



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

Village Board Meeting Minutes December 19, 2016

Present: Mayor William Murphy, Trustees, Terry Parisian, Jeff Helmuth, Don Hackett, Brian Martin, Eyal Saad, Mike Hopf, George Terpening, Mike Marino, Bob Fanelli

Absent: Vince Buono, Jeannine Mayer, Alex Wade

Others: Robert Ford, Ed Quirk, Brandon Amodio, Mike Flanigan, Rick Smith, Peter Jubie, Mary Olsen, 10 SHS students, Youth Award Recipients and their families

Mayor Murphy called the Village Board to order at 5:06pm.

Trustee Parisian led the Pledge of Allegiance to the Flag.

Mayor Murphy presented the Community Youth Awards to 5 local youths. The awards are to recognize and reward young citizens of the Saugerties area who are caught making good choices and doing good deeds. The recipients are: Madison Hunlock, Michael Averill, Ryan Curran, Thomas Baker and Aiden Schoonmaker.

Robert Ford took pictures of the Mayor with the awards recipients for publication in the Saugerties Times.

Privilege of the Floor

Mr. Young was not present to address the Board with his parking and traffic plan for the Village. Mr. Young had presented the plan to the Board members at a previous meeting and distributed to the local neighborhoods.

The business owners, Mike Flanigan, Brandon Amodio and Rick Smith, were present and wanted to be on the record as being against Mr. Young's proposed plan for parking changes and or elimination on Partition Street and Main Street.

Trustee Parisian made a motion to accept the minutes of the December 5, 2016 Village Board meeting.

Motion was seconded by Trustee Hackett to approve the minutes. Motion carried unanimously.

Mayor Murphy presented the Abstract for December 19, 2016:

- General \$ 58,841.88
- Water \$ 6,695.74
- Wastewater \$ 58,698.75

Motion was made by Trustee Hackett, seconded Trustee Parisian, to approve the Abstract. Motion carried unanimously.

Mike Marino presented his report for the Wastewater Department. See attached report.

Eyal Saad presented his report for the Building and Code Enforcement Department. See attached report.

The Building Dept. has exceeded the number of permits issued for the year by over 40 permits.

Eyal reminded residents that sidewalks need to be shoveled 24hrs after a storm and fire hydrants need to be cleaned out.

Bob Fanelli presented his report for the Department of Public Works. See attached report. Bob would like to reevaluate the leaf pickup.

A new employee has been hired. Paul Boice started December 12th. Paul has driving and construction experience. One position open due to an employee being on disability.

George Terpening presented his report for Buildings and Grounds Department. See attached report.

Mike Hopf presented his report for the Water Department. See attached report.

Three bid packages were requested and sent out for a 2017 Ram 2500 Pickup. One bid was received from Sawyer Motors for \$29,367.50. The Water Department had budgeted \$50,000 for a dump truck but decided the pickup would be a better choice. The purchase is \$20,000 below the budgeted amount.

Trustee Martin made a motion to accept the bid from Sawyer Motors for a 2017 Dodge Ram purchased by the Water Department. Motion seconded by Trustee Parisian. Motion carried unanimously.

Trustee Hackett presented the report for the Fire Department. See attached report.

Trustee Hackett presented an application for membership to the Washington Hook and Ladder Fire Department submitted by Peter Jubie. Peter was recommended by Ed Quirk. The Fire Department has interviewed and approved the applicant.

Motion to accept Peter Jubie as a member into the Washington Hook & Ladder Fire Department was made by Trustee Hackett. Motion seconded by Trustee Martin. Motion carried unanimously.

Congratulations to Peter.

The Fire Department will be bringing Santa around the Village on Christmas day to hand out candy.

Alex Wade is not present. See attached report.

Police report attached.

Deputy Mayor Mayer is not present. See attached report.

Mayor Murphy had a meeting with local artist Fay Wood. She is planning an art exhibit for International Sculpture Day in April. She has also contacted the Town. The plan is to have sculpture by local sculptor's on exhibits throughout the Village and Town. The Kiersted House and Seamon Park are two of the proposed sites for the displays. Trustee Helmuth will be the liaison for the project.

Mayor Murphy asked if the Trustees had reviewed the Police Agreement from the last meeting and if there were any questions or concerns. Trustee Hackett questioned section 2 regarding the overtime rate. Trustee Hackett says it is acceptable with a 3 day cancellation policy. Mayor Murphy stated that this is the same agreement we have been operating since the merger. Trustee Parisian mentioned that it is already accounted for in our budget.

Motion was made by Trustee Hackett, seconded Trustee Parisian, to approve the Police contract. Motion carried unanimously.

The School Choice Proclamation was discussed. There was not a lot of enthusiasm since it doesn't promote Saugerties School specifically. It is generic recognition of the commitment to the schools in the community. The proclamation can be revised to reflect more towards the Saugerties schools.

Motion was made by Trustee Parisian, seconded by Trustee Hackett, to approve the revised proclamation. Motion carried unanimously.

The proposal for Vehicle Charging Station in the Village was discussed. Alex Wade and Trustee Buono were assigned to look into this project. Vernon Benjamin from the Town of Saugerties is working on a grant to fund this project and the Village could piggy-back on the same grant. There are incentives to help pay for the electric used as well as setting up the program. More information is needed before we move forward on the project.

Motion was made by Trustee Hackett to adjourn, seconded by Trustee Martin. Carried unanimously. The Village Board Meeting adjourned at 5:36 pm. Next meeting January 3 at 5pm.

Happy Holidays to all.

Lisa Mayone
Village Clerk
Filed 12/23/16