

## **Village Board Meeting**

## **Minutes**

**December 21, 2015**

**Present:** Mayor Bill Murphy, Deputy Mayor Jeannine Mayer, Trustee Don Hackett, Trustee Brian Martin, Trustee Terry Parisian, Special Projects Alex Wade, Mike Hopf, Eyal Saad, George Terpening, Bob Fanelli Fireman Ed Quirk, Saugerties Times Reporter Robert Ford, Freeman Reporter Bill Kemble, Videographer Mary Ann Wrolsen, Several Students, Youth Award recipients and their families

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

Mayor Murphy and Mary Olsen presented the Saugerties Community Youth Awards. The mission of the Youth Awards is to recognize and reward the young citizens of the Saugerties area who are caught making good choices and doing good deeds. Certificates were presented to 11 year old Samantha Tubby, 16 year old Meghan Murphy, and 10 year old James Burns.

### **Privilege of the Floor**

No one was present from the public to address the Board.

Motion made by Trustee Parisian to accept the Village Board Meeting Minutes from December 7, 2015. Seconded by Trustee Mayer. Motion carried.

Mayor Murphy presented the Abstracts;

- General Fund \$88,159.31
- Water \$12,104.15
- Wastewater \$12,104.15
- Special \$53,099.57

Motion made by Trustee Hackett to accept the Abstracts, seconded by Trustee Mayer. Motion carried.

Mike Hopf presented the report for the Water Department.

Albert Riozzi of Riozzi Construction and Joe Rey of Farley Water Services performed an 8" tap and installed 510 ft. of 8" water main and a fire hydrant on Mill lane connecting it to Mill Lane ext. When exposing our valve, the valve blew off the main because it was not rodded to the main and no thrust block was used by the previous contractor. The valve was replaced and installation completed. Brinnier & Larios were chosen to be the engineers for the Water Supply Protection-Pre-filter Project. A resolution has been drafted to be approved and signed.

## **RESOLUTION #17 2015**

### **RESOLUTION – TO APPROVE BRINNIER & LARIOS, P.C. AS THE ENGINEER FIRM FOR THE CDBG – DISASTER RECOVERY NEW YORK RISING COMMUNITY RECONSTRUCTION “WATER SUPPLY PROTECTION – PRE-FILTER PROJECT”**

Presented by: Mayor Murphy

Seconded by: Terry Parisian

Trustee Landewe	Absent	Trustee Mayer	Yes
Trustee Hackett	Yes	Trustee Martin	Absent
Trustee Buono	Absent	Trustee Parisian	Yes
Mayor Murphy	Yes		

Motion carried.

Resolution #17 approved.

Bob Fanelli presented his report for the DPW Department.

Balusters were installed at the end of Montgomery Street to protect the stone wall from damage from vehicles and plows. They are portable and will be removed in the spring.

Cleaning at North Street storage area continues. Thirty tires and garbage have been removed. Brush and wood have been separated. Chief Mason and the Fire Dept. will use the wood pile for a controlled burn. The crew trimmed trees on Partition Street across from the fire house, and also removed 4 trees in the Village saving the cost of a tree service. All equipment is ready for snow.

Eyal Saad reported that his Building Department is working on their data base and organization. Special winter project will be to move the filing cabinet, scanner and plotter to stair landing. Happy Holidays to all.

Trustee Hackett presented the Wastewater Department report. Routine maintenance, monitoring, testing and duties are ongoing as usual.

George Terpening presented his report for Building and Parks. Due to all this mild weather we have been able to get a dditional fall cleanup done in all of our parks

George thanked Mike LoPinto of the Wastewater Dept. for his help in getting the wreaths and wraps placed on the light posts in the Village. All the decorations were in place for the Holiday in the Village. Goerge thanked the Kiwanis Club for their assistance in getting Seamon Park lit up for the Holidays. Thanks go out to all the fire companies in the area for their great Light Parade prior to lighting up Seamon Park. There are a lot of cars stopping by every night and taking pictures. The lights will be on every night from around 4 – 12.

Alex Wade presented his report for Special Assignments. See report.

All items on the final construction checklist for the sidewalk project have been completed by Mullens. Some final documentation paperwork is required for DOT approvals.

Detailed mapping of the project area has been submitted to DOT for the replacement of the bluestone sidewalk in select areas of Main and Partition Streets. Handicapped requirements are an issue. The application should be reviewed by the beginning of the year.

Chief Dave Mason spoke regarding the death of a fellow firefighter, Captain Jack Rose, who died in a house fire on Saturday, December 19<sup>th</sup>. He mentioned that Captain Rose was the epitome of dedication. A moment of silence was observed in honor of Captain Rose.

Trustee Mayer reported that Village Tour of Historic Homes had a very good turnout. The New Year's Eve celebration plans are moving along. Electric will be available from Smith's Hardware for the crane and the lighted New Year's Ball. The Planning Board Approved the site plan and special use permit for 160 Main Street and 162 Ulster Avenue. An application for a subdivision was reviewed and a Public Hearing set for January 13<sup>th</sup> for 33 Barclay Street.

Mayor Murphy presented a Shared Services Contract with the Town of Saugerties for approval after additional time had been given for review at the previous Board meeting.

Trustee Hackett agrees that the shared services will be a good thing.

Mayor Murphy took a vote on the Shared Agreement Contract with the Town.

Trustee Landewe	Absent	Trustee Mayer	Yes
Trustee Hackett	Yes	Trustee Martin	Absent
Trustee Buono	Absent	Trustee Parisian	Yes
Mayor Murphy	Yes		

Contract approved.

Mayor Murphy spoke regarding the death of firefighter Captain Jack Rose. Arrangements have been made with Seamon-Wilsey Funeral Home, visiting hours will be December 27<sup>th</sup> 2 -4 pm and 7 – 9pm. The funeral and procession will be at 10 am Monday, December 28<sup>th</sup>. The church service will follow at CHURCH OF ST. JOHN THE EVANGELIST, Rte 212 at 12pm.

The Village offices will be closed on Monday, December 28<sup>th</sup> out of respect for Captain Rose and for employees to be able to attend the services.

Mayor Murphy extended his thanks to the Board of Directors and staff for their support throughout a difficult year. And wished everyone a Merry Christmas and Happy New Year.

Motion to adjourn the meeting made by Trustee Hackett, seconded by Trustee Parisian.

Meeting Adjourned at 5:25pm.

Respectfully Submitted,  
Lisa Mayone  
Village Clerk

Filed 12/23/15