

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

Others: Alex Wade, Robert Ford, Virginia Davies, Ed Quirk, Police Chief Joseph Sinagra, Kelly Myers, Girl Scouts, students, and others

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

Privilege of the Floor

Girl Scout Troop 60197 spokesperson Anna Myers addressed the Board and presented a letter to the Trustees (copy attached). The Troop is trying to achieve a Bronze Award and have chosen to make some improvements to the Village Beach Playground for their project. They have already spoken with Parks Superintendent George Terpening and he has endorsed the project. The Troop requested that the Village Board give their permission to all of the improvement projects. Mayor Murphy reviewed the proposal and remarked that it is very impressive. Troop Leader Kelly Myers said they would like to begin the work in June. Motion was made by Mayor Murphy, seconded by Trustee Buono, to give permission for Troop 60197 to begin the beach improvements. Carried unanimously.

Mayor William Murphy presented the Minutes of the May 18 and May 29 for approval. Motion was made by Trustee Mayer, seconded by Trustee Hackett, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for June 1, 2015: General - \$32,593.64; Water - \$4,778.14; Wastewater - \$58,013.23. Motion was made by Trustee Martin, seconded by Trustee Mayer, to approve the Abstract. Carried unanimously.

Trustee Parisian had nothing to report.

Trustee Landewe presented the MS4 draft report for 2014/2015 prepared by Eyal Saad. He asked the Trustees to review the previously presented fence law draft. Trustee Landewe advised that he reviewed other fence laws and discussed this draft with Eyal Saad. He would like to discuss the proposal in depth at the next Village Board meeting.

Trustee Mayer reported that TV23 will tape the SHS graduation ceremony. TV23 has acquired new equipment and is rolling out new programming. The Saugerties Planning Board is reviewing site plans from Bottini Fuel on Ulster Avenue and World of Dance on Burt Street. County Executive Mike Hein and Tourism Director Rick Remsnyder recently addressed the Saugerties Chamber of Commerce. 1st Friday events are planned throughout the summer. Trustee Mayer also mentioned other events taking place such as the concerts, Farmers Markets and the Gala Event for the Peddle Cars at SPAF. The Car Show is Sunday, July 12th and Sawyer Motors is sponsoring entertainment in the Village on Saturday night.

Trustee Hackett reported that the SFD was very busy helping residents with downed trees after last Wednesday's storm. Wastewater employee Steve Nadal is moving to the DPW. Another wastewater employee is out for 2 ½ months on medical leave. The ZBA will hold a meeting on June 2nd.

Trustee Martin reported that the Water Department is flushing meters for the next several weeks.

Trustee Buono reported that the STAC committee is getting organized. He asked the Board if they were ready to move forward with making Clermont and Post Streets one-way. The Trustees agreed they were ready to act and the Clerk was directed to contact the Village Attorney to write the law.

Alex Wade presented his report (copy attached). The report contained information on the summer street construction taking place throughout the Village.

Mayor Murphy appointed Richard Jackson and Sam Fisco to the Zoning Board of Appeals as alternate members. He also appointed Rita Ford to the Planning Board as an alternate member.

Mayor Murphy advised the Board that the office staff has requested that the Village Board give their permission to close the office to the Public on Friday July 24th. The purpose of the closure is for the staff to reorganize the files and the Village safe. After discussion, motion was made by Trustee Martin, seconded by Trustee Hackett, to close the office to the Public on Friday July 24th. Carried unanimously.

The Board reviewed a new law recently passed by Ulster County. This law allows vendors to sell "sparkling devices" between June 1 through July 15 and December 26 through January 2. Local governments may pass legislation to ban these sales if they choose. After discussion and input from Chief Sinagra, the Trustees decided to allow the sale of sparkling devices in the Village of Saugerties by vendors licensed by NYS. The Board will revisit this decision if the police report any incidents.

Police Chief Sinagra also spoke of the many events taking place over the summer and his efforts to keep pedestrians safe.

Motion was made by Trustee Hackett, seconded by Trustee Mayer, to adjourn. Carried unanimously. The Village Board adjourned at 5:40pm.

Respectfully submitted,

Mary Frank, Village Clerk

Filed 6/3/15

June 1, 2015

To the Saugerties Village Board ,

We are the Saugerties Girl Scout Troop 60197. We would like to make a few improvements to the Saugerties Village Beach Playground and we are trying to achieve our Bronze Award by doing this project. As Girl Scouts this is our first big award as Juniors! As a troop we are capable of doing the handy work and will recruit volunteers to help us.

We met with Mr. Terpening and identified the following projects for completion:

Girls Scouts will:

Paint the playground equipment (Monkey Bars, swings, jungle gym), plant a perennial garden in front of the Village Beach sign, plant a shade tree to the left of the Building to give shade to fishermen and also reduce erosion of the waterfront soil, re-seed the grass, stain the tops of picnic tables and paint the frames, obtain donations of perennial flowers, shrubs and a tree, plant evergreen shrubs in front of electrical boxes on building, work with a local artist to design and paint a mural on the back of the building.

Buildings & Grounds Dept. will:

Provide paint and brushes, sand the tops of picnic tables to prepare them for staining, trim branches above swingset, provide wood chips around play equipment, paint the building a solid color to cover graffiti, use a tiller method to churn up the beach sand in order to reduce nests of sand bees without using harmful pesticides, try to move the unattractive electrical wires that are now over the beach area.

We are also requesting help from the Dept. of Public Works:

To repaint worn signs to and include "No Smoking" in the beach rules, trim back or pull out 2 tree stumps and straighten the row of heavy boulders at the parking lot and beach edges.

We would like to start our project soon. We hope you agree with what we would like to do. We are asking for your approval to get started. Please help us earn our Bronze Award.

Sincerely,

Juniors of troop 60197

Sophie Turner, Anna Myers, Spencer Flanagan,

Caelin Piper, Tyler Bodie, Savannah Meade

SPECIAL ASSIGNMENTS

UCTC (Ulster County Transportation Council) I attended last weeks UCTC meeting as my last as a non-voting member. We alternate terms with the Town of Hurley and Mayor Murphy has confirmed Vince Buono and me as voting members for the next two-year term. The Council is preparing the federally required 2040 Transportation Plan and has asked for public input. They published an interactive map for comment online. I made several comments (the only ones from Saugerties) The deadline for map comments was yesterday. Written comments are accepted for another two weeks. Attempts were made by Dennis Doyle, myself and others to clarify several issues with the Region 8 officials at the meeting. The dialogue was totally unproductive.

Washington Ave and Main Traffic Signal: This poorly planned project continues to pose problems. The signal contractor uncovered a cast iron gas line while installing the drainage system to correct last years' drainage problems. By law, Central Hudson has to replace the line which crosses both Main and Washington, so there will be quite an interruption of traffic. CH won't touch the project until the signal contractor completes his work. CH estimates 4-5 days of work and signal contractor has about 6 (non-rain) days left. This gets us past mid-May before Mullen can complete the remaining crosswalks at this intersection. In addition, John Harris of Better Community Housing reports many problems with southbound traffic trying to turn west onto Main Street due to DOT's excessive traffic island (bump out) at the corner.

Streetscape (Crosswalks) Mullen was scheduled to install the eastbound crosswalk at the Main/Washington intersection today, but was rained out. Tomorrow looks iffy also. After installing this crosswalk, he will have to stop work until the other work is completed at this intersection. There are ongoing discussions concerning having Mullen and Dow Electric collaborate on he Main/Partition intersection. This is due to the fact that three of the four crosswalks have a conduit buried under the crosswalk. Also, Mullen is in possession of the necessary Bluestone curbing which takes months to order. Dow Electric has installed their detour signage and has materials scheduled for delivery late this week. Actual construction work is set to begin on the 16th. Mullen may be able to do some work before that date if DOT agrees. The DOT director had previously written a letter asking us to coordinate this work and I am using his letter as leverage.

Alex Wade

1 June, 2015