

AGENDA
VILLAGE BOARD
DECEMBER 16, 2013

7:00PM PLEDGE

YOUTH AWARDS

PRIVILEGE OF THE FLOOR

MINUTES OF DECEMBER 2, 2013

ABSTRACTS

SUPERVISOR/TRUSTEE REPORTS/COMMENTS

**RESOLUTION #16/2013 – WATER/SEWER RATE
INCREASE**

MAYORS COMMENTS

ADJOURN

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

Others: SFD Chief Dave Mason, Mike Hopf, Eyal Saad, Bob Ciarlante, George Terpening, Ed Quirk, Mary Olson, Char Fraske, Youth Award winners, SHS students and others

Mayor Bill Murphy called the Village Board to order at 700pm. Trustee Parisian led the Pledge of Allegiance to the Flag.

Mayor Murphy and Mary Olsen presented the Youth Awards to recipients Jemilka Gascot and Christopher Zehnick. The award winners received congratulations and a warm round of applause from the Village Board.

There was no one present who wished to address the Village Board.

Mayor Murphy presented the Minutes of the December 2, 2013 Village Board meeting. Motion was made by Trustee Mayer, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for December 16, 2013: General - \$42,340.54; Water - \$4,411.20; Wastewater - \$65,109.71. Motion was made by Mayor Murphy, seconded by Trustee Martin, to approve the Abstract. Carried unanimously.

Mike Hopf presented the Water Department report (copy attached). The Water Department treated 17,738,000 gallons of water in November. Johnson Controls is continuing with their detailed audit.

George Terpening presented the Buildings/Parks and Grounds report (copy attached). The Village was decorated for Holiday in the Village. Thanks to Bob Siracusano of Sawyer Motors, Bill Yosh and the Saugerties Chamber, Ray Mayone for his team of horses, the Kiwanis Club who decorated Seamon Park, and all the local Fire Companies who participated in the electric light parade. Trustee Mayer echoed Mr. Terpening's remarks.

Bob Ciarlante presented the DPW report (copy attached). He reminded Village residents that it is against the law to plow, shovel or snow blow snow into Village streets. The Police Department will issue tickets. Next year, he hopes to see a time limit set for leaf pickup – thanks to employees Fred Carney and Tom Maines for their extra work with leaf collection. Thanks to Keith Hughes of Expert Tree Service for their help with the Christmas Tree in the Reis lot. Six paving and 3 drainage projects were completed by the DPW in 2013.

Eyal Saad advised the Board that November was a quiet month for the Building Department. He reminded residents that sidewalks must be cleared within 24 hours of a snow storm. His assistant Anita Yates is leaving this week – a replacement has been hired. He thanked Anita for her years of dedicated service to the Village.

Trustee Don Hackett presented the Wastewater Department report (copy attached).

Mayor Murphy presented the Police Department report (copy attached).

SFD Chief Dave Mason presented the Fire Department report (copy attached). He asked Village residents to keep fire hydrants on their property clear of snow. Motion was made by Mayor Murphy, seconded by Trustee Hackett, to allow use of the CA Lynch Hose Company truck for the 94th Christmas Candy Run. Carried unanimously. Thanks to Keith Hughes and Expert Tree Service for their help replacing lights on buildings in the business district.

Trustee Landewe advised the Board that they have all received a copy of Alex Wade's minutes of the December 10th CRZ meeting. The Committee is prioritizing the list of projects for the \$3 million coming to the Village to help avoid damages from future storms like Sandy and Irene. There is also an additional \$3 million to be spent regionally. Trustee Landewe also advised the Board that flood insurance for local homeowners has increased. The ZBA will meet on December 18th at 700pm to consider an application for a use variance on Livingston Street.

Trustee Parisian thanked the DPW crew for their hard work over the past year. He supports the DPW request of changing the "No Overnight Parking" to December 1 – March 31 (currently December 15 – March 15). Trustee Parisian asks that the Board consider this change to be discussed at the next Village Board meeting. Mayor Murphy can always call a "Snow Emergency" to prevent cars from parking on Village streets. Trustee Parisian also supports the idea of an end date for leaf pickup each year – no law needs to be written – this would just be Village policy. Trustee Parisian advised the Board that modular apartment units are scheduled for delivery to a building site behind Stella's on Tuesday and Wednesday. Partition Street may have to be closed for a short while to accommodate these large trucks. Mayor Murphy asked that contractor Richard Rothe speak to all the businesses that may be affected by the delivery. SFD Chief asked that Fire Control and Diaz be notified as well.

Trustee Buono advised the Board that he is still waiting for the "rental property law" from Attorney Alex Betke. Trustee Buono has met with Chief Sinagra and Alex Wade on the various traffic issues discussed at previous Board meetings. Chief Sinagra will forward their ideas to the NYS DOT.

Trustee Martin had nothing to discuss with the Board.

Trustee Hackett advised the Board that the "Fire Tower" is not a good fit for North Street. The property is the former Village dump and the tower cannot be built over the

dump. Trustee Hackett will take a look at 3 other Village owned properties that may be possible alternate sites. Trustee Parisian mentioned that he has read that the “specs” for these training towers have recently changed – they may have to be made of steel construction.

Trustee Mayer advised that the next Chamber meeting is December 18 at Diamond Mills. TV23 Public Access Committee is looking for 2 new members after several folks have resigned.

Mayor Murphy presented Resolution #16/2013. This resolution raises the water/sewer rate by 2.5% per year for the next 5 years. The resolution was seconded by Trustee Martin and carried unanimously.

Mayor Murphy advised the Trustees that Ivy Lodge on Main Street has requested that the Village consider making the 3 parking spaces in front of the Lodge as handicapped only spaces. Mayor Murphy said he will ask Chief Sinagra if that is a possibility – Main Street is also Route 9W and is maintained by the NYS DOT. Trustee Parisian suggested only one or two of the spaces be designated as handicapped.

Mayor Murphy discussed a letter received from Tim Charest – an absentee landlord who owns a 5 unit apartment building on Livingston Street. Mr. Charest complained about the overnight parking ban during winter months. Mayor Murphy noted that Mr. Charest has owned this building since 1985 and found it surprising that he was unaware of the parking ban that has been in place since at least 1990. Mayor Murphy went on to say that it is not the Village’s responsibility to provide off street parking spaces for residents. Trustee Hackett volunteered to speak to Mr. Charest to inform him of the law.

Mayor Murphy then discussed the complaint of Mr. E. Benary. Mr. Benary feels that double yellow and white lines should be painted on West Bridge Street. DPW Superintendent Bob Ciarlante advised the Board that lines are only painted on NYS roads in the Village. Trustee Parisian said he does not feel that a white or yellow line will solve the problem on West Bridge Street.

Mayor Murphy commented on the Christmas lights now displayed on the railing on the bridge. Tom Struzziere purchased the lights and his crew installed them. The Village is providing the electricity. So far \$275.00 in public donations has been received to offset the cost of the decorations. Mayor Murphy hopes to expand the lighting in future years.

Mayor Murphy said Holiday in the Village was very successful. Thanks to all who helped organize the event.

Trustee Mayer said she is waiting on input and information from Village Supervisors regarding Public Bathrooms.

Mayor Murphy wished everyone a Merry Christmas and Happy New Year.

Motion was made by Trustee Hackett, seconded by Trustee Martin, to adjourn. Carried unanimously. The Village Board adjourned at 8:00pm.

Respectfully submitted,

Mary Frank
Village Clerk

Filed 12/17/3

Mike Hopf Water Superintendent Report November 2013

Total amount of water treated for the month of November was 17,738,000 gallons or 591,266 gallons per day.

The plant was taken off line once for high raw water turbidity during the month of November.

We received 25 requests for utility line locating from Dig safely NY.

We completed 15 work orders in the distribution system.

We completed 18 surveys for backflow device installation.

We replaced the chlorine injection line back pressure valve. Additionally, we installed a bypass injection point to each filter.

The frame of 2000 Chevy Silverado has rotted. Joe Staccio of DPW was able to weld and reinforce the frame temporarily. The vehicle is in a state of disrepair and will be replaced in the next budget year.

The tank level transducer and radio transmitter has stopped working. KOM automation has picked up the unit and is troubleshooting it.

The circulator motor on the heating system failed due to a bad contactor. We used salamanders to heat the plant until the new motor was received and the contactor was replaced.

Responded to broken water service at 323 Washington Ave. The homeowner was notified and a plumber was retained to make the repairs.

Johnson Controls continues with their detailed audit. It is expected to be complete by February.

Jeremy Staccio has successfully completed the water distribution course at SUNY Ulster. Upon completion of one year of experience he will be a certified distribution operator.

2013 – November/December Monthly Report

BUILDING / PARKS / GROUNDS

Snow removal is on the agenda now. I got the chance to play with our snow blower yesterday and today. I would much rather mow lawns!!

All the wreaths and bows and wraps were placed on the lamp post in the Village – just in time for Sunday's "Holiday in the Village. Speaking of which, a ton of thanks go out to Bob Siracusano and Bill Yosh of the Chamber of Commerce for all they did and Bob and Larry for all of their give-aways.

Thanks also to Ray Mayone for both of his wagons. The line for rides was very long even though he had two teams of horses and two wagons!!!

Thank you too – to the firemen – what a great light parade ending at Seamon Park.

Thanks go out to the Kiwanis Club for the great job of lighting up Seamon Park. – Especially Pete Kramer and a very special elf!!

This park has been one of the most stared-at and photographed home in the area. Every night it's like a parking lot down Finger St. Lights are lit from 4PM to Midnight thru about January 15.

Respectfully submitted,

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

Street Cleaning & Maintenance ----

Street sweeping has been limited due to the amount of leaves blowing around. The thrust of our work throughout this time period was the leaf pickup. We started Nov. 14th & went fairly steady thru Dec. 5th. The leaf pickup is a huge undertaking because it is impossible to set a schedule due to the timing of when trees release their leaves. We encourage residents to place them into the street areas as soon as possible. I think for future cleanups we do need to set a time limit because some residents exceed the seasonal limit. Late fall is an important transition period to get much of the equipment ready for the snow season.

We have serviced 3 Snow events to date this season. All 3 have been sanding events requiring minim scraping. Depending the timing of these storms sometimes we end up using more materials servicing these small storms than the scraping ones. We remind residents Dec. 15th is the cut off day for street overnight parking. We also remind them not to throw, push, plow snow into the street & roadway areas. It is against the law and violators will be reported & fined. We need to work together to keep the streets clean & safe.

Repairs & servicing has been on going – some parts of the snow equipment needed replacement, as well as repairs to other department equipment. In all we are ready to service the up coming snow season.

The Christmas tree was erected & lit by Dec. 4th & official lit for Christmas in the Village on Dec 8th. I would like to thank Keith Hughes of Expert Tree Service for his help with their bucket truck decorating the tree, Bob Fanelli for his extended fork lift & Joe Schaffer for taking charge of the decorating. The tree was donated by Mike & Nancy Cambell of Market St. Saugerties. The DPW also assisted Sundays Activities with barricades, signage, trash & cleanup.

Construction Projects---

In this years construction season many in house projects have been accomplished. We`ve completed 6 paving projects, Simmons, Finger, Prospect, Girth, Willow & Sawyerkill streets. A number of drainage projects, Latham, Post, several catch basin replaced & added in various areas, a Stream rehabilitation project at the reservoir, tank removal at the waste water plant along with our servicing of events & periodical cleanups. I would like to thank the DPW workers for their dedication, hard work & support throughout this season along with the workers & supervisors from our other departments & wish all a Happy Holiday Season.

Submitted by: Robert Ciarlante
12/13/13

Superintendent's Monthly Report

Wastewater Department

November 2013

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:

On November 01, 13 the 2500 gallon fuel oil tank was hauled to the scrap yard. Received just over \$400.

The screen was replaced on the muffin monster auger assembly.

Gorators were run many times this month.

Slack delivered 640 gallons of hypo to the plant on November 4, 2013.

Mike L. spent some time this month assisting on the jet truck.

Cleaned up parking lot from the debris from the fuel oil tank removal.

Bobcat loader not running. Many hours spent attempting to solve fuel problem. Replaced filters, fuel hoses, flushed lines, and still will not run for more than 15 minutes.

Removed, disassembled and replaced several parts in the Mg(OH)₂ pump. Also designed and built a filtering system to keep the Magnesium dust out of the bearing assemblies for the pump motor.

new

Winterized the odor control system. Flushed all hoses and removed the damaged pump and motor. The pump is beyond repair; searching for system.

Stants combustion at plant on Nov. 14, 13 to get the bugs out of the newly installed system. In the process a heat line which goes to an air exchange system on the roof was charged which had many leaks. Had to call Stants back the next day to remedy the problem.

Aqualogics here on November 15th to install a new flow chart recorder. The unit was calibrated and in service before the end of the day.

I spent some time with Jim from Richer's Electric regarding the electrical problems with the Sawyerkill Pump Station.

Johnson Controls at plant on November 18th to do inspection for lighting.

Disassembled the thickener pump and will make a list of parts that are needed to replace the worn ones.

Maintenance and cleaning was done on the conveyor system.

Several employees assisted the highway department with leave removal.

All motors, new and in need of repair were tagged for inventor purposes.

Insurance inspector at plant on November 22th did a walk thru.

Removed and rebuilt one of the heating circulators in the main building.

Shop area cleaned.

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:

One of the collection crew workers is on vacation for a week. Mike LoPinto assisted with collection duties, while also learning more about the system.

Collection crew assisted the highway department with leave removal.

Repaired broken sewer line on Main Street. Job took about 10 hours to complete.

Replaced #1 pump at Sawyerkill Pump Station. Electrical problems with pump motor as well as equipment in the panel. Working with Richer's Electric to solve the problems. Due to the age of the system, several problems getting correct replacement parts.

Continuing work on the manhole information sheets.

Several mark outs this month.

Assisted the Town Sewer Department with our Jet truck with a clog located on Glasco Turnpike.

Customer complaints regarding a sewer line on Burt Street. Attempted to jet and camera the line, but due to the pipe material I had to call in Lady Rooter to flush the line. All went well.

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 32 times this month.

Department Operations:

<i>Grit Removal:</i>	<i>183 cubic ft.</i>
<i>Screening Removed:</i>	<i>18 cubic ft.</i>
<i>Belt Press Operation:</i>	<i>43.57 cubic yds..</i>
<i>Natural Gas used:</i>	<i>124,500 cubic ft.</i>
<i>Septic received:</i>	<i>82,800 gallons</i>
<i>Septic money received:</i>	<i>\$ 9,522</i>
<i>Overtime: Plant</i>	<i>\$ 297.28</i>
<i>Overtime: Collection System:</i>	<i>\$ 595.46</i>

Respectfully Submitted,



Alphonse M. Marino

Superintendent

Wastewater Department

SAUGERTIES POLICE DEPARTMENT

VILLAGETOWN DATA: NOVEMBER, 2013

BLOTTER	Village	Year to Date	Town	Year to Date	Monthly Tot	% Vill/Month	YTD Total	% Vill YTD
Calls For Service	442	4673	812	7569	1254	35%	12242	38%
Detective Cases Opened	4	122	26	251	30	13%	373	33%
ARRESTS								
Total Dept Arrests	29	307	19	275	48	60%	582	53%
Felony-Charges	3	28	0	15	3	100%	43	65%
Misc-Charges	14	148	8	124	22	64%	272	54%
Viol-Charges	12	131	11	136	23	52%	267	49%
DWI ARRESTS								
DWI	1	23	6	37	7	14%	60	38%
NARCOTICS ARRESTS								
Narcotics Arrests	0	17	0	14	0	#DIV/0!	31	55%
UPM Arrests	4	28	3	32	7	57%	60	47%
WARRANTS (93)								
Warr-Recv	4	24	3	33	7	57%	57	42%
Warr-Exe	9	38	3	29	12	75%	67	57%
TICKETS								
UTT	128	982	137	1352	265	48%	2334	42%
Parking	114	1638	0	50	114	100%	1688	97%
ACCIDENTS								
Total Accidents	21	181	53	429	74	28%	610	30%
Total Accident Reports	12	103	37	291	49	24%	394	26%
PIAA	3	13	4	66	7	43%	79	16%
PDAA	18	163	45	352	63	29%	515	32%
Fatal*	0	0	1	2	1	0	2	0
Ped	0	5	3	9	3	0%	14	36%

*: The Ulster County Sheriff's Office was the investigating agency, but a fatal pedestrian accident did occur within the Township during the month of November, 2013



SPD MONTHLY MILEAGE REPORT: 2013

* 772 was decommissioned as of May 1, 2013, and replaced with a 2013 Dodge Journey
 * 774 was decommissioned as of May 1, 2013
 # Formerly 785

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	CHEVROLET	1C3C8C3C9N164884	7100	7692	592	6728	1037	9766	1037	11016	1250	12159	1143	12599	440
771	CHEVROLET	2G1WB57N91203756	36730	36302	172	37214	312	37818	604	38800	982	38962	162	39377	415
772	CHEVROLET	1C3EL56R35N25684	62000	62348	348	62990	642	64250	1260	67185	2935	1479	1479	1640	161
773	CHEVROLET	2G1WB58K42920192	96457	87491	1034	88760	1269	90378	1618	92073	1693	93025	954	94557	1592
774	FORD	2FAHP71W47X154433	148000	148163	163	149054	891	150162	1108	150793	631				
778	CHEVROLET	2G1WB55K359195100	89995	90182	187	90763	81	90318	55	90395	77	90630	235	90797	167
780	FORD	2FAHP71V98X115944	38931	39752	771	40102	350	40800	698	41809	1009	42990	1181	44304	1144
781	FORD	1FMFU16578L405791	99658	801953	2285	103429	1467	104666	1240	105430	770	105497	1067	107385	888
782	FORD	1FMFU16518LA76212	126212	127201	989	128298	1097	129355	1057	130374	1019	132021	1647	133985	1364
783	FORD	1FM5KAR0D6820952	254	1412	1158	3003	1591	4726	1717	6736	2016	8373	1437	9592	1419
784	FORD	2FAHP71V9X115341	36544	38730	2189	40563	1833	42639	2076	45254	2615	47680	2426	50352	2672
774	FORD	2FAHP71W07X134356	74529	74693	464	75724	731	76403	679	77398	995	78893	1435	79773	940
786	FORD	2FAHP71W97X134355	63433	65630	2197	67104	1474	69751	2647	71747	1966	73827	2110	76269	2442
787	FORD	1FAHP2W82D6152729	315	1302	987	2734	1432	4699	1965	6778	2079	6896	1918	12166	3470
788	DODGE	283KA43H27H845468	106791	109194	2403	110788	1594	112599	1811	114216	1627	114797	571	116547	1750
789	DODGE	283KA43H07H845467	96550	98549	1999	100367	1818	102766	2399	105046	2277	107721	2678	109715	1994
MONTHLY TOTALS:					17938		17619		21971		23941		20443		20798

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	CHEVROLET	1C3C8C3C9N164884	13708	1109	14682	974	15646	964	16278	632	17325	1047		
771	CHEVROLET	2G1WB57N91203756	39590	173	39752	202	40038	286	40344	306	40605	261		
772	CHEVROLET	1C3EL56R35N25684	2060	420	2900	840	3698	798	4111	413	5695	1594		
773	CHEVROLET	2G1WB58K42920192	95410	833	96364	1154	97709	1145	98728	1020	99874	1145		
774	FORD	2FAHP71W47X154433												
778	CHEVROLET	2G1WB55K359195100	90908	106	91157	254	91378	221	91661	283	91776	115		
780	FORD	2FAHP71V98X115944	44918	784	45507	589	46434	927	47230	796	48066	836		
781	FORD	1FMFU16578L405791	107969	584	108637	668	109224	587	110059	835	110880	821		
782	FORD	1FMFU16518LA76212	134206	821	135598	1192								
783	FORD	1FM5KAR0D6820952	11097	1505	12130	1033	13195	1065	14508	1313	15677	1169		
774	FORD	2FAHP71W07X134356	52440	2088	54480	1990	57506	3076	59906	2400	62598	2687		
786	FORD	2FAHP71W97X134355	80452	679	80985	483	81938	1003	82696	757	83700	1005		
787	FORD	1FAHP2W82D6152729	78739	2470	80504	1845	82534	1949	85456	2903	88465	3029		
788	DODGE	283KA43H27H845468	15409	3243	18244	2835	20929	2685	23508	2579	26821	3313		
789	DODGE	283KA43H07H845467	118507	1950	120690	2183	123038	2348	124061	1023	127088	3027		
MONTHLY TOTALS:			111540	1825	114026	2486	115723	1897	118341	2618	119608	1267		
MONTHLY TOTALS:				18620		18728		18751		18778		21306		0

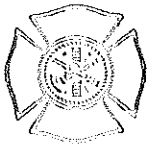
UNIT	2013 TOTALS
770	10225
771	3875
772	10880
773	13417
774	2793
779	1781
780	9085
781	11212
782	9186
783	15423
784	2662
774	9171
786	25032
787	26506
788	20297
789	23058
FLEET TOTAL	217993

SAUGERTIES POLICE DEPARTMENT

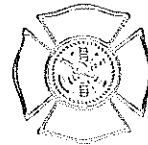
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SAUGERTIES FIRE DEPARTMENT



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 2013

Village Board Members,

During the month of November, we responded to 18 alarms. They were;

- 4 Automatic Alarms
- 3 Motor Vehicle Accidents
- 1 Mutual Aid Stand By for Centerville – Cedar Grove FD
- 3 Gas Odor Calls
- 1 High Angle Rescue
- 3 Carbon Monoxide Detector Activations
- 1 PD Assist – traffic control @ MVA
- 1 Possible Structure Fire – Smoke from a woodstove
- 1 Broken Water Pipe Call

All calls totaled 110 man hours.

During November, the SFD hosted the NYS Confined Space Safety & Awareness Course here at the firehouse. 6 SFD members and approximately 8 members from other fire companies attended the two night course totaling 6 hours of training. Members were trained by NYS fire instructor Chris Hyatt.

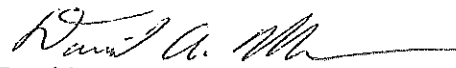
Prior to Thanksgiving, SFD turned on and replaced the holiday lights in the business district. I would like to thank Keith Hughes Sr. and his company, Expert Tree Service, for assisting us with the lights. We were able to get most of the buildings done. There were several buildings on Partition St. that we were asked to add lights to but, due to the extremely close proximity of high voltage power lines, we would be unable to safely do so.

On December 8th, 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 and Ladies Auxiliary were joined by Centerville-Cedar Grove, Malden-West Camp, Glasco, Mt. Marion, Saxton-Asbury Katsbaan, East Kingston, and Ulster Hose Fire Companies as well as Diaz Ambulance and Saugerties PD. Awards were handed out at Seamon Park for best decorated apparatus, First Place went to Centerville-Cedar Grove, Second Place went to Saxton-Asbury Katsbaan, and Third Place went to Mt. Marion. A possible structure fire in the Centerville-Cedar Grove fire district cut the fire department's participation short during the tree lighting ceremony.

The SFD & C.A. Lynch Hose Co. No. 2 will be holding our 94th 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.

Last but not least, I would like to wish the board, and fellow supervisors, a Merry Christmas and Happy New Year.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "David A. Mason", with a long horizontal flourish extending to the right.

David Mason

Chief, Saugerties Fire Department

LOPCAL CRZ MEETING

December 10, 2013, Café Mezzaluna 5:30-7:00

Present: Kelly Myers, Mery Rosado, Patrick Landewe, Mike Rogers and Alex Wade

The purpose of this meeting was to prioritize projects for Town and Village for next week's meeting.

Alex mentioned the joint Town/Village project of a pumped water storage facility at the Village reservoir to avoid "boiled water advisories" after a severe storm. (This system serves equal numbers of Town and Village residents) There is a detailed engineer's cost estimate for this project of \$1,300,000. It was one of the first projects discussed with Lori DuBord at the initial CRZ meeting with Mayor Murphy. None of the committee members were familiar with this proposal except for Alex. Alex pointed out that the project has already had an application made for other fund sources. It was decided to drop this project from our list as other items are more urgent.

Town project priorities were addressed next. Doug Myer's list of four projects totaling \$1,432,000 was listed as a top priority. At our previous meeting, Doug had expressed doubts as to whether the Platt Clove project was necessary. All of those present felt that this is an emergency way to Hunter and that the repairs should be included. These projects are the top Town of Saugerties priority.

The second Town priority is a buyout of houses on Rt. 212 past Herrick's Bridge and the establishment of alternate routes between Woodstock and Saugerties for flood emergencies... Estimated cost \$800,000 (to be established by checking assessed valuations)

The third priority is to harden the Malden sewer plant against flooding. In addition backflow valves are to be installed at the plant and in low lying residences to prevent sewage contamination.

A fourth priority would be elevating a few houses in Malden which are subject to flooding. Number and cost to be determined.

Patrick raised the issue of the recent stream rehabilitation assessment commissioned by the DEC. The next phase requires a local match and

Patrick proposed that our four communities (including Woodstock and Olive) pledge \$25,000 each or our CRZ funding toward this match.

Most of the meeting focused on Saugerties Village harbor issues. Patrick came with extensive maps showing water depths, results of dredging and storms as well as reports of various conversations with the Corps. Of Engineers and others. A hydrologist is supposed to be present at next Monday's CRZ meeting to answer our questions on strategy.

One of the first flood mitigation strategies suggested at the first CRZ meeting in Albany was to remove obstructions so that the flood waters can spread out. Alex had proposed removing the top of the south dyke or cutting out a section completely to allow the flood waters to access the original channel. Patrick quoted the Corps. as stating that the dykes are currently designed to promote scouring to diminish the need for dredging. (Patrick provided documentation to prove this point.) Since the lower Esopus is actually a tidal portion of the Hudson River, changing the exit path would have little or no effect. Mike pointed out that the old channel is clogged by the road to the Long Dock as well as boat slips.

A serious priority for the Village is to buy out or elevate houses on Lighthouse Drive and Ferry Street. \$1,500,000. A second priority is to repair holes in the 1888 dykes on both sides of the channel as well as make repairs to the ice breaker and fog horn platform at the lighthouse. \$500,000. A third priority would be dredging in front of houses and marinas e pond in the harbor. Dredging may also be needed at the pond adjacent to the Village Beach. Needs more study and a cost estimate. Improvements to the Village Beach were also discussed.

Alex's proposal to reopen the channel behind Butzel's Island and create a wetland to slow flood waters was not well received. It was felt that this area is too far down stream to be effective and that the logistical problems make it completely impractical.

Concerns were expressed as to how we implement previously mentioned concerns over communications, generators, etc.

Alex Wade

11 December, 2013

Resolution No. 16 of 2013

VILLAGE OF SAUGERTIES
RESOLUTION FOR SETTING THE WATER AND SEWER RATES

WHEREAS, the Village of Saugerties Board of Trustees passed a local law authorizing the Board of Trustees from time to time to set the water and sewer user rate, and

WHEREAS, the Village of Saugerties Water and Sewer Advisory board has determined that the water and sewer rate shall be increased to offset the cost of operating and maintaining the water system; and

WHEREAS, to allow for proper planning of the future needs of the village water and wastewater system it has been discussed to allow for a five year rate increase plan; and

WHEREAS, the Village Board of Trustees reviewed the information presented at the Board Meeting by the Village of Saugerties Water and Wastewater Superintendent; and

WHEREAS, at the Board Meeting the Board of Trustees discussed the proposed five year rate schedule, and

Now therefore it is,

RESOLVED the Village Board hereby authorizes that as of June 1, 2014 the water rate shall be \$3.96 per 1,000 gallons used for users in the Village and for all water that flows through the Town meter for which the Village bills the Town of Saugerties directly. Also the water rate shall be \$6.52 per 1,000 gallons used for users outside the Village for which the Village bills the user directly; and

FURTHER RESOLVED, the Village Board hereby authorizes the water rates as described above may each be increased by no more than 2.5 % each year for the next five years or until the end of the year 2018.

FURTHER RESOLVED the Village Board hereby authorizes the sewer rate to be increased by 2.5% for the next five years beginning in 2014 and ending in 2018

FURTHER RESOLVED the Village Board hereby authorizes the Mayor of the Village to renegotiate and sign the Intermunicipal Water Supply Agreement with the Town of Saugerties.

Date: December 16, 2013