfully Submitted,

David Mason  
Chief, Saugerties Fire Department

# Village of Saugerties Building and Safety

## Monthly Report

September 2014

There have been 60 building permits issued in 2014 and 59 c/o's.

Violations letters 111

Our next Safety training is in October 14th for all employees.

Today is the last day for grass violations until may 15<sup>th</sup> 2015

The Village Buildings and Grounds had executed 3 grass cutting violations, these property owners will receive an invoice for the labor and equipment use (I want to thank George and crew for the prompt and professional work done).

MS-4 – I had inspected approximately 23% of the Village outfalls and expect to continue this month.

Now is the time to replace batteries in your smoke and CO detectors

The department is working on the day to day building permit applications and inspections.

Respectfully submitted:

Eyal Saad

**PLEASE TEST YOUR SMOKE & C/O DETECTORS.**

OFFERED BY: TRUSTEE LARDASE  
SECONDED BY: TRUSTEE HACKETT

RESOLUTION NO. 18/2014

A RESOLUTION AUTHORIZING THE VILLAGE OF SAUGERTIES TO ENTER INTO THE REQUIRED SUBRECIPIENT AGREEMENT WITH THE HOUSING TRUST FUND CORPORATION AS REQUIRED IN THE IMPLEMENTATION OF THE NY STATE COMMUNITY DEVELOPMENT BLOCK GRANT—DISASTER RECOVERY (CDBG-DR) PROGRAM; AND, TO AUTHORIZE THE MAYOR TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE PROGRAM.

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the "Act"), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant Disaster Recovery ("CDBG-DR") funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the "Storms"), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and,

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, "*Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, HUD requires the State to spend 80% of all CDBG-DR funds so allocated within the counties of Nassau, Rockland, Suffolk, Westchester, Bronx, Kings, New York, Queens, and Richmond; and

This document is a sample adopting resolution and is not intended to be and should not be construed in any way as legal advice by the Governor's Office of Storm Recovery (GOSR). All sample or template documents provided by GOSR should be reviewed by an attorney prior to adoption.

WHEREAS, in accordance with HUD directive, the Village of Saugerties has been notified of its ability to participate in the NY State Community Development Block Grant--Disaster Recovery (CDBG-DR); and

WHEREAS, implementation of the CDBG-DR Recovery Program requires the execution of the Subrecipient Agreement between the Village of Saugerties and the Housing Trust Fund Corporation, which will be substantially similar to the Subrecipient Agreement Template attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees, on behalf of the Village of Saugerties that, Mayor William Murphy be hereby authorized to enter into the required Subrecipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant—Disaster Recovery (CDBG-DR) funds; and, to sign any and all documents required in the administration of the New York State CDBG-DR Recovery Program.

Trustee Landewe	<u>Yes</u>	Trustee Mayer	<u>Yes</u>
Trustee Hackett	<u>Yes</u>	Trustee Martin	<u>Yes</u>
Trustee Buono	<u>Yes</u>	Trustee Parisian	<u>Yes</u>
Mayor Murphy	<u>Yes</u>		

September 15, 2014