



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

## Village Board Meeting Minutes November 6, 2023

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

**Others:** Paula Kerbert, Bill Kemble, Ed Quirk, Dave Gordon, Audrey Chen, 11<sup>th</sup> grade SHS – interviewed the Mayor

**Absent** Vince Buono

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

**Ed Quirk** led the Pledge of Allegiance to the Flag.

**Mayor Murphy** wanted to dedicate this meeting and request a moment of silence for a past Village Board member who passed, William “Boo” Schafer at 91 yr. old

### Privilege Of The Floor

#### Regular Session

**Mayor Murphy presented the Village Board Meeting Minutes from October 16, 2023. Trustee Parisian made a motion to approve the Village Board Meeting Minutes from October 16, 2023. Deputy Mayor Mayer seconded the motion to approve the minute from October 16, 2023. All in favor, the motion carried unanimously.**

**Mayor Murphy presented the Abstracts for November 6, 2023.**

• General	\$ 107,447.09
• Water	\$ 31,563.97
• Wastewater	\$ 28,027.58

**Trustee Hackett made a motion to approve the Abstracts for November 6, 2023. Deputy Mayor Mayer seconded the motion to approve the Abstracts for November 6, 2023. All in favor, the motion carried unanimously.**

### Treasurer Report

**Treasurer Paula Kerbert** – Submitted paperwork for the CHIPS reimbursement coming in December, \$213,000.00. The balance of roughly \$100,000.00 for the March payment 2024.

Past due tax bills were mailed out. Tax installments customers are almost done with their payments and by December all should be paid in full.

The \$100K CD from October (accrued \$1,200.57) was rolled into another CD for 6 months at 4.75%. It will be available to the Village in April, approximately \$4,800.00 earned.

Total CHIPS allocation and Pave NY \$330,000.00.

### Trustee Reports

**Trustee Parisian** – Nothing of urgency to report, following up on the Town/Village agreement. New value to be installed, to obtain requested daily reads for the Town.

**Trustee Zink** – No Planning Board Meeting since the last Village Board Meeting, No Waterfront Advisory Committee Meeting.

The Library hosted a 2<sup>nd</sup> Halloween Dance Party, lots of kids.

Email on Zoning changes. Trustee Hackett waiting for Eyal Saad comments, then bring back to the Village Board for review.

**Deputy Mayor Mayer** – Mayor signed with NRG contract. NRG charging camera's \$40.00 a month, Central Hudson is billing camera' \$50.00 a month. Kevin Brown reviewing bills.

Chamber Board – Meet the members video's, 7 different businesses signed up

Chamber supporting Small Business – Nov 25

Next Chamber Meeting - Nov 29 @ The Local

5 Board Members terms will be up, looking for 1 new member.

Street Art 30<sup>th</sup> Anniversary of Woodstock – proposing a week celebration 8/12 – 8/19, dedication marker, music, images, artifacts, meet with Woodstock Museum, Historical Society, Gus Peterson, Paul Andreassen, The Local, The Partition, Arts Commission, Rock Academy. Street Art will be decided.

Arts Commission – sent out their budget

Giesel Florez – new member to Arts Commission, digital photography

Meet / Greet – Dec 15<sup>th</sup> 7PM-9PM @ The Local

**Trustee Hackett** – lines by Ripley a water leak, residence fixed the water leak. Wastewater put a camera into and discovered a crack that needs to be repaired and it will have to sleeved, cost \$23K from ARPA. Funding in ARPA, \$30K is left in the balance.

**Mayor Murphy made a motion to approve the use of ARPA for \$23K to have sewer line repaired at Ripley Street. Trustee Parisian seconded the motion to approve the use of ARPA for \$23K to have sewer line repaired at Ripley Street. All in favor, the motion carried unanimously.**

**Trustee Martin** – Fire call, Fire prevention, touch a truck will be reported next month.

**Mayor Murphy** - HBO will be shooting at the Orpheum, writers strike if over, will be filming two days in November.

Meet with Mike Campbell who will be working on the Village of Saugerties web page to digital towpath, requesting November to December, 30 hours per week.

**Mayor Murphy made a motion to approve the payment to Mike Campbell for the work on the Village of Saugerties web page to digital towpath, requesting November to December, 30 hours per week. Deputy Mayor Mayer 2<sup>nd</sup> the motion to approve the payment to Mike Campbell for the work on the Village of Saugerties web page digital towpath, requesting November to December, 30 hours per week. All in favor, the motion carried unanimously.**

Bridge is lite green for Veteran's week.

**Trustee Hackett made a motion to Adjourn the Village Board Meeting. Trustee Parisian seconded the motion to Adjourn the Village Board Meeting. All in favor, the motion carried unanimously. Meeting adjourned at 6:02PM.**

The next **Village Board meeting is Monday November 20, 2023, at 5:30PM**

Peggy Melville Village Clerk

November 8, 2023