



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

Village Board Meeting Minutes December 5, 2016

Present: Mayor William Murphy, Trustees, Vince Buono, Jeff Helmuth, Don Hackett, Brian Martin and Jeannine Mayer, Eyal Saad, Mike Hopf, George Terpening, Mike Marino, Bob Fanelli

Absent: Terry Parisian

Others: Alex Wade, Robert Ford, Ed Quirk, 15 students

Mayor Murphy called the Village Board to order at 5:00pm.

Trustee Mayer led the Pledge of Allegiance to the Flag.

Privilege of the Floor

No one present to address the Board.

Trustee Buono requested to make a correction to the November 21st minutes to include his comment. *Trustees Buono extended his thanks to Kiwanis members and the Ulster County Sherriff's Department prisoners for their help installing all the holiday decorations and lights at Seamon Park in time for Holiday Open House and tree lighting.*

Mayor Murphy made a motion to accept, with corrections, the minutes of the November 21, 2016 Village Board meeting. Motion was seconded by Trustee Hackett to approve the minutes. Carried unanimously.

Mayor Murphy presented the Abstract for December 5, 2016:

- General \$ 30,536.88
- Water \$ 5,673.12
- Wastewater \$ 12,463.45

Motion was made by Trustee Martin, seconded by Deputy Mayor Mayer, to approve the Abstract. Motion carried unanimously.

Alex Wade presented his report for Special Projects. See attached.

Deputy Mayor Mayer, Mayor Murphy and trustees thanked Alex for his hard work on behalf of the Village.

Chief Sinagra submitted the Saugerties Police Agreement for Services with the Village of Saugerties. The agreement is a memorandum of understanding regarding crossing guards and court security.

Trustee Hackett inquired whether or not the school district is responsible for the cost of the school crossing guards through taxes. Chief Sinagra stated that the municipality is responsible by law to provide the school crossing.

Congratulations to all for Holiday in the Village being so well attended and a big success. It was great to see all the kids and adults.

Mayor Murphy stated that the clerk will have the contracts in the office for the Trustees to review before signing at the next Board meeting.

Trustee Helmuth had no report.

Trustee Buono had no report.

Trustee Martin commented that the Holiday in the Village, parade and Seamon Park tree lighting went well.

Trustee Hackett reminded everyone that the Lynch Fire Department is having a Brooks BBQ fundraiser on Wednesday December 7th.

The Wastewater Department was on Main Street checking the sewer job done by the property owners to repair their sewer line. Everything was good.

A lot of people were looking for parking during Holiday in the Village. The village owned property on Montross Street should be considered for a parking lot in this coming year's budget. Most of the work could be done in house and finished by spring. Any trees that have to be removed can be replaced. The area would provide approximately 12-14 parking spots. Discussion regarding available parking continued.

Deputy Mayor Mayer reported that the Chamber Board Meeting discussed:

- Thank you to Bob Sircusano, Kiwanis, Chamber of Commerce, merchants, volunteers and everyone involved with Holiday in the Village. There was a great turnout and lots of prizes given away. The light parade was one of the best.
- A New Year's Eve celebration. Music and ball drop on Main Street, 10:30pm – 12:30am.
- Chamber Party 12/14. Spirit of Saugerties Awards and raffles.

Motion was made by Trustee Hackett to adjourn, seconded by Trustee Martin. Carried unanimously. The Village Board Meeting adjourned at 5:20 pm. Next meeting December 19 at 5pm.

Lisa Mayone

Village Clerk

Filed 12/07/16