

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

Village Board Meeting Minutes November 7, 2022

Present: Mayor Murphy, Trustees Brian Martin, Terry Parisian, Don Hackett, Jeff Helmuth, Asst. Clerk Peggy Melville Others: Ed Quirk, Dave Gordon, Bill Kemble, Zink, Andrew Zink

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

Mayor Murphy led the Pledge of Allegiance to the Flag.

Privilege of the Floor

No one from the pubic was present to address the Board.

Mayor Murphy presented the Village Board Meeting Minutes from October 17, 2022.

Trustee Helmuth requested a correction to the minutes regarding the village streets that had been paved by DPW. The minutes incorrectly stated Warren Street was paved when it was Williams Street that was paved.

Trustee Hackett made a motion to approve the Village Board Meeting Minutes from October 17, 2022 with corrections. The motion to approve the Village Board Meeting Minutes from October 17, 2022, with corrections was seconded by Trustee Parisian. All in favor, the motion carried unanimously.

Mayor Murphy presented the Abstracts for November 7, 2022.

General \$ 188,880.40
Water \$ 29,178.25
Wastewater \$ 26,512.70

Trustee Parisian made a motion to approve the Abstracts for November 7, 2022. The motion to approve the Abstracts for November 7, 2022 was seconded by Trustee Matin. All in favor, the motion carried unanimously.

Trustee Reports

Trustee Parisian reported that DPW completed the paving of Montgomery Street, Post Street, Clermont Street, Virginia Avenue and Williams Street. Central Hudson has completed the paving of Mynderse Street, Division Street and Finger Street now that the gas line replacement project is compete. **Mayor Murphy** mentioned that Montross Street and Warrren Place should be on the schedule for paving in 2023.

The Holiday tree was donated by Richard Overbaugh in memory of Donna Overbaugh. It was cut down and placed at the Reis parking lot on November 4th. The tree will be decorated for the Holiday in the Village.

Trustee Helmuth had nothing new to report.

Trustee Hackett reported for the Wastewater Dept. The top of the digester was removed for repairs. This repair will help control the odor.

Trustee Martin had nothing new to report.

Trustee Buono thanked the Trustees for supporting the Snow Moon Festival. The Kiwanis Club has donated \$2500 to support festival.

Trustee Parisian inquired about the article in the paper regarding the fiberoptics in the Village. Is it the same two companies as the original companies that installed fiber on Elm Street?

Mayor Murphy stated that Prosplice/Fiberlink were the original local company that installed fiber on Elm Street as a pilot program. A newer company, Archtop met with Town Supervisor Costello and the Mayor. Archtop was advised to meet with Prosplice to work out a deal together. Prosplice has all the required licenses through Central Hudson that Archtop would need to work in the Village. According to reporter Bill Kemble, Archtop has walked away from any deals with Prosplice. It's disappointing but opens competition for choices.

Trustee Parisian conversation about the trees in Reis Parking lot ended up in an article in the paper. The conversation did not make it a done deal. A discussion to improve the lot affects the sidewalk. Review with an arborist to check if cutting roots will damage tree. **Mayor Murphy** stated in the Spring will review and perhaps the tree remove damaging sidewalk. The other trees will be trimmed. Review with tree commission.

Ryan House offered their 2nd Nativity to the Village Holiday display in Reiss Parking lot. **Mayor Murphy** said he would approve as long it's understood that damage or repair of any items is on the Ryan House.

Treasurer Kerbert Quick Books being used and will save \$5K per year. Installment payment for taxes, \$1.8 million \$47K outstanding less than 2%. Total number of taxpayers is 8.

Trustee Buono stated that the tax installment payment plan is a great program and working well.

Deputy Mayor Mayer see attached report.

Trustee Buono made a motion for donation for \$500.00 from the Village of Saugerties for the Snow Moon Festival. Trustee Hackett 2nd motion. All in favor, the motion carried unanimously.

Trustee Hackett made a motion to adjourn the Village Board meeting. Trustee Parisian seconded the motion to adjourn. The Board meeting adjourned at 6:00pm.

The next Village Board meeting Monday, November 21, at 5:30 pm.

Lisa Mayone Village Clerk November 15, 2022