



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

Village Board Meeting Minutes May 6, 2019

Present: Mayor Murphy, Deputy Mayor Jeannine Mayer, Trustees Terry Parisian, Brian Martin, Jeff Helmuth, Don Hackett, Vincent Buono

Others: Alex Wade, Ed Quirk, Bill Kemble, Dave Gordon, 7 HS government students, Mary McNamara

Mayor Murphy opened the meeting at 5:30pm.

Mayor Murphy requested **Deputy Mayor Mayer** 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 April 15, 2019. Trustee Buono made a motion to approve the Village Board Minutes from April 15, 2019. The motion to approve the minutes was seconded by Deputy Mayor Mayer. Motion carried unanimously.

Trustee Buono presented the Abstract for May 6, 2019:

- **General** \$ 81,643.20
- **Water** \$ 15,269.09
- **Wastewater** \$ 14,123.28

Trustee Parisian asked for clarification on the entry for AT&T Mobility for \$4,470.18.

Trustee Martin explained that it is for computers for the fire apparatus.

Trustee Hackett made a motion to approve the Abstract for May 6, 2019. The motion to approve the Abstract of May 6, 2019 was seconded by Trustee Parisian. The motion carried unanimously.

Trustee Parisian reported that the DPW is busy repairing pot holes. The front end loader needs repairs to the injectors. The repair work may be covered under warranty.

Trustee Helmuth had nothing new to report.

Trustee Buono had nothing new to report.

Trustee Martin reported that the rescue truck is out for repairs. Thank you to all for a successful Chiefs night.

Trustee Hackett had nothing new to report.

Mayor Murphy mentioned that the money remaining in the Buildings and Grounds budget will be put towards the municipal building improvements. LaBounty Painting has given estimates to paint the cornices, overhang, sealing the doors and windows as well as scraping and painting the fire escape. It will be done in several phases beginning with the cornices. An estimate has been requested for the replacement of the windows at the Seamon Park house.

Alex Wade reported that the Bluestone Sidewalk Project finally has a successful bid. There is one bid from J. Mullen. It is a little bit over budget but if we don't accept it we will owe the government \$80,000 for engineering costs. The overage is in the traffic control expense. The total for the J. Mullen bid is \$312,669.08

Alex recommends approval of the bid. It will take the approximately 3 months for NYS to give their approval of the bid.

Mayor Murphy made a motion to accept the Bluestone Sidewalk Repair Project bid of J. Mullin. Trustee Buono seconded the motion to accept the Bluestone Sidewalk Repair Project bid of J. Mullin. The motion to accept the Bluestone Sidewalk Repair Project bid of J. Mullin carried unanimously.

Deputy Mayor Mayer reported

- The **Chamber of Commerce** meeting was at Helsmoortel Ins. The new manager for Opus 40 gave a presentation. Opus 40 will be hosting a free Community Day on May 18th. The Historic Review Board approved an 8x10 shed for a Visitors Center to be placed on Partition Street near the former Que building.
- The **Mum Festival Committee** held their first meeting on Monday April 29. A convertible is needed for the Mum Queen and her Court for the July 4th parade.
- **TV 23** upgraded to Cloudcast streamer, a state of the art browser based system which allows TV 23 to broadcast the same as any network TV program. All other media platforms can be intergraded. Submissions to TV 23 can be made by files or thumb drives.
- The **Comprehensive Plan Committee** has a resolution to present regarding a planning grant application. The Town & the Village are applying jointly for the grant. The amount of the grant will be determined by the grantor.

Resolution #6

Deputy Mayor Mayer presented Resolution #6 Hudson River Greenway Planning Grant

Mayor Murphy made a motion to approve Resolution #6 Hudson River Greenway Grant. Trustee Hackett seconded the motion to approve Resolution #6 Hudson River Greenway Grant. The motion to approve Resolution #6 Hudson River Greenway Grant carried unanimously by roll call.

2019 -20 Appointments

Mayor Murphy presented the list of appointments for the year 2019-20. All appointments were read and acknowledged. The appointments included Robert Schnell as Associate Justice effective April 1st for 1 year.

Mayor Murphy made a motion to accept all of the 2019 -20 Appointments as read. Trustee Hackett seconded the motion to approve all of the 2019-20 Appointments as read. The motion to approve all of the 2019-20 as read carried unanimously.

Tax Warrant Letter

The yearly Tax Warrant Letter was read (attached). The letter commands the Treasurer to collect the Village General Taxes, interest and penalties.

Mayor Murphy made a motion to approve the issuing of the Tax Collector's Warrant. Trustee Hackett seconded the motion to approve the issuing of the Tax Collector's Warrant. The motion to approve the issuing of the Tax Collector's Warrant was carried unanimously.

Farmer's Market

The Farmer's Market Board is proposing to promote the Farmer's Market with ads on WAMC radio. They are requesting the cost be shared by the Market, Town and Village. The Farmer's Market is contributing \$2000 and asking the Town and Village for \$1500 - \$2000 each. The ads would promote Saugerties attractions and businesses as well as the Farmer's Market. The Board decided to table the issue until the next meeting.

As part of the Village's sponsorship of the Farmer's Market they are entitled to choose a sponsor day.

Choice #1 Farm Animal Day – August 31

#2 Cookie and Face Painting – June 15

#3 Play Day – July 20

Village representatives will be acknowledged at the Market on the sponsor day. The choices will be forwarded to the Farmer's Market Board.

Shout Out Saugerties

A request for permission to the use Tina Chorvas Park has been made by Isabel Soffer, as part of the Shout Out Saugerties Festival. They are planning a barge concert on the Esopus on October 12th. The band would perform from the barge and the audience would be in the park. The concert would take place in the early evening.

Also, on the same day, October 12, musicians will be performing in front of and inside stores throughout the Main and Partition Streets.

The Board discussed the request and stated that the event at Tina Chorvas Park would have to abide by the Village of Saugerties noise ordinance. And the businesses should be contacted regarding the strolling musicians. A certificate of insurance would be required **for both events**.

Trustee Parisian made a motion to approve Shout Out Saugerties request to use Tina Chorvas Park for a barge concert on October 12 as long as all Village ordinances are followed and insurance is provided. The motion to approve Shout Out Saugerties request to use Tina Chorvas Park for a barge concert on October 12 as long as all Village ordinances are followed and insurance is provided was seconded by Deputy Mayor Mayer. The motion carried unanimously.

Mayor Murphy made a motion to approve the Shout Out Saugerties request for strolling musicians in the Village on October 12. Trustee Parisian seconded the motion to approve the Shout Out Saugerties request for strolling musicians in the Village on October 12. The motion carried unanimously.

Zoning Petition

The Petition for Change of Zoning made by Richard Rothe for his Teetsel Street property was presented for discussion. **Trustee Buono** is concerned whether there will be a quorum at the next Board meeting if the issue isn't voted on by the required date of May 20th. What are the consequences? The Board agreed that the issue could be voted on at this meeting.

Trustee Parisian gave an update on the request. A meeting was held with the Planning Board, Village Attorney, and the Building Inspector. The current owner bought the property with conditions on the current site plan approval. There is a concern that if the village changes the zoning the criteria from the previous site plan will go away. The Planning Board is adamant that the approval conditions remain. The right of ways that are on the property are not wide enough for streets, fire equipment access and through traffic. There is no benefit or advantage to change in the zone. The owner would still be able to build based on the approval and conditions of the current zone and site plan.

Trustee Hackett made a motion to *not* approve the Petition for Change of Zoning for the Teetsel Street property from the B2 zone to and R2 zone. Trustee Helmuth seconded the motion to *not* approve the Petition for Change of Zoning for the Teetsel Street property from the B2 zone to and R2 zone. The motion was carried by roll call vote of 6 yes and 1 abstention.

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

Next Village Board meeting is May 20, 2019 at 5:30 pm.

Lisa Mayone

Village Clerk

Filed May 9, 2019