



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

Village Board Meeting Minutes May 7, 2018

Present: Mayor Murphy, Deputy Mayor Mayer, Trustees Terry Parisian, Jeff Helmuth, Don Hackett, Vince Buono, Brian Martin, Alex Wade, Bill Kemble, Virginia Davies, Mary McNamara, 14 HS students

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

Mayor Murphy requested SHS student Anna Mooers to lead the Pledge of Allegiance to the Flag.

Privilege of the Floor

Frank Reggero was not present to give his presentation regarding the Vietnam Memorial Traveling Wall. There was no one else from the public present to address the Board.

Mayor Murphy presented the Village Board Minutes from April 16, 2018.

Trustee Jeff Helmuth made a motion to accept the minutes of the April 16, 2018 Village Board meeting. The motion to approve the minutes was seconded by Deputy Mayor Mayer.

Motion carried unanimously.

Trustee Buono presented the Abstract for May 7, 2018:

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| • General | \$ 67,550.52 |
| • Water | \$ 12,609.24 |
| • Wastewater | \$ 16,387.55 |
| • Short Lived Assets | \$ 1,584.94 |

Trustee Hackett made a motion to approve the Abstract for May 7, 2018. The motion to approve the Abstract was seconded by Deputy Mayor Mayer. Motion carried unanimously.

Trustee Buono questioned the J&M Securities bill on the General abstract. Mayor Murphy explained that it is the second part of a three part bill for the camera monitors. Instead of paying a lump sum, the amount was broken down into three payments. This payment was being made out of the 2017-18 budget as opposed to 2018-19 budget. The Town is also sharing in the expense for these monitors.

Trustee Parisian commented on the Ulster County Resource Recovery Agency doing away with single stream recycling. We may have to look at how Sweeney will adjust to the change. The Board will need to consider possible charges and how to move forward if the UCRRRA makes the change.

Alex Wade See report.

The Maser engineering bill from Region 8 for the Bluestone Sidewalk was not on the Abstract to discuss. It will be on the next Abstract.

Trustee Parisian has nothing new to report.

Trustee Helmuth reported that he attended the Climate Smart Program meeting on April 19th. He emailed his report to the Board.

Deputy Mayor Mayer reported

- The Chamber of Commerce meeting/social gathering was at the Dutch Ale House. The next meeting will be at the Steamship Co.- Fred C
- The preview of the Sailing Around Saugerties sailboats will be at SPAF on 5/20 at 5:00pm. All are invited. DPW will be installing the artwork beginning 5/21.
- Chamber Scholarships to be given out to HS Seniors.
- Suzanne Bennett - Shout Out Saugerties will be Oct 4th – art displays, street performances, poetry readings. They have applied with Arm of the Sea for a promotional grant through NYS.
- Sr. Ciitzen sent Thank you for the support.
- Mum Fest. Committee meeting tonight at 7:00pm

Trustee Hackett reported that he met with Eyal Saad to discuss possible changes to apartment building inspections.

Mike Marino is getting ready for the Washington Avenue sewer repair. The grant money for the Main Street sewer repair cannot be transferred to Washington Avenue.

Trustee Martin presented the application of Sean McGirr for Jr Member of the Fire Department for Board approval.

Trustee Martin made a motion to accept the application of Sean McGirr as a Jr Member of the Fire Department. Mayor Murphy seconded the motion to accept the application of Sean McGirr as a Jr Member of the Fire Department. Motion carried unanimously.

Trustee Martin reported that there was a structure fire at 18-20 Russell Street on Saturday, April 21, 2018. The cause of the fire is being investigated by the Office of Fire Prevention and Control, the Saugerties Fire Department and the Saugerties Police Department. The Office of Fire Prevention and Control's report will take at least two months to complete. It is a tragedy and the Fire Department sends their thoughts and prayers to the families of this tragic fire.

Mayor Murphy stated that the Village has been issued a restraining order to not cleanup or tear down the house at 18 Russell Street until further notice. The order came from the lawyer for the families involved. They would like to have their own investigation conducted.

Trustee Buono offered Mayor Murphy two names for the Ethics Committee. Peter Gage and Robert Cote are to replace Karyn Pavich and Bob Michaud. Mayor Murphy made the correction and will read all the Assignments at the end of the meeting.

Z Willie Neuman had previously requested that the Board consider the sculpture that had been on display at the Village Beach, be attached to a raft and floated in the water at the beach area instead of fixed on land. The Board has discussed and looked into the possibility and decided that it would be in the best interest of the Village to have the sculpture remain on land. Floating the sculpture would pose an insurance liability. The Board is also concerned about the safety of the sculpture in the water, with swimmers and possibly blocking the waterway. Mr. Neuman is welcome to replace the sculpture on the beach in a permanent location.

Mayor Murphy made a motion to not allow Mr. Neuman's sculpture to float in the Water at the Village Beach. Trustee Parisian seconded the motion to not allow Mr. Neuman's sculpture to float in the water at the Village Beach. Motion carried unanimously.

The Boys and Girls Club is inquiring about a designated parking spot in the municipal parking lot. They cannot park their van in the church parking lot and there are times when there is not space in the municipal lot to park the van. The van transports kids to activities and is parked overnight. The Board discussed the location of the spot – at the end of the parking lot near John Street or along the side of the Boy's and Girl's Club building. All Board members were in favor of a designated spot for the Boy's and Girl's Club. **Trustee Parisian** stated that if the Boys and Girls Club get a sign then he would have DPW will install it.

Mayor Murphy announced a group photo of the Trustees and Supervisors is long overdue. The photo will be taken at the next Board meeting on May 21st.

The Farmers Market opening day is Saturday, May 26th at 10am. All are invited for the ribbon cutting.

Mayor Murphy read all the Appointments for 2018/2019. See attached.

Trustee Hackett made a motion to accept the Appointments for 2018/19 as corrected. Trustee Helmuth seconded the motion to accept the Appointments for 2018/19 as corrected. Motion carried unanimously.

The new Parking Lot law is still open for discussion. **Trustee Helmuth** is concerned about the long term parking portion of the new law. The parking time limitations were discussed – hours versus overnight parking and long term parking. The procedure for adopting a law was reviewed also. Trustee Helmuth will review, make changes and suggestions to the law for discussion at the May 21st Board meeting.

Trustee Hackett inquired as to the status of the Montross Street vacant lot. The paperwork for the sale of the lot is still with the Village attorney. A Public Notice is required for a sealed bid sale. The clerk will check with the attorney and report back to the Board.

Trustee Hackett made a motion to adjourn the Village Board meeting, seconded by Trustee Parisian. Motion carried unanimously. The Village Board Meeting adjourned at 6:08 pm.

Next Village Board meeting is Monday May 21, 2018 at 5:30pm.

Lisa Mayone
Village Clerk
Filed 5/14/18