



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

Village Board Meeting Minutes January 17, 2023

Present: Mayor Murphy, Trustees: Vince Buono, Terry Parisian, Don Hackett, Jeff Helmuth, Brian Martin, absent Deputy Mayor Mayer

Others: Ed Quirk, Dave Gordon, Andrew Zink, Jeff Domanski, Bill Kemble

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

Lisa Mayone led the Pledge of Allegiance to the Flag.

Public Hearing Petition for Zoning Change

Mayor Murphy made a motion to keep the Public Hearing Petition for Zoning Change open. Trustee Hackett seconded the motion to keep the Public Hearing Petition for Zoning Change open. Motion carried.

Privilege of the Floor

Mike Karashay requested the Village Board to consider Real Property Tax Law for Fire Fighters. The law will allow tax credit to property owners of Fire Fighters that would have to opt into the program. The exemption of up to 10% of the assessed valuation of the primary residence of volunteer firefighters and/or volunteer ambulance workers. Mayor Murphy asked who would be responsible for maintaining records. The assessor's office will maintain the records, not the Village Treasurer. Trustee Parisian asked if a Fire Fighter could live in the Town and volunteer in the Village. New York State unfunded mandate, assessor by March 1st. Fire Fighters must submit to assessor only for primary residence, not business or Airbnb. Mayor Murphy will meet with Town Supervisor Costello.

Mayor Murphy made a motion for a Public Hearing for Law for tax credit for Fire Fighters for February 6, 2023, at 5:30PM. Trustee Buono seconded the motion for a Public Hearing for Law for tax credit for Fire Fighters for February 6, 2023, at 5:30PM.

Jeff Domanski representative from Community Choice Aggregation came to his second Village Board Meeting. Jeff has been handing out flyers in the community to help raise awareness for this program. Jeff summarized issues with a few deceptive companies and to communicate to the community they are out there and how, there is more to learn and getting better. Jeff will be providing an online seminar in February. Trustee Helmuth asked about home buyers being bound by an agreement with CCA. Jeff stated that would be a replacement agreement with a new buyer, service would be signed up just as a buyer would with Central Hudson.

Mayor Murphy presented the Village Board Meeting Minutes from January 3, 2023.

Trustee Parisian made a motion to approve the Village Board Meeting Minutes from January 3, 2023. Trustee Hackett seconded the motion to approve the minute from January 3, 2023. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstracts for January 17, 2023.

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| • General | \$ 115,364.00 |
| • Water | \$ 4,470.18 |
| • Wastewater | \$ 19,062.88 |

Trustee Hackett made a motion to approve the Abstracts for January 17, 2023. Brian Martin seconded the motion to approve the Abstracts for January 17, 2023. All in favor, the motion carried unanimously.

Supervisors Reports

Eyal Saad – see attached report

Eyal Saad reported the audit by the DEC on the MS-4 Program was near completion and among the issues that arise were Community Outreach and Interaction program, Eyal proposed a KIOSK at the Farmers Market with pamphlets.

Short Term Rental Law – Public hearing to be set for next Village Board Meeting February 6, 2023.

Mayor Murphy made the motion to set a Public Hearing for the Short-Term Rental Law for next Village Board Meeting, February 6, 2023. Don Hackett second the motion to set a Public Hearing for the Short-Term Rental Law for next Village Board Meeting, February 6, 2023.

Joe Myers – see attached report

Rich Forbes – see attached report

Bob Martin – see attached report

Mike Hopf – see attached report. Village Clerk served with claim associated with 311 Market Street Ext. Mike recognized Lisa Mayone's retirement. Mike hired Lisa in the Water Dept ten years ago. Mike has enjoyed working with her over the years.

Resolution #1 Taxation Lien Foreclosure

Mayor Murphy made the motion for approving the Resolution #1 for Taxation Lien Foreclosure. Trustee Parisian seconded the motion to approve Resolution #1 for Taxation Lien Foreclosure. Roll call all Yes, Deputy Mayor Mayer absent. Motion carried.

Resolution #2 Polling Place for the Annual Village Election to be on Tuesday March 21, 2023, is designated to be the Municipal Building 43 Partition Street, Village of Saugerties.

Mayor Murphy made the motion to approve Resolution #2 for Polling Place for the Annual Village Election to be on Tuesday March 21, 2023, is designated to be the Municipal Building 43 Partition Street, Village of Saugerties. Trustee Parisian seconded the motion for the approval Resolution #2 Polling Place for the Annual Village Election to be on Tuesday March 21, 2023, is designated to be the Municipal Building 43 Partition Street, Village of Saugerties. Roll call all Yes, Deputy Mayor Mayer absent. Motion Carried.

Resolution #3 Appointed Inspectors for the Village of Saugerties Election Day to be Tuesday, March 21,2023. Marilyn Daley, Lee Quirk, Arlene Discordia, Suzanne LeBlanc.

Mayor Murphy made the motion to approve Resolution #3 Appointed Inspectors for the Village of Saugerties Election Day to be Tuesday, March 21,2023. Brian Martin seconded the motion for the approval of Resolution #3 Appointed Inspectors for the Village of Saugerties Election Day to be Tuesday, March 21,2023. Marilyn Daley, Lee Quirk, Arlene Discordia, Suzanne LeBlanc. Roll Call all Yes, Deputy Mayor Mayer absent. Motion carried.

Trustee Hackett made a motion to adjourn the Village Board meeting. Trustee Helmuth seconded the motion to adjourn. The motion carried unanimously. The Board meeting adjourned at 6:45pm.

The next **Village Board meeting Tuesday, February 6, at 5:30 pm.**

Peggy Melville Village Clerk January 18, 2022