Village Board Meeting Minutes

Present: Mayor Murphy, Deputy Mayor Jeannine Mayer Trustees Brian Martin, Terry Parisian, Vince Buono, Don Hackett Robert Ford, Ed Quirk, Robert Quirk, MaryAnn Wrolsen

Mayor Murphy called the Village Board meeting to order at 5:00pm. Trustee Buono led the Pledge of Allegiance to the Flag.

Privilege of the Floor

MaryAnn Wrolsen thanked the Mayor for taking care of the problems at the intersections of Ulster Avenue and Elm Street and Elm Street and Dawes Street. The road were ripped up around the manholes and only one car could get in or out of Elm Street to Ulster Avenue. Someone had already had a muffler ripped out of their car.

The Mayor said that the roads had been prepped for the paving job that was to begin on Tuesday. Elm Street is a heavily traveled street during the 4th of July holiday and after confirming with Trustee Parisian and Bob Fanelli, a DPW crew corrected the problem by adding gravel to the areas to temporarily even out the road.

Mayor Murphy presented the Minutes of the June 20th Village Board meeting. Motion was made by Trustee Buono, seconded by Deputy Mayor Mayer, to approve the minutes. Motion carried unanimously.

Trustee Buono presented the Abstracts;

٠	General Fund	\$ 51,816.26
•	Water	\$ 11,890.91
•	Wastewater	\$ 13,647.39

Motion made by Trustee Martin to accept the Abstracts, seconded by Trustee Hackett. Motion carried unanimously.

Alex Wade's report for Special Projects is attached. The sidewalk project looks like it may start either in the fall or next spring.

Trustee Parisian had reported that the deferred payment for the shared agreement with the Town was paid in June. The Town agreed to wait for the Village's new budget.

Deputy Mayor Jeannine Mayer thanked the Fire Department, Police Department, DPW and all involved with the 4th of July parade. The parade went very well with lots of people watching.

The Sawyer Motors Car Show will be Sunday July 10th, 1pm to 6pm.

The Kiwanis Club prize booklets will be sold until after the car show on July 10th. The winners will be drawn at the Kiwanis meeting on July 12th.

The Kiersted House will be having a pig roast during the Car Show on July 10th

The Planning Board meeting is scheduled for July 13^{th.} The application for 2 Ferry is on the Agenda.

The Mum Festival Committee will have a meeting on Thursday July 14th.

Trustee Buono inquired if Central Hudson would be done on Washington Avenue in time to stripe the walking lanes before school begins in September. The Mayor thought that they would be done in time but we would have to check with Mullens to be sure.

Trustee Hackett thanked the Fire Department and Robert Quirk for all their hard work for organizing the 4th of July parade. Congratulations to Brian Martin for receiving the Fireman of the Year award. Trustee Hackett will be meeting with Kim Kelly, who is a field trapper with the Woodstock Feral Cat Project, to discuss trapping feral cats.

There was a power outage at the East Bridge Street transfer station on Sunday. One of the batteries blew through the ceiling. Mike Marino was called and the problem was taken care of.

Mayor Murphy was on float in the 4th of July parade that was shared with the Stallions baseball team and their mascot. He stated that the parade was one of the best parades the Village has had. The turnout was amazing and the atmosphere was happy and energetic. It was a great day at the parade and Cantine Field. Lots going on, Stallions game was sold out, live bands, and the fireworks were exceptional. Fire Chief Dave Mason was interviewed by a local TV station at the inspection. Even the traffic was manageable for the 5 -6 thousand people that were in the Village.

Mayor Murphy presented Resolution #8 for approval. The resolution is for a new truck for the DPW. WHEREAS, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF SAUGERTIES TO PURCHASE A 2016 DODGE RAM 5500 FROM SAWYER MOTORS AT THE COST OF **\$54,199**. WHEREAS, THE VILLAGE OF SAUGERTIES WILL LEASE THROUGH A TAX-EXEMPT MUNICIPAL LEASE THROUGH M&T BANK A TOTAL OF \$19,045.25 PER YEAR FOR 3 YEARS. AT THE CONCLUSION OF THE LEASE THE VILLAGE OF SAUGERTIES WILL OWN THE VEHICLE. MAYOR MURPHY **TRUSTEE MARTIN** yes yes **TRUSTEE LANDEWE- absent** TRUSTEE MAYER yes

TRUSTEE HACKETT yes TRUSTEE BUONO

TRUSTEE PARISIAN yes

Trustee Parisian made the motion to vote on the resolution, seconded by Trustee Buono. All Board members voted yes. Resolution passed.

yes

Motion to adjourn made by Trustee Hackett and seconded by Deputy Mayor Mayer. Meeting adjourned at 5:20pm. The next Board Meeting is scheduled for July 18, 2016 at 5:00pm. Lisa Mayone Village Clerk Filed 7/6/16