

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

Others: Lisa Mayone, Helene King, Eyal Saad, Mike Marino, Mike Hopf, Bob Ciarlante, Bob Fanelli, George Terpening, Alex Wade, Dave Mason, Joseph Sinagra, Ed Quirk, Ted Titus, Chris Allen, students Robert Ford, Brian Hubert and others

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

Privilege of the Floor

Ted Titus spoke advising the Board that he would Chair the Zombie Crawl in the fall. He asked for Village support. Mayor Murphy and Chief Sinagra both said they would be happy to work with Mr. Titus on the Zombie Crawl.

Mayor Murphy presented the minutes of April 6, 2015. Motion was made by Trustee Hackett, seconded by Trustee Mayer, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for April 20, 2015: General - \$41,486.33; Water - \$115,671.47; Wastewater - \$8799.81. Motion was made by Trustee Mayer, seconded by Trustee Hackett, to approve the Abstract. Carried unanimously.

Mike Hopf presented the Water Department report – copy attached. Mr. Hopf requested that the Village Board approve 2 new fees for the Water Department: \$25.00 manual water meter read and \$7.00 water meter freeze plate. The \$25.00 fee will be charged to residents who have not installed the new water meters and must be read manually by water department personnel – it will be a quarterly charge. There are about 70 meters that have not be upgraded for various reasons. The department is working on bringing that number to zero. Mr. Hopf advised the Board that the meters can now be read in an hour and a half – previously it took 2 to 3 weeks. Motion was made by Mayor Murphy, seconded by Trustee Mayer, to approve the new fees. Carried unanimously.

Mike Marino presented the Wastewater Department report – copy attached. A new RBC has been ordered and will be installed in August or September. Mr. Marino advised the Board that employee Steve Nadal is doing a great job for the Village.

Police Chief Joseph Sinagra presented the Police Department report – copies attached. He advised the Board that the consumption of alcohol is against the law on any Village property. License plate readers will be installed this week at the Main and Washington intersection.

Bob Ciarlante presented the DPW report – copy attached. Spring clean-up in is full swing. The sweeper is up and running.

George Terpening presented the Buildings and Grounds report – copy attached. Spring clean-up in all Village Parks is underway.

SFD Chief Dave Mason presented the Fire Department report – copy attached. Chiefs Mason and Wade attended a recent meeting regarding railroad emergencies.

Alex Wade advised the Board that he will be meeting with the NYS DOT to review plans for the Main and Partition Streets traffic signal installation. A volunteer committee has reviewed the CRZ submissions from 4 companies and will make a recommendation for the Village Board.

Eyal Saad reported that construction in a decades old sub-division on Mill Lane Extension is underway. Multi-family and Public Assembly fire inspections have begun. The plotter to copy large maps and drawings has arrived and is working well. The annual MS4 report is due June 9th. Mayor Murphy congratulated Mr. Saad on his recent graduation from the Columbia/Greene Police Academy.

Trustee Parisian reminded residents that Spring Clean-up is for yard waste only. New signage has been installed on Washington Ave. and Montgomery Street. Mr. Parisian announced the May 31st retirement of DPW Super Bob Ciarlante and thanked him for his many years of service to the Village. The Board wished him a happy and long retirement. Trustee Parisian introduced Bob Fanelli to the Board. Mr. Fanelli is a current employee of the DPW. Mayor Murphy, Trustee Parisian and Bob Ciarlante recommend that Mr. Fanelli be appointed as DPW Supervisor upon Mr. Ciarlante's retirement. Motion was made by Trustee Mayer, seconded by Trustee Buono, to appoint Bob Fanelli as DPW Supervisor. Carried unanimously.

Trustee Landewe advised the Board that dredging of the mouth of the Esopus Creek will begin in September. Chief Mason asked if the creek will be closed to boating during the dredging operation. Trustee Landewe replied that he would ask the Army Corps of Engineers and report back.

Trustee Mayer has attended the various meetings of TV23, the Chamber and the Comprehensive Plan Committee on behalf of the Village. Ideas for all committees are moving forward.

Trustee Hackett had nothing to report.

Trustee Martin had nothing to report.

Trustee Buono has met with the Complete Streets Committee – bike sharrows will be painted on Bike Route A beginning in June. Trustee Buono attended a meeting presented by the company that has purchased the former Concord Hotel in Sullivan County. They have big plans!

Mayor Murphy presented the 2015/2016 Budget for Board approval. Motion was made by Mayor Murphy, seconded by Trustee Buono, to approve the General Budget in the amount of \$2,346,379.00. Carried unanimously. Motion was made by Mayor Murphy, seconded by Trustee Mayer, to approve the Water Budget in the amount of \$1,188,484.47. Carried unanimously. Motion was made by Mayor

Murphy, seconded by Trustee Mayer to approve the Wastewater Budget in the amount of \$1,017,549.67. Carried unanimously.

Trustee Martin introduced Local Law #2/2015. This law adds stop signs at the intersections of Elm and Dawes and the intersections of Market and Prospect. Mayor Murphy called for a Special Meeting of the Village Board on Monday April 27 at 5:00pm. At this Special Meeting, a Public Hearing will be held to receive comment on Local Law #2/2015.

Mayor Murphy then read the appointments for committees and Trustee assignments for 2015/2016 – copy attached. Motion was made by Trustee Hackett, seconded by Trustee Martin, to approve the Mayor's choices. Carried unanimously.

Mayor Murphy reminded the Public and Village Board of the Special Meeting regarding the proposal to make Clermont and Post Streets one way. The meeting will be held in Village Hall on May 12 at 700pm.

Motion was made by Mayor Murphy, seconded by Trustee Hackett to approve the Vacation Bible School Parade for July 30 at 700pm. Carried unanimously. Motion was made by Trustee Hackett, seconded by Trustee Mayer, to approve the Crop Walk for June 7 at 200pm. Carried unanimously.

Motion was made by Mayor Murphy, seconded by Trustee Martin, to declare April 2015 as Parkinson's Awareness month. Carried unanimously.

Motion was made by Mayor Murphy, seconded by Trustee Buono, to enter Executive Session to discuss personnel issues. Carried unanimously. The Board entered Executive Session at 6:10pm and returned to the regular meeting at 6:35pm.

Motion was made by Trustee Hackett, seconded by Trustee Mayer, to adjourn. Carried unanimously. The Village Board adjourned at 6:35pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed 4/23/15

Mike Hopf Water Superintendent Report March 2015

Total amount of water treated for the month of March was 21,835,000 gallons or 704,354 gallons per day.

The plant was not taken off line for high raw water turbidity during the month of March.

We responded to 25 requests for utility line locating from digsafe NY.

We completed 25 work orders in the distribution system.

I would like to ask for the board's approval on a new fee schedule. The two changes on the schedule include a manual meter reading fee of \$25.00 and replacement freeze plates of \$7.00.

We took delivery on our new Jeep Patriot. Moore electronics has installed our remote meter reading equipment in the vehicle.

The Saugerties Fish and Game club annual youth fishing derby will be held May 17, 2015 at the reservoir.

VILLAGE OF SAUGERTIES
 WATER DEPARTMENT
 WATER USAGE BILLING RATES AND FEES
 EFFECTIVE FOR JUNE 1, 2015 BILLING

June 1, 2015

	Cubic		Minimum	Cubic	
Users inside the Village	Ft	gallons	Charge	Ft	gallons
\$3.01	100		\$37.58	1250	
\$4.02		1000	\$37.58		9355
Users outside the village					
\$4.95	100		\$61.90	1250	
\$6.62		1000	\$61.90		9355

June 1, 2016

	Cubic		Minimum	Cubic	
Users inside the Village	Ft	gallons	Charge	Ft	gallons
\$3.07	100		\$38.34	1250	
\$4.10		1000	\$38.34		9355
Users outside the village					
\$5.05	100		\$63.14	1250	
\$6.75		1000	\$63.14		9355

June 1, 2017

	Cubic		Minimum	Cubic	
Users inside the Village	Ft	gallons	Charge	Ft	gallons
\$3.13	100		\$39.10	1250	
\$4.18		1000	\$39.10		9355
Users outside the village					
\$5.15	100		\$64.40	1250	
\$6.88		1000	\$64.40		9355

June 1, 2018

	Cubic		Minimum	Cubic	
Users inside the Village	Ft	gallons	Charge	Ft	gallons
\$3.19	100		\$39.88	1250	
\$4.21		1000	\$39.34		9355
Users outside the village					
\$5.26	100		\$65.69	1250	
\$7.02		1000	\$65.69		9355

Fees for services provided by the water department.

Curb Stop Locating	\$ 50.00
Removal or Installation of Meter	\$ 50.00
Water Meter Freeze Plate	\$ 7.00
If meter is frozen or missing	\$ 150.00 for 5/8"
	\$ 175.00 for 3/4"
	\$ 200.00 for 1"
Meter Calibration	\$ 100.00
Register Wire/Touchpad repair	\$ 25.00
Backflow expiration (1 month)	\$ 50.00
Backflow Expiration (2 months)	\$ 100.00
Manual Water Meter Reading	\$ 25.00

*Superintendent's Monthly Report
Wastewater Department
March 2015*

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:

Steve worked on mechanical repairs to the Bobcat.

A two-way radio installed in Supervisors vehicle on March 3, 2015

Snow removal around plant area.

Mike M meet with the engineers in Kingston on March 6, 2015 regarding RBC units.

Installed and calibrated new pH probe on lab instrument. EPA testing will be done after probe is operated for a few days on our meter.

Installed the new chlorine from the main building to the chlorine contact tanks (350 feet). Line put in service and no indications of leaks.

Mounted the new line in the chlorine room, cleaned and re-painted the chlorine room.

Collection crew cleared ice from the drain system located near the haulers area.

600 gallons of Hypo delivered to plant on March 16, 2015

Repaired the skimmer on the thickener tank.

New lights installed in the digester building. Two day project starting March 23, 2015.

Cleaned the conveyor system.

Greased all equipment at plant.

EPA tests (QA Study) was done on March 25, 2015. Results were faxed to the lab. And the results are reported to the EPA to verify laboratory accuracy.

Repaired a leak on the chlorine delivery line near the chlorine contact tank.

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:

Steve worked on repairs to Bobcat.

Repaired one of the overhead heaters at the plant.

Assisted in the installation of the new chlorine line.

Hess's pump station light was on March 13, 2015. Informed the manager at Hess of the possible problem.

Spring season and crew is out with the Jet Truck each day cleaning lines.

Updated our sewer maps to reflect some of the areas in the Village that are not mapped.

Assisted the Town Highway Department several days with cleaning culverts.

Many mark-outs this month due to Central Hudson testing for gas leaks.

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 74 times this month.

Department Operations:

<i>Grit Removal:</i>	<i>222 cubic ft.</i>
<i>Screening Removed:</i>	<i>88 cubic ft.</i>
<i>Belt Press Operation:</i>	<i>14.8 cubic yds..</i>
<i>Natural Gas used:</i>	<i>195,600 cubic ft.</i>
<i>Septic received:</i>	<i>34,400 gallons</i>
<i>Septic money received:</i>	<i>\$ 3,956.00</i>
<i>Overtime: Plant</i>	<i>\$ 0</i>
<i>Overtime: Collection System:</i>	<i>\$ 0</i>

Respectfully Submitted,



Alphonse M. Marino

Superintendent

Wastewater Department

SAUGERTIES POLICE DEPARTMENT

VILLAGE/TOWN DATA: MARCH, 2015

BLOTTER	Village	Year to Date	Town	Year to Date	Monthly Total	% Mill/Month	YTD Total	% Mill YTD
Calls For Service	581	1618	1059	2988	1640	35%	4606	35%
Detective Cases Opened	13	56	24	60	37	35%	116	48%
ARRESTS								
Total Dept Arrests	28	70	23	75	51	55%	145	48%
Felony-Charges	4	13	3	6	7	57%	19	68%
Misd-Charges	9	27	11	35	20	45%	62	44%
Viol-Charges	15	30	9	34	24	63%	64	47%
DWI ARRESTS								
DWI	1	5	3	5	4	25%	10	50%
NARCOTICS ARRESTS								
Narcotics Arrests	1	5	0	2	1	100%	7	71%
UPM Arrests	3	7	5	12	8	38%	19	37%
WARRANTS (85)								
Warr-Recv	4	6	4	15	8	50%	21	29%
Warr-Exe	1	9	3	9	4	25%	18	50%
TICKETS								
UTT	108	224	208	426	316	34%	650	34%
Parking	140	363	11	45	151	93%	408	89%
ACCIDENTS								
Total Accidents	16	59	49	180	65	25%	239	25%
Total Accident Reports	9	31	35	131	44	20%	162	19%
PIAA	1	5	6	21	7	14%	26	19%
PDAA	15	53	43	158	58	26%	211	25%
Fatal	0	0	0	0	0	0%	0	0%
Ped	0	1	0	1	0	0%	2	50%



SPD MONTHLY MILEAGE REPORT: 2015

UNIT	MAKE	VIN	STARTING MILEAGE	JAN ENDING	JAN TOTAL	FEB ENDING	FEB TOTAL	MAR ENDING	MAR TOTAL	APR ENDING	APR TOTAL	MAY ENDING	MAY TOTAL	JUN ENDING	JUN TOTAL
770	CHRYSLER	1C3CCCAB5FN505487	40	597	557	1397	800	2469	1072	0	0	0	0	0	0
771	CHRYSLER	1C3CCCAB0FN561207	330	458	328	765	307	1705	440	0	0	0	0	0	0
772	CHRYSLER	1C3CCCAB4FN558911	116	729	613	1270	541	1822	552	0	0	0	0	0	0
773	DODGE	3C4PDCB8XD7560975	35100	15890	790	17126	1236	17882	756	0	0	0	0	0	0
774	CHEVROLET	2G1WB58K29290192	44201	44569	368	45062	493	45421	59	0	0	0	0	0	0
776	CHEVROLET	2G1WB58K29290192	102119	113276	1157	114113	837	114711	598	0	0	0	0	0	0
778	CHEVROLET	2G1WF55K359195100	96243	96698	455	97161	463	97491	330	0	0	0	0	0	0
780	FORD	2FAHP71V98X115944	55957	56449	492	57325	876	58048	723	0	0	0	0	0	0
781	FORD	1FMFU16578LA05791	121621	122416	795	123118	702	123875	757	0	0	0	0	0	0
782	FORD	1FMSK8AR9EGA04523	15326	17094	1568	18931	1837	21117	2186	0	0	0	0	0	0
783	FORD	1FMSK8AR0DGB20952	56920	57257	937	59596	2739	62471	2475	0	0	0	0	0	0
784	FORD	2FAHP71V9X115341	82239	82967	728	84000	1033	84192	192	0	0	0	0	0	0
785	FORD	1FMSK8AR2EGA04511	14964	16753	1789	18408	1655	20292	1824	0	0	0	0	0	0
786	FORD	2FABP78V6AX124370	107792	109514	1722	110841	1327	111523	682	0	0	0	0	0	0
787	FORD	1FAHP2M82DG152729	59177	61242	2065	63330	1888	64788	1658	0	0	0	0	0	0
788	DODGE	2B3KA43H27H845468	148010	150839	2829	152180	1341	154076	1996	0	0	0	0	0	0
789	DODGE	2C3CDXKXTOEH351550	0	0	0	390	390	2699	2309	0	0	0	0	0	0
780	DODGE	2C3CDXKT2EH351551	0	0	0	271	271	830	559	0	0	0	0	0	0
MONTHLY TOTALS:					17193		18465		18609		0		0		0

UNIT	MAKE	VIN	JUL ENDING	JUL TOTAL	AUG ENDING	AUG TOTAL	SEP ENDING	SEP TOTAL	OCT ENDING	OCT TOTAL	NOV ENDING	NOV TOTAL	DEC ENDING	DEC TOTAL
770	CHRYSLER	1C3CCCAB5FN505487	0	0	0	0	0	0	0	0	0	0	0	0
771	CHRYSLER	1C3CCCAB0FN561207	0	0	0	0	0	0	0	0	0	0	0	0
772	CHRYSLER	1C3CCCAB4FN558911	0	0	0	0	0	0	0	0	0	0	0	0
773	DODGE	3C4PDCB8XD7560975	0	0	0	0	0	0	0	0	0	0	0	0
774	CHEVROLET	2G1WB58K29290192	0	0	0	0	0	0	0	0	0	0	0	0
776	CHEVROLET	2G1WB58K29290192	0	0	0	0	0	0	0	0	0	0	0	0
778	CHEVROLET	2G1WF55K359195100	0	0	0	0	0	0	0	0	0	0	0	0
780	FORD	2FAHP71V98X115944	0	0	0	0	0	0	0	0	0	0	0	0
781	FORD	1FMFU16578LA05791	0	0	0	0	0	0	0	0	0	0	0	0
782	FORD	1FMSK8AR9EGA04523	0	0	0	0	0	0	0	0	0	0	0	0
783	FORD	1FMSK8AR0DGB20952	0	0	0	0	0	0	0	0	0	0	0	0
784	FORD	2FAHP71V9X115341	0	0	0	0	0	0	0	0	0	0	0	0
785	FORD	1FMSK8AR2EGA04511	0	0	0	0	0	0	0	0	0	0	0	0
786	FORD	2FABP78V6AX124370	0	0	0	0	0	0	0	0	0	0	0	0
787	FORD	1FAHP2M82DG152729	0	0	0	0	0	0	0	0	0	0	0	0
788	DODGE	2B3KA43H27H845468	0	0	0	0	0	0	0	0	0	0	0	0
789	DODGE	2C3CDXKXTOEH351550	0	0	0	0	0	0	0	0	0	0	0	0
780	DODGE	2C3CDXKT2EH351551	0	0	0	0	0	0	0	0	0	0	0	0
MONTHLY TOTALS:				0		0		0		0		0		0

2015 TOTALS	FLEET TOTAL
770 2429	55097
771 1075	
772 1706	
773 2782	
774 920	
775 2592	
779 1248	
780 2091	
781 2254	
782 5591	
783 6151	
784 1953	
785 5268	
786 3731	
787 5611	
788 6166	
789 2699	
790 830	

Village of Saugerties Department of Public Works March & April 2015
Summary Report

Street Cleaning & Maintenance—

The last snow storm we had fell on March 3rd which gave us a total of 15 separate snow storm events, which was followed by a couple of days after with snow removal due to all of the cold weather & no melting.

We picked up our road sweeper from the dealer on April 10th after some extensive repair work which was long needed was done.

Sweeping operation started late this year due to the extreme cold weather delaying the snow melt. We started on March 31st with a first sweeping, picking up the largest accumulation of debris with the Bob Cat sweeper. By the 13th both sweepers have been in full operation assisted by ground crew.

Spring cleanup is scheduled for the week of April 20th thru April 24th. Brush & yard debris only & a maximum amount of 7 cu yds per residence. Residents please follow the limitations of the size of debris & do not place any debris into the streets after the scheduled pick date of your areas.

Cold patch repairs on going, some signage work, transferring equipment from snow to road work. On going repairs & improvements to DPW equipment & vehicles & other departments.

Assist Water Department with the over night water line repair on Hill St. by Theodore St. with the pavement breaking, excavation, backfill & street repair. We also did the same for the Waste Water Dept. repair of sewer line on Theodore & East Bridge St.

Tree stumps were removed from 6 different sites. The Town Hwy assisted us with a grinder they had available for a short amount of time. Sidewalk areas were fixed after the removals.

Spoils fill materials were hauled out of North St storage area to cemetery road area where new road area merges with previously installed area to increase the radius area of the turn. Sum more cleanup of trees & debris is still needed to conclude this project which will be done between other scheduled work.

Research for this years paving work schedule is being done comparing pricing, procedure & timing with other projects. We are taking a serious look at West Bridge St. as a candidate. We will have discussions with our Trustee before we proceed with any planning.

Submitted by: Robert Ciarlante
04/17/15

March/April Monthly Report

BUILDING/PARKS/GROUNDS

LIONS CLUB

Bob Brink wants to meet with me to discuss what and where we can add more pieces of playground equipment. We will be installing bark chips in the landing areas of all existing older areas ie, swings, monkey bars, chin up bars, merry go round etc. Smith's Hardware ordered 2 pallets of Certified Mulch which we got last week. We also need to clean out the pool so we have a lot to do in this park.

TINA CHORVAS WATERFRONT PARK

We have raked and picked up all branches and winter debris and last week we mowed the grass for the first time this spring.

VILLAGE HALL, FIREHOUSES, DONLON

Daily Janitorial Duties as well as nearing the end of our painting of the Donlon Gym.

We will be getting the Partition St. side windows replaced in the next few weeks and weather permitting. The windows in all of these meeting rooms will be completely done over. Total different look in nearing. Donlon had a busy season. That is winding down now so we can hopefully finish our painting so we can do other things.

BEACH

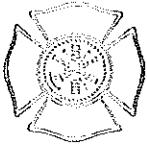
We are down here this next few days, lots of raking and mowing. The Chamber of Commerce Summer Music Nights will be 2 concerts at this Beach and one at Tina Chorvas Waterfront Park up and coming in June July and August with the last concert in this series will be in September at SPAF on Ulster Avenue.

SEAMON PARK

We have done lots of raking and have mowed already. Daffodils and tulips are blooming giving some color to the park. Brightens up the park. Spring is special at Seamon Park with the bulbs popping, the trees are budding and will soon have more color from all the Flowering Trees. Please take and do a drive by and see Spring Blooming at the Park.

Respectfully Submitted,

George Terpening



SAUGERTIES FIRE DEPARTMENT

43 Partition Street
Saugerties, New York 12477



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

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

Report March 2015

Village Board Members,

During the month of March, the SFD responded to 9 alarms. They were;

1 Automatic Alarm
3 Motor Vehicle Accidents
1 Smoke Investigation
3 Gas Odor Calls
1 Wires Arcing Call

All calls totaled 70 man hours.

On Wednesday, April 8th myself and Assistant Chief Wade participated in a meeting regarding railroad emergencies. Chiefs and officers from all of the fire districts in Ulster County that cover CSX's River Subdivision mainline met to discuss preplans, available resources, and other specifics of responding to a major rail emergency including Bakken crude oil and other hazardous materials. Speakers from the county and state level went over the specifics of several types of hazardous materials and the responses that will be required.

On Thursday, April 9th the SFD held our annual Chief's elections. The 3 Chief positions all remained the same in an unopposed election. With the loss of Jack Kolano this past year I appointed Chris Mason and Jim Gage to fill the Secretary and Treasurer positions respectively. They were both formally elected unopposed at the annual meeting. I would like to thank Commissioner Hackett for running the annual meeting.

And just a reminder to the Board members and Department supervisors, our annual Chief's Night will be held this Friday, April 24th. Pre-party will be at 5pm at the Uptown Firehouse and dinner will be at 7pm at the American Legion.

Respectfully Submitted,

David Mason
Chief, Saugerties Fire Department