



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

**Village Board Meeting  
Minutes  
January 2, 2024**

**Present:** Mayor Murphy, Trustees: Deputy Mayor Mayer Trustees: Don Hackett, Vince Buono, Andrew Zink, Terry Parisian

**Absent** Trustee Brian Martin

Others: Fred Costello, Leeanne Thorton, Lou Klepner, Bill Kemble, Dave Gordon, Ed Quirk

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

**Deputy Mayor Mayer** led the Pledge of Allegiance to the Flag.

**Privilege Of The Floor**

**Regular Session**

**Mayor Murphy presented the Village Board Meeting Minutes on December 18, 2023. Trustee Buono made the motion to approve the Village Board Meeting Minutes from December 18, 2023. Trustee Parisian seconded the motion to approve the Village Board Meeting Minutes from December 18, 2023. All in favor, the motion carried unanimously.**

**Trustee Buono presented the Abstracts for January 2, 2024.**

• General	\$ 30,439.28
• Water	\$ 10,379.95
• Wastewater	\$ 3,048.38

**Deputy Mayor Mayer made a motion to approve the Abstracts for January 2, 2024. Trustee Hackett seconded the motion to approve the Abstracts for January 2, 2024. All in favor, the motion carried unanimously.**

**Town Grant Presentation** Supervisor Fred Costello, Liaison Leeanne Thorton and Lou Klepner

Opportunity to fund 80% of an improvement that would create bicycling and pedestrian access to the 9W corridor and connecting to existing sidewalk in the Village. Long needed improvements, traffic safety, pedestrian safety. The grant would fund 80%, the 20% would be divided between the Town and the Village (approx. 5% for the Village portion) sidewalks included in the pathway. Dennis Doyle and Brian Slack at a meeting and they announced Governor Hochul has a fund of \$165 million project, redesigning old railways, sidewalks, if it promotes safety for pedestrian, also meeting ADA compliance and they thought that section of Saugerties would be perfect. Town of Saugerties is requesting Village of Saugerties support for submitting TAP (Transportation Alternatives Program) application. Response from businesses on the corridor have been positive to Leeanne.

Trustee Parisian asked who is responsible for the maintenance of the pathway, and the answer was the municipality. Mayor Murphy expressed concern over being responsible for the maintenance of the pathway for the Village of Saugerties.

**Mayor Murphy making a motion to push through the resolution of support the Town submission of the TAP Grant, sending a letter for the Village of Saugerties support.**

**Resolution #1 – Election Polling Place was presented by Mayor Murphy. See attached Mayor Murphy made a motion to approve resolution # 1 – Election Polling Place seconded by Trustee Parisian. A roll call from the Trustees was yes to all present. Motion carried.**

**Resolution #2 – Appointed Inspectors for the Village of Saugerties Election Day was presented by Mayor Murphy see attached. Mayor Murphy made a motion to approve resolution #2 – Appointed Inspectors for the Village of Saugerties Election Day seconded by Trustee Buono. A roll call from Trustees was yes to all present. Motion carried.**

**Resolution #3 – ARPA Grant submitted for the Village of Saugerties Wastewater was presented by Mayor Murphy see attached. Mayor Murphy made a motion to approve resolution # 3 ARPA Grant for Village of Saugerties Wastewater seconded by Trustee Parisian. A roll call from Trustees was yes to all present. Motion carried.**

#### Treasurer Report

Treasure Paula Kerbert scheduled for the 2024 Budget Timeline, see attached. The proposed department budgets need to be submitted on **Feb. 9<sup>th</sup>** to Mayor Murphy. Anyone who wants to sit in the meetings please let Paula know, Trustee Buono will sit in all meetings.

A couple of installment payments for residence for December, 3 installment payments left to go.

#### Trustee Reports

**Trustee Parisian** – Nothing to report

**Trustee Zink** – Nothing to report

**Trustee Hackett** – Great job to Mike Karashay and Mike Hopf working on the ARPA grant.

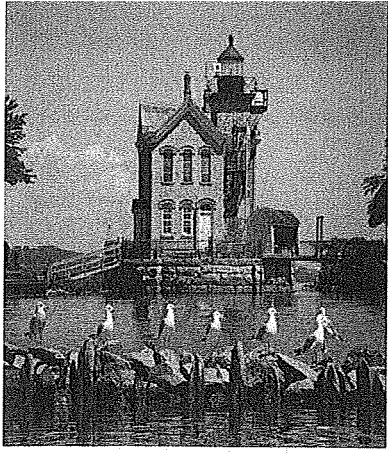
Putting a camera in a line on Finger Street, they have a small sink hole in the back yard, hoping to sleeve it.

**Deputy Mayor Mayer** – Recommending anyone to go to the Arts Commission web page, all the Art Events are listed for the month of January. Discussed and reviewed meet and greet and the members and their responsibilities. Tomorrow night is the Chamber Board meeting.

**Trustee Hackett made a motion to Adjourn the Village Board Meeting. Trustee Zink seconded the motion to Adjourn the Village Board Meeting. All in favor, the motion carried unanimously. Meeting adjourned at 6:31 PM.**

The next **Village Board meeting is Tuesday January 16, 2024, at 5:30PM**

Peggy Melville      Village Clerk      January 5, 2024



# *The Village of Saugerties*

*Incorporated 1831*

December 11, 2023

Village Trustees, Department Supervisors

2024 – 2025 Budget

The timetable for developing the Village's Budget for the coming Fiscal Year 2024 – 2025 is as follows:

- |                    |   |
|--------------------|---|
| Feb 09, 2024       | Proposed Departmental Budgets to be submitted to Mayor  |
| Feb 12 - March 8th | During this time the Mayor and Financial Officer will review the proposed Departmental Budgets. Any adjustments will be addressed with the respective Trustee and whomever they deem appropriate. A Tentative Budget will be constructed from these Departmental Budgets. |
| March 8th          | File a Tentative Budget with the Village Clerk.   |
| March 18th         | Village Clerk presents the Tentative Budget to the Village Board.   |
| April 1st          | Public Hearing on Tentative Budget  |
| April 15th         | Budget is adopted by Resolution.  |

Thank you in advance.

Paula Kerbert

cc: Peggy Melville, Village Clerk  
William Murphy, Mayor

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[www.Village.Saugerties.ny.us](http://www.Village.Saugerties.ny.us)

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**William Murphy**  
*Mayor*

## **Trustees:**

*Vincent Buono*

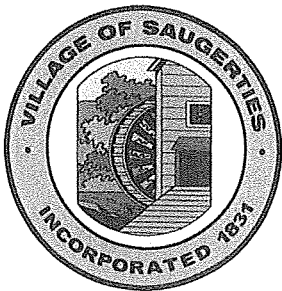
*Donald Hackett*

*Brian Martin*

*Jeannine Mayer*

*Terry Parisian*

*Andrew Zink*





**Resolution #1/2024**

**IT IS HEREBY RESOLVED** that the Polling Place for the Annual Village Election to be held on Tuesday, March 19, 2024, is designated to be the Municipal Building, 43 Partition Street, Village of Saugerties.

The polls will be open from 12noon to 9:00pm.

Presented by: Mayor Murphy

Seconded by: Trustee Parisian

Trustee Parisian Yes

Trustee Buono Yes

Trustee Martin N/A

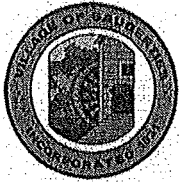
Trustee Zink Yes

Trustee Mayer Yes

Trustee Hackett Yes

Mayor Murphy Yes

January 2, 2024



**Resolution # 2 / 2024**

**IT IS HEREBY RESOLVED that the following persons are appointed Inspectors for the Village of Saugerties Election Day to be held Tuesday, March 19, 2024.**

- Marilyn Daley**
- Lee Quirk**
- Arlene Discordia**
- Suzanne LeBlanc**

**Each Election Inspector shall receive the sum of \$150.00 as compensation.**

**Presented By:** Mayor Murphy

**Seconded by:** Trustee Buono

**Mayor Murphy** Yes

**Trustee Mayer** Yes

**Trustee Buono** Yes

**Trustee Hackett** Yes

**Trustee Zink** Yes

**Trustee Martin** N/A

**Trustee Parisian** Yes

**January 2, 2024**

**RESOLUTION # 3 OF 2024 OF THE  
BOARD OF TRUSTEES OF THE VILLAGE OF SAUGERTIES**

WHEREAS, the County of Ulster (the "County") has received an allocation of \$34.49 million from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) American Rescue Plan Act (ARPA) of 2021, and the County Legislature has approved the use of \$5 million of that funding to support the sewer and water infrastructure needs of municipalities; and

WHEREAS, the County determined to allocate said \$5 million component among municipalities within the County on an application basis, through an initiative called the Municipal Sewer & Water Grant Program (the "Program"); and

WHEREAS, the County has administered the Program in two rounds. The County launched Round One in August 2022, during which it accepted applications for, with the intention of awarding grants for, \$4,603,554 of the Project's funding; and

WHEREAS, the County launched Round Two of the Program with the acceptance of applications in 2024, through which it intended to make the remaining \$396,447 of the funding available to those municipalities not awarded funds in Round One; and

WHEREAS, the County did not exhaust all Program funds during Rounds and Two, and has decided to leave the Program open to additional applications during 2024, and reportedly approximately \$400,000 of Program funds are available; and

WHEREAS, the Village of Saugerties Water and Wastewater Departments have outlined for the Board of Trustees improvements that are warranted for the Village's water and sewer infrastructure, annexed hereto as Exhibit A, the costs of which would be eligible for coverage by remaining funding from the Program; and

WHEREAS, the Village does not anticipate that monies from the Program will be sufficient to cover the entire cost of the improvements summarized in Exhibit A. The Village anticipates that its own share of the costs (apart from what it receives from the Program) will be approximately Eight Hundred Forty Thousand and 00/100 (\$840,000.00) Dollars.

NOW, THEREFORE, the Board of Trustees of the Village of Saugerties RESOLVES as follows:

1. The water and sewer improvements summarized in Exhibit A are in the public interest of the people of the Village of Saugerties, and are necessary in the long term for the continued delivery of water and sewer services to the people of the Village in an efficient and sanitary manner.

2. The Program presents a beneficial opportunity for the Village to offset a portion of the cost to build, install and complete the improvements summarized in Exhibit A, and it is in the

best interests of the Village and its residents for the Village to pursue funding through the Program, to implement said improvements.

3. The Board of Trustees determines that the proposal is an "unlisted action" under the State Environmental Quality Review Act ("SEQRA"). As documented in the accompanying SEQRA Environmental Assessment Form Parts 1, 2, and 3, the Board has made a "negative declaration" under SEQRA, *i.e.*, the Board has determined that the proposal does not pose a likelihood of an adverse environmental adverse impact.

4. The Mayor is hereby authorized to complete and sign the application for Program funding for the improvements summarized in Exhibit A, with the assistance of the Village Water and Sewer Departments and the Village Attorney.

5. The Mayor is hereby authorized to explore arrangements for the Village's payment of its estimated \$840,000.00 share of expenses for the improvements summarized in Exhibit A, which may include the making of one or more municipal bonds to finance said expenses. The Mayor shall bring his recommendations for the funding of the Village's share of the expenses before the Board of Trustees in due course, and the Board shall make a final vote of approval at that time on said funding mechanism (approving the form of the involved municipal bond[s], if any).

Presented By Mayor Murphy  
Seconded By Trustee Parisian

Mayor Murphy Yes  
Trustee Mayer Yes  
Trustee Buono Yes  
Trustee Hackett Yes

Trustee Zink Yes  
Trustee Martin N/A  
Trustee Parisian Yes