



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

Village Board Meeting Minutes October 19, 2020

Due to the COVID19 pandemic and the Governor's Executive Order 202 regarding open meetings, this meeting was held via Webex. Connection information was broadcast online for residents to participate.

Present: Mayor Murphy, Deputy Mayor Mayer, Trustees Vince Buono, Terry Parisian, Brian Martin, Don Hackett **Supervisors:** Alex Wade, Mike Hopf, Mike Marino, **Others:** Bill Kemble,

Mayor Murphy opened the Village Board meeting at 5:30pm.

Mayor Murphy led the Pledge of Allegiance to the Flag.

Privilege of the Floor – No one was on the Webex call to address the Board.

Mayor Murphy presented the Village Board Meeting Minutes from October 5, 2020.

Trustee Hackett made a motion to approve the Village Board Meeting Minutes from October 5, 2020.

The motion to approve the minutes from October 5, 2020 was seconded by Trustee Parisian.

All in favor, the motion carried unanimously.

Trustee Buono presented the Abstract for October 19, 2020:

- General \$ 21,316.79
- Water \$ 8,594.35
- Wastewater \$ 12,541.32

Trustee Parisian made a motion to approve the Abstract for October 19, 2020. The motion to approve the Abstract for October 19, 2020 was seconded Deputy Mayor Mayer. All in favor, the motion carried unanimously.

Supervisor Reports

Mike Hopf – Report attached.

The major water leak was discussed. The break occurred on a 12inch transmission line located behind the Smokehouse of the Catskills from Rte. 212. The practice of getting the message out to the residents affected were discussed. Currently the Water Department contacts the residents and business owners through an emergency list. The Boil Water notice issued by Ulster County Board of Health was advertised and posted to many social media sites and TV23. The Boil Water notice was lifted on Sunday after 2 water test came back negative for bacteria. A more immediate way of notifying residents to a water emergency is being reviewed. The new billing software being considered offers a notification system that would email or text users. The cost of the new billing software would be approximately \$610 per month, which is approximately \$2000 a year higher than the system we currently have.

The break occurred on a 100year old line that was held up by bluestone. A new 12foot section of ductile iron pipe replaced the broken pipe. The new pipe was dug down and set on #2 stone and buried with item #4.

The system took 3 days to replace the lost 2.5 million gallons of water. A system to monitor level controls was taken out of the CRZ project by GOSR. A solar system is being reviewed. The cost of the leveling system is approximately \$30,000, with work being done in house to reduce the price.

Mayor Murphy thanked Mike Hopf and staff for the quick response to the emergency.

Mike Marino – Report Attached.

The RBC has been removed and waiting for the medium to be installed. The installation is still delayed for another 2 weeks. The company is extending the 1 year warranty to a 4 year warranty to make up for the delay.

John Ingrassia is out due to health issues. Lou Kolbe is helping more in the plant.

More odor complaints have been received. Repairs to leaks in the tank will help eliminate some of the odors.

Trustee Hackett asked about the digester burners. The company that installed them is scheduled to check the efficiency.

The Main Street rehabilitation project is moving slowly. There is a meeting tomorrow with NYS DOT and Brinnier and Larios to finalize before the project goes out to bid. The plan is for the work to be done at night as not to affect the school and businesses.

Mayor Murphy stated that the person complaining about the odor had thanked him for the efforts and that the odor was a little less over the weekend.

Eyal Saad – Report attached.

Trustee Reports

Trustee Martin presented the Fire Department's report. Report attached.

The Fire Department made the decision to cancel the annual Halloween costume parade due to the COVID19 pandemic.

Trustee Parisian reported for the DPW. Report attached. Leave pick up will be after Halloween and when most leaves have fallen. The Village was assisted by NYS DOT in paving portions of Burt, Hill and Valley Streets.

Deputy Mayor Mayer

- Chamber of Commerce Board has two new members, Rhianna Rodriguez, and John Ianelli. The auction for the butterflies ended on Sunday. An additional \$700 in donations went to Diaz. The winning bidders pick up their butterfly at SPAF.
Holiday in the village will have music by a DJ and the light parade to Seamon Park for the lighting of the decorations at the park. There will also be window displays and sidewalk sales.
The next Chamber meeting is October 28.
- Comprehensive Plan Committee has a meeting tonight. A Public Hearing is set for November 10th at 6:30pm.
- The contracts for the gas and electric billing were sent to all the trustees for review and comment before the renewal date.

Deputy Mayor Mayer presented Resolution #11 – NYS SEQR Joint Lead Agency for Comprehensive Plan
The Comprehensive Plan Committee has revised the plan for 2020 and the Village and Town Boards will be the lead agencies for SEQR.

Mayor Murphy made a motion to accept Resolution #11 – NYS SEQR Joint Lead Agency for Comprehensive Plan. Trustee Hackett seconded the motion to accept Resolution #11 – NYS SEQR Joint Lead Agency for Comprehensive Plan. The Resolution #11 was duly adopted with a 6 yes to 0 no vote.

Alex Wade - Report attached.

The Comprehensive Plan Committee has made a tentative date of November 10 at 6:30 for their Public Hearing on the revised version of the comprehensive plan for 2020. The Village and Town are required to have a Public Hearing also. Alex will verify with the committee that 2 Public Hearings are required.

Trustee Hackett reported that the harvester has been taken out of the creek for the season. Over 2500 yards of weeds and debris have been taken out of the creek. The fisherman and kayakers are happy with

the work that was done. Next year we will try to get an earlier start. The cost for the season was \$3454 in salaries and \$2500 in repairs, for a total of \$5954. Thank you to Rich Forbes, Sal and Tom, John Mullin, Fred Costello and the Town Board for their help with the harvester. The harvester is being temporarily held at the Village's North Street holding area. **Mayor Murphy** will contact John Mullins regarding the offer of storing the harvester for the winter. The DPW mechanic will have access to service the harvester.

Trustee Buono-Nothing new to report.

Trustee Hackett made a motion to adjourn the Village Board Meeting seconded by Mayor Murphy. The motion carried unanimously. The Village Board Meeting adjourned at 6:18 pm.

The Village Board meeting is Monday November 2, 2020 at 5:30 pm via Webex.
<https://villageofsaugerties.my.webex.com/join/bmurphy>

Lisa Mayone
Village Clerk
10/21/2020