



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

## Village Board Meeting Minutes August 3, 2020

**Due to the COVID19 pandemic and the Governor's Executive Order 202 regarding open meetings, this meeting was held via Webex. The connection information was broadcast online for residents to participate.**

**Present:** Deputy Mayor Jeannine Mayer, Trustees Don Hackett, Vince Buono, Terry Parisian, Brian Martin  
**Others:** Eyal Saad, Dave Gordon, Bill Kemble

**Deputy Mayor Mayer** opened the Village Board meeting at 5:30pm.

**Deputy Mayor Mayer** led the Pledge of Allegiance to the Flag.

**Privilege of the Floor** – no one

**Deputy Mayor Mayer presented the Village Board Minutes from July 20, 2020.**

**Trustee Parisian made a motion to approve the Village Board Minutes from July 20, 2020.**

**The motion to approve the Village Board Minutes from July 20, 2020 was seconded by Trustee Hackett. All in favor, the motion carried unanimously.**

**Trustee Parisian presented the Abstract for August 3, 2020:**

- General \$ 55,755.37
- Water \$ 8,225.43
- Wastewater \$ 16,121.34

**Trustee Hackett made a motion to approve the Abstract for August 3, 2020. The motion to approve the Abstract of August 3, 2020 was seconded by Trustee Martin. All in favor, the motion carried unanimously.**

### **Trustee Reports**

**Trustee Buono** had nothing new to report.

**Trustee Parisian** had nothing new to report.

**Trustee Martin** presented an application for restricted membership in the Saugerties Fire Department for Tallin Rompella.

**Trustee Martin made a motion to approve the application for restricted membership in the Saugerties Fire Department for Tallin Rompella. Trustee Parisian seconded the motion to approve the application for restricted membership in the Saugerties Fire Department for Tallin Rompella. All in favor, the motion carried unanimously.**

**Trustee Hackett** reported Mike Marino and the Waste Water Department were busy with an exposed trunk line off of West Bridge Street. The DPW helped with the digging and removal of trees to allow for the repair to the trunk line.

The Harvester has been fixed again and will be back in the water sometime this week weather permitting. There are storms predicted for the next few days.

**Alex Wade** reported for Special Projects. See attached report.

The Ulster County Transportation Council will have a printed version of their questionnaire available soon for citizens to comment on the updated plan.

The CRZ projects funding from GOSR expires in 2022 on all projects. We should have the two remaining CRZ projects, Water Prefilter and Water Supplemental Source Exploration, done before the deadline.

**Trustee Buono** questioned whether or not the aerators had been installed at the beach. **Trustee Parisian** stated that the electrician has been contacted and is working on getting it done. Anchoring them is a question. DPW will be doing the installation.

**Deputy Mayor Mayer** reported

- The Chamber of Commerce mixer speaker was Anna Leonard, Marketing Director for HITS.
- Arts Commission Board is working on their website design, logo variations progress and membership.
- TV23 will be updating the bulletin board on a regular basis and running old shows.
- The meeting of the Chamber, Saugerties Tourism and Destination Saugerties discussed working together under the same title, linking the websites, and boosting their videos. A sidewalk sale, holiday market and a scavenger hunt are all events in the planning stages.
- The developer for Autozone, John Joseph, will be replacing the service organizations and church signs at the entrance of the Village near the Autozone project. The new format is being designed by Mark Smith and being reviewed for pricing. DOT will be involved with the siting of the signs.

**Lisa Mayone** stated that Shout Out Saugerties asked if they would be allowed to have an ice cream truck, Frozen Caboose, at the Village Beach for the unveiling of the mural on Friday, August 7th. Shout Out Saugerties had originally asked Alleway Ice Cream and Mickey's Igloo if they were interested in doing it but neither could do it. The ice cream truck would be there for the unveiling only, approximately from 5 -7pm, as a one time event.

**Trustee Hackett made a motion to approve Shout Out Saugerties's request to use the Frozen Caboose ice cream truck at the Village Beach on August 7th from 5-7pm. Deputy Mayor Mayer seconded the motion to approve Shout Out Saugerties's request to use the Frozen Caboose ice cream truck at the Village Beach on August 7th from 5-7pm. All in favor, the motion carried unanimously.**

**Trustee Hackett made a motion to adjourn the Village Board meeting, seconded by Trustee Martin. All in favor, the motion carried unanimously. The Village Board Meeting adjourned at 5:43 pm.**

**Next Village Board meeting is Monday August 17, 2020 at 5:30 pm via Webex.**

**<https://villageofsaugerties.my.webex.com/join/bmurphy>**

**or call in 1-408-418-9388      Access Code: 797 457 420**

Lisa Mayone  
Village Clerk  
Filed 8/7/2020