Present: Mayor Bill Murphy, Trustees Vince Buono, Don Hackett, Vince Buono,

Jeannine Mayer, Patrick Landewe and Terry Parisian

Absent: Trustee Brian Martin

Others: Julie Hackett, Eyal Saad, Mike Marino, Mike Hopf, Bob Ciarlante, George Terpening, Dave Mason, Joe Sinagra, Alex Wade, Chris Allen, Robert Ford, Ed Quirk

and others

Public Hearing 6:45pm

Mayor Murphy called the Public Hearing to order at 6:45pm. The Public Hearing was to receive comment on Local Law #6/2013 establishing a no parking area on Livingston Street. There was no one from the Public who wished to comment on this proposed law. Motion was made by Mayor Murphy, seconded by Trustee Hackett, to close the Public Hearing. Carried unanimously. The Public Hearing was closed at 6:46pm.

Regular Meeting 7:00pm

Mayor Murphy called the Village Board to order at 7:00pm. Trustee Parisian led the Pledge of Allegiance to the Flag.

There was no one present who wished to address the Board at Privilege of the Floor.

Mayor Murphy presented the minutes of the September 3, 2013 Village Board meeting. Motion was made by Trustee Mayer, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for September 16, 2013: General - \$39, 485.91; Water - \$5,270.58; Wastewater - \$7,190.94; Seamon Park Memorial Fund - \$2620.20. Motion was made by Trustee Mayer, seconded by Trustee Landewe, to approve the Abstract. Carried unanimously.

Mike Marino presented the Wastewater Department report (copy attached). Trustee Hackett then gave the Village Board an update of the status of the TVing of the sewer lines project. On Friday of last week, he viewed the video of the TVing of the lines. Over 1600 feet of sewer line was filmed. Of those 1600 feet, all but 60 feet of one of the lines can be relined without digging up the pipe. That's very good news. Village engineers will formulate a plan and the relining will be done in the spring.

Mike Hopf presented the Water Department report (copy attached). 25,684,000 gallons of water was treated by the Department in August.

Bob Ciarlante presented the DPW report (copy attached). Thanks to the Town of Saugerties for their help at the recent paving projects on Finger and Prospect Streets.

Thanks for DPW employee Joe Staccio, for his extra effort at the DPW garage. Trustee Mayer thanked the DPW for their help with the "Shine on Saugerties" lighthouse event.

George Terpening presented the Buildings and Grounds report (copy attached). Two slides at Seamon Park and one at the beach have been removed per our insurance company's request. The wooden structure has been removed at the Lions Club Playground and will be replaced in the spring by the Lions Club. The Mum Festival is October 6<sup>th</sup>.

Police Chief Joe Sinagra presented the Police Department report (copy attached). There were 680 calls for service in the Village in August resulting in 16 arrests. The PD issued 111 traffic tickets and 148 parking tickets. The final step in the Police Department accreditation will take place this Tuesday, Wednesday and Thursday, when inspectors will be on site. The Chief has spoken to NYS about the department consolidation and the benefits to the community – Saugerties may become a model for other communities to follow. Mayor Murphy said he got a thank-you from Cahill Schools for the newly painted crosswalk to the cowflop and for the "little green crossing men".

SFD Chief Dave Mason presented the Fire Department report (copy attached). The SFD responded to 11 alarms in August for a total of 190 man hours.

Eyal Saad advised the Board that the Building Department is beginning its multi-family inspections – this takes place every three years. He also reminded residents to check their smoke detectors and furnaces now that fall is upon us. Chief Mason advised residents to replace CO detectors every 7 years.

Alex Wade reported that bids were opened for the Streetscape II project last week. J. Mullen and Sons was the lowest bidder. Mayor Murphy presented Resolution #15/2013 – this resolution awards the Streetscape II contract to John Mullen and Sons. The resolution was seconded by Trustee Buono and carried unanimously.

Trustee Buono reported on the September 9, 2013 meeting with the DOT regarding several issues. Mayor Murphy, Chief Sinagra, Alex Wade and Trustee Buono were in attendance. The traffic signal at the intersection of Main and Partition was discussed, the pedestrian walk/do not walk feature was removed almost 20 years ago due to traffic back-up at the intersection. According to DOT officials, the cost to replace that traffic signal would be several hundred thousand dollars. The DOT said "no way". After much discussion, it was agreed that the Saugerties PD will conduct a study – traffic will be stopped at the entire intersection for 15 – 30 seconds to allow for pedestrian crossing. Results of this study will be to the DOT along with a resolution by the Village Board requesting that the traffic light be synchronized to allow for pedestrian crossing. Other issues discussed were: the right turn on Market to Ulster; parking on lower Partition in front of the pickle store; proposing a left lane turn from Partition onto West Bridge. The traffic signal at the intersection of Main and Washington is still scheduled for installation in 2014. This light was approved 10 years ago and installation had been put off every year since then by the DOT.

Trustee Landewe advised the Village Board that the Planning Board has given final conditional approval to the Partition Street Project. The issue of the lighting and the sidewalk are being taken care of. The Planning Board also re-approved the special use permit for construction of 2 four family units behind Stella's on Partition Street. Approvals were originally received in 2005; the Planning Board voted to waive a Public Hearing and approve the new site plan for the project.

Trustee Hackett had nothing new to report.

Trustee Parisian had nothing new to report.

Trustee Mayer advised the Board that the Saugerties Historical Society will receive the "Pride of Ulster County Award". The Society has also received a \$4000.00 grant. Chief Sinagra's TV23 program is the most watched show on the channel. Shine on Saugerties is September 21<sup>st</sup>. Garlic Festival is September 28 and 29. The Woodstock Film Festival is in Saugerties on Oct 4, 5 and 6. The Mum Festival is October 6<sup>th</sup>.

Trustee Mayer presented Resolution #16/2013 for discussion. This Resolution is for the approval of the updated Town/Village Comprehensive Plan. The resolution was seconded by Trustee Hackett and unanimously approved.

Mayor Murphy presented Local Law #6/2013. This law designates a no parking area in the vicinity of 14 Livingston Street. The law was seconded by Trustee Mayer and carried unanimously.

Trustee Buono asked the Trustees if they had reviewed a proposal for a "rental property law" that was previously distributed to the Board. This proposal would require absentee landlords to register with the Village and provide a local contact to the Village to deal with property maintenance issues. Trustee Hackett said he would like to include "bank owned properties" in the law if possible. There will not be a fee to register. Trustee Parisian would like to see some language in the law that allows violation fines to be added to property tax bills if the fines go unpaid. Trustee Landewe asked if the Board would like this proposal sent to the Village Attorney to be written into a law. All agreed the proposal should be sent to Alex Betke.

Eyal Saad spoke about licensing waste/garbage haulers in the Village. The Village has no regulations on this matter.

Mayor Murphy asked the Board for approval to spend \$100.00 to help sponsor the Cahill School 5k Race. Motion was made by Trustee Hackett, seconded by Trustee Buono, to donate \$100.00 to the Cahill School PTA for the 5k Race. Carried unanimously.

Motion was made by Mayor Murphy, seconded by Trustee Mayer, to appoint Lisa Mayone as Deputy Village Clerk. Lisa has been employed by the Village for one year and is an excellent employee. The Board unanimously approved the appointment.

Mayor Murphy advised the Board that yesterday's Wacky Ramble was a success.

Motion was made by Trustee Hackett, seconded by Trustee Buono, to adjourn. Carried unanimously. The Board adjourned at 8:15pm.

Respectfully submitted,

Mary Frank Village Clerk

Filed 9/20/13

## Superintendent's Monthly Report Wastewater Department

August 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:

The west chlorine contact tank was emptied and cleaned.

Landscaping done several times this month.

Gorators run several times this month.

Pressured washed the secondary settling tanks as well as the RBC units.

On August 6<sup>th</sup> John and Lynn were called out. Due to a request from Glasco Sewer Dist. for the use of our jet truck.

Transferred fuel oil from 2500 gallon tank to lower garage. This is because of the conversion to Natural Gas.

August 12<sup>h</sup>: all backflow preventers were tested as required by the State Health Department.

Maintenance done on the odor control system.

Pressure washed the RBC effluent channel.

Mg(OH)2 system is working fine. No odor complaints from neighbors.

Primary settling pump taken apart to remove solids.

Maintenance done to mower deck on John Deere tractor.

Repaired a hole in the Environment One" pump station. Repaired hole in pipe with sealing tape and clamps.

Pressure washed the thickener tank.

Replaced nozzles on odor control system.

Ran belt press 7 times this month.

Several days spent removing rust and debris from jet truck tank, in preparation of lining the inside of the tank to prolong life.

### 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:

Cleaned chlorine tanks at plant.

Spent time securing the area around 473 Main Street due to sewer problem.

Pump stations mowed and bushes cut.

John Ruffner worked on the "collection system manhole" data sheets. This project will list each manhole and also include all information regarding flows, maintenance and condition. This will allow all sewer department personnel to be able to address any problem in the collection system under emergency situations.

Placed a snow fence and several signs on the property located at 473 Main Street, indicating NO TRESSPASSING.

Backflow preventers were tested at both pump stations.

Changed the engine oil on the jet truck on August 13, 2013

Richer's Electric at East Bridge Pump Station to order parts for motor controller so that we are able to remove water from the reserve tank.

Spent time on the Nuzzo property cutting and removing brush and obstacles so that the "camera and cleaning" crew can do their required work.

Researched price to coat the inside of the storage tank on the jet truck. To have this job done the cost would be about \$5000. To do the job in-house the cost would be about \$500. Job was done in-house and pleased with results.

Several mark-outs were done this month.

### 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 8 times this month.

### Department Operations:

Grit Removal:

Screening Removed:

Belt Press Operation:

Fuel oil used:

Septic received:

Septic money received:

Overtime: Plant

Overtime: Collection System:

35 cubic ft.

93 cubic ft.

44.3 cubic yds..

0 gallons.

85,700 gallons

\$9,855.50

\$0

\$ 104.00

Respectfully Submitted,

Alphonse M. Marino

Superintendent

Wastewater Department

Mike Hopf Water Superintendent Report August 2013

Total amount of water treated for the month of August was 25,684,000 gallons or 828,516 gallons per day.

The plant was taken off line on occasions for high raw water turbidity during the month of August.

We received 24requests for utility line locating from Dig safely NY.

We completed 13 work orders in the distribution system.

Water meter reading for the third quarter took place during the first two weeks of August. The bills were sent out September 1, 2013.

On August 16, 2013 we discovered a sink hole on the corner of the screen chamber building. Upon investigation we found a void in the wall of the screen chamber. It was taken off line and DPW backfilled the whole. After discussing the situation with Dennis Larios, it was determined to keep the chamber off line indefinitely as we have a primary intake line that is utilized. Thank you to DPW for their help.

On August 29, 2013 we repaired a water main break on a 6 inch line at the intersection of Cedar and Post streets.

We are continuing to work on the cross connection / backflow program. We have seen a very good response from businesses. I want to thank everyone for their cooperation.

### <u>Village of Saugerties</u> <u>Department of Public Works</u> <u>August & September</u> <u>Summary Report</u>

Street cleaning & Maintenance----

Street sweeping is on going with regular sweeping of the business district, state hwy areas & village streets. We remind residents that the North Street storage is open every day for any brush & vegetation yard debris so no debris into the street areas. North St. storage area has been maintained with the removal of brush & debris between our scheduled hauling projects.

Several brush & debris pickups were done in various locations at different times.

Assist Parks Dept with removal of swimming floats & several pieces of playground equipment at the Beach, Seamon Park & Lions Playground.

Water Dept. was assisted with two water breaks, one on Cedar St. which happened the same day we scheduled Finger St. paving, the 2<sup>nd</sup> on Rt. 212.

Safety crosswalks were painted on Main St. by Cahill School for crossing by the school parking lot.

Servicing, maintenance, & repair work to DPW equipment & other departments is always on going. Truck #6 used dump body replacement is completed with mounting, preperation work & painting.

Shoulder mowing was done on several streets & more will continue.

The artist lighthouses displayed in the streets have been taken down for preparation in the up coming auction.

Construction Projects—

Replaced 2 catch basins - one on First St. & one on the corner of Prospect & Market St.

Continuing with our street paving projects. During this period we completed paving Finger St. & Prospect St. Both streets were keyed in with some grinding work for modifying grade conditions, especially Finger St. Approx. 300 tons of blacktop was used on each street. Thanks to the Town Hwy for their trucking assistance & applying tack coat.

Submitted by: Robert Ciarlante

09/13/13

### 2013 - August/September Monthly Report

### **BUILDING / PARKS / GROUNDS**

We are now mowing and weed whacking all of our parks on an "As Needed" basis – not weekly like we have had to do all summer.

With the help of Bob Ciarlante and the DPW, we removed the 2 slides at Seamon Park and 1 at the beach - as per the insurance company's request. We have one more to go at the Lion's Club Playground. The members of the Lions Club removed the wooden structure and we have to do some site work to get ready for some new playground equipment that will be installed next spring.

Seamon Park has been a busy place. Last weekend we had 3 groups of wedding parties stop by for pictures. We are working hard to get this park ready for the Mum Festival – weeding out the beds and planting a lote of mums. I just came from a meeting of the Mum Festival Committee and they are firming up plans for a real nice festival of artwork, music, arts and crafts, and free hay rides by Ray Mayone, and a few wildlife lectures by Mark Perpetua and Brian Robinson.

October 6<sup>th</sup> is the festival date and this year they do have a rain date (or snow date) set for the following Saturday, October 13<sup>th</sup> – although since they did schedule a raindate, we won't need it!!

Hope to see everyone that Sunday, October 6th 12-5 PM.

Respectfully submitted.

# SAUGERTIES POLICE DEPARTMENT VILLAGE/TOWN DATA: AUGUST, 2013



## SPD MONTHLY MILEAGE REPORT: 2013

\*772 was decommissioned as of May 1, 2013, and replaced with a 2013 Dodge Journey \$774 was decommissioned as of May 1, 2013 #Formerly 785

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TOTAL

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789

13899 17476



### SAUGERTIES FIRE DEPARTMENT



43 Partition Street Saugeries, New York 12477

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

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

Report August 2013

Village Board Members,

During the month of August we responded to 11 alarms, They were;

- 3 Automatic Fire Alarms
- 3 Motor Vehicle Accidents
- 2 Mutual Aid to Centerville Cedar Grove FD for Structure Fires
- 1 Gas Grill Fire
- 1 Elevator Rescue
- 1 Assist PD with forced entry

All calls totaled 190 man hours.

On August 7, the SFD participated in a Vehicle Extrication / Fire drill with Mt. Marion FD and Malden - West Camp FD.

Coming up on Sept 22, there will be a Memorial Ceremony for Ernie Dunn. Ernie was Past Chief of the FD and also Past President of the Exempt Fireman's Assn. I would like to invite everyone on the board to join us in this ceremony remembering Ernie. The ceremony will begin at 1pm here at the uptown Firehouse and light refreshments will be served.

Respectfully submitted,

David A. Mason

Chief, Saugerties Fire Department

Daw a. Mh