



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

Village Board Meeting Minutes July 2, 2018

Present: Mayor Murphy, Deputy Mayor Mayer, Trustees Terry Parisian, Jeff Helmuth, Don Hackett, Vince Buono, Brian Martin
Alex Wade, Bill Kimble, Bob Gallenz

Mayor Murphy called the **Village Board Meeting** to order at 5: 30 pm.

Mayor Murphy requested **Deputy Mayor Mayer** to lead the Pledge of Allegiance to the Flag.

Privilege of the Floor – No one present requested to address the Board.

Mayor Murphy presented the **Village Board Minutes from June 18, 2018.**

Trustee Hackett made a motion to accept the minutes of the June 18, 2018 Village Board. The motion to approve the minutes was seconded by Deputy Mayor Mayer. Motion carried unanimously.

Mayor Murphy presented the **Public Hearing Minutes for the Proposed Local Law #2 from June 18, 2018.** **Trustee Buono** made a motion to accept the **Public Hearing Minutes for Local Law #2 from June 18, 2018.** The motion to approve the minutes was seconded by **Trustee Helmuth.** Motion carried unanimously.

Trustee Buono presented the **Abstract for July 2, 2018:**

- General \$ 86,943.94
- Water \$ 108,177.86
- Wastewater \$ 80,143.46

Trustee Martin made a motion to approve the **Abstract for July 2, 2018.** The motion to approve the **Abstract for July 2, 2018** was seconded by **Trustee Parisian.** Motion carried unanimously.

Alex Wade See report regarding the **Bluestone Sidewalk** project and the **Census.**

Resolution #12 – Bluestone Sidewalk Funding Approval

See attached resolution.

Mayor Murphy made a motion to approve **Resolution #12 Bluestone Sidewalk Funding.** The motion to approve the **Bluestone Sidewalk Funding** was seconded by **Deputy Mayor Mayer.** Roll call was 7 yes, motion carried unanimously.

Trustee Helmuth made a motion to advertise for bids for the **Bluestone Sidewalk Project.** The motion to advertise for bids for the **Bluestone Sidewalk Project** was seconded by **Deputy Mayor Mayer.** Motion carried unanimously.

Trustee Parisian reported that **DPW** is continuing preparation work for the paving of **Finger Street** and **Bennett Avenue** which is scheduled to begin **July 10.** All the crosswalks and intersections that are required to be **ADA compliant** for **CHIPS** funding have been completed.

Trustee Helmuth has been reviewing the proposed parking lot law since the **Public Hearing.** He suggested getting input by inviting the residents that had attended the **Public Hearing** for a workshop.

Deputy Mayor Mayer reported

- The preparations for the 4th of July parade and fireworks are in place. Thank you to Trustee Hackett for the use of the convertible for the Mum Queen and Court.
- The concert series 2nd concert at the Reformed Church, 173 Main St is Barbara Dempsey & Co. and Julie last. July 6 at 6:30.
- First Friday in the village on the 6th.
- The Sawyer Motors Car Show will be Sunday July 8, 1-6pm. A kick off show will be Saturday night in Reis Parking lot 3-6pm. Live bands.
- Mum Festival Committee meeting July 9th at 7:00pm.
- TV23 meeting will be July 12th.

Trustee Hackett reported for the Wastewater Depart.

There was 1 bid for the Washington Ave Sewer project. The bid came in at about \$86,000.00 which is within the expected amount. Resolution to be presented tonight.

Trustee Martin reported for the Fire Department. The ladder truck (27 years old) passed inspection with a few minor adjustments. The parade inspection will be at 8:30am the Mayor and all Trustees invited to attend. **Trustee Martin** inquired if the Board would like to sponsor one of the trophies for the parade. All Trustees agreed and donated towards the trophy.

Mayor Murphy reminded the Trustees that he will have a flatbed float for the 4th of July parade and all are welcome to join him. The Stallions baseball team will be on the float as well.

Trustee Buono had nothing new to report.

Mayor Murphy presented the list of employees for the summer for approval. See attached list. Some of the hires are new this year and others are rerunning from previous years.

Trustee Buono made a motion to accept the summer hires for 2018. Trustee Martin seconded the approval of the summer hires for 2018. Trustee Hackett and Mayor Murphy abstained from the voting due to conflicts. Motion passed by remaining 5 yes votes.

Trustee Parisian reported that the Memorandum of Agreement for the Union contract. The main issue this year was the wages which was negotiated to a 2.5 – 2.7% average increase across the board and the accumulation of sick days from 160 to 170. The clothing allowance was reworded to include all work related clothing items, not just boots and jackets, to be approved by a Supervisor. **Trustee Hackett** questioned whether or not the addition of new hires paying a portion of their insurance benefits was discussed. **Trustee Parisian** said that it had not been brought up during the negotiations. The MOA was put out to be approved by the Village and the Union. It could be brought up at the next contract negotiations. **Trustee Buono** stated that Bob McCaig, Nacarrato Insurance representative, informed us that there would be an 11% increase.

Mayor Murphy explained that the insurance rates come out after the Budget is prepared and approved. A 10-15% increase for insurance is accounted for when preparing the Budget for the coming year.

Trustee Hackett questioned why the Village negotiating attorney had not brought up any issues to present to the Union. **Trustee Parisian** explained that the Union presented their requests and they were negotiated and agreed upon in the MOA. **Mayor Murphy** stated that if there was a concern it should have been brought to the committee's attention during negotiations. **Trustee Hackett** stated he didn't think others knew when the negotiations were going on. **Trustee Parisian** informed the Trustees in Board meetings that the negotiations were in progress and there is a chance now to approve or not the MOA or wait until the next contract.

Trustee Parisian made a motion to approve the Memorandum of Agreement between Local CWA 1120 and the Village of Saugerties. Deputy Mayor Mayer seconded the motion to approve the Memorandum of Agreement between Local CWA 1120 and the Village of Saugerties. Motion passed with 5 yes votes and 1 no vote.

Mayor Murphy stated that there was some confusion as to type of auction for the sale of the Montross Street and Partition Street corner vacant lot. The consensus of the Board had been that the sale was to be a live auction not a sealed bid auction. A live auction would possibly drive the price up and there are several choices for auctioneers. The minimum bid would start at \$10,000 with 10% minimum non-refundable deposit. The details of a reasonable number of days to pay the balance would be decided. The paperwork should be redrafted by the Village attorney to be a live open auction.

Mayor Murphy presented **Resolution #11** for the Washington Avenue Sanitary Sewer Project Bid Award. One contractor bid on the project. Dennis Larios had interviewed the contractor and is confident they will be able to handle the job. If the project had to be rebid it would take longer than we can wait and school will be in session causing traffic problems. Once we pass the Resolution the contractor can be bonded. The usual contractors had taken a specification packet but did not give a bid. It is a smaller job and a lot of the other contractors have other jobs.

Resolution #11 – Washington Avenue Sanitary Sewer Project Bid Award

Approval of awarding bid to Casa Builders Inc of New Paltz. See attached resolution.

Mayor Murphy made a motion to approve Resolution #11 Washington Avenue Sanitary Sewer Project Bid Award. Seconded by Trustee Hackett. Roll call was 7 yes, motion carried unanimously.

Trustee Parisian stated he was contacted by Stan O'Dell who is interested in taking over the vacant position of Chairman on the Waterfront Advisory Board. **Alex Wade** added that he also has been in contact with Casey Curry who is interested in being on the Waterfront Advisory Board. The chairman of the Board is chosen by the Board not appointed by the Mayor. There are two vacancies on the Board. **Mayor Murphy made a motion to add Stan O'Dell and Casey Currey to the Waterfront Advisory Board. Deputy Mayor Mayer seconded the motion to add Stan O'Dell and Casey Currey to the Waterfront Advisory Board. Motion carried unanimously.**

Mayor Murphy made a motion to enter into Executive Session to discuss personnel disciplinary action, seconded by Trustee Hackett. Motion carried unanimously. The Trustees met in Executive Session beginning at 6:00pm. The Board held a discussion in Executive Session. **Trustee Hackett made a motion to adjourn the Executive Session, seconded by Deputy Mayor Mayer. Motion carried unanimously. The Village Board Meeting adjourned at 6:35 pm.**

Trustee Buono made a motion to adjourn the Village Board meeting, seconded by Deputy Mayor Mayer. Motion carried unanimously. The Village Board Meeting adjourned at 6:40 pm.

Next Village Board meeting is Monday July 16, 2018 at 5:30pm.

Lisa Mayone
Village Clerk
Filed July 9, 2018