



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

**Village Board Meeting  
Minutes  
December 18, 2023**

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

**Others:** Bill Kemble, Dave Gordon, Ed Quirk

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

**Trustee Martin** led the Pledge of Allegiance to the Flag.

**Privilege Of The Floor**

**Regular Session**

**Mayor Murphy presented the Village Board Meeting Minutes from December 4, 2023. Trustee Buono made the motion to approve the Village Board Meeting Minutes from December 4, 2023. Trustee Parisian seconded the motion to approve the Village Board Meeting Minutes from December 4, 2023. All in favor, the motion carried unanimously.**

**Trustee Buono presented the Abstracts for December 18, 2023.**

- |              |               |
|--------------|---------------|
| • General    | \$ 35,507.60  |
| • Water      | \$ 139,114.02 |
| • Wastewater | \$ 38,086.06  |

**Trustee Hackett made a motion to approve the Abstracts for December 18, 2023. Deputy Mayor Mayer seconded the motion to approve the Abstracts for December 18, 2023. All in favor, the motion carried unanimously.**

Trustee Reports

**Trustee Buono** – Inquiring Minds Main Street side the No Parking signs need to be installed; these were removed for the filming in front of the Orpheum.

Odor at the Wastewater plant has been bad on the weekends, the past couple of weekends.

Making the Village whole, it's been approved. Joe said we are locked in, and we won't get the resolution until January, back dating to the approval date. Paula will look into this.

**Trustee Martin** – application from Alisandra Cochrane, 25 Second St. Apt 3 Saugerties, NY 12477. Lateral move from Paul Smith, left in good standing. Everyone received the report from Chief Campbell. Christmas Day, Santa on the truck 8:00AM.

Fire Truck – 8AM

**Mayor Murphy made the motion to accept the application from Alisandra Cochrane for the Saugerties Fire Department.**

**Andrew Zink seconded the motion to accept the application from Alisandra Cochrane for the Saugerties Fire Department. All in favor. The Motion carried unanimously.**

**Trustee Hackett** – Spoke with Mike Karashay about submitting the grant. The Wastewater department has had many employees come down with COVID.

**Deputy Mayor Mayer** – Gail left the board for the Chamber; Jen Hicks has been nominated and approved as the new board member of the Chamber. Christmas get together this Wednesday for the Chamber will be at The Local at 6:30PM.

Woodstock meeting, lot of people incorporating their events such as Car Show, Hope Rocks, Opus 40 everyone will be doing something.

Last Friday night The Arts Commission had an Illuminating Arts, Meet & Greet. Please check out their website

Follow up meeting for the Mum Festival – talked about making additional funding, thoughts of selling Mums at the Mum Festival and Commemorative Mums to be sold as well.

**Trustee Zink** - Planning Board met on Wednesday to have application reviewed for 35 Livingston Street, the Boxing gym above the Church, they need a formal site plan submitted, a Public Hearing to be set. Then another application for 42 Livingston Street, back in 2017 previously approved plan that had 3 units, they completed 1 unit on the original and now want to move 2 units to the other side of the garage and that is the current application. It's a draft they will be submitting a site plan application.

FAQ – will be updated by Ben and will be ready to be reviewed and distributed.

Received a document from the Office of Cannabis Management, do we have any over site of this currently? Mayor Murphy stated that the Village of Saugerties is under the standard for New York State Law. Currently no licenses have been given out. I had someone approach me about a location and I said no. Did not want anything with 500 feet for school, youth organization, church which rules out Main and Partition. I suggested a location on Ulster Avenue, it's not foot track and they have parking. They were respectful and inquiring about how to be a good neighbor.

**Trustee Parisian** – I attended the Town Board Meeting last Wednesday, part of the hiring committee for the Town and the Village for the Chief position. It was unanimous 5-0 vote. Mayor Murphy wants to invite the Chief Nuzzo to Village Board Meeting in January.

Brought up in the Public Hearing at the Town Board Meeting, Town and Village water agreement came up. Glasco was up in arms, looking for other sources. The projects that are growing in Glasco. There was a discussion of the revenue, the supply. We are trying to write into our agreement, we are not notified of the new projects that will be added to our water supply. If that district is taken out, less revenue and less of a burden on supply. Terry will be meeting with Mike Ivino after the New Year to formalize agreement. Trustee Hackett asked what there rates are, Terry did not know.

Mayor Murphy, we close out another year, thank you all for all of your efforts. I appreciate all that you do. We have a little bit of everything on this team. Everybody has their specialty, look forward to very good 2024. I want to wish you all Happy Holiday and a Merry Christmas.

**Trustee Buono made a motion to Adjourn the Village Board Meeting. Trustee Hackett seconded the motion to Adjourn the Village Board Meeting. All in favor, the motion carried unanimously. Meeting adjourned at 6:05 PM.**

The next **Village Board meeting is Tuesday January 2, 2023, at 5:30PM**

Peggy Melville Village Clerk December 20, 2023