

Present: Deputy Mayor Jeannine Mayer, Trustee Brian Martin, Trustee Terry Parisian, Trustee Vince Buono, Trustee Patrick Landewe, Special Projects Alex Wade, Eyal Saad, Michael Hopf, Robert Fanelli, Fireman Ed Quirk, Saugerties Times Reporter Robert Ford, Kevin Morgan
Absent: Mayor Murphy, Trustee Hackett, Mike Marino, George Terpening

Deputy Mayor Mayer called the Village Board meeting to order at 5:01 pm.
Trustee Parisian led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Kevin Morgan, 108 West Bridge Street, spoke to the Board regarding snow removal. Mr. Morgan is concerned that some residents on his street in particular don't shovel their sidewalks. If their property is on a corner they are not shoveling a path to the street. Also, thick ice buildup in the business district. Eyal Saad stated that the Village actively pursues violators. Property owners have 24 hours after a snow storm to shovel. If not shoveled, they are sent a letter of violation. When they are aware of the problem, personnel from DPW and other departments shovel and cleanup the sidewalk and the property owner is billed.

Mr. Morgan mentioned problem with the traffic light at the intersection of Ulster Avenue and North Street near Price Chopper. He is concerned regarding the timing of the light and cross walk. He has had the experience that the traffic is turning into pedestrians trying to cross. The timing seems to be off for the cars turning left.

Deputy Mayor Mayer thanked Mr. Morgan for his comments and said we would look into the traffic light.

Motion made by Trustee Buono to accept the Village Board Meeting Minutes from January 4, 2016.
Seconded by Trustee Parisian. Motion carried.

Trustee Buono presented the Abstracts;

- General Fund \$69,215.37
- Water \$15,125.64
- Wastewater \$13,290.88

Motion made by Trustee Martin to accept the Abstracts, seconded by Trustee Landewe.
Motion carried.

Bob Fanelli gave his report for the DPW. It has been a very inactive winter with no snow storms. The crew has been working inside and constructing new barricades for the Police Dept., painting, replacing damaged street signs, fixing potholes and removing trees. As part of our shared agreement with the Town DPW, DPW helped haul sand for the Town for two days. Central Hudson will be replacing gas mains and services on the northwest side of the Village in the spring. There will be an informational meeting for residents on Monday January 25th, 5 - 8 pm.

Eyal Saad reported that the Building Dept. is up 30 permits from last year with 94 permits issued in 2015. This shows a movement towards reconstruction and improvements by homeowners. Eyal gave a presentation at the Kiwanis Club meeting this morning regarding the Building Department and his role. Trustee Buono questioned Eyal regarding the Dragon Inn now that the owner is registered with Ulster County. Has the owner applied for any permits? How far are we going to go with it? Does it have to go before the Historic Review Board?

Trustee Parisian asked what the status is with the Department of Labor.

Eyal explained that the owner is on notice and he cannot do anything with the building until he has all the asbestos remediated. Asbestos remediation is costly and time consuming. And yes the owner would have to go submit an application to the Historic Review Board.

Trustee Buono inquired if the Village had sent him a letter. The owner did receive a violation from the Village for working without a permit.

Eyal was in a meeting this week with the Mayor and Mr. Struzzieri regarding his recent purchase of the Lynch Marina. Mr. Struzzieri has plans to revitalize the waterfront with a cleanup of the Marina, adding a public dock and promenade. He is working with the DEC regarding permits for the bulkhead.

The plan is to have the marina with boat docking and a wedding/event venue there.

Mike Hopf presented his report for the Water Dept. See report.

Brinnier and Larios received a notice to proceed with tube settlers project. The secondary water supply/emergency backup source is the next application to be completed.

George Beisel has completed the water operator's course and has applied for his certification.

The Village and Town Water and Wastewater departments have sent out a notice for chemical bids. The bid opening will be January 28th at 10am.

Alex Wade reported that he has been working on still more paperwork to close out the Streetscape Project.

The sidewalk repair project is on hold until the Streetscape paperwork is completed. A copy of a 1985 layout of the buildings and sidewalks has been located which will save time and money for this new project of replacing bluestone.

The renovation of the Lynch Marina should be another boost to the Village economy. A major issue may arise with deciding whether to hook up to the Village or Town sewer.

Trustee Parisian had no report.

Trustee Landewe reported that the grant to update the waterfront has been approved.

Hydro-electric at the dam has been approved. The Village will be on the list to be notified of work to be done.

Deputy Mayor Mayer reported that the Village Chamber of Commerce has decided on the art project for 2016. The art on the street this summer will be horses. The horses will have a connection to the new baseball team – the Stallions. The project will be called Galloping Around Saugerties. The Chamber is also sponsoring a contest for the cover artwork for the 2016 Discover Saugerties booklet.

TV23 is in discussions with Time Warner regarding their franchise. Bob Daley received Volunteer of the Year. He is filming the meeting tonight.

Bart Friedman has resigned from the committee. If anyone is interested they should contact Jeannine Mayer or Village Lisa Mayone.

The Saugerties Health Center will be producing several health shows for TV23.

The Planning Board has a Public Hearing set for February 10th at 6:15pm for 25 Mynderse Street lot line change application. The application and maps are available to view in the Village office.

The Planning Board approved the application for the Henson property subdivision for 33 Barclay Street.

Trustee Buono reported that the Economic Development Committee spoke again about improving parking within the Village at their recent meeting.

Trustee Martin had no report.

Deputy Mayor Mayer presented Resolution #2.

RESOLUTION #2 - 2016

It is hereby resolved that the following persons are appointed Inspectors for the Village of Saugerties Election Day to be held Tuesday, March 15, 2016.

Marilyn Daley Suzanne LeBlanc
Lee Quirk Arlene Discordia

Each Election Inspector shall receive as compensation, the sum of \$125.00.

Presented by: Trustee Buono

Seconded by: Trustee Martin

Trustee Landewe	Yes	Trustee Mayer	Yes
Trustee Hackett	Absent	Trustee Martin	Yes
Trustee Buono	Yes	Trustee Parisian	Yes
Mayor Murphy	Absent		

Motion carried.

Resolution #2 approved.

Trustee Landewe inquired as to a decision on the election regarding the use of scanning machines or paper ballots. Village Clerk Mayone responded that the Ulster County Board of Elections has approved the use of the paper ballots in the form of absentee ballots not the scanner machine format. Rental of the scanner machine and the printing of scanner ballots would be too costly.

Motion to adjourn the meeting made by Deputy Mayor Mayer, seconded by Trustee Martin.

Meeting Adjourned at 5:33pm.

Respectfully Submitted,

Lisa Mayone

Village Clerk

Filed 1/21/16

