



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

## Village Board Meeting Minutes July 18, 2016

**Present:** Deputy Mayor Jeannine Mayer

Trustees Brian Martin, Terry Parisian, Vince Buono, Don Hackett

Supervisors Mike Marino, Bob Fanelli, Mike Hopf, George Terpening

Alex Wade, Robert Ford, Ed Quirk

Deputy Mayor Mayer called the Village Board meeting to order at 5:02pm.

Trustee Parisian led the Pledge of Allegiance to the Flag.

### **Privilege of the Floor**

No one present requested to speak.

**Deputy Mayor Mayer presented the Minutes of the June 20<sup>th</sup> Village Board meeting. Motion to approve the minutes was made by Trustee Buono, seconded by Trustee Hackett. Motion carried unanimously. Minutes approved as written.**

Trustee Buono presented the Abstracts;

- General Fund \$ 27,310.84
- Water \$ 7,519.68
- Wastewater \$ 8,251.85

**Motion to accept the Abstracts was made by Trustee Martin, seconded by Trustee Hackett. Motion carried unanimously.**

Mike Marino presented his Waste Water Department report. See attached. The DEC followed up on a complaint of sewage being dumped in to the river. The inspector found no discharge into the river and no odor.

Richers Electric will be replacing an electrical panel on a pump.

A sewer break on Main Street across from Cahill School is scheduled to be repaired on Thursday with the help of DPW.

Deputy Mayor Mayer presented the report for the Building Department. See attached.

The Building Department wants the residence to be aware that all pools that hold 24" of water and less than 48" high, must have a fence and all pools must have a Building Permit.

Trustee Hackett gave the report for the Fire Department. See attached.

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

CRZ-Prefilter project – The engineer and factory representative were on site at the treatment plant to review the proposed plans and design. Modifications to the plans will be forthcoming.

George Terpening presented the Parks, Buildings and Grounds report. See Attached.

There are 2 lifeguard positions still available for the wading pool and beach.

Bob Fanelli presented the DPW Department report. See attached.

The paving of Elm Street, Market Street and Dawes Street are complete. Thank you the Town DPW and several other Town DPW's that assisted with the project. The patience of the residents was appreciated.

Thank you to Bob Sircusano for donating 2 benches that have been installed by the DPW, at the Reis parking lot. The benches were built by resident Charles Winters.

Trustee Hackett thanked Bob and the DPW crew for fixing the problem on the end of the right of way on Montross Street.

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

The sidewalk project is now set to start in the fall of 2017 and will take two months to complete.

There was a meeting with CRZ representatives, the Clearwater and Arm of the Sea to resolve ownership and program issues so that engineering can complete the replacement bulkhead drawings, fencing and other improvements at Tina Chorvas Park.

Trustee Parisian thanked the DPW for a great job on paving the streets and the setup and cleanup for the July 4<sup>th</sup> parade.

Trustee Buono had nothing new to report.

Trustee Martin had nothing to new report.

Trustee Hackett reported that the Fire Department received a grant from the DEC for equipment.

Deputy Mayor Mayer reported on the Chamber of Commerce events.

- Horsing Around Gala is September 17 at SPAF
- Sunset concerts at the Reformed Church court yard – if rain inside – 1<sup>st</sup> Fridays – starting August 5<sup>th</sup>

The Planning Board had their final Public Hearing for the 2 Ferry Street project. Comments were heard and PH closed.

The Special Use Permit and Site Plan were approved with special conditions.

An application for subdivision for 24 Barclay Street, Walker Pond, was reviewed and Public Hearing set for August 10<sup>th</sup>.

Mum Festival Committee had a meeting.

Deputy Mayor Mayer read a Thank You note from Arielle O'Donnell, who had received a S.A.G.E award.

Deputy Mayor Myer presented a new procedure to forgiveness of the sewer portion of the water bill when filling a pool. See attached.

**Trustee Hackett made a motion to approve the new sewer forgiveness policy, seconded by Trustee Martin.**

Deputy Mayor Mayer presented Resolution #9 for approval.

### **Resolution #9**

#### **Justice Court Assistance Program**

It is Hereby Resolved that the Village of Saugerties Board of Trustees does support the request to the Justice Court Assistance Program for financial assistance in an amount not to exceed \$30,000.00. These funds will be used for renovations and equipment purchases. The Board also grants the Mayor of Saugerties the authority to certify and approve all documents relating to the application.

Presented by: Trustee Buono

Seconded by: Trustee Hackett

MAYOR MURPHY	Absent	TRUSTEE MARTIN	Yes
TRUSTEE MAYER	Yes	TRUSTEE BUONO	Yes
TRUSTEE HACKETT	Yes		
TRUSTEE PARISIAN	Yes		

**July 18, 2016**

**Trustee Buono made the motion to vote on the resolution, seconded by Trustee Hackett. All Board members voted yes. Resolution #9 passed.**

Deputy Mayor Mayer read a letter from resident Nancy Campbell regarding the feral cat trap, spay, neuter release program. See attached.

Trustee Buono agreed with Nancy Campbell. There is a problem with people feeding the cats. Licensing cats would be difficult and expensive. Owners need to be more responsible.

Trustee Hackett said that the trapper has caught 2 adult cats and 5 Kittens. The kittens will be put up for adoption.

Trustee Parisian remarked that people have to be good neighbors and not feed the cats. And remind everyone to pickup after their dogs.

Deputy Mayor Mayer presented a letter from Nekos Pharmacy requesting a handicap parking spot in front of their building at 250 Main Street.

A discussion regarding the legality of a handicap spot on Main Street, curb cut, space and ADA requirements.

Trustee Parisian inquired if there was space available in the rear of the building. Alex Wade thought there may be, but only into the building not into the store. It would require renovation.

A resident on East Bridge Street also sent a letter to the Board requesting a handicap parking spot in front of his residence.

Alex Wade will pursue the issues regarding these requests for handicap spots.

Deputy Mayor Mayer stated that she had been asked by Brian Donoghue regarding parking spaces in front of the Orpheum Theatre. There is space in front of the theatre without parking meters. Is it possible for the Village to install parking meters there? Alex Wade will contact the owner.

**Trustee Hackett made a motion to adjourn the meeting, seconded by Trustee Martin. Meeting adjourned at 5:40pm.**

The next Board Meeting is scheduled for August 1, 2016 at 5:00pm.

Lisa Mayone  
Village Clerk

Filed 7/25/16