



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

Village Board Meeting Minutes January 17, 2017

Present: Deputy Mayor Mayer, Trustees, Terry Parisian, Brian Martin, Vince Buono, Jeff Helmuth
Building Inspector Eyal Saad, Water Supervisor Michael Hopf, Alex Wade

Absent: Trustee Don Hackett,

Others: Robert Ford, Ed Quirk, Brian Mason, Joe Bisignano, 15 HS students

Mayor Murphy called the Village Board to order at 5:00 pm.

Trustee Buono led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Joe Bisignano addressed the Board regarding his participation in the Homebuilt Heaven National Award Contest for antique trucks.

He has won the Homebuilt Heaven award for the 24th East Coast awards. He now needs help in winning the Homebuilt Heaven America's national award. He would appreciate everyone's help by voting for his 1952 Ford F1 pickup truck, green #8. The contest is only the month of January and you can only vote once. He handed out flyers with the information about the contest. Joe asked the students and board members present to vote and to spread the word. Please go to the good- guys website to vote - <https://www.good-guys.com/homebuilt-vote>. Joe thanked the Board for their time. The members wished Joe good luck with his contest.

Trustee Buono made a motion to accept the minutes of the January 3, 2017 Village Board meeting.

Motion was seconded by Trustee Mayer to approve the minutes. Motion carried unanimously.

Mayor Murphy presented the Abstract for January 3, 2017:

- General \$ 59,401.58
- Water \$ 9,471.60
- Wastewater \$ 21,907.7

Trustee Buono mentioned that the yearly premium for Ulster County Self Insurance appears one each departments abstract.

Motion was made by Trustee Martin, seconded Trustee Mayer to approve the Abstract. Motion carried unanimously.

Water Superintendent, Mike Hopf presented a map for a "Conceptual Waterline Layout for Railroad Avenue". The map was prepared by Jeff Hogan of Praetorius and Conrad for the expansion of an 8" waterline past 3 Village residents on Railroad Avenue that don't currently have public water. Mr. William Swart is the resident who has requested the Village look into installing a new water main and supply water to his home. Mr. Hopf had met with Mr. Swart to show him the plan and estimate. There would be a significant cost to installing the 1000 feet of 8" pipe to connect to the 16" main located on Route 212. There is bedrock that would have to be drilled and more tests would have to be conducted to determine the actual amount that would have to be removed. The estimate for the installation which would include 1000ft. of piping, 2 fire hydrants, 3 curb boxes, rock removal and paving would be \$168,919.

Trustee Helmuth questioned the type of materials used. C900 plastic versus ductile iron. And also questioning if the size of the pipe could be 1.5, since it is only supply 3-4 homes. Mr. Hopf replied that the ductile pipe is standard installation for water mains and that the larger sizes is needed to insure the fireflow. Mayor Murphy asked if it would be difficult for Mr. Swart to install his own service line to the main. Mr. Hopf estimated that it would require an easement from the property owners and drilling through the bedrock. It would most likely be cost prohibitive for Mr. Swart to do it on his own.

Mayor Murphy suggested to revisit the possibility of an easement from the property owner and meet with Mr. Swart again for a final response. Mr. Hopf did suggest that it may be possible for Mr. Swart to update his current filtration system.

Mayor Murphy stated that he would not want to encumber the village taxpayers with the cost of \$168,919 for residents to have village water.

Mr. Hopf reported that there was a water main break on front of 26 Barclay Street. The roots of a large tree broke through the water pipe. Four houses were without water for 3 hours during the repair. The DPW assisted the Water Department with the excavation.

A water leak on Partition Street was attributed to an abandoned water line. The water should have been retired when the building was taken down many years ago. The water was shut off at the corporation.

Trustee Parisian questioned if the mark outs on the triangle by Post Street and Cedar Street where also a water break?

Mr. Hopf stated there was not a water break there, that the mark outs were for a new sign post.

Building Inspector, Eyal Saad presented his report. The Building Department issued 2 permits so far this year. This is the beginning of the year for his department. They are keeping up with complaints and CO requests. Mr. Saad reminded village residents that they have 24 hours to clear and shovel their sidewalks and hydrants after a snow storm.

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

Mr. Wade thanked Bob Fanelli and the DPW crew for clearing the sidewalks for the surveyors to do their work for the bluestone sidewalk project.

Trustee Parisian thanked Bob Fanelli and his DPW crew for their help with the water main breaks.

Trustee Helmuth reported that he has been in contact with Fay Wood regarding the sculpture display. The event is a very recognized event and is part of a national and international display.

The Planning Board met with Pat Simmons regarding his changes to their previously approved site plan for Country Meadows.

The plan has changed from low income housing to market rate condominiums/town houses. The foot print of the plan has basically stayed the same. All the condos will be two story as opposed to the original one story. It was discussed whether or not a new application would need to be filed. Thank you to Eyal for bringing it to the Planning Boards attention.

Mayor Murphy stated that Mr. Simmons had not received the funding from the state for low income housing which brought about the change to market value housing. Some of the condos will be rentals with the opportunity to buy. Mr. Simmons doesn't feel he will have any issue renting the properties including seasonal rentals to HITS.

Trustee Helmuth stated that the square footage needs to be better defined. Village Attorney Ben Neidel will be researching whether or not they will need to reapply to the Planning Board.

Trustee Buono reported that there was not an Economic Development Comm. meeting last month. Members are needed for the committee to remain in existence. There will be a STAC meeting at the end of the month.

Trustee Martin reported that the Tree Commission had a meeting on Monday. There are projects planned for spring, tree planting and pruning. They are looking into having volunteers for pruning. Rosemarie and Alex are working on a grant. They will be celebrating Arbor Day at the Cahill Elementary School.

Deputy Mayor Mayer reported that Mike Campbell is requesting dates or changes for the website calendar.

The letter from Central Hudson regarding incentives and discounts was reviewed by Johnson Controls and determined that it is not anything that we are not already receiving.

The Chamber of Commerce is sponsoring rocking horses this year as the art on the street. – Rocking Around Saugerties. Letters have gone out for artists and sponsors. Deputy Mayor Mayer will check with the Town Board to see if they want to share a sponsorship with the village trustees as they have done in the past. A Bronze sponsor would be \$600.

- January 25th meeting will be at the Dutch Ale House
- March 5th is the meeting to meet the artists
- June – with Stallions at Cantine Field

TV 23 is advertising to raise funds. Anastasia Redmond's hours have been cut back to 20 per week. The programs, The Chief's Desk and Most Wanted may be produced by the PD or partner with the media class at the High School.

The New Year's Eve committee had a follow up meeting where they discussed plans for next year's event. They plan to

- Advertise earlier and in more areas
- Fundraise and raffle tickets – night with the Stallions
- Possible laser show or fireworks
- Light up countdown clock.

Trustee Buono inquired when the final word from us is due regarding the charging stations.

Alex Wade responded the Town is submitting a grant first.

Deputy Mayor Mayer mentioned that the Chamber of Commerce would consider paying for the electric for the stations based on their location in the Village.

Resolution #3 of 2017 – Tax Lien Foreclosure Agreement

Trustee Buono made a motion to approve Resolution #1, seconded by Deputy Mayor Mayer. Roll vote called –Trustee Hackett absent and all others were yes votes-Resolution #3 passed.

Motion was made by Trustee Buono to adjourn, seconded by Trustee Martin. Carried unanimously. The Village Board Meeting adjourned at 5:40 pm. Next meeting February 6 at 5pm.

Lisa Mayone
Village Clerk
Filed 1/20/17