Present: Mayor William Murphy, Trustees Vince Buono, Don Hackett, Patrick Landewe,

Jeannine Mayer and Terry Parisian

Absent: Trustee Brian Martin

Others: Dave Mason. Bob Ciarlante, Eyal Saad, Mike Marino, George Terpening, Robert Ford, Ed Quirk, Vince McLaughlin, Joe Sinagra, Chris Allen, Mike Hopf and others

Mayor Murphy called the Village Board to order at 630pm. Trustee Hackett led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Vincent McLaughlin complained that residents throw snow into the street from driveways and sidewalks after the DPW plows come through causing a big mess. Mayor Murphy responded this is an annual problem and the Police will ticket residents who violate the law.

Mayor Murphy presented the minutes of the January 6, 2014 Village Board meeting. Motion was made by Trustee Parisian, seconded by Trustee Mayer, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for January 21, 2014: General - \$93,056.18; Water - \$20,764.58; Wastewater - \$31,650.04. Motion was made by Trustee Hackett, seconded by Trustee Mayer, to approve the Abstract. Carried unanimously.

Bob Ciarlante presented the DPW report (copy attached). The DPW has serviced 10 snow events this season. Cold patching, hauling sand and salt, servicing equipment, signage work, and tree removal is ongoing. Thanks to Expert Tree Service for their help with the Christmas tree. The new one ton dump with a 9 foot plow is working well.

Eyal Saad advised the Board he has a new assistant, Cecelia Karashay. He met with the DEC regarding repairs needed to the bulkhead at Tina Chorvas Waterfront Park.

Trustee Patrick Landewe advised the Board that the DEP is releasing 600MGD with very low turbidity. The Planning Board extended the approvals for Country Meadows for 6 months – revisions are expected. Trustee Landewe will participate in a FEMA webinar on 1/22/14.

George Terpening presented the Buildings and Grounds report (copy attached). Joel Hutton has been hired as a part-time worker for the department. Mr. Terpening has met with representatives from Johnson Controls as they continue with the energy savings audit. He has also met with NYMIR rep David Bloodgood regarding overall safety at the Parks and Buildings and Grounds.

Mike Hopf presented the Water Department report (copy attached). 21,443,971 gallons of water were treated in December 2013. There was a water main break over this past weekend on Ulster Avenue. Thanks to all departments for their help. There was a discussion of the sale of water to the Winston Farm owners for the concert scheduled for July. Mayor Murphy said he received a compliment about Mr. Hopf from the concert developers – they said he was very knowledgeable and helpful. DOH samplings are complete and were below the maximum contamination level.

SFD Chief Dave Mason delivered the SFD report (copy attached). During 2013, the SFD responded to 191 alarms. Calls, drills, and training amounted to 3000 volunteer's hours by the SFD. Motion was made by Mayor Murphy, seconded by Trustee Mayer, to approve the use of the alleyway for the annual chicken barbeque on March 5th. Carried unanimously.

Motion was made by Trustee Hackett, seconded by Trustee Buono, to approve Jeremiah Remus for membership into the Washington Hook and Ladder Company. Carried unanimously. Trustee Hackett praised the SFD for the 3000 hours of volunteer service.

Police Chief Joseph Sinagra presented the 2013 Police Year End Report (copy attached).

Mike Marino presented the Wastewater Department report (copy attached). Employee Fred Carney has transferred to the Water Department – new employee Steve Nadal began today.

Alex Wade presented his Special Assignment report (copy attached). Streetscape II bids go out in March – construction to begin in April. CRZ continues to meet and refine priorities. Meeting with Esopus Creek Conservancy and Trustee Landewe to discuss Water Chestnut problem in the creek.

Trustee Mayer advised that the Chamber is sponsoring Art Along the Hudson. They are revamping the Town Tourism website. Thirty-five artists will participate on this years "Shine on Saugerties" street art exhibit. The Trustees will personally sponsor a Lighthouse - \$500.00 is due by February 14. TV23 has purchased additional equipment – one more member is needed to represent the Village on the TV23 committee. Revolving Loan Committee will meet on Jan 27th. More discussion on public bathrooms. Portable restrooms will cost \$1500.00 per month. Trustee Mayer will invite the rep from the Brick Tavern Concrete Products company to attend the February 3rd VB meeting. Preliminary discussion is underway to hold a Village New Year's Eve celebration in 2015.

Trustee Buono asked that all trustees review the landlord law recently sent by Alex Betke. A Public Hearing on the law may be set at the February 3rd VB meeting. The bus stop on West Bridge Street will remain behind the stop sign for now. The Economic Development Committee has a new chair – Beth Murphy.

Motion was made by Mayor Murphy, seconded by Trustee Buono, to approve Resolution #3/2014. This resolution names the inspectors and custodians for the Village Election on March 18, 2014. Carried unanimously.

Motion was made by Mayor Murphy, seconded by Trustee Hackett, to approve Resolution #4/2014. This resolution names the Village of Saugerties as Lead Agency in a Type II SEQR action for the sewer rehabilitation project. Carried unanimously.

Mayor Murphy presented Resolution #5/2014. This resolution approves the Tax Lien Foreclosure Agreement between the Village and Ulster County. Motion was made by Trustee Mayer, seconded by Trustee Buono, to approve Resolution #5/2014. Carried unanimously.

Mayor Murphy asked the Board to approve the hiring of the following people: Steven Nadal – full time Wastewater Department; Joel Hutton – part time Buildings and Grounds; Cecelia Karashay – part time Building and Treasurer's Departments. Motion was made by Trustee Buono, seconded by Trustee Mayer, to approve the hiring of the above mentioned. Carried unanimously.

Motion was made by Trustee Mayer, seconded by Trustee Hackett, to adjourn. Carried unanimously. The Village Board adjourned at 7:55pm.

Respectfully submitted,

Mary Frank Village Clerk

Filed January 25, 2014

<u>Village of Saugerties Department of Public Works December & January Summary Report</u>

Street Cleaning & Maintenance—

Last meeting Supervisors attended was Dec. 13th 2013. Lots of water went under the bridge since then. Biggest events were the storms-- Storms # 4 -- #5 -- & --6 reported by Commissioner Parisian at Jan. 06 / 2014 meeting. Storms 4 & 5 amounted to approx 16 inches & on Dec 19th snow removal was done in the business district from midnight to 7:00 am. We did have a break over the holidays, but on Jan 02 storm #6 dropped 7 in & since then we serviced 4 more events, most were smaller with much less accumulation happening at inconvenient times, causing the use of a significant amount of salt & sand treatment to keep streets passable.

Street cold patching has been on going with the combination of very cold temperatures, followed with much warmer weather caused pot holes in the older surface street areas.

Hauling in of sand, salt, mixing & storing is continuous. We have filled & emptied the shed many times already. Some of the small events use more salt than the larger ones.

Repairs & servicing of equipment is continuous. With all the storm activity some of the ware parts need replacement along with a number of improvements to existing equipment. Washing & cleaning equipment between storms is also done.

Christmas tree was removed along with dismantling the decorations & carefully storing them. Keith Hughes Jr. from Expert Tree Service assisted us with their bucket truck & we thank him very much.

Some signage work was done replacing some faded signs, posting Allen St. ONE WAY where a portion of Allen & Montross are now one way. We also posted new signs with the Town Hwy on Canoe Hill road from North St. to our DPW garage area where a very dangerous situation prevails. The line of sight is very limited & vehicles continue to drive thru at an alarming rate of speed. We already had one accident there a couple weeks ago & we experience many close calls all the time.

A dangerous tree was taken down on Washington Ave. by Lions Playground. Other trees affecting the neighboring house from the playground were trimmed along with several trees on West Br. St.

A new one ton dump truck equipped with a 9 ft. snow plow arrived on Dec. 30th. The truck is now in service & working out very well. All equipment is up & running. All workers are doing a great job maintaining our storm events & keeping on top of repairs & improvements.

Submitted by: Robert Ciarlante

01/21/14

BUILDING/PARKS/GROUNDS

On top of our daily janitorial duties we have had a few snow storms to deal with. We went from severe cold to a week and a half of warmer 40-50 ° weather and back to cold for the next week or so.

We hired a new part time person for the Parks & Grounds Dept. Joel Hutton retired from the Navy and has moved back home to Saugerties. He is going to be a big asset to our department and to the Village. He has had a good start coming from San Diego, California from severe cold to January thaw and back into cold but he is a trooper and looks forward to working for the Village.

Last week we met with DEC, Patrick Wadden, Patrick Landewe, Eyal Saad, and Alex Wade for some discussion and ideas relative to the Tina Chorvas Waterfront Park and Bulkhead Preservation.

We also met with Representatives from Johnson Control on our Energy Savings Plans. We guided them through Village Hall, Donlon, Firehouses, Seamon Park House, Wastewater Treatment Plant and the Water Treatment Plant in Blue Mountain.

I also had another meeting with David Bloodgood from our insurance company visiting all of our parks and buildings. He has sent us a List of Improvements Needed and what we can do to improve overall safety of our parks, buildings and grounds. As the weather improves we will be working with DPW to address these issues.

During that warm spell we had a chance to remove the wreaths, bows, and wraps from the light posts along Main, Partition and Market Streets. We got started up at Seamon Park also. We should be able to finish the park when we get another warm spell.

Respectfully Submitted,

Mike Hopf Water Superintendent Report December 2013

Total amount of water treated for the month of December was 21,443,971 gallons or 691,741 gallons per day.

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

We received 18 requests for utility line locating from Dig safely NY.

We completed 11 work orders in the distribution system.

We completed 6 surveys for backflow device installation.

Corrective Maintenance

- We replaced the piston for filter #1 waste gate.
- Repaired unit heater in the chlorine room.
- Installed a low temperature alarm and tied it into the auto dialer.
- We repaired the well feed line at the reservoir house had frozen and broke.

We had several call outs for frozen and broken pipes in the system over the last month. Reminder: it is the homeowner's responsibility to keep all service lines and water meters protected from freezing.

We repaired three fire hydrants in the system which had become damaged and taken out of service. One suffered from a hit and run, another was subject to the bucket of a back hoe and the third fell victim to freezing temperatures. All are back in service.

All sampling and testing for the state Department of Health has been completed for the year 2013. All sample results were below the maximum contamination level.

Johnson Controls is continuing the detailed audit for the performance contract.



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 December 2013

Village Board Members, During the month of December, we responded to 21 alarms. They were;

- 7 Automatic Alarms
- 4 Motor Vehicle Accidents
- 1 Mutual Aid Stand By for Centerville Cedar Grove FD
- 2 Gas Odor Calls
- 1 Garbage Can Fire
- 1 Carbon Monoxide Detector Activations
- 1 Furnace Malfunction
- 1 PD Assist Recovery Operation
- 1 Possible Structure Fire
- 1 Broken Water Pipe Call
- 1 Brush Fire

All calls totaled 167 man hours.

Annual Alarm Totals

During 2013, the SFD responded to 191 alarms (up 5% from 2012). They were;

- 3 Structure Fires
- 5 Possible Structure Fires
- 63 Automatic Fire Alarms
- 24 Motor Vehicle Accidents
- 1 Oven Fire
- 11 Carbon Monoxide Detector activations
- 15 Gas Odor Calls
- 17 Mutual Aid Calls
- 6 Broken Water Pipe Calls
- 2 Furnace Malfunctions
- 16 Tree/Wires Down Calls
- 2 Propane Grill Fires
- 2 Water Rescues
- 1 Chimney Fire
- 5 P.D. Assists
- 3 Brush Fires
- 4 Smoke Investigation Calls
- 1 Patient with Burns Call
- 1 Smoke Detector Activation
- 3 Vehicle Fires

- 1 Haz-Mat Call
- 1 Elevator Rescue
- 1 Cellar Pump
- 1 Transformer Fire
- 1 High Angle Rescue
- 1 Garbage Can Fire

All calls totaled 1,871 man hours.

Also SFD members conducted 45 Drills/Trainings totaling 1,129 man hours

All calls, drills, and trainings total 3000 man hours of volunteer dedication to the village and its residents.

On Wednesday, March, 5th, we will be holding our annual Brooks BBQ here at the Uptown Firehouse. Dinners will be takeout only of your choice of chicken or ribs. Dinners will be \$11 pre-sale or \$13 at the door. Walk-ins will be first come, first served and subject to availability. Doors open at 3:30pm and close at 6:30pm. See any SFD members for tickets. Also, I would like to ask the Board's permission to use the alleyway as we have in the past.

Respectfully Submitted,

David Mason

Chief, Saugerties Fire Department

Superintendent's Monthly Report Wastewater Department

December 2013

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:

Dropped off several pump/motors at Gallagher's for possible rebuilding. Results, both pump/motors were not rebuild able.

Bobcat was out of service; we replaced damaged parts and put back in service.

Several energy upgrade inspections were performed this month by Johnson Controls. One for the "energy blanket" and the other for the furnace systems.

The basement shop area is presently being organized. Inventory is being place in designated areas to avoid locating parts when needed.

Fuel oil delivered several times this month to the lower garage.

Bobcat out of service once again. Had to disassemble and replace fuel lines from tank to engine. Several days to complete job.

Grit bins cleaned several times this month.

Pug mill room was cleaned and rearranged.

As of December 11, 2013, Lynn will be working at the wastewater plant, instead of the usual Wednesdays at the Water Plant. This is because extra manpower is needed at the wastewater plant.

Belt Press operation several times this month.

Mark Hughes from MTEK at plant on December 12, 2013 calculate correct type of odor control system for coming year.

Safety meeting at Village Hall on December 13, 2013. Topic of discussion was Personal Protective Equipment (PPE).

Lynn and Fred were called in for snow removal on December 15, 2013. All pump station and plant were opened up.

Located a gas leak in one of the gas meters. Called Central Hudson and the meter were repaired within a few hours.

Snow removal from the December 14th storm took several days to uncover from.

Installed a new temperature sensor on #1 thickener pumps.

Safeco Alarm Systems installed there equipment at the plant and both pump stations on December 18, 2013. The Village will be saving a considerable amount of money by changing security companies.

Primary digester overflow box was cleaned and put back into service.

Garage was cleaned and organized.

Waste oil burned in lower garage is out of service and had to call in a "Cleanburn" professional tech. on December 27, 2013 to solve the problem.

Hypo delivery of 600 gallons on December 30, 2013.

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:

Mark outs done various time this month.

Inspection of several manholes in field between Saugerties Packaging and Morgan Linen building.

Installed several "No Parking" signs on the fence at Ripley Pump Station.

Fred assisted with the repairs of the Bobcat. Joe took several days to complete.

John Ruffner continues to work on the "manhole Location and information" list. Crew gets actual measurements from each manhole to have accurate information for emergency situations.

Assisted with cleaning the "Splitter box" at the plant.

General maintenance and upkeep performed on the Jet truck.

Snow removal performed several times this month.

Snow plow for utility vehicle needed repair, brought it to the DPW for repair.

December 19, 2013, worked through the night with the DPW removing snow from the business area.

Utility vehicle in for inspection. Needs some major repairs to pass inspection. Several fuel lines and fuel tank were replaced due to "rot". Also replaced the low pressure pumps for each tank.

Received a call on December 26th regarding sewer odor at a business on Partition Street. Investigation indicated an open trap in the basement. I called the owner of the building and informed him of the problem and insisted on immediate attention to the problem.

December 30°, while filling the Jet truck from the hydrant on Steel Place, the operating nut broke away from the valve. Mike Hopf was called in to shut off the hydrant.

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 52 times this month.

Department Operations:

Grit Removal:

Screening Removed:

Belt Press Operation:

Natural Gas used:

Septic received:

Septic money received:

Overtime: Plant

Overtime: Collection System:

75 cubic ft.

255 cubic ft.

17.46 cubic yds..

170,100 cubic ft.

47,800 gallons

\$ 5,497

\$ 602.00

\$0

Respectfully Submitted,

Alphonse M. Marino

Superintendent

Wastewater Department

Mary Frank

From:

alexander wade <ajax_1@usa.net>

Sent: To: Tuesday, January 21, 2014 11:02 AM Bill Murphy; Brian Martin; tparisian; Patrick Landewe; Jeannie Dirie; Vince Buono

To: Cc:

Mary Frank

Subject:

Special Assignments

SPECIAL ASSIGNMENTS

Streetscape: Our engineers have submitted revised drawings to Region 8 DOT for this project. They are now resubmitting the CMP (Construction Management Plan. Bidding should take place in March for a construction start in mid April. Keep your fingers crossed.

CRZ: We have submitted our priorities to the consultants and they will be evaluating them and giving them a numerical score. Next meeting is this Thursday.

Tina Chorvas Park/Arm of the Sea Partnership:Restoration of bulkheads at and near our park is one of our CRZ priorities. George Terpening, Patrick Wadden of Arm of the Sea and I met with Alex Betke on Friday to discuss a possible partnership for this project.

Invasive Weeds: Meeting scheduled for today with Sue Bolitzer and Patrick to discuss Water Chestnut invasion near Village Beach.

Alex Wade

21 January, 2014