

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

Village Board Meeting Minutes April 3, 2023

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

Others: Paula Kerbert, Dave Gordon, Bill Kemble

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

<u>Public Hearing for the Village Budget 2023-2024</u> Mayor Murphy call to order to open the Public Hearing 2023 – 2024. Mayor Murphy made comments on reviewing this year's budget and all the time that was put into the review. Mayor Murphy stated how proud of the Village Board and the Treasurer, curbing spending. The goal of the Village Board for the year is to remain fiscally responsible. Mayor Murphy stated Paula did a tremendous job working on the budget.

Mayor Murphy made a motion to close the Public Hearing for the Village Budget. Trustee Parisian seconded the motion to close the Public Hearing for the Village Budget. All in favor, the motion carried unanimously.

Regular Session

Trustee Zink led the Pledge of Allegiance to the Flag.

Privilege Of The Floor

Oath of Office

Clerk Melville administered the Oath of Office to the newly re-elected Mayor Murphy as Mayor Murphy stood. Mayor Murphy signed the Oath of Office registry as Clerk Melville witnessed. The newly re-elected and new Trustees – Brian Martin, Jeannine Mayer, and Andrew Zink; stood as Mayor Murphy administered the Oath of Office. All the Trustees Brian Martin, Jeannine Mayer, and Andrew Zink signed the Oath of Office registry and Mayor witnessed each signature. The Oath of Office for Village Associate Justice Stanley R. O'Dell was administered in the Village office on April 3, 2023, earlier in the day by Clerk Melville and witnessed his signature.

Mayor Murphy presented the Village Board Meeting Minutes from March 20, 2023.

Trustee Buono made a motion to approve the Village Board Meeting Minutes from March 20, 2023. Deputy Mayor Mayer seconded the motion to approve the minute from March 20, 2023. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstracts for April 3, 2023.

General \$ 86,096.91
 Water \$ 9,929.91
 Wastewater \$ 9,685.28

Trustee Hackett made a motion to approve the Abstracts for March 20, 2023. Trustee Martin seconded the motion to approve the Abstracts for March 20, 2023. All in favor, the motion carried unanimously.

Trustee Reports

Trustee Parisian – Spring Clean up for the Village starts April 17th – May 1st. Separate Brush and Leaves, Nothing over 6" in Diameter or 6' in length.

To Efficiently sweep the streets No Debris in the streets before April 10thth Pick up will be made ONE TIME only on each street.

Deputy Mayor Mayer – Chamber Meeting at 9W dinner. Art Commission rescheduled, invite to tour the Harvey Fite House at Opus 40 on 4/11/2023. TV 23 Meeting – 4/13/2023

Trustee Hackett – Met with Patrick Wadden at Tina Chorvas Park and reviewed the walkway. Mayor Murphy received Trustee Hackett's approval and the Arm of the Sea and Village of Saugerties easement was signed by Mayor Murphy and Patrick Wadden. The signed easement was sent to Ben Neidl and Ben will be submitting the signed easement to Ulster County. Patrick shared the schedule of events coming up and will email the Village office with the schedule of events.

Met with the Water department, start to test for ammonia. Sarena doing the testing.

Trustee Martin – Fire department received an application for Junior Member, Michael Brady recommended by Chief Campbell. The investigating committee came back favorable.

Mayor Murphy made a motion to accept the application from Michael Brady submitted to the Fire Department. Trustee Deputy Mayor Mayer seconded the motion to accept the application from Michael Brady submitted to the Fire Department. All in favor, the motion carried unanimously.

Fire Call in Catskill with the ladder truck, stand by and then went to the scene. More information to follow.

Trustee Buono – Traffic committee, State plow truck took up part of the sidewalk on Market Street. Mayor Murphy had DPW clean up shortly after the storm and cones have been put in place until the sidewalk can be repaired. The State indicated they are going to repair the sidewalk, Mayor Murphy asked Trustee Buono to confirm the repair by the State as he does not want it delayed.

Trustee Parisian – Inquired about the email sent to the Village Board members last week, after the MOU from the CCA. Mayor Murphy to report on status.

Trustee Zink – reported on the last Planning Board meeting about the Public Hearing for Struzzieri Properties for 8 Jane Street, 53 South Partition Street. In the beginning of the meeting the application for 141 Washington Avenue has been pulled. The Planning Board doesn't change the zoning laws, just enforces it. Assisted in defining the process of the Planning Board's process / role.

Mayor Murphy – CCA – MOU for Joule Assets has been signed and submitted

Sidewalks – owned by the Business and the residents. Apply for a grant to redo the sidewalks in the Business district. Set up with the Business owners to work with the Village to discuss of materials, cost of labor. Bluestone was discussed as the replacing, also emergency repairs. Stamped concrete. Village is required to ensure the owners maintain the sidewalk. It maybe just pulling the bluestone and reset it. Mayor Murphy, John Mullens and Rich Forbes will take a walk to review the worst sections to start.

Mayor Murphy made a motion to approve the Budget for 2023 – 2024, making a motion approve the Budget for 2023-2024. Trustee Parisian seconded the motion to approve the Budget for 2023 – 2024, All in favor, the motion carried unanimously.

Roll call: Trustee Hackett – Yes Trustee Martin – Yes Trustee Buono - Yes Trustee Parisian - Yes Trustee Zink - Yes Trustee Mayor Mayer – Yes Mayor Murphy - Yes

Trustee Hackett made a motion to adjourn the Village Board meeting. Trustee Parisian seconded the motion to adjourn. The motion carried unanimously. The Board meeting adjourned at 6:29pm.

The next Village Board meeting is Monday, April 17, 2023, at 5:30 pm.

Peggy Melville

Village Clerk

April 6, 2023