



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

## Village Board Meeting Minutes December 3, 2018

**Present:** Mayor Murphy, Deputy Mayor Jeannine Mayer, Trustees Don Hackett, Vince Buono, Terry Parisian, Bill Kimble, Dave Gordon, Bob Daley, Bob Gallenz, 4 High School government students

**Mayor Murphy** called the **Village Board Meeting** to order at 5: 30 pm.

**Mayor Murphy** requested **Trustee Buono** to lead the Pledge of Allegiance to the Flag.

**Privilege of the Floor** – no one was present to address the Board.

**Mayor Murphy presented the Village Board Minutes from November 19, 2018. Trustee Buono made a motion to approve the minutes of the November 19, 2018 Village Board meeting. The motion to approve the minutes was seconded by Deputy Mayor Mayer. Motion carried unanimously.**

**Trustee Buono presented the Abstract for December 3, 2018:**

- **General** \$ 215,212.68
- **Water** \$ 347,271.80 adjusted to \$312,271.80
- **Wastewater** \$ 10,717.77 adjusted to \$45,717.77

**Trustee Buono mentioned that the full amount of NYS Retirement payment for both the Wastewater Dept. and Water Dept. was taken from the Water Dept. The correction should take \$35,000 from Wastewater and replace in the Water. Trustee Hackett made a motion to approve the Abstract for December 3, 2018 with the correction to the Water and Wastewater accounts for the NYS Retirement in the amount of \$35,000. The motion to approve the Abstract for December 3, 2018 with the correction to the Water and Wastewater accounts for the NYS retirement in the amount of \$35,000 was seconded by Deputy Mayor Mayer. The motion carried unanimously.**

**Alex Wade** see attached report for Special Projects.

Mr. Wade reported the engineer submitted a revised agreement for the Bluestone Sidewalk Repair Project. We will get a reimbursement 80% of the cost from Federal funds.

Mr. Wade met with representatives from Cornell Cooperative regarding the Climate Resiliency Grant put out by the DEC. The representatives will make a presentation to the Village Board at the January 7<sup>th</sup> meeting.

**Trustee Parisian** questioned if the Village should change engineer firms for the Bluestone Sidewalk repair project due to the expenses.

Mr. Wade stated that Maser Consulting owns the plans, only 2 firms were interested and it will take 1 months to find another engineering firm. No one is interested in this “small” job. The contingency will remain the same.

**Mayor Murphy made a motion to accept the Architectural Engineering Consultant Supplemental Agreement No. 1 for the Bluestone Sidewalk Repair Project. The motion to accept the Architectural Engineering Consultant Supplemental Agreement No. 1 for the Bluestone Sidewalk Repair Project seconded by Trustee Parisian. The motion carried unanimously.**

**Trustee Parisian** congratulated the DPW crew for doing a great job with preparing for the Holiday in the Village celebration and cleaning up the snow covered leaves.

The leave pick up will resume throughout the Village. Leaves only.

**Trustee Buono** mentioned that the tax collection letters have gone out. He will follow up with Helene and report back to the Board. Work on the budget will start in January.

**Mayor Murphy** congratulated Trustee Buono and Kiwanis regarding the beautiful job they have done decorating Seamon Park for the holidays.

**Trustee Hackett** had nothing new to report.

**Deputy Mayor Mayer** thanked everyone that helped make Holiday in the Village a success. The Fire Department, Kiwanis Club, Sawyer Motors, DPW and all.

- The dedication of the Winston Farm Mural was Nov 28<sup>th</sup>. A plaque was presented to explain the reason for the original mural on the Reis building.
- NYE Ball drop is in the planning stages - 12/31 10:30pm – 12:30pm. Riley Cornelison will be the DJ, along with the count down and ball drop. Restaurants and bars will be open later, some with specials and music.
- A Town Resolution for County Transportation analysis will be presented at an upcoming meeting.
- Rae Stang has resigned from the STACCommittee.

**Mayor Murphy** began the discussion regarding the Teetsel Street Petition for a Zoning change. The Village attorney has responded stating that the applicant is entitled to the due process of the law to pursue the petition. The Board does have to act on the petition.

There was a discussion regarding the process and whether or not the Board has to entertain a petition that they don't support. Petitioners are entitled to a Public Hearing and give the residents an opportunity to voice their opinions and concerns on the project. The Board is required to refer the Petition to the Planning Board for their recommendations. The Planning Board has 30 days to respond back to the Board of Trustees. The Village Board will review the Planning Boards response and set a Public Hearing.

**Mayor Murphy made a motion to refer the Petition for a Zoning Change for the Teetsel Street Project to the Planning Board for their comments and recommendations. Trustee Parisian seconded the motion to refer the Petition for a Zoning Change for the Teetsel Street Project to the Planning Board for their comments and recommendations. The motion carried unanimously.**

**Mayor Murphy** requested a moment of silence for Jack Conrad, father-in-law of Mike Hopf, Water Superintendent, who passed away on November 28<sup>th</sup>.

**Trustee Hackett made a motion to adjourn the Village Board meeting, seconded by Mayor Murphy. Motion carried unanimously. The Village Board Meeting adjourned at 6:03 pm.**

**Next Village Board meeting is Monday December 17, 2018 at 5:30pm.**

Lisa Mayone

Village Clerk

Filed December 5, 2018