



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

Village Board Meeting Minutes February 5, 2018

Present: Mayor Murphy, Deputy Mayor Mayer, Trustees Brian Martin, Terry Parisian, Jeff Helmuth, Don Hackett, Jeannine Mayer, Vince Buono, Alex Wade

Others: Ed Quirk, William Kemble

Mayor Murphy called the **Village Board Meeting** to order at 5: 30 pm.

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

Privilege of the Floor

Patrick Wadden, founder of The Arm of the Sea, addressed the Board regarding the Arm of The Sea's plan to develop the property boarding Tina Chorvas Park for a Tidewater Center. The plans for the property include a performing arts facility, science center, educational programs, a hands on water-works playground, public fishing access, kayak use and storage. Arm of the Sea is soliciting for colleges for a possible field station at the site. The trees have been cleared and the DPW has installed an access road. He explained that there is an eleven member steering committee of residents and board members of the Hudson River Estuary Committee along with the design and engineering firm working on the 4 phased development of the property. Mr. Wadden thanked the Board for the Zoning change to include the Performing Arts in the Planned Waterfront zone. He hopes to present the final application to the Planning Board in April or May 2018 for approval.

Trustee Buono asked about the look of the performance space. Mr. Wadden stated that there will be two buildings. The concrete foundation will be directly over the coal bin ruins. There will be an unveiling, once the master plan is approved by the Planning Board.

Mr. Wadden submitted a letter requesting approval for Arm of the Sea performance dates at the Tina Chorvas Park. August 13-16 6-10pm, August 17-19 7-10pm, and August 20 to clean up the area.

Mayor Murphy made a motion to approve the performance by Arm of the Sea at the Tina Chorvas Park on August 13-20, 2018. Deputy Mayor Mayer seconded the motion to approve the performance by Arm of the Sea at the Tina Chorvas Park on August 13-20, 2018. . Motion carried unanimously.

Mayor Murphy presented the Village Board Minutes from January 16, 2108. Trustee Martin made a motion to accept the minutes of the January 16, 2018 Village Board meeting. Motion was seconded by Trustee Martin to approve the minutes. Motion carried unanimously.

Trustee Buono presented the Abstract for February 5, 2018:

• General	\$ 57,801.00
• Water	\$ 54,559.51
• Wastewater	\$ 15,594.78
• Short Lived Assets	\$ 5,948.54

Trustee Hackett made a motion to approve the Abstract for February 5, 2018. Motion was seconded by Deputy Mayor Mayer to approve the Abstract. Motion carried unanimously.

Trustee Parisian reported that everything is going well in the DPW department. They are ready for the possible significant snow storm on Wednesday. – Feb 7.

Trustee Helmuth had nothing new to report.

Trustee Buono reported that he attended the Transportation Council meeting. The traffic study was discussed. Ulster County would like to do a traffic study regarding a possible parking garage in the village. Trustee Buono reminded the Trustees that the department budgets are due on Friday, February 9th.

Trustee Martin reported that James Gage submitted a letter requesting exempt status for Fireman Earl Martin IV. Earl Martin IV has served over 5 years with the C.A. Lynch Hose Co. No. 2.

Trustee Martin made a motion to grant exempt status to Earl Martin IV. Trustee Hackett seconded the motion to grant the exempt status of Earl Martin IV. Motion carried unanimously.

Trustee Martin introduced the Standard Operating Guidelines for the proposed Junior Fireman program. The program is being started to help recruit 16-18 year olds into the department to then become members at 18 years old. After the Junior Program, members can choose which fire company to join.

Trustee Helmuth commented that the SOG was very well written and sounds like a good program. How would it be advertised? **Trustee Martin** stated that they will be contacting the High School guidance office and also, TV23 and the local paper. The junior candidates will not be inside any structures only helping outside with equipment and cleanup. Glasco, Malden and Centerville fire companies have a Junior Program.

Trustee Hackett agreed that the SOG was very well written and that it was a very good idea.

Trustee Parisian asked if the program would affect their mandatory status as a firefighter and **Trustee Martin** responded that it would add to their time. The Junior Fireman would also get school and community hours credit and also availability of scholarships. All paperwork is submitted to the State for acknowledgement. After checking with the Village insurance carrier, it was determined that there would be no additional cost for the program.

Trustee Hackett made a motion to approve the Standard Operating Guidelines for the Junior Fireman Program. Trustee Parisian seconded the motion to approve the Standard Operating Guidelines for the Junior Fireman Program. Motion carried unanimously.

Trustee Martin reported that at the Commissioners Meeting the Fire Chiefs agreed to a grid dispatch to save on response times.

Trustee Hackett reported that the Waste Water Department has repaired the pump station motors at the East Bridge Street pump station. Dennis Larios, PE is working on the DASNY sewer grant for the relining of the Main Street sewer lines. The repair to a section of the Washington Avenue sewer line is scheduled for after July 4th.

Deputy Mayor Mayer reported that TV23 is planning upgrade to their storage and streaming capabilities thru Spectrum.

- The Chamber of Commerce art project – Sailing Around Saugerties’s artists and sponsor are due by February 15. The Village and Town a co-sponsoring again this year.
- Spectrum’s contract is being reviewed by the Town – the Village is covered within the Town’s contract. **Trustee Parisian** is interested in being part of the negotiating committee. He will contact Anastasia Redmond.

Alex Wade gave his report for Special Projects regarding Street Scape. See attached.

The Transportation Committee is interested in the idea of a Village parking garage. The municipality has to ask the county for a study. The Board feels that the issue has been researched enough, that there is no place to put a parking garage and that there is enough parking in the Village if people used all the available spaces. The Board feels it is not necessary for the county to spend the money on another parking study.

Trustee Buono began the discussion regarding the Parking Lot Law. After reviewing the proposed law it was decided to remove 3 of the parking lots from the law. The law would only pertain to the 2 larger municipal lots on Partition Street and John Street (behind the Village office). The parking would be limited to 2 consecutive nights. A possibility of applying for an extended time parking pass – two weeks maximum. The law will be tabled for further discussion at the next Village Board meeting.

Mayor Murphy presented Resolution #5 The Acceptance of the Ulster County Multi-Jurisdictional Hazard Mitigation Plan. Mayor Murphy made a motion to approve Resolution #5 seconded by Trustee Buono. A roll call of the Trustees was yes to all present. Motion carried.

Trustee Hackett made a motion to adjourn the Village Board meeting, seconded Trustee Martin. Carried unanimously. The Village Board Meeting adjourned at 6:24 pm.

Next Village Board meeting is Tuesday, February 20, 2018 at 5:30pm.

Lisa Mayone
Village Clerk
Filed 2/8/18