

Present: Mayor Murphy, Deputy Mayor Jeannine Mayer
Trustees Brian Martin, Terry Parisian, Vince Buono, Don Hackett
Supervisors Mike Marino, Bob Fanelli, Mike Hopf, Eyal Saad, George Terpening
Alex Wade, Robert Ford, Ed Quirk, Robert Quirk, Dave Mason, Brian Mason, Maragret Dunn

Mayor Murphy called the Village Board meeting to order at 5:01pm.
Trustee Parisian led the Pledge of Allegiance to the Flag.

Presentation of Youth Awards

Mayor Murphy and Mary Olsen presented the Saugerties Community Youth Awards to six students.
Kindness, Selflessness, Bravery, Community Spirit/Service

- Morgan Sperl nominated by Ann Chris Warren
- Arielle O'Donnell nominated by Sue Rinaldi
- Michael Salmi nominated by Hope Antonelli
- Sabrina Whitaker nominated by Hope Antonelli
- Ariela Lozano nominated by Ara Krom
- Kelsey Gaulin nominated by Jackie Hayes

Congratulations to all recipients. Photos were taken for local publications.

Privilege of the Floor

Margaret Dunn, Saugerties Area Council of Churches, spoke regarding the Summer Bible School parade. She had gotten Board approval previously for the parade routine. There is a change to the route and she would like approval of the new route. Mayor Murphy said any change to the route would be fine. The changes and new route should be given to Chief Sinagra and Fire Chief Dave Mason.

Mayor Murphy presented the Minutes of the June 6th 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;

- General Fund \$ 114,207.89
- Water \$ 52,893.66
- Wastewater \$ 9,014.15

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

Mike Hopf presented the Water Department report. See attached.

Bob Fanelli presented the DPW Department report. See attached. All crosswalks on Elm Street, Market Street and Dawes Street are complete and prepped for paving. Thank you to J Mullens for help with the concrete.

George Terpening presented the Parks, Buildings and Grounds report. See Attached. There are 5 lifeguard positions – 2 are filled and 3 are still available for the wading pool and beach.

Mike Marino presented his Waste Water Department report. See attached. The waste water department will be flushing the system in the Business district on 6/21 from 2am to 7am.

Chief Sinagra presented his Police report. See attached statistics. Preparing for the 4th of July Parade. The police color guard will be marching. Sale of fireworks is legal in NYS from June 1 through July 5th. All fireworks are to be ground fireworks, sparklers, nothing launched. There is no clear law as to where they can be used. NYS Fire Prevention and Patrol are the governing body for fireworks issues. Chief Sinagra complimented the Police department as to how they handles the 2 recent homicides. Due to training and cooperation with other agencies the cases where solved quickly.

Deputy Mayor Mayer mentioned that Chief Sinagra will be hosting a new segment on YV23 called Saugerties Most Wanted, which will feature people with outstanding warrants. The public is asked to notify the PD if they know the whereabouts of any of the featured people.

Eyal Saad presented his report for the Building Department. See attached. A meeting was held with Brinnier and Larios regarding the CRZ projects.

Alex Wade presented his report for Special Projects. A final payment of \$104,000 was received for the sidewalk project.

NYS passed the Zombie building Law regarding abandoned buildings. Mr. Wade feels it will be hard to enforce. The Village has their own version based on cleaning up the property and billing owner or adding to tax bill.

Trustee Hackett mentioned that the feral cat problem needs to be addressed. There is a cost of \$25 per cat to trap, spay/neuter and release. The program will start with cats in the Jane street area and continue to other problem areas as long as the funds last. Donations accepted. The SPCA and veterinarian provide their services for no fee. The cost is for the trapping and transportation.

Trustee Parisian had nothing new to report. He mentioned the resolution for an increase to the truck rental charge to be presented.

Deputy Mayor Jeannine Mayer presented her report.

The Planning Board closed the Public Hearing for 2 applicants and the public hearing remains open for the 2 Ferry Street project. The application for Ferry Street had to be forwarded to the Ulster County Planning Board for their review. The results should be received by the next Planning Board meeting on July 13th.

Time Warner Cable is now operating under the new name of Spectrum. The village's franchise agreement may be effected.

The Chamber of Commerce will have their next meeting on June 22 at Paperhouse Productions.

The Revolving Loan Committee closed on a loan for 114 Partition Street for a new business.

The Mum Festival Committee will meet on July 14th.

Mayor Murphy presented Resolution #7 for approval. The resolution increases the village truck rental from \$100 to \$125. The current rate no longer covers the cost.

Trustee Buono inquired as to how active the rental of the truck is. It is very active with reserving one month in advance.

WHEREAS,
IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF
THE VILLAGE OF SAUGERTIES
INCREASE THE TRUCK RENTAL FEE
FROM \$100 TO \$125

THEREFORE, BE IT RESOLVED THAT
THE VILLAGE OF SAUGERTIES WILL RENT A VILLAGE DUMP TRUNK TO RESIDENTS UPON
REQUEST, FROM FRIDAY AFTERNOON TO MONDAY MORNING, FOR A FEE OF \$125
PLUS A DEPOSIT FEE OF \$80.
THE DEPOSIT FEE WILL BE REFUNDED PROVIDED THERE ARE NO EXTRA CHARGES WHEN THE
TRUCK IS UNLOADED AT THE LAND FILL.

MAYOR MURPHY	yes	TRUSTEE MARTIN	yes
TRUSTEE LANDEWE-	absent	TRUSTEE MAYER	yes
TRUSTEE HACKETT	yes	TRUSTEE BUONO	yes
TRUSTEE PARISIAN	yes		

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

Mayor Murphy will have a float in the 4th of July parade that will be shared with the Stallions baseball team and their mascot – Stanley the Stallion. Any trustees interested in marching along are welcome.

Mayor Murphy announced that he has accepted the resignation of Trustee Patrick Landewe. Trustee Landewe resigned due to family commitments, the duties at the Lighthouse and with the Lighthouse Conservancy.

Mayor Murphy stated that Trustee Landewe was a valuable board member. He and his waterfront expertise will be missed. The Mayor will appoint a new member.

Trustee Hackett questioned whether or not the appointment of a new Trustee was done by the Mayor or the Board. Trustee Hackett requested the clerk to check the law and email him the law.

Trustee Hackett made a motion to adjourn the meeting, seconded by Trustee Buono.

The next Board Meeting is scheduled for July 5, 2016 at 5:00pm.

Lisa Mayone
Village Clerk

Filed 6/24/16