

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

Absent: Trustee Brian Martin

Others: Youth Award winners, SHS students, Alex Wade, Robert Ford, Ed Quirk, Lanny Walter, Richard Frisbie, Dave Minch, Willy Neuman, Ed Jabs, Mike Marino, Mike Hopf, Bob Ciarlante, Virginia Davies and many others

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

Youth Awards – Mayor Murphy and SAGE Coordinator Mary Olsen presented Community Youth Awards to Autumn Taliaferrow, Alex Mooers, Jacob Monroe, and Danielle Frederickson.

#### Privilege of the Floor

Willy Neuman thanked the Village for their help in “winterizing” his sculpture at the Village Beach. He also wants the Board to preserve the historic nature of the Village.

Mayor Murphy advised the public that the Board will be reviewing a new version of proposed Local Law #3/2014. He said the portion of the law merging the Planning Board and the HRB has been removed and will be revisited in a separate law in 2015.

Ed Jabs read a written statement (copy attached) regarding his experience with the HRB in 2010. There was a fire in his building at 123 Partition Street and after several frustrating meetings with the HRB, he decided to sell the building resulting in \$50,000.00 in sale value loss.

Dave Minch addressed the Board. He asked the Board to postpone any vote on Local Law #3/2014. He is unhappy with the proposed Historic Overlay District Zoning Map included in the law. He spoke at great length about the history of the Historic Overlay maps – the National Map, the Local Map and at least one additional version. He spoke of the difference of a CLG and the National Registry designation. He said the HRB has been using a map that was one displayed under glass at the Trustee Table in Village Hall. That map became so faded it was difficult to read and the map was archived. He urged the Board to adopt the map that he says has been used by the HRB for 30 years.

Mayor Murphy angrily said he was tired of all the false information being circulated. He said the HRB had been asking for the Village Board to solve the map issue for years and now this is what the Board was trying to do.

Trustee Hackett said he understood that three maps would now become one map. Mr. Minch disagreed saying some of the Historic District properties included in the archived map are not included in the proposed map.

Trustee Buono spoke saying no one on the Village Board wants to tear down the Historic District.

Mayor Murphy added that the members of the Planning Board also want to preserve the historic nature of the Village.

Trustee Landewe spoke saying the Village Board has a choice to make – use the map that Mr. Minch prefers or the new map included in Local Law #3/2014. Trustee Landewe went on to say that if the Village Board passes the new map, the HRB can follow a procedure that designates properties not included in the proposed map, as historic.

Trustee Parisian said that members of the HRB have no consensus on which map to use.

Mayor Murphy apologized for his earlier anger. But he questioned “local designation” – he said the HRB designated the former Dragon Inn as historic – he wondered if that was productive – he is afraid that property will continue to deteriorate. Mayor Murphy said the idea that the Village purchase the property and restore the building is not possible. Trustee Landewe mentioned that a property owner has no veto power if the HRB follows procedure and designates a property as historic. Much more discussion between Mr. Minch and Trustees followed.

Lanny Walters said he appreciated the Village Board taking the time to discuss this situation. He has spoken to the NYS DOS who advised him the only map on file with the NYS is the map that was published in the local papers in 1985 and says do not use.

Richard Frisbie thanked the Village Board for their effort to resolve the map issue.

Mayor Murphy presented the Minutes of the December 1, 2014 Village Board meeting. Motion was made by Mayor Murphy, seconded by Trustee Buono, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for December 15, 2014: General - \$34,899.73; Water – \$146, 072.41; Wastewater - \$57,777.87; H Account - \$20,120.00. Motion was made by Mayor Murphy, seconded by Trustee Hackett, to approve the Abstract. Carried unanimously.

Bob Ciarlante presented his report (copy attached). Leaf pick up is over – do not place any more debris in the street. Fall pick up is for leaves only – many residents are not observing this rule. Thanks to the Kurtz Family for their donation of the Christmas tree.

Mike Hopf presented the Water Department report (copy attached). Thanks to the Town of Saugerties for their help dislodging the log jam on the Plattekill. The installation of new water meters is going smoothly. Water/sewer bills are due January 9, 2015.

Mike Marino presented the Wastewater Department report (copy attached). Central Hudson and the DPW will be at the treatment plant Tuesday to dig new gas lines – at the same time the chlorine line will be replaced. Unannounced grease trap inspections will be made to businesses who did not respond to

our request for inspection. A contractor hit a gas line on Washington Avenue and did not report it – the contractor will be fined by the PSC.

Alex Wade presented his report (copy attached).

Trustee Hackett presented the Fire Department report (copy attached). In November the SFD responded to 17 calls for a total of 113 firefighter hours. The SFD is requesting better cooperation from Village businesses with the installation of the Christmas lights on Main and Partition buildings. The 95<sup>th</sup> Christmas Candy Run will be conducted by the CA Lynch Company on December 25<sup>th</sup>.

Trustee Parisian thanked the DPW for all their hard work in 2014. Residents please note that the overnight parking ban is now in effect.

Trustee Landewe advised the Village Board that the December meeting of the Planning Board was canceled due to weather. They will meet again in January. Trustee Landewe has proposed a letter written on behalf of the Village asking that the Town of Ulster keep the Village informed regarding the proposed Niagara Bottling Company. Motion was made by Mayor Murphy, seconded by Trustee Hackett, to send the letter to the Town of Ulster. Carried unanimously.

Trustee Mayer reported that Holiday In the Village was a wonderful success. Thanks to all the businesses, especially Sawyer Motors, who participated. TV23 will offer a new training class beginning in late January 2015. New shows will also begin in January. The New Year's Eve Ball Drop is set to go on Main Street. Trustee Mayer asked the Board to become familiar a proposed resolution regarding the dredging of PCB's from the Hudson River. The subject will be on the January 3<sup>rd</sup> agenda.

Trustee Buono presented Resolution #19/2014. This resolution establishes a "Complete Street" policy in the Village of Saugerties. Motion was made by Murphy, seconded by Trustee Mayor, to approve Resolution #19/2014. Carried unanimously.

Mayor Murphy presented a proposed agreement with Ulster County regarding the County collection of delinquent Village taxes. UC Legislature Chris Allen advised the Board that he does not feel there is enough support in the Legislature for the County portion of the proposed agreement to pass. After discussion, motion was made by Mayor Murphy, seconded by Trustee Hackett, to sign the agreement with Ulster County. Carried unanimously.

Trustee Landewe presented Local Law #3/2014 to the Board for discussion. Both Trustees Buono and Hackett are not pleased that the Village Board was put into a position approving the newly designated BR District. They acknowledge the zoning needed to be changed in the Livingston Street area, however a resident who did not follow zoning procedure is being "rewarded". Trustee Landewe stated he felt zoning should be consistent, reasonable and factual. Mayor Murphy and Trustees Parisian and Mayer want to move forward with the proposed map. Trustee Landewe recommended tabling the vote on the law until comments are received from the Planning Board and the SEQR review is complete. The Board agreed. The law is tabled until January 2015.

Mayor Murphy thanked all Village personnel for their work in 2014. Everyone works as a team and he is very appreciative of that. He wished everyone Happy Hanukkah, Merry Christmas and a Happy New Year.

Motion was made by Trustee Hackett, seconded by Trustee Buono, to adjourn. Carried unanimously. The Village Board adjourned at 7:05pm.

Respectfully submitted,

Mary Frank  
Village Clerk

Filed 12/17/14

**My name is Edward Jabs and contrary to the article in the Freeman of December 14, 2014, I feel many people are qualified to understand the importance of the historic buildings in Saugerties and that includes the Village planning board and the village board.**

**I consider myself qualified to explain my position as a past town historian, a restorer of the Post farmhouse, across from Seamon park, and past owner of two historic business buildings. ( 110 Partition St. and 123 Partition St.) In addition I also gave bus tours for 10 years to 7<sup>th</sup> and 8<sup>th</sup> grade students of our colonial period stone houses.**

**In September 2010 my building caught fire, the result of mopping and storing linseed oil, from maintaining historic flooring by one of my tenants. After dealing with all necessary fire and insurance meetings I was directed to meet with the Historic Review Board. I then met with 4 members of the board inside my building to discuss my approach to restoration. Although friendly and very quick to answer my questions, every question was met with " exactly how it was" answers. Their position was one of authority rather than cooperation. I respected that and assumed they were correct.**

**When questioned about the picture windows, metal awnings on same, and artificial asbestos/tar stone siding I was told all had to remain. When asked about adding an additional story in the back, I was told that would not be permitted. When asked about renovating the back attached apartments I was told they had to remain the same (artificial tar brick siding circa 1950) No discussion occurred about my restoration of the historic front fascia which was vented by the fire dept. This resulted in me leaving the meeting with a feeling of frustration and a general feeling that restoration by me was not something I was able to do.**

**I decided to sell the property and based my price on a quick sale to someone who wanted to deal with the Historic Review Board. When under contract, I found the information given me was erroneous and their review and permission pertained to the front and historical part of my property. Without question, those opinion's and statements cost me over \$50,000 in sale value.**

Village of Saugerties Department of Public Works November & December  
Summary Report

Street Cleaning & Maintenance—

The leaf pickup has taken a large part of our resources during this time period. We began on Nov. 17<sup>th</sup> & have stayed on it until finally completing it on Monday Dec. 8<sup>th</sup>. This year the leaves seem to have fallen late & the snow arrived earlier than normal & created additional delays & work. Residents are reminded that the leaf pickup is for leaves only, not for major tree & large brush cleanup. This greatly slows down our operation both in the street & storage facility & creates a danger to our equipment & workers. Some street sweeping was also done in some limited areas. 6 new trees were planted at various locations.

The Christmas Tree was cut down, transported & erected on Tuesday Dec. 2<sup>nd</sup>. The tree was donated by Eric & Lisa Kurtz who own the house at 5 Austin Ave. The next day it was decorated during the afternoon & evening hours by Joe Schaffer & some Fire Dept. helpers. We thank all who were involved.

Snow storm of Nov. 26<sup>th</sup> gave us 4 to 6 inches in the Village areas. This was a slow mover & brought workers into Thanksgiving am for a couple of hours. We also needed to cleanup the parking lots the next morning. The second event was a threatening event for snow but end up a dangerous icy beginning which needed early sanding then changed to rain. This time of year creates a challenge because we need to be ready to have safe roads & still finish up our fall services with much of the same equipment. We are now fully ready to handle winter storms with all equipment set up and a sufficient supply of salt & sand.

Repairs & servicing of equipment have been ongoing. Some repair work had to be outsourced because of the time element involved detail of the repairs. Other repairs & improvements to snow equipment were done during this transition period. A new reversible V snow plow was purchased for truck # 6. New tires were also needed on several pieces of equipment.

Construction Projects---

The reconstruction improvements of driveway aprons & swale area at Latham Circle drainage project, along with restoration & cleanup are completed.

Some projects completed through this year were water plant drain field, top soiling of creek area at the water plant, cemetery road for sewer line rehabilitation, paving Theodore-Ann & Beckley, waterline excavation at Cole, wall repair & gas line at Seamon Pk,

Throughout the year DPW have been involved in these construction projects besides our normal cleaning & maintenance street work, supporting events & services to other departments. I would like to thank all DPW workers for their dedicated services throughout the year & all Village workers, supervisors, office, & board members for their support. A very happy holiday season to all.

Submitted by: Robert Ciarlante  
12/12/14

Mike Hopf Water Superintendent Report November 2014

Total amount of water treated for the month of November was 18,776,000 gallons or 629,000 gallons per day.

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

We received 20 requests for utility line locating from Dig safely NY.

We completed 4 work orders in the distribution system.

Johnson Controls is continuing with the performance contract work. As of this morning 491 water meters have been installed. I would like to thank all the residents for their cooperation.

I would like to thank the DPW and John Legg of the Town of Saugerties Highway Department for assisting with the removal of a log jam on Village property, in the Plattekill Creek along West Saugerties Road.

Water meter reading took place the first two weeks of November. The bills were prepared and Mailed out on December 1, 2014. They are due by January 9, 2015.

# *Superintendent's Monthly Report*

## *Wastewater Department*

November 2014

### *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:*

*Annual maintenance done on all settling tank skimmers and motors.*

*Johnson at plant installing electrical fixtures and changing out switches to conserve energy. Meet with Johnson Controls to discuss the possibility of changing out the lights in the digester building. They will be expensive because they have to be "explosion proof", but most of them that are in the building do not work, which is a safety hazard.*

*Winterized the "grit" building.*

*Joe Hunter was instructed in "laboratory procedures" so that he can work the holiday.*

*Johnson Control installed a natural gas heat system in the lower garage.*

*Some repairs done to the belt press conveyor system.*

*Repaired the fuel line on the emergency generator. System will not run for several hours longer than before.*



*Odor control system was winterized. Stands were removed from the digesters.*

*Several grease trap inspections done by myself and Eyal Saad.*

*Steve being trained to do the laboratory tests so that he can cover the department when needed.*

*November 18, 2014: power outage at the plant. Lasted several hours.*

*Assisted the highway department several days to assist with leave removal.*

*Several leaks in the chlorine delivery line this month. This line needs to be replaced. Must also install a new 2" conduit to avoid the stress on the chlorine line when being installed into the existing conduit.*

*Painted the inside walls and floors of the digester building's main floor. Painted the basement walls and touched up the paint on the piping.*

*Assisted the building department with the hanging of the holiday wreaths.*

*All involved in snow removal on Thanksgiving Day.*

## ***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:*

*Upon inspection of Sawyerkill pump station, an indicator was indicating a bad seal. Removed pump and replaced with a spare one and brought the damaged pump to Gallaghers Motor repair in Kingston, NY. Pump was rebuilt and put back on shelf as a spare.*

*Assisted the highway department with the installation of the water main on Cole Place.*

*Covered the "electric eye" at East Bridge pump station.*

*Assisted the highway department several days with "flagging" while performing leave removal.*

*Used our "hand camera" at Snyder's Appliance to locate a problem in the sewer line.*

*Camera inspection also at 21 Bennett Ave.*

*Replaced bad bulbs at pump stations.*

*Did some maintenance on the "Clean burn" system in the lower garage.*

*Several "mark-outs" this month. Central Hudson is replacing several gas lines in village.*

*Sewage overflow on November 26, 2014, at the manhole located in front of 472 Main Street. Event lasted about 15 minutes. This was due to the contractor's bi-pass pump shutting down. A notice of "Non-compliance" was filled out and filed with DEC.*

*Received an "emergency" mark out. Gas leak due to contractor disturbing an underground gas line when making repairs to a sewer line located at 167 Washington Ave.*

## *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 4 times this month.*

## *Department Operations:*

<i>Grit Removal:</i>	<i>42 cubic ft.</i>
<i>Screening Removed:</i>	<i>110 cubic ft.</i>
<i>Belt Press Operation:</i>	<i>16.37 cubic yds..</i>
<i>Natural Gas used:</i>	<i>122,600 cubic ft.</i>
<i>Septic received:</i>	<i>65,900 gallons</i>
<i>Septic money received:</i>	<i>\$ 7,578.50</i>
<i>Overtime: Plant</i>	<i>\$ 700.16</i>
<i>Overtime: Collection System:</i>	<i>\$ 213.96</i>

*Respectfully Submitted,*



*Alphonse M. Marino  
Superintendent  
Wastewater Department*

## **SPECIAL ASIGNMENTS**

**Streetscape:** A wrap-up meeting with Mullen and Sons to complete paperwork for change orders which was scheduled for last week has been postponed until December 23 due to our engineers being buried in over two feet of snow on the day of our meeting.

**Washington Ave. traffic signal:** The new traffic signal at this intersection is installed and appears to work properly. There are multiple drainage problems at this site caused by large brick-paved bump-outs which were installed over our protests. DOT promises repairs, but not till next spring. The problems have the potential for delaying the installation of new crosswalks at this intersection.

**Grants:** CRZ members are being given a chance to apply for various grants. I'm working with Lori DuBord on this matter. We only are eligible for a few of the possible grants.

**Alex Wade**

**15 December 2014**



# 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 November 2014

Village Board Members,

During the month of November, we responded to 17 alarms. They were;

- 1 Structure Fire – Bathroom Fire
- 2 Brush Fires
- 3 Tree/Wires Down Calls
- 2 Gas Odor Calls
- 3 Motor Vehicle Accidents
- 2 Automatic Alarms
- 1 Smoke Detector Activation
- 1 C.O. Detector Activation
- 1 Furnace Malfunction
- 1 Mutual Aid Automatic Alarm to Centerville-Cedar Grove FD with L53-20

All calls totaled 113 man hours.

On December 7<sup>th</sup>, the Saugerties Chamber of Commerce held the annual Fire Truck Parade of Lights during the Holiday in the Village celebration. Units from all 3 village companies were joined by Centerville-Cedar Grove, Malden-West Camp, Glasco, Mt. Marion, Saxton-Asbury Katsbaan, Palenville, and Ulster Hose Fire Companies as well as Saugerties PD. Awards were handed out at Seamon Park for best decorated apparatus, First Place went to Malden-West Camp, Second Place went to our own Washington Hook & Ladder, and Third Place went to Saxton-Asbury Katsbaan.

The SFD & C.A. Lynch Hose Co. No. 2 will be holding our 95<sup>th</sup> annual Christmas Candy Run on Christmas Day. Santa will be on board and will be starting at approximately 9am from Station 2. Santa will be visiting every street in the village so everyone should listen for the siren! Anyone wishing to make a donation can send it to the firehouse at 43 Partition St. or just hand it to Santa or one of his helpers on Christmas Day. Also, the company has asked me to get the board's permission to use the truck again this year.

Unfortunately, we were not able to get quite as many buildings lit with Christmas lights this year. The extra help we expected to have ended up being unavailable. We also had a difficult time getting the building owners/tenants to turn the lights on. We replaced and tested many of the lights on the buildings on Main, Partition, and Market St's but many of them failed to turn them on. I attempted leaving notes on the front door of many stores to no avail. We were able to turn on some that were either still open, or where we knew how to access the power. If we are to continue this in the future, more participation will be necessary on the part of the village businesses.

Respectfully Submitted,

David Mason

Chief, Saugerties Fire Department

**Village of Saugerties  
Resolution No. 19/2014**

A Resolution related to the establishment of a Complete Streets policy in the Village of Saugerties and the Town of Saugerties and the creation of a joint Village and Town Saugerties Transportation Advisory Council

**Definitions**

"Complete Streets" means streets that are designed and operated to enable safe access for all users, in that pedestrians, bicyclists, motorists and public transportation users of all ages and abilities are able to safely move through the transportation network.

"Complete Streets Program" is a system of implementing Complete Streets.

"Multimodal transportation" refers to various modes of transportation (walking, bicycling, automobile, public transit, etc.).

"Pedestrian" refers to a person on foot, in a wheelchair, on skates, or on a skateboard.

**WHEREAS**, in 2007 the Saugerties Town and Village participated in a Saugerties Area Mobility Analysis, which resulted in the following vision statement, "The Saugerties area will continue to be a vibrant and historical Hudson River community with a multi-modal and environmentally sensitive transportation system that is a safe, convenient, efficient, visually attractive, and that provides reliable transportation choices for local and regional traveler."

**WHEREAS**, one of the goals of the Saugerties Area Mobility Analysis is to improve alternative travel modes and many of the suggested improvement projects include better accommodations for non-motorized travelers.

**WHEREAS**, the Town of Saugerties Planning Board passed a Complete Streets policy in February 2013 encouraging the use of a complete streets approach to enhance economic development and recreation and urging key town agencies to form supportive policies and actions to improve the street environment for pedestrians and other users

**WHEREAS**, many sections of the Saugerties joint Town and Village Comprehensive Plan specifically suggest the use of a Complete Streets approach to improve the quality of life, recreation opportunities and access to open space, Saugerties' historic and small town character, natural resource protection, Saugerties' economic base, traffic planning, and waterfront development.

**WHEREAS**, New York State and Ulster County have each adopted Complete Streets policies, which promote safe and accessible multimodal transportation aimed at furthering public health, safety, welfare, economic, and environmental well-being;

**NOW THEREFORE BE IT RESOLVED**, the Village of Saugerties hereby recognizes the importance of creating Complete Streets through the planning, design, budgeting and implementation of local highway, street and sidewalk projects undertaken by and in the Village that enable safe multi-modal transportation for pedestrians, bicyclists, public transit users, motorists, emergency responders, and people of all ages and abilities, including children, youth, families, older adults and individuals with disabilities; and

**BE IT FURTHER RESOLVED**, that the Village Board hereby establishes the Saugerties Transportation Advisory Council to advise the Village on Complete Streets policy and projects and to ensure implementation of this Complete Streets policy;

**BE IT FURTHER RESOLVED**, that the Village Board hereby establishes a Complete Streets policy as follows:

**Engineering:** When doing upgrades to transportation infrastructure the Village Department of Public Works and the Village Planning Board shall provide safe and efficient accommodation of pedestrians and bicyclists by incorporating Complete Streets concepts, design features and practices in the planning, design, budgeting and implementation of streets and sidewalk improvement projects undertaken by the Village of Saugerties and the Town of Saugerties.

1. The inclusion of Complete Streets facilities shall be consistent with the scope of the construction or improvement project, sensitive to the surrounding environment and land uses, and shall not be disproportionate with the cost of the larger project.
2. Complete Streets facilities may be planned, designed, developed, and maintained in accordance with bicycle and pedestrian facility guidelines adopted by the United States Department of Transportation, New York State Department of Transportation, the American Association of State Highway and Transportation Officials, and Complete Streets design standards created by the Saugerties Transportation Advisory Council and approved by the Village of Saugerties.
3. If the Village Planning Board determines that the inclusion of bicycle and/or pedestrian facilities are unable to be accommodated on a roadway or within the public right-of-way proposed for construction or improvement, the Village Planning Board shall provide said determination in writing, with supporting documentation, to the Town and Village Boards for their information.
4. The Village requests that the New York State Department of Transportation and Ulster County to use a Complete Streets approach when constructing or reconstructing streets in the Village.

**Education and Encouragement:** The Village supports the promotion of walking and bicycling for health, fitness, transportation and recreation through events, programs and other educational activities which benefit residents, students, businesses and visitors of all ages and abilities.

These activities can be supported by the Saugerties Transportation Advisory Council in partnership with the Saugerties School District, the Saugerties Police Department, non-profit organizations, health organizations, businesses related to walking and bicycling, and other partners.

**Enforcement:** The Saugerties Police Department will provide a balanced enforcement of the New York State Vehicle and Traffic law for motorists, pedestrians and bicyclists. This will include enforcement of pedestrian's right-of-way in crosswalks, bicyclists riding with traffic and all modes sharing roads safely. The Village will provide code enforcement relating to streets and sidewalks.

**Evaluation:** The Saugerties Transportation Advisory Council will report progress on its objectives and strategies annually to the Town and Village Boards. They shall review the Complete Streets policy every five years and recommend updates to the Town and Village Boards.

**BE IT FURTHER RESOLVED,** that in the first year the Saugerties Transportation Advisory Council will develop an action plan to prioritize efforts to implement some of the possible improvement projects identified in the Saugerties Area Mobility Analysis. Priority projects will be determined by the Council in the action plan.

**BE IT FURTHER RESOLVED,** that the Saugerties Transportation Advisory Council shall be formed as follows:

**Composition of the STAC**

**Numbers of Members:** 12

**Terms:** 2 years

**Membership & Appointment:** There will be 12 members of the STAC, including 9 voting members and 3 non-voting members. The Town and Village will establish a joint STAC made up of citizen appointees and interdepartmental Town and Village employees to oversee the implementation of the Complete Streets policy. The Town Board for the Town of Saugerties shall appoint six (6) members serving two-year terms of which one (1) will be the Town Supervisor or designee and non-voting, and the Board of Trustees for the Village shall appoint five (5) members serving two-year terms of which one (1) will be the Mayor or designee and non-voting. Appointments shall be made in an effort to represent a variety of recreation, health, leisure and wellness activities as well as diversity with respect to age, race and gender. The ideal, but not required, membership would include: 1 non-driver; 1 active cyclist; 1 representative of wellness; 1 representative of accessibility; 1 representative of recreational activities; 1 representative of businesses; 1 police officer; 1 motorcyclist; and 1 commercial driver. One more non-voting member shall be a representative of the state or county transportation planning organizations. The Boards may remove any member of the STAC for misconduct or neglect of duty. Vacancies on the STAC occasioned



by removal, resignation or for any other cause shall be filled by a replacement for the remainder of the term.

**Qualifications:** Resident or business owner in the Town or Village of Saugerties

### **Meetings**

The STAC shall conduct an organizational meeting to determine its bylaws, including, but not limited to: a regular meeting schedule, protocols for quorum or consensus, attendance policy, unscheduled absences and the appointment of officers. The Town and Village Boards require that meeting minutes be submitted to the Town and Village Clerks following each meeting.

### **Public Input**

The Saugerties Transportation Advisory Council is an advisory committee to the Saugerties Village and Town Boards and is open to the public. Individuals and organizations wishing to speak before the STAC shall adhere to rules set forth by the STAC in its bylaws.

Presented by: MAYOR MURPHY

Seconded by: TRUSTEE MAYER

Trustee Parisian YES

Trustee Buono YES

Trustee Martin ABSENT

Trustee Hackett YES

Trustee Mayer YES

Trustee Landewe YES

Mayor Murphy YES

December 15, 2014



## AGREEMENT

THIS AGREEMENT, made this 15<sup>TH</sup> day of DEC, 2014 between the COUNTY OF ULSTER, a municipal corporation and a county of the State of New York, with principal offices at 244 Fair Street, Kingston, New York 12401 (the "COUNTY"), and THE VILLAGE OF SAUGERTIES, a municipal corporation and a Village within the County of Ulster with principal offices at 43 PARTITION ST (the "VILLAGE"), (each, a "Party," together, the "Parties").

### WITNESSETH:

WHEREAS, Pursuant to § 1442 of the New York State Real Property Tax Law, Ulster County may provide for the collection of delinquent village taxes, if such collection is requested by resolution of the board of trustees of any village within such county; and

WHEREAS, it is the desire of the Village of SAUGERTIES to allow for the collection of delinquent Village taxes by the County of Ulster; and

WHEREAS, by Local Law Number      of 2014 adopted                     , 2014 by majority vote of the Ulster County Legislature, the Chairman of the Legislature is authorized to enter into Inter-municipal agreements to provide said service..

NOW THEREFORE, it is mutually agreed between the parties as follows:

1. **TERM OF AGREEMENT:** This agreement shall take effect on **January 1, 2015** and shall continue in full force and effect unless terminated by either party upon sixty (60) days notice, in writing to the other party.
2. **SCOPE OF SERVICES:** The Commissioner of Finance for the County of Ulster shall provide for the collection of delinquent village taxes in the same form and manner as is currently provided for the Towns and School Districts of the County of Ulster, while adhering to the tax collection schedule currently provided by the Villages of Ulster County. All decisions regarding the redemption, re-purchase, installment agreement and sales of property subsequent to the municipality taking title shall be made by the County of Ulster.
3. **APPLICABILITY OF AGREEMENT:** Any property with delinquent taxes incurred prior to January 1<sup>st</sup>, 2015 shall not be eligible for this program. The aforementioned properties shall become eligible for this program when all delinquencies are paid in full including but not limited to delinquencies incurred after January 1<sup>st</sup>, 2015 (see Exhibit A.)
4. **REPRESENTATIVES OF THE PARTIES:** The Commissioner of Finance shall act on behalf of the County in matters concerning this Agreement, and the Mayor of the Village of SAUGERTIES shall be authorized to act on behalf of the Village.

IN WITNESS WHEREOF, this Agreement has been executed by the duly authorized officers of the respective parties as of the day and year first written above.

COUNTY OF ULSTER  
(Approved as to form and content)  
By: \_\_\_\_\_  
NAME: Burt Gulnick  
TITLE: Commissioner of Finance  
DATE: \_\_\_\_\_

ULSTER COUNTY LEGISLATURE  
(Approved as to content)  
By: \_\_\_\_\_  
NAME: John R. Parete  
TITLE: Chairman, UC Legislature  
DATE: \_\_\_\_\_

VILLAGE OF Saugerties  
By: William E. Murphy  
NAME: William E. Murphy  
TITLE: Mayor  
DATE: 12/15/14