



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

Village Board Meeting Minutes February 20, 2018

Present: Deputy Mayor Mayer, Trustees Brian Martin, Terry Parisian, Jeff Helmuth, Don Hackett, Vince Buono, Eyal Saad, Mike Hopf, George Terpening, Mike Marino, Bob Fanelli, Alex Wade, Chris Mason

Others: Brian Mason, Ed Quirk, Z. Willie Neuman

Absent: Mayor Murphy

Deputy Mayor Mayer called the **Village Board Meeting** to order at 5: 31 pm.

Deputy Mayor Mayer requested Trustee Hackett to lead the Pledge of Allegiance to the Flag.

Privilege of the Floor

Z. Willie Neuman wanted to address a few small issues with the Board. There is a sink hole starting near the drain in the municipal lot. He had reported it to the Village Clerk and the DPW was notified. Also a large bush and branches by the empty lot on Ulster Avenue near the Sawyer Motors is hanging over the sidewalk causing it to be difficult to walk around. George Terpening responded that he knows the area Mr. Neuman is referring to and will take care of trimming back the bush.

Mr. Neuman stated that the light at the corner of Market Street and Main Street needs to be shortened to supply better light for the parking lot and sidewalk. The tree blocks some of the light. The Board discussed the lamppost and mentioned suggested to trim the tree before changing out the light.

Mr. Neuman suggested that possibly a High School student could be assigned to walk around the Village and make note of any issues or problems and report it for correction.

Deputy Mayor Mayer presented the Village Board Minutes from February 5, 2018. Trustee Hackett made a motion to accept the minutes of the February 5, 2018 Village Board meeting. Motion was seconded by Vince Buono to approve the minutes. Motion carried unanimously.

Trustee Buono presented the Abstract for February 20, 2018:

- **General** \$ 24,408.32
- **Water** \$ 6,182.10
- **Wastewater** \$ 11,692.74

Trustee Martin made a motion to approve the Abstract for February 20, 2018. Motion was seconded by Trustee Hackett to approve the Abstract. Motion carried unanimously.

Eyal Saad presented his report for the Building and Safety Department. See attached.

Thank you to DPW for completing the road at Tina Chorvas Park for the CRZ project. The bid for the fencing is on hold until approved by GOSR. The meeting with Lori Dubord regarding the fencing bid this morning was cancelled.

Bob Fanelli presented the report for the Department of Public Works. See attached.

We are above the usage of salt and sand from last year. The small snow storms use up a lot.

The repaving of Finger St. and Bennett Ave. is set for spring – prep work is being done now - replacing catch basins resurfacing and ADA compliant crosswalks. The guiderail along Lighthouse Drive needs to be replaced entirely. CHIPS money should help with the guardrail.

George Terpening presented his report for the Buildings, Parks and Grounds Department.

The sidewalks on the bridge have had to be sanded due to icy conditions. All the holiday decorations have been taken down at Seamon Park. The boiler in the municipal building is not working properly. It has to be reset every morning. The local plumbers are not familiar with the boiler and are taking a while to research and figure out the problem. There was a discussion regarding the installation of the gas boiler by Comfort Tech and any warranties available.

Thank you to DPW for the road at Tina Chorvas Park. Joel and Rich will be covering for George during his time off – February 26 – March 11.

Mike Marino presented his report for the Waste Water Department. See Attached report.

Three motors at the East Bridge Street pump station had to be rebuilt. The controllers were replaced also. The contacts on the controllers burnt out which in turn burnt out the motors. Trustee Parisian questioned whether or not insurance would cover the cost of the motor repair. Mr. Marino will check about the insurance coverage.

Chris Mason presented the yearend report for the Fire Department. See attached report.

Thank you to Mayor Murphy and the Board for approval of the Junior Program. Trustee Buono questioned how many fire fighters there are currently. Chris Mason responded that there are 25-30 active volunteers within the 3 companies. The Junior Program is an effort to encourage participation and eventually adult membership.

The Fire Department is holding a Brooks BBQ fundraiser on Wednesday February 28th from 3:30 to 6:30.

Chris Mason asked permission for the BBQ to be set up in the alleyway along the municipal building. The cost is \$12 for advance tickets and \$13 for pickup on the 28th. Chicken only.

Trustee Parisian made a motion to allow the Fire Department to use the alleyway by the municipal building for the Brooks BBQ fundraiser. Trustee Martin seconded the motion to allow the Fire Department to use the alleyway by the municipal building for the Brooks BBQ fundraiser. Motion carried unanimously.

Mike Hopf presented his report for the Water Department.

The Village and Town Water and Wastewater Department opened bids for bulk chemicals on February 8th. The bid tabulation is attached.

A motion to accept the chemical bid tabulation was presented by Trustee Helmuth. The motion to accept the chemical bid tabulation was seconded by Trustee Martin. Motion carried unanimously.

The Holiday Inn Express project will continue as soon as DOT permits are in place. They will be using an 8 inch tap on our 12inch water main. And a directional bore under Route 212 and then running an 8 inch main to the Holiday Inn Express located behind the Sunoco Station on the Winston Farm Property.

There is an inter-municipal agreement with the developer and the Town to install a waterline to be eventually purchased by the Town which could then become a water district. There is no plan in place to connect at this time. Mike Hopf had requested that they at least put in fittings for a water meter and they are willing to do that but they are not going to install water meter pit and building at this time. The cost will be incurred by the water district when done.

Trustee Hackett asked who is paying for the main. The developer is paying for the entire main now (\$500,000) and it will remain private and we sell them the metered water. The line purchased by the Town would be over a 20 year period. Discussion continued regarding the district and water usage.

The DEC and the Holiday Inn have come to an agreement regarding the temporary line for 6 months.

The conditions are not good for LBG to make the test wells at Winston Farms – the ground needs to be frozen with no snow.

Alex Wade see attached report for Special Projects.

The LUCA census data collection to start soon.

Trustee Parisian had nothing new to report

Trustee Helmuth had nothing new to report.

Trustee Buono had nothing new to report.

Trustee Martin presented the application for membership of Laura Lee to join the RA Snyder Fire Department.

Trustee Martin made a motion to accept the membership application of Laura Lee to join the RA Snyder Fire Department. Trustee Hackett seconded the motion to accept the membership application of Laura Lee to join the RA Snyder Fire Department. Motion accepted unanimously.

Trustee Hackett reported that the Planning Board approved the lot line change for the Persico property at 124 and 134 Partition Street.

Deputy Mayor Mayer reported that the

- Chamber of Commerce concert series is scheduled to start in June, July August and September.
- The Discover Saugerties brochure is being proof read before printing.
- Sailing Around Saugerties. Time line reviewed.
- The next Chamber meeting will be held at legal Swine BBQ - Lanny Walter to be speaker.

The Treasurer had brought it to my attention that the contract with Direct Energy included that the bills were to be paid within 15 days. Deputy Mayor Mayer will contact Todd Loucks to have the contract changed to 30 days.

The Parking Lot law was discussed and tabled until the next meeting. There is a concern about the law not pertaining to all lots in the Village.

The vacant property was also tabled for more discussion until next meeting.

Deputy Mayor Mayer presented Resolution #6 – “Think Differently” Initiative.

Deputy Mayor Mayer made a motion to accept the resolution and took a roll call for approval of the Resolution – 2 No votes and 4 Yes votes. Motion seconded by Trustee Hackett. Motion carried.

Trustee Hackett made a request to observe a moment of silence for the passing of Daniel Lamb. A moment of Silence was observed by all.

Trustee Hackett made a motion to adjourn the Village Board meeting, seconded Trustee Parisian. Carried unanimously. The Village Board Meeting adjourned at 6:35pm.

Next Village Board meeting is Tuesday, March 6, 2018 at 5:30pm.

Lisa Mayone
Village Clerk
Filed 2/22/18