

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

Village Board Meeting Minutes July 19, 2021

Present: Mayor Murphy, Trustees Terry Parisian, Brian Martin, Jeff Helmuth, Don Hackett Supervisors: Eyal Saad, Mike Marino, George Terpening, Rich Forbes Others: Bill Kemble, Brian Hubert, Andrew Zink, Ed Quirk, Brian Mason

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

Trustee Parisian led the Pledge of Allegiance to the Flag.

Privilege of the Floor

There was no one at the meeting that had any questions or comments for the Board.

Mayor Murphy presented the Village Board Meeting Minutes from July 6, 2021.

Trustee Parisian made a motion to approve the Village Board Meeting Minutes from July 6, 2021. The motion to approve the Village Board Meeting Minutes from July 6, 2021, was seconded by Trustee Hackett. All in favor, the motion carried unanimously.

Mayor Murphy presented the Abstract for July 19, 2021:

- General \$ 206,237.34
- Water \$ 29,688.35
- Wastewater \$ 42,702.07

Trustee Martin made a motion to approve the Abstract for July 19, 2021. The motion to approve the Abstract for July 19, 2021, was seconded Trustee Parisian. All in favor, the motion carried unanimously.

Reports

Rich Forbes- Reported for the Department of Public Works. Report attached.

The street sign flower boxes need painting. The Garden Club will decide on the color. The contact for the Garden Club will be forwarded to Rich.

The glass in the bus stop at the Montross Street Park will be removed this week.

The new sign for the beach name will be covered up until the dedication – date to be determined after the families are contacted.

Mayor Murphy reminded Rich that a speed limit sign needs to be put back on West Bridge Street near Montgomery Street.

The Trustees and Mayor thanked the DPW for the great job cleaning up the Village after the July 4th celebrations and the Sawyer Car Show. And the removal of a fallen tree on Saturday morning.

George Terpening- Reported for the Buildings, Parks and Grounds. Report attached.

Some of the street sign flower boxes need to be repaired or replaced as well as painting.

Mike Marino- Reported for the Wastewater Dept. Report attached.

The new main entrance gate has been installed today. The controllers will be delivered next week. It may be controlled by remotes or a keyboard or both.

The Main Street and Gurth Lane sewer project has been completed.

Thank you to Eyal for drone photos of the sewer plant to submit with the renewal of the SPEDES permit. The gearbox and metal parts to build the RBC were delivered. The RBC will be constructed in preparation for when the plastic media arrives. Dennis Larios will be contacted regarding the engineering report for the Bond project.

Eyal Saad – Reported for the Building Department. Report attached.

There has been an increase in Certificate of Occupancy and violations requests due to the rise in home sales.

The harvester has made a huge impact in the cove with removing the water chestnuts. The harvester will be in the upper creek next week to address the milfoil. We took advantage of the rainy weather to perform maintenance on the harvester while it was not being used.

The vinyl cutter is being used to remake the street signs.

Trustee Martin reported for the Fire Department. See attached.

Thank you to the Mayor and Board for the ok to purchase the 2016 Chevy Tahoe to replace the Asst. Chiefs 2007 car.

Trustee Hackett had nothing new to report.

Trustee Helmuth had nothing new to report.

Trustee Parisian had nothing new to report.

Mayor Murphy presented Resolution #11 Upstate Films.

The resolution states the Villages support the grant application for the purchase and renovation of the Orpheum Theatre by Upstate Films, Rhinebeck, NY.

Mayor Murphy made a motion to approve Resolution #11- Upstate Films seconded by Trustee Parisian. A roll call of the Trustees was yes to all present. The motion carried.

Upstate Films will be showing a free movie outside at the "cow flop" across from Cahill School on Saturday, July 31st.

Trustee Hackett made a motion to adjourn the July 19, 2021, Village Board Meeting seconded by Trustee Martin. The motion carried unanimously. The Village Board Meeting adjourned at 5:57pm.

The next Village Board meeting is Monday, August 2, 2021, at 5:30 pm.

Lisa Mayone Village Clerk July 21, 2021