

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

Village Board Meeting Minutes June 19, 2023

Present: Mayor Murphy, Trustees: Terry Parisian, Vince Buono, Brian Martin, Don Hackett, Andrew Zink. Absent Deputy Mayor Mayer

Others: Crispen Kott HV 1 / Bill Kemble Freeman

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

Regular Session

Trustee Parisian led the Pledge of Allegiance to the Flag.

Privilege Of The Floor

Mayor Murphy presented the Village Board Meeting Minutes from June 5, 2023.

Trustee Buono made a motion to approve the Village Board Meeting Minutes from June 5, 2023. Trustee Parisian seconded the motion to approve the minute from June 5, 2023. All in favor, the motion carried unanimously.

Vince Buono presented the Abstracts for June 19, 2023.

General \$ 114,389.77
 Water \$ 47,618.56
 Wastewater \$ 36,247.31

Comment on Central Hudson bills, confirm with Treasurer Paula Kerbert per Mayor Murphy.

Trustee Zink – asked about the crossing guard. Mayor Murphy explained that 14 years ago with the consolidation of police departments, Mayor chose to keep crossing guard for Cahill School.

Trustee Zink – asked about Ulster County Resource Recovery Agency on the abstracts under General Fund, is for the recycling and garbage at North Street.

Trustee Parisian – asked about the TAN payoff. Inquired about cash flow to pay off in the 90-day period. Mayor Murphy explained that the two payments for the Fire Trucks, were close to \$200K. Treasurer Paula Kerbert ensured that the Village was able to cover those payments. Mayor Murphy and Treasurer Paula Kerbert will have monthly meetings with Tom Murphy at M &T to ensure the Village investments and TAN pay off and build the Fund balance.

Trustee Hackett made a motion to approve the Abstracts for June 19, 2023. Trustee Martin seconded the motion to approve the Abstracts for June 19, 2023. All in favor, the motion carried unanimously.

Trustee Reports

Trustee Parisian – Nothing new to Report

Trustee Zink – Arts Commission launching a new website, support local artists. New Library Trustee Rob Irizarry and there is one more opening.

Mayor Murphy mentioned the invitation to the Open House at The Local, new center for arts culture & community 7/11/2023 6PM. The Mayor noted that he worked with Greg Chorvas, to get Isabel a bike rack.

Trustee Zink – mentioned the misprint of the incorrect Village Tax bills, perhaps Paula could check a few invoices to check next time. It's the first time this has happened, the incorrect calculation was uploaded to the Village of Saugerties tax bills. Treasurer Paula Kerbert decided to answer questions as they arose.

Trustee Buono - Nothing new to report

Trustee Martin – Two applications for Fire Department, Andrew Fisco for Lynch.

Trustee Hackett made a motion to accept the application for Saugerties Fire Department from Andrew Fisco. Mayor Murphy second the motion to accept the application for Saugerties Fire Department from Andrew Fisco. All in favor, motion carried unanimously.

Brian Martin Jr moving up from junior 16yr – 18yr (3 years), to Senior member.

Inspection on Main Street is 8:30AM on the 4th. Parade starts 11:00AM.

Getting ready for the 4th of July parade.

Trustee Hackett – Wastewater, smells are much better, not long lasting. John Ruffner is retiring June 29th. Internally posted the job openings. This will help to build up operators at the wastewater. George Biesel, retiring from Water Dept. Tommy Maines retired, Adam Quinn replacing Tommy. Posting the positions, Trustee Buono suggested a job posting at the Veteran Services at Ulster County if no one from internally accepts. Trustee Zink offered to drop it off Ulster County.

Discussions for getting another harvester with Eyal, the current harvester is not meeting our needs. We will be looking for options and looking at newer ones over the summer and over the winter. The Town is paying the Village \$25K over two years, as a partnership. Eyal will research the cost of a harvester over the fall and winter.

The Tree Commission, done planting at the Montross Street Garden, looks beautiful. Lot of people have been stopping in to visit the garden. Angie Smith put a sculpture in the park, a big thank you to Angie. They are planning a story time for the children.

Mayor Murphy – reporting on the plan for the sidewalks, DPW is killing it. The trees and sidewalk repairs from Smith to Reis. We are waiting on blue stone for the corner. Meanwhile DPW are waiting for the bluestone, DPW has started the trees on the other side of Main Street. DPW started working on Partition Street trees. Mayor Murphy requested that weeds in the sidewalks be removed. Also asked DPW to straighten the park meters.

Mayor asked about the next Village Board meeting would be Wednesday 5, 2023 @ 5:30PM, instead of Monday July 3, 2023. Trustee Martin advised that the Firehouse would be very busy on the 3rd.

Trustee Zink made a motion to move the next Village Board Meeting from Monday July 3rd to Wednesday July 5, 2023 @ 5:30PM. Trustee Martin seconded the motion to move the next Village Board Meeting from Monday July 3rd to July 5, 2023 @ 5:30PM. All in favor, motion carried unanimously.

Trustee Parisian brought up changing the parking meters to an updated parking meter system. Mayor Murphy had discussed this with Mike Hopf stated for the cost at the time for the number of the parking meters that the Village has, it wasn't cost effective at that time. Mayor Murphy stated this could be revisited.

Trustee Parisian Main Street right away update, waiting on confirmation with Dennis Larios that are shooting it again.

Mayor Murphy presenting the revised Resolution # 6 - Ulster County Smart Housing Communities Initiative

Trustee Parisian – would like to the Village of Saugerties obligation and monetary contribution to the six items we must agree to, why is the Village responsible and agreeing to this. I believe there is a housing shortage, making the Village commit to certain things, monetary, timeframe is not defined. Too vague to vote on agreeing.

Trustee Zink – conversation with Alex, that there is funding to be received from Ulster County.

Mayor Murphy made a motion to accept Resolution #6 Ulster County Smart Housing Communities Initiative, Trustee Zink seconded the motion to accept Resolution #6 Ulster County Smart Housing.

Roll call

Trustee Zink Y
Trustee Parisian N
Trustee Buono N
Trustee Martin N
Trustee Hackett N
Mayor Murphy Y

Yes – 2 No - 4

Mayor Murphy made a motion to get further information on the Ulster County Smart Housing Communities Initiative, Trustee Zink seconded the motion to get further information on the Ulster County Smart Housing Communities Initiative.

Trustee Hackett made a motion to Adjourn the Village Board Meeting. Trustee Martin seconded the motion to Adjourn the Village Board Meeting. All in favor, the motion carried unanimously. Meeting adjourned at 6:11PM.

The next Village Board meeting is Wednesday, July 5, 2023, at 5:30pm.

Peggy Melville Village Clerk June 23, 2023