



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

Village Board Meeting Minutes August 6, 2018

Present: Mayor Murphy, Deputy Mayor Mayer, Trustees Terry Parisian, Jeff Helmuth, Don Hackett, Vince Buono, Brian Martin
Alex Wade, Ed Quirk, Bill Kimble, Bob Gallenz

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

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

Privilege of the Floor

Bob Gallenz addressed the Board. On behalf of the Saugerties American Legion Commander Frank Regerreo, Ulster County Veterans Services Agency, the organizing committee for the Viet Nam Memorial Moving Wall including Mr. Buono and himself, he thanked the Mayor and the Board for the support of Viet Nam Memorial Wall. He read a list of eight Village of Saugerties soldiers who died during the war. Mr. Gallenz requested that this Village Board meeting be dedicated to the soldiers.

Trustee Helmuth added one more name of a Saugerties resident who also was killed in the Viet Nam War. He was the fiancé of his sister.

The entire Board agreed that the wall was very impressive and the ceremonies were very well done.

Mayor Murphy presented the Village Board Minutes from July 16, 2018. Deputy Mayor Mayer made a motion to accept the minutes of the July 16, 2018 Village Board. The motion to approve the minutes was seconded by Trustee Hackett. Motion carried unanimously.

Trustee Buono presented the Abstract for August 6, 2018:

- **General** \$ 127,782.16
- **Water** \$ 14,209.08
- **Wastewater** \$ 25,276.22

Trustee Martin made a motion to approve the Abstract for August 6, 2018. The motion to approve the Abstract for August 6, 2018 was seconded by Deputy Mayor Mayer. Motion carried unanimously.

Trustee Parisian reported the cooperation and bartering between agencies is working. DPW has stockpiled the scrapings and fines donated from the paving job on 212 and was able to barter with Montano's for two tracks for a piece of equipment.

The Finger Street and Bennett Avenue paving job and the guide rail will be covered by CHIPS money. The guide rail replacement along Lighthouse Drive has been completed. It took 2 days. DPW removed the old guide rail and Chemung was contracted to install the new guide rail. Stabilization work was done near the bottom turn to anchor the post.

Trustee Helmuth reported that he attended an Aquatic Invasive Species meeting in Albany, sponsored by Cornell Cooperative Extension. The meeting discussed the methods of control of milfoil and water chestnuts. It is a widespread problem in NY, over 50 counties have an issue with invasive species. Two informational signs are available to put up at the creek near the boat/kayak launches regarding the prevention of spreading the milfoil and water chestnut seeds. Attached are Trustee Helmuth's notes from the meeting. **Deputy Mayor Mayer** inquired if NYS was going to get involved. **Trustee Helmuth** said that NYS offers grants for herbicide treatments and harvesters, which are \$70,000 - \$110,000.

The parking lot workshop is scheduled for 6:30 tonight. Ten residents had responded that they would attend along with Village attorney Ben Neidl and Sergeant Filak.

Deputy Mayor Mayer reported

- Chamber of Commerce meeting was held at Paper House Productions
- The Woodstock Museum is accredited as a Woodstock Nation museum – free admission 8/30-9/3
- Ohana is a new creperie that opened at 117 Partition Street
- Town tourism has a new video to be broadcast nationwide. A link will be on our webpage
- The Artist Studio Tour kick off is Friday 8/10 at Opus 40 – 5 - 7pm. Self guided tours are Sat & Sun 8/11 & 12 - 10 – 6pm.
- Cahill PTA sponsored 5K will be October 27th
- TV23 sponsoring their 1st fundraiser – Caribbean Carnival 8/12 11-5pm at the Greco Senior Center. Costume contest Food Music
- Hope Rocks festival to raise awareness of addiction and depression will be at Cantine Field at Kiwanis Ice Arena area - 8/18 & 19 12- 5pm. Bands, bike a thon, art, poetry readings & testimonials.
- Thank you to the Trustees for being a sponsor of the Boys and Girls Club golf tournament
- A mural sponsored by M&T Bank will be painted by the Boys & Girls Club with direction by artist Kelli Bickman and many artists. The mural will be placed on the outside wall of M&T Bank facing the parking lot side of Main Street.

Trustee Parisian inquired if the mural had to be approved by the Historic Review Board. **Deputy Mayor Mayer** stated that Kelli Bickman had gotten permission and clearance from Johnathan Shapiro, HRB Chairman.

Trustee Hackett reported that the Washington Avenue Sewer Project will begin tomorrow 8/7. The sink hole at the corner of Robinson and Washington, McGirr's property, was found to be from a tree having been removed not a broken sewer line. There is a tree in the right of way near Scala's property that may have to be removed, if the pipe underneath has to be repaired. Notices were distributed to the residents.

Trustee Martin reported that the Fire Department participated in the Ulster County Volunteer Fireman's Convention and took first place in the Best Appearing Department in 14 members and under. Congratulations. A fire at the concession stand at the Stallion's pavilion will be included in the Chief's report during the August 20 Board meeting. There will be a Tree Commission meeting on Thursday August 9th at 9am.

Trustee Buono thanked everyone for their participation and support of the Traveling Viet Nam War Memorial Wall. The Town, the County, the American Legion and the VFW all participated in doing a wonderful job. It was respectfully done and the crowds were polite and respectful. Many who visited the wall were effected emotionally.

Alex Wade See attached report. There is much more work to be done on the L W R P to bring it up to date.

Mayor Murphy presented the Town of Saugerties resolution for tax exemption changes for discussion. The Town is proposing changes to the income thresholds for tax exemptions. The Village will have to amend the Village Tax code if we adopt the same exemptions as the Town. A Public Hearing would be required. The resolution will reviewed and discussed at the next Board meeting.

Mayor Murphy presented Resolution #13

Resolution #13 – Electrical and Plumbing License Fee Schedule Amendments

See attached resolution.

Mayor Murphy made a motion to approve Resolution #13- Electrical and Plumbing License Fee Schedule Amendments. Seconded by Trustee Helmuth. Roll call was 7 yes, motion carried unanimously.

Mayor Murphy presented Resolution #15

Resolution #15 - Tina Chorvas Bid Approval

See attached resolution.

Mayor Murphy made a motion to approve Resolution #15 - Tina Chorvas Bid Approval. Seconded by Trustee Hackett. Roll call was 7 yes, motion carried unanimously.

Mayor Murphy presented Resolution #16

Resolution #16 – NYSLRS Elected and Approved Officials

See attached resolution.

Mayor Murphy made a motion to approve Resolution #16 - NYSLRS Elected and Approved Officials. Seconded by Trustee Hackett. Roll call was 7 yes, motion carried unanimously.

Trustee Buono made a motion to enter into Executive Session to discuss personnel disciplinary action, seconded by Trustee Hackett. Motion carried unanimously. The Trustees met in Executive Session beginning at 6:04pm. The Board held a discussion in Executive Session.

Trustee Buono made a motion to adjourn the Executive Session, seconded by Trustee Martin. Motion carried unanimously. The Executive Session adjourned at 6:23 pm.

Trustee Martin made a motion to adjourn the Village Board meeting, seconded by Trustee Hackett. Motion carried unanimously. The Village Board Meeting adjourned at 6:25 pm.

Next Village Board meeting is Monday August 20, 2018 at 5:30pm.

Lisa Mayone

Village Clerk

Filed August 10, 2018