

Village Board Meeting

Minutes

August 17, 2015

Present: Jeannine Mayer, Don Hackett, Brian Martin, Vince Buono, Terry Parisian

Others: Ed Quirk, Virginia Davies, Robert Ford, Alex Wade, Bill Kemble, Michael Moriello, Thomas Struzzi

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

Privilege of the Floor

No one from the public was present to speak.

Motion made by Trustee Parisian to accept the Village Board Meeting Minutes from August 3rd.

Seconded by Trustee Hackett.

Motion carried.

Trustee Buono presented the Abstracts ; General Fund \$99,733.43, Water \$2,745.76

Wastewater \$24,228.85, Special \$2,762,386.35 payoff of 2014 BAN

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

Resolution #13 Resolution for the Acceptance of Easement Agreements and a Non-Exclusive Viewing Plaza for Partition Street Project.

Presented by Mayor Murphy seconded by Trustee Buono. Votes 6 yes 1 absent. Resolution passed.

Mike Marino gave his report for the Wastewater department. See report.

Trustee Buono mentioned a repair job on Post Street and Lighthouse Drive. The wastewater line had separated due to ground shifting. This situation will need to be addressed every few years.

Bob Fanelli anticipates future repair jobs in that area because of the way the pipe is laid and the shifting of the ground. The water lines are flexible.

Bob Fanelli presented his report for the Department of Public Works. See report.

The shared services with the Town DPW has been working very well, saving both department's time and money.

The West Bridge Street paving project is complete except for finishing up a few driveways.

The DPW has been painting lines to mark out the driveways on Washington Avenue near the Library to stop people from blocking residents driveways. DPW will be adding the driveway lines to the few that are in the business district as well.

The Overbaugh St. sewer project is complete and inspected by Brinnier and Larios.

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

Saugerties Police, NYS Troopers and Ulster County Sheriffs had DWI check points on August 8th.

Trustee Buono questioned whether or not bicycles were allowed on Village sidewalks.

Chief Singara advised that there is a local law that states bicycles are not allowed on the sidewalks in the business district. Bicyclists and skateboarders are asked to walk the bikes/boards while in the business district.

There have been 0 tickets issued for jay walking in the Village. The goal is to make people aware of the need to use the crosswalks for safety.

There has been increased patrol by the concrete wall under the bridge, since recent graffiti has appeared on the freshly painted wall.

Mike Hopf presented his report for the Water Department. See attached.

Water usage is up as usual for summer.

An advertisement has gone out with an RFQ for Engineering for the Water Supply Protection Program, as part of the CRZ. They are due on August 27, 2015 at 4:00. The expected outcome of the project is to be able to process water during prolonged and significant rain events.

There was a water main break on the corner of Mill and Burt Streets. The break was reported at 5am and completed at 3pm.

George Terpening presented his report for the Buildings/Parks and Grounds. See attached
Trustee Buono mentioned that the Lions Club playground sidewalk is in need of repair. John Mullens will be submitting a quote for repair. These sidewalks are part of the Safe Routes to School Program.

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

Alex reviewed the progress on the crosswalks/traffic signals and the emergency management.

Trustee Hackett said Thank you to the Fire Department and Ed Quirk, Jim Gage, Dave Zimmer, JP and Andrew for their help with traffic control and crossing during their event.

Trustee Martin had no report.

Trustee Buono inquired as to the signage for the one way streets. The signs have been ordered and received but DPW cannot install until we have official notification from NYS that the law has been accepted and recorded.

The Economic Development Committee is concerned with the lack of parking in the Village. They are trying to think of ways to increase parking.

Trustee Parisian thanked Bob Fanelli and The DPW crew for a job well done on West Bridge Street.

Trustee Mayer reported that the Planning Board Meeting has been rescheduled to Wednesday, August 26 at 6pm.

The Saugerties Chamber is getting proposals for printing of their new brochures and stickers.

A correction for the TV23 website for streaming and on demand is : lighthouse.peg.tv

Kingston TV would like to share a bulletin board with TV23. Are there any objections or concerns?

An agreement needs to be worked out- possible revenue for TV23.

Free concert at the Beach on Friday 8/21

Between the Tides Festival at the Lighthouse on Sunday 8/23

Mayor Murphy presented Resolution #15 - NY Rising Disaster Recovery Parks Restoration Project
Engineer Approval
Seconded by Trustee Mayer. Votes 6 yes 1 absent. Resolution passed.

Motion to adjourn the meeting made by Trustee Hackett, seconded by Trustee Mayer.
Meeting Adjourned at 5:43pm.

Respectfully Submitted

Lisa Mayone
Village Clerk

Filed 8/19/15