

Present: Mayor Murphy, Trustee Brian Martin, Trustee Terry Parisian, Trustee Vince Buono, Trustee Don Hackett, Trustee Patrick Landewe, Deputy Mayor Jeannine Mayer
Mike Hopf, Mike Marino, Bob Fanelli, Eyal Saad, George Terpening, Alex Wade, Captain Filak
Bill Kemble, Resident Suzanne LeBlanc, Robin Goss, Michelle Aizenstat, Ed Quirk, student

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

Privilege of the Floor

Suzanne LeBlanc, 59 Hill Street, requested to speak. Mrs. LeBlanc is concerned with the recent request by the owner of The Mill for an extension to their PILOT. *The amount of taxes the Mill has paid this year amounts to \$82.00 per unit, there are 89 units in the building. As a Village resident I have paid close to \$1,500.00 per unit for a 2 family house. Mr. Puntillo states that he needs the funds to make much needed repairs and improvements. He should have made provisions for future repairs. Now he expects the taxpayers to help him out. Why should he get another loan? He has had 16 years to put aside for repairs. It is not fair. How much do you pay for taxes? I can't believe that you would actually consider his request. I hope you're are not foolish enough to grant this extension.*

Mayor Murphy said I agree with you 100% but the request had to be presented to the Board for all Trustees to consider. Mr. Puntillo made his presentation and it will be considered and voted on at the next Board meeting. The PILOT program is meant to help businesses get on their feet not to support them forever. The Town approved the original PILOT because they the taxing authority who made the assessment on the property and they will vote on the Village's advisement as to approval or not.
Thank you Suzanne.

Robin Goss, Mynderse Street, read the following statement regarding a new group called Friends of Lynch.

We are pleased to have new owners of Lynch's Marina that are interested in restoring the property after being neglected for so long. We are distressed to see the removal of original windows at Lynch's Marina before the Historic Review Board meeting. We understand 3/9/16 an application was submitted to the building inspector and granted for interior work but denied for removal of original windows before the Historic Review Board hearing. This is blatant disregard of the process that we have in place to protect the historic distric in our zoning laws. We would hope that the new owners of property in the Village historic district would comply with our Village laws. If not, isn't a stop work order necessary?

Building Inspector, Eyal Saad, responded that the building permit was issued but removal of the windows was not approved. They were removed without reading the permit. No stop work order since they would be going to the HRB meeting on Wednesday. They have a completed application that is on the agenda for Wednesday's HRB meeting. There are pictures of the building with the windows still intact.

Trustee Parisian mentioned that the windows were not original – time period windows.

Eyal said he is working closely with the contractors throught the project.

Mayor Murphy said that they have gone step by step through the procudres with Mr. Struzzieri and the architect. The removal of the windows was a mistake on the contractors part.

Robing Goss said that her group was afraid that they would order new windows before they had approval from the HRB.

Eyal Saad said they are doing a good job cleaning up and restoring the property.

Mayor Murphy invited Ms. Goss and the Friends of Lynch to attend the HRB meeting. Mayor Murphy asked Michelle Aizenstat if she had a comment. Ms. Aizenstat said that Ms. Goss had covered everything.

Motion made by Trustee Buono to accept the Village Board Meeting Minutes from February 16, 2016. Seconded by Deputy Mayor Mayer. Motion carried.

Trustee Buono presented the Abstracts;

- General Fund \$ 15,101.017
- Water \$ 3,006.61
- Wastewater \$ 4,169.98
- Special \$ 135.00

Motion made by Trustee Martin to accept the Abstracts, seconded by Trustee Hackett.

Motion carried.

Mike Hopf presented his Water Department report. See attached.

Trustee Hackett asked, How many gallons in the chlorine tank? We had just gotten delivery, so about 900 lbs. The chlorine was transferred to 30 gallon drums. The water department is working with an engineer for a new chlorine storage design.

A large amount of mark out paint has been used to mark out water lines for the Central Hudson Gas line project. Over \$300 has been spent on paint already. Mayor Murphy inquired as to whether or not that expense could be reimbursed by Central Hudson along with man hours. Mike Hopf will look into it.

Trustee Buono asked about the break at Post Street. Mike Hopf said that there was a problem shutting the water down. It is an old 4 inch line - pipes are pre-1936. No valves to shut off that section. We will be installing a line stop. Currently the leak is fixed temporarily, next week we will excavate and install a line stop and complete the repair.

Captain Steve Filak presented the report for the police department. See attached charts.

Vincent McLaughlin, the Village's representative for the Ulster County Planning Board, informed the Board that the UCPB will be hosting a training seminar on zoning for solar. There are 90 people signed up and 10 slots still available. Attendees will receive 2 hours of training credits. The seminar will be held at the College Lounge in Vanderlyn Hall, SUNY Ulster on March 22, 7 -9:15pm.

Bob Fanelli presented his report for the DPW. See attached.

Bob F. reported that the Spring Cleanup will be the week of April 18 – 22nd. All streets will have one pickup only. Trustee Parisian inquired as to what could be put in the street. Brush, tree limbs up to 6" in diameter and Christmas trees. No piles of leaves.

Bob Fanelli has been working with Central Hudson regarding the paving of the streets that have been dug up.

George Terpening presented his report for the Buildings, Parks and Grounds Department. See attached.

Mike Marino presented his report for the Wastewater Department. See attached.

Mike stated that the wastewater department is having an issue with “baby wipes” clogging up the system. He would like to discuss a possible solution with Trustee Hackett.

Eyal Saad presented his report for the Building Department and Code Enforcement. Eyal stated that 50-60% of the CRZ – Tina Chorvas Park project is done. Some plan revisions have been made.

Eyal has been trying to work with the owner of the Dragon Inn/Clovelea property. He will be contacting him again this week. Mayor Murphy asked that Eyal keep him and the Chief informed.

Trustee Buono asked what the goal of the new owner is. Eyal stated that the new owner needs to clean up the property and thinks he will then put it on the market.

Eyal mentioned that there will be an OSHA training session at the Sr. Citizen building on Market Street on Wednesday 3/23 at 8am. It is hosted by the Town and attendees will be eligible for training hours.

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

Alex stated that he had reviewed and explained the PILOT program to the Board previously and agrees with Mrs. LeBlanc. Mayor Murphy and Deputy Mayor Mayer thanked Alex for his report and details on the Mill PILOT.

Trustee Landewe reported that the Shokan Reservoir Group gave a presentation on the DEP operational support software tool to manage the reservoir. We are still waiting to move on the scope for review of the USD and how that effects the releases into the Esopus Creek. The technical committee meeting is coming up to review this issue.

Trustee Hackett reported that the Zoning Board will hold a Public Hearing to address the application for a new garage with loft apartment at 51 Livingston St. on Tuesday 3/22.

The Fire Department has some exempt members that will be changing back to active members. They will need to be on the list as active for insurance purposes. Inspecting hydrants.

I will be meeting with Alex Wade this week to go over information for possible grants for the Fire Department.

Trustee Buono reported that Beth Murphy has resigned from the Economic Development Committee. Steve Guerin is back on the committee.

Bob Fanelli told Trustee Buono that the sharrows will be painted on the roads once the Central Hudson project is completed.

Deputy Mayor Mayer reported the Planning Board scheduled a Public Hearing for April 13 to review the application for lot line change for property on Warren Place, owned by Eric Wilsey and Ashley Gerace. TV23 discussing banner ads with sponsorships.

Missy Greco, SHS Key Club advisor, is seeking interested students to help out with the TV23.

The Galloping Around Saugerties artists met their sponsors. The Town and Village artist is Donna Gomez and the horse is *Straight from the Horse's Mouth*, which is a tribute to the Saugerties Post Star.

The Revolving Loan Committee has received 1 completed application and 2 applications have been picked up from the Village office.

Mum Festival Committee is holding a meeting next week.

Mayor Murphy presented the preliminary budget for 2016-2107. There have been some minor changes and a few revised line items. It will go up a fraction of a percent. All should look it over and review. If there are any questions please contact Treasurer Helen King or myself.

Motion to adjourn the meeting made by Trustee Hackett, seconded by Trustee Landewe.
Meeting Adjourned at 5:57pm.

Public Hearing for Budget review will be at the next Board Meeting scheduled for April 4, 2016 at 5:00pm.

Respectfully Submitted,
Lisa Mayone
Village Clerk

Filed 3/30/16