



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

Village Board Meeting Minutes October 17, 2016

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

Others: Alex Wade, George Terpening, Mike Marino, Mike Hopf, Eyal Saad, Robert Ford, Chief Sinagra, Chris Allen, Ed Quirk, Brian Mason, Dave Mason, Scott Young

Absent: Trustee Jeff Helmuth

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

No one was present to address the Board.

Mayor Murphy presented the minutes of the October 3, 2016 Village Board meeting. Motion was made by Trustee Parisian, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Mayor Murphy presented the Abstract for October 17, 2016:

- General \$ 27,748.13
- Water \$169,404.70
- Wastewater \$ 10,491.46
- Seamon Memorial Park \$ 4,351.20

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

Mike Hopf gave the report for the Water Department. See attached.

Hydrant flushing has been completed. There had been 2 water main breaks that were repaired, photos attached.

The CRZ- Secondary Water Source Project is in the design stages with Brinnier and Larios.

Ed Quirk mentioned that there is a hydrant on Main Street that is not working. Mike Hopf stated that he is aware of the broken hydrant and it is being addressed.

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

The Mum Festival went very smoothly. Trustee Mayer thanked George, The Society of Little Gardeners, and Mum Festival Committee for all their hard work for the Mum Festival. There were lots of visitors to the park.

Several weddings have been held at the park and lots of wedding parties stopping to take photographs.

The CRZ Beach Project is in the contractor selection stage. The bid opening was October 6 and the lowest bid was Evergreen Mountain Contracting. The bid award is on the agenda for tonight.

Chief Sinagra presented his report for the Police Department. See attached.

Chief Sinagra mentioned that a pedestrian had been hit by a car on Partition Street. The pedestrian was issued a ticket for jaywalking.

Most complaints regarding DWI arrests have been from the State Police not the Saugerties Police. The police are not targeting the Village businesses.

New vehicle for special investigations purchased through grant money.

The First Friday in the Village events have been very well attended.

First Sergeant Tucker to officially retire effective January 2017. He will be using his vacation time starting now. Jorge Castagnola will be promoted to Sergeant.

Scott Young questioned Chief Sinagra regarding the pedestrian who received the summons for jaywalking. Do you think the person saw or was knowledgeable of the crosswalk lines? Are the lines appropriate for the conditions that exist on Partition Street? Do the parked cars obscure the vision to the crosswalks?

Chief Sinagra explained that the pedestrian was an adult and should be aware and responsible enough to know the proper way to cross a busy street – in the crosswalks. In order for the Board meeting to continue, Chief Sinagra invited Mr. Young to discuss his concerns with him at his office.

Mike Marino presented his report for the Wastewater Department. Report attached.
The department received pump parts that had to be ordered from Germany, so they took longer than expected. Extra pump parts were ordered to be kept in stock for future use.
The Main Street sewer repair project is moving forward. Line cleaning project in process.

Eyal Saad presented his report for the Building Department and Safety and Code Enforcement. Cecilia is out for two weeks.

Fire inspections for businesses are being conducted.

The bid for the CRZ Beach project was held on the 6th and there is a resolution tonight to approve the contractor that was selected.

The Safety meeting topic this month was work place violence which is required by NYS. A date for the Board members to take the course will be set up.

Eyal advised residents to check their smoke detectors and carbon monoxide detectors before starting their furnaces. And to make sure the chimney is cleaned.

Couches on the curb for free are considered junk after 3 days. Residents will be charged if the DPW has to pick it up.

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

DOT has final approval in the mail to the Village.

There will be a meeting for flood plain updating tomorrow.

Trustee Parisian has no report.

Trustee Buono has no report.

Trustee Hackett reported that the Ulster County Community Action Committee Inc. is hosting a senior dinner on November 3rd at the Andy Murphy Neighborhood Center, Broadway, Kingston. Reservations are open to all Ulster County seniors. The cost is \$5 per person or \$8 per couple. Flyer to be posted in Village Hall.

Chief Dave Mason will be here by 5:45pm to explain the request and answer questions regarding the grant for the pump.

Deputy Mayor Mayer advised the Board that the Chamber of Commerce meeting will be Wednesday October 26th, at Total Tennis and the guest speaker will be Greg Helmsmoortel.

Holiday in the Village will be December 4th.

Lighthouse TV coordinator, Anastasia Redmond, has had to cut back her hours to 20 due to civil service issues. Some of the meetings may not be televised due to lack of time.

The Planning Board held a Public Hearing for Henson's property, 1 Beckley Street lot line change, which was approved contingent on final survey plan.

The application for 161 Market Street by 584 Rugby Road LLC was forwarded to the Zoning Board of Appeals for a Use Variance. All members agreed that there were no comments from the Planning Board to forward to the Zoning Board of Appeals for any recommendations.

Lot line change applications for Michael Persico's properties at 164 Partition and 14 Jane Street were discussed. There were no concerns or issues, public hearings waived and both applications were approved.

November 19th from 5 -7 pm at Sebsee Studios will be Art for the Esopus, 100 works for \$100. The flyer will be posted in the Village Hall.

Mayor Murphy asked Mr. Young if he would like to address the Board. Mr. Young presented the Board with envelopes of plans regarding traffic and parking in the Village. Mr. Young stated that the public is concerned about the parking situation on Partition Street. He proposes solutions to the problem by removing all parking on Partition Street and the Village to purchase property to establish parking areas and tram depot. Mayor Murphy said the plans would be reviewed and will contact Mr. Young for discussion.

Mayor Murphy presented Resolution #17/2016. Park Restoration Project Village Beach Contract Award
The resolution approves Evergreen Mountain Contracting from West Kill, NY.

Trustee Brian Martin made a motion to approve Resolution #17, seconded by Trustee Mayer. Roll vote called – all yes votes-Resolution #17 passed.

The contract for the union lawyer's renewal for 3 years is presented for approval. There is an increase of \$25 for 2017 and again for 2018. Trustee Buono had worked with the lawyers on previous contracts to negotiate the rates and agreed that this is a reasonable rate increase. Trustee Hackett questioned why we have to sign a 3 year contract, why not a yearly contract? The Mayor stated that the union contract is negotiated every 3 years, so the Village would need to have a 3 year contract to cover the time period for negotiations and grievances. Most contracts are less expense when it's a longer contract. The approval is on hold until next meeting when it is investigated that the past contracts were also 3 year contracts.

Ulster County Legislator Chris Allen spoke to urge voters to vote yes on the ballot referendum to move the Ulster County Family Court from 16 Lucas Avenue to 1 Development Court. Approval of the referendum is required because NYS law states that all County Family Courts must be located be in the county seat. The new location is in the Town of Ulster which is outside of the county seat, Kingston.

Mayor Murphy made a motion to adjourn for 5min to allow time for Chief Dave Mason to arrive. Motion seconded by Trustee Hackett. Meeting temporarily adjourned at 5:43pm.

Trustee Mayer made a motion to open the meeting at 5:50pm. Motion seconded by Trustee Parisian. Meeting opened.

Trustee Hackett reminded the board that the original grant was for \$1500 and \$1500 from Village match and a check for \$1000, recently received as a donation from the movie shoot stand-by, and \$500 from the Fire Department budget. The pump is \$4500. The pump will be used on the Fire boat. Trustee Buono inquired if the pump was replacing an existing pump or a new pump. Trustee Hackett responded that it would be a new pump.

Mayor Murphy suggested that if the pump is able to be used by other departments, the cost could be divided between all the department's budgets. The other departments would then be able to use the pump when necessary.

Trustee Martin responded that the pump is a fire fighting pump used for suppression while mounted to the bow of the boat. It would not be useful to the other departments. The pump is meant for fighting fires from the water; flood events, fires on other boats or the lighthouse and other properties only accessible from the water.

Brian Mason spoke in place of Chief Mason temporarily. He stated that it is a necessity to fight a fire at the Lighthouse.

Mayor Murphy suggested that the cost should be split as \$1500 grant, \$1000 donation, \$1000 from village and \$1000 from the budget. Trustee Buono has a concern that the Fire Department is going over their equipment budget. Trustee Parisian is concerned with the cost of maintaining the pump in the future.

Discussion continued regarding the need and cost of the pump.

Chief Mason explained that he could take \$1000 instead of \$500 from budget. Chief Mason also explained that the pump is not permanently mounted but that it is portable to pump out basements and fight brush fires.

He stated that he had budgeted \$11000 for a thermal imaging camera that was purchased for \$7000 instead, so there is money available.

The Board agreed that if the money is available in the Fire Department's budget, then they would be agreeable to the purchase of the pump.

Trustee Parisian wanted to be sure that the Fire Department had planned for the extra expense for new equipment that NYS is requiring next year. Chief Mason has made plans for all the new expenses in the budget. Trustee Hackett made a motion to complete the grant paperwork and purchase the pump from the grant and Fire Department budget. Motion seconded by Trustee Martin.

Motion was made by Trustee Hackett to adjourn, seconded by Trustee Martin. Carried unanimously. The Village Board Meeting adjourned at 6:25 pm. Next meeting November 7th at 5pm.

Lisa Mayone
Village Clerk
10/24/16

Filed