



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

Village Board Meeting Minutes August 17, 2020

Due to 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, Don Hackett, Jeff Helmuth **Others:** Alex Wade, Paula Kerbert, Mike Hopf, Mike Marino, Eyal Saad, Reporter Bill Kimble, Reporter Dave Gordon.

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 meeting to address the Board.

Mayor Murphy presented the Village Board Meeting Minutes from August 3, 2020.

Trustee Terry Parisian made a motion to approve the Village Board Meeting Minutes from August 3, 2020. The motion to approve the minutes from August 3, 2020 was seconded by Buono. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstract for August 17, 2020:

- General \$ 28,478.96
- Water \$ 6,241.94
- Wastewater \$ 18,533.86

Mayor Murphy made a motion to approve the Abstract for August 17, 2020. The motion to approve the Abstract for August 17, 2020 was seconded Trustee Hackett. All in favor, the motion carried unanimously.

Supervisor Reports

Mike Hopf gave his report for the water department. See attached report. Mike asked for the board approval to hire William Voerg as a maintenance worker at \$16.00/hr to fill the vacant position formerly held by Colin Miller. Mayor Murphy made a motion to approve, Terry Parisian seconded, all trustees were in favor. Motion passed unanimously.

Eyal Saad gave his report for building and safety department. See attached report. A grant was submitted for archive storage. Waiting to hear back from them.

Mike Marino gave his report for the waste water department. See attached report. The plant experienced a power outage on July 23rd that lasted until the next morning. Manpower called in to maintain plant & pump station operations.

Alex Wade gave his report for the special projects department. See attached report. CRZ-We have been notified that our funding expires in 2021. Most of the projects are completed or nearly completed except for the alternate water source. We have been assured that we can reallocate excess funding from our other projects to search for an alternate water source.

See attached reports for the fire department, D.P.W., and buildings/parks/grounds.

Trustee Reports

Jeff Helmuth-Nothing new to report except his email is now helmuthjeff77@gmail.com, he was having a hard time getting emails with his Saugerties email.

Jeannine Mayer-New mural at the beach is very nice. Dedication went well. New banners are coming for the village. Working on discount cards for merchants in the village. Happening later this month. Next chamber meeting is the 26th of August with various speakers. The auction for the butterflies will be online on October 18th. Billy spoke and said that he ordered new banners because the other ones were too big.

Terry Parisian-The harvester has been in the water this week but we are looking for 2 people to run it besides the DPW. We need to have more time on the water to harvest the weeds. The DPW thought they could have a couple of our guys run it but they need them on the crew to get other things done for the village. Terry suggested that we have John Mullens and Fred Costello have a couple guys come down and help with the harvester so it doesn't fall all on the DPW.

Vince Buono-Nothing new to report.

Don Hackett-Will take a look at some applications for the harvester.

Mayor Murphy-Spoke to Pat Rhau today and Bob and for this past first Friday they paid for a band in the Reis lot and people were listening and buying food from the restaurants. Very good turnout. For first Friday in September we are going to have 2 bands, 1 at the Reis parking lot again and 1 at the Stage Coach Taxi parking lot. The cooperation with the chamber, Destination Saugerties, Shout out Saugerties all working together to promote the village and get it back on track. Rocky from Bella Luna said that because of HITS being here it has helped his business a lot. Very grateful that they were allowed to come to Saugerties this summer.

Trustee Parisian had a question for the Mayor about the contract between the Arm of the Sea and the village. Mayor Murphy said the last he heard it's between the lawyers but he would check into it.

Trustee Hackett made a motion to adjourn the village board meeting seconded by Trustee Parisian. The motion carried unanimously. The Village Board Meeting adjourned at 6:15 pm.

The Village Board meeting is Monday September 8, 2020 at 5:30 pm via Webex.

<https://villageofsaugerties.my.webex.com/join/bmurphy>

Lisa Mayone
Village Clerk
8/19/2020