



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

**Village Board Meeting
Minutes
May 1, 2023**

Present: Mayor Murphy, Trustees: Vince Buono, Terry Parisian, Brian Martin, Don Hackett, Andrew Zink Absent Deputy Mayor Mayer

Others: Paula Kerbert, Dave Gordon, Bill Kemble, Bill Barr, and Mike Gordon – Joule Assets, Special announcement

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

Regular Session

Trustee Martin led the Pledge of Allegiance to the Flag.

Privilege Of The Floor

Mayor Murphy presented the Village Board Meeting Minutes from April 17, 2023.

Trustee Parisian made a motion to approve the Village Board Meeting Minutes from April 17, 2023. Trustee Hackett seconded the motion to approve the minute from April 17, 2023. All in favor, the motion carried unanimously.

Vince Buono presented the Abstracts for May 1, 2023.

• General	\$	19,087.06
• Water	\$	19,716.47
• Wastewater	\$	70,174.61

Trustee Martin made a motion to approve the Abstracts for May 1, 2023. Trustee Zink seconded the motion to approve the Abstracts for May 1, 2023. All in favor, the motion carried unanimously.

Mike Gordon – Joule Assets – announced the Village of Saugerties receiving an award, the Eco Action Award, for your participation in the Renewal Community Choice Aggregation Program. up to have the date and time set this week for presentation of the award. Terry Parisian offered to attend.

Trustee Zink asked who is the Eco Action Award from? Mike stated that NYS recognizes reduced carbon footprint by 21% by signing the contract. 2021 Renewable entire 34% of the entire Renewable Purchase in NYS.

2023 entire 40% to 50 % of the entire Renewable Purchase in NYS. Grants and Points down the road can be rewarded by New York State. SAM.gov #, Village has a number for Government bids.

Trustee Reports

Mayor Murphy – announced he met with Trustee Zink. Trustee Zink had been given the assignment of Liaison of DPW, Liaison to the Planning Board and Liaison to the Waterfront Board Advisory Board.

Trustee Zink – Next Wednesday Planning Board Meeting. Waterfront Board, meet as needed and will attend when one is scheduled. Reported on a Poetry Reading at Emerge Gallery and stated there were approximately 30 to 35 people in attendance.

Trustee Parisian – Nothing to report. Trustee Parisian extended any support to Trustee Zink with transition of supporting DPW. Tommy Maines retirement in June asked about his replacement, comments added what Tommy will be missed, he was a legend and did great at DPW. May 1st official last day of Spring cleanup.

Trustee Buono – Questions:

To Paula, the investment program, the Village Board needs to approve the program. Trustee Parisian had questions that Paula answered, Trustee Zink agreed it was a good program, Trustee Buono agreed. Trustee Martin will sit with Paula, Trustee Hackett. Town uses this program, the Village CPA said it was good program, Paula will set up resolution for the next meeting.

A discussion of retirements and ideas moving forward to accommodate openings, savings, and job responsibilities.

Email on e-bikes, should Village have a law. Mayor wants to follow Chief Sinagra lead. Trustee Buono to follow up with Chief Sinagra.

Trustee Martin – Nothing to report, will meet with Mayor next week.

Trustee Hackett – Met with wastewater department, Joe processing double loads. No smell. Asked Trustee Buono, the odors are less obnoxious and less occurrences of them. 5 – 6PM seems like the time of day.

Arbor Day Tree – Partition and John Street, and High School – Assisting in planting 7 trees: Mayor Murphy, Supervisor Costello, Trustee Hackett, Rosemarie Brackett from the Tree Commission, Mike Ivino, Leanne Thornton, Ray Mayone.

Addressing the abandoned items at the curb, reference Alex Wade report, which question Kingston's law which charges to remove such items. Village of Saugerties, has a Maintenance Law will adapt to existing law. Identify owners of abandoned items.

Plaques missing at Seamon Park, Marjorie Block and Shirley Cornish going through paperwork, working very hard. Marjorie is going to document all the plaques by taking pictures. Village will purchase a camera for Marjorie to document all the existing plaques in the Village. Bill Barr will assist Marjorie and Shirley.

Sidewalks – DOT no later than May 31, 2023, to repair the Reis sidewalk with DPW to assist with flagging. Mayor Murphy, John Mullen, Rich Forbes will walk the Village streets on Wednesday to begin a list of the worst sidewalk spots to address first.

Trustee Hackett made a motion to adjourn the Village Board meeting. Trustee Zink seconded the motion to adjourn the Village Board Meeting. All in favor. The motion carried unanimously. The Board meeting adjourned at 6:13pm.

The next **Village Board meeting is Monday, May 15, 2023, at 5:30 pm.**

Peggy Melville Village Clerk May 8, 2023