



VILLAGE OF SAUGERTIES
43 PARTITION STREET, SAUGERTIES, N.Y. 12477

Village Board Meeting Minutes September 19, 2016

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

Absent: Trustee Helmuth

Others: Mike Marino, Mike Hopf, Eyal Saad, George Terpening, Bob Fanelli, Alex Wade, Robert Ford, Ed Quirk, Bill Kemble, Margaret Todd

Mayor Murphy called the Village Board to order at 5:00pm.

Trustee Buono led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Margaret Todd requested to address the Board. The Saugerties Area Council of Churches is planning a CROP Walk to raise money for underprivileged countries to grow or buy food. The walk would start at the Reformed Church on Main Street and proceed through the Village streets back to the church. The CROP Walk would take place Sunday October 16 at 2pm. Margaret was asking for permission to have the CROP Walk and walk in the streets. Mayor Murphy advised Margaret to notify the police department. Margaret would be speaking to the Police Department on Tuesday.

Mayor Murphy made a motion to approve the CROP Walk seconded by Trustee Buono.

Mayor Murphy presented the minutes of the September 6, 2016 Village Board meeting. Motion was made by Trustee Parisian, seconded by Trustee Buono, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for September 19, 2016:

- General \$31,029.28
- Water \$ 1,091.63
- Wastewater \$ 5,766.70

Small amounts from all three accounts to settle up with NYMIR. Mayor Murphy stated that the NYMIR payment is for the last year of a 5 year commitment. The new insurance contract with Reis Insurance has saved the Village \$30,000 over the NYMIR contract.

Motion was made by Trustee Martin, seconded by Trustee Hackett, to approve the Abstract. Carried unanimously.

Mike Hopf gave his report for the Water Department. Report attached. Hydrant flushing will begin on October 3rd through the 7th from 8pm to 11pm.

Mike Marino gave his report for the Wastewater Department. Report attached. A 1904 map of the Village sewer system was found at the DPW garage. The cloth map has been cleaned up, framed and hung in the Wastewater Department office.

The sewer lines under Main Street and Washington Avenue were videoed. The pipes are cracked and some are caved in due to age and pressure from the traffic. This will be addressed to avoid problems in the future.

A camera purchased to replace the broken one.

Bob Fanelli gave his report for the DPW. Report attached. Work is continuing to replace the sidewalks on Washington Avenue in front of Lions Playground. There will be a walking lane painted on the road as well to provide a safer area for students to walk to school.

Eyal Saad presented his report. Report attached. Ed Quirk asked how Valley Street is coming along. Eyal stated that most property owners have begun to clean up. A resident who had their trash cans on the street 24hr has built an enclosure for their trash cans. One property is condemned but secured. Grass violations have been addressed.

Trustee Hackett questioned how many outfall we have in the Village. Eyal stated there are 30 outfalls. Are they fenced and regulated by DEC? They all are regulated by the DEC but not fenced in.

George Terpening presented his report for the Buildings, Parks and Grounds. Report attached. There will be big changes for the beach for the next season with the improvements planned by the CRZ grant.

Trustee Parisian asked whether or not the beach bathrooms are still open. The Mayor would like the bathrooms to remain open for kayakers and people using the picnic area of the beach. The police are locking them at night, which gives a police presence at the beach.

Alex Wade gave his report for Special Projects. Report attached.

Alex is continuing his paperwork for outstanding projects. He received a contract from Waterfront Revitalization Plan for a \$5000 grant to update our law.

Trustee Parisian had nothing new to report.

Trustees Buono reported on the recent Economic Development meeting. Their website is a work in progress. The Town has entered into a 20 year agreement with Palisade Park Commission to create a beach at the site of the former Staples Brickyard. The plan is for Bristol Beach to be a multi-use recreational facility.

Trustee Martin had nothing new to report.

Trustee Hackett gave the Fire Department's report. Report attached. Trustee Hackett presented an application for membership into the Fire Department. The applicant is Megan Miller. Investigation committee came back favorably. Trustee Hackett made a motion to approve the membership of Megan Miller into the Snyder Hose FD. Seconded by Brian Martin. Carried unanimously.

Trustee Mayer advised the Board the Gallopin' Around Saugerties auctioned off the horse sculptures on Saturday, Sept. 17 at SPAF. The event was well attended, food was good and there was lots of bidding. Two of the horses had been damaged and not able to be auctioned.

Scholarships planned for HS graduates.

The next Chamber meeting is Wednesday September 28th, at Bella Luna. Mayor Murphy is the guest speaker.

TV23 put together a draft for a Public Access Monetizing Program to derive money from the use of ads.

Garlic Festival on October 1 & 2, advance tickets available at Smith's Hardware, Sawyer Savings and M&T Bank for \$5.

Mum Festival on October 9th.

The Planning Board met on Wednesday the 14th. They set a Public Hearing for Oct 12th at 6:15 for the review of the application of Milos Cijivoc, 161 Market Street to convert an attached small building into 2 2 bedroom apartments.

Trustee Mayer also informed the Board that the Planning Board approved a lot line revision for the Saugerties Public Library.

The application joins two adjacent lots on Division Street to the Library property on Washington Avenue. The Library has plans to create additional parking and an outdoor reading space with a gazebo.

A lot line revision for 1 Beckley Street. Gyngyoi Henson owes four parcels she wants to combine into one. A Public Hearing was set for October 12th at 6:15.

Mayor Murphy presented Resolution #12/2016. This resolution authorizes the **Sale of Certain Real Property to Stanley R.**

O'Dell. Trustee Hackett questioned what Mr. O'Dell planned to do with the property and if the Village needed the property.

Mayor Murphy replied that the Village does not need the property. There is an easement in order for the Village to service the storm drain. Mr. O'Dell plans to extend his bulk head into the new Lynch Marina bulkhead.

Motion was made by Mayor Murphy and Seconded by Trustee Parisian, to approve Resolution #13/2016. Carried with a 5 Yes to 1 No vote.

Motion was made by Trustee Hackett, seconded by Trustee Mayer, to adjourn. Carried unanimously. The Village Board adjourned at 5:40pm.

Lisa Mayone
Village Clerk
Filed 9/21/16