



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

**Village Board Meeting
Minutes
May 20, 2024**

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

Absent: Don Hackett, Brian Martin

Others: Paula Kerbert, Bill Kemble, Dave Gordon, Ed Quirk, Dr. Daniel Erceg

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

Public Hearing

Trustee Zink led the Pledge of Allegiance to the Flag.

Privilege Of The Floor

Dr. Daniel Erceg, Saugerties School Superintendent, discussion on the School Budget, voting date 5/21/2024 6AM – 9PM. Challenges from the budget this past year, 1.2 million coming back into the General Fund previously paid through our COVID funds. The COVID funds were spent on things that the district should have had over the years. \$1.4 million in terms of health insurance, \$500K increase in transportation costs. We are meeting this challenge with \$1.4 million in reductions, utilizing \$3 million fund balance, 4.9% tax levy increase. Saugerties is unique place, and this is an investment in our education and in investing in the community. Please review the web page for details on the budget.

Regular Session

Trustee Parisian made the motion to approve the Village Board Meeting Minutes from May 6, 2024. **Trustee Zink** seconded the motion to approve the Village Board Meeting Minutes from May 6, 2024. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstracts for May 20, 2024.

- General \$ 61,130.12
- Water \$ 13,983.25
- Wastewater \$ 20,574.89

Trustee Parisian made a motion to approve the Abstracts for May 20, 2024. **Trustee Mayer** seconded the motion to approve the Abstracts for May 20, 2024. All in favor, the motion carried unanimously.

Resolution # 13 Mayor Murphy makes a motion to approve Mayor Murphy's signature for Ulster County to Collect delinquent taxes for the Village of Saugerties. **Trustee Buono** seconded the motion to approve Mayor Murphy's signature for Ulster County to Collect delinquent taxes for the Village of Saugerties. All in Favor, motion carried unanimously.

Roll Call

Trustee Buono – Y
Trustee Hackett N/A

Trustee Martin N/A
Trustee Mayer Y
Trustee Parisian Y
Trustee Zink Y
Mayor Murphy Y

Trustee Buono makes a motion to approve Resolution # 15 approving Mayor Murphy's signature for the sewer & water infrastructure subaward agreement. Trustee Parisian makes a motion to approve Resolution # 15 approving Mayor Murphy's signature for the sewer & water infrastructure subaward agreement. All in Favor, motion carried unanimously.

Trustee Buono Y
Trustee Hackett N/A
Trustee Martin N/A
Trustee Mayer Y
Trustee Parisian Y
Mayor Murphy Y

Mayor Murphy wants to make a motion to approve Chris Mason as Fire Chief and Chris Wade as 1st Assistant, and 2nd Assistant will be fulfilled by Lynch when a person becomes qualified, someone is working on those qualification. Trustee Zink seconded the motion to approve Chris Mason as Fire Chief and Chris Wade as 1st Assistant, and 2nd Assistant will be fulfilled by Lynch when a person becomes qualified, someone is working on those qualification.

5 approved and 1 opposed

Trustees Report

Trustee Parisian – Nothing to report

Trustee Zink – Planning Board Mtg May 8th Public Hearing for SPAF, 124 Partition St. 166 Ulster Ave, done in Zoning and now back to Planning they are working on getting two additional garage bays. A side note that Ulster Count Planning Board has been more assertive in the past year or so. Salt n Fire, they are expanding their 1st and 2nd outdoor patio. 8 Ferry, slips are putting in 15 slips. Code, bathrooms, dumpsters are needed. Planning Board recommended they are reviewed by the Waterfront Advisory Board.

Deputy Mayor Mayer – Chamber Board, next mixer is at Sawyer Ice Cream. DPW will be putting out the buses tomorrow. June 1st, Tina Chorvas concert. Chamber Board, Spirit of Saugerties, Spring Fling on June 19th at Black Walnut Fawn. Gus working on Woodstock videos. Discover Saugerties maps will give out for distribution. TV23 Committee had meeting Christine Dinsmore resigned. Art Commission gratitude grant, any art organization that performs free concerts or like Arm of Sea free shows. Meet n Greet will be 24th or 25th.

Trustee Hackett – N/A

Trustee Buono – I attended a traffic meeting, the Village signed on with the Town, the Mayor stated the notification will be coming in May. Kevin B

Trustee Martin – N/A

Trustee Parisian – question or questions I was contacted the smoking banning in the Village. Do we have a law for smoking at the beach, New York State under the clean air act covers municipalities. I want to make sure there appropriate signs for no smoking on the beach, Tina Chorvas, Seamon Park, playground, make sure we are properly posted.

Ed Quirk – Street sweeping coming through on Tuesday morning, there are cars on the street and no tickets. Mayor Policy digging out, front of the Orpheum. It will take a week to settle.

Chief Mason – see attached report

Treasurer Kerbert – update on the Harvester, found one, there will be a loaner before the one is built for the Village of Saugerties. Eyal Saad will be picking up the loaner, saving \$8K on shipping.

Trustee Parisian, I would like to make a motion to enter into Executive Session to discuss matters leading to an appointment of a particular person or persons in the Saugerties Fire Department. Mayor Murphy seconds the motion to enter into Executive Session to discuss matters leading to an appointment of a particular person or persons in the Saugerties Fire Department. All in Favor, the motion carried unanimously.

Trustee Parisian made a motion to close the Executive Session, Trustee Buono seconded the motion to close the executive session at 6:16PM, All in Favor, the motion carried unanimously.

Trustee Zink made a motion to Adjourn the Village Board Meeting. Trustee Parisian seconded the motion to Adjourn the Village Board Meeting. All in favor, the motion carried unanimously. Meeting adjourned at 6:18PM.

The next Village Board meeting is June 3, 2024, at 5:30PM

Peggy Melville Village Clerk

May 22, 2024



SAUGERTIES FIRE DEPARTMENT



43 Partition Street
Saugerties, New York 12477

R. A. Snyder Hose Co. #1
Washington H. & L. Co. #1

C. A. Lynch Hose Co. #2
Exempt Firemen's Ass'n.

April 2024

Village board members,

Report for the month of April 2024 is as follows:

- Annual department elections were held on Thursday April 4th.
- Annual OSHA training was held with Malden-West Camp and Saxton Fire Comanpies on Saturday April 6th.
- Planning for the HVVFA convention is still on going.
- Planning for the July 4th parade has begun.
- M53-40 is still out for repairs at Eagle Deseil for a head gasket issue, estimate on repairs will be coming soon.
- We have responded to 11 calls in the month of April and in house training is on going. Details of calls and drills are listed below:

Auto Alarms:	4
Car Accidents:	2
Haz-Mat:	3
EMS:	1
Good Intent:	1

Totals calls for April:	11
Call man hours:	80.5
Training hours:	27
Total volunteered man hours:	107.5

Any question or concerns, please feel free to contact me at any time via email or phone.

Firematically,

Chris Mason
Chief
Saugerties Fire Dept.