

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

Village Board Meeting Minutes February 21, 2023

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

Others: Dave Gordon, Bill Kemble

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

Don Hackett led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Mary Martin - to observe Village Board Meeting

Mayor Murphy presented the Village Board Meeting Minutes from February 6, 2023.

Trustee Parisian made a motion to approve the Village Board Meeting Minutes from February 6, 2023. Trustee Buono seconded the motion to approve the minute from February 6, 2023. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstracts for February 21, 2023.

General \$ 56,439.66
 Water \$ 28,675.85
 Wastewater \$ 34,529.37

Trustee Hackett made a motion to approve the Abstracts for February 21, 2023. Deputy Mayor Mayer seconded the motion to approve the Abstracts for February 21, 2023. All in favor, the motion carried unanimously.

Trustee Reports

Trustee Parisian – Nothing urgent to report. Question the timer of the Bridge lights. Mayor Murphy stated the lights are currenly set to turn on at 4PM to midnight, with the time change approaching will reset to 6PM to midnight.

Trustee Helmuth – Nothing to report.

Deputy Mayor Mayer – Art Commission will meet this Friday 2/24/2023. The Art Commission will be discussing their mission and the rebranding. Art Map will include Saugerties for the Hudson Valley, Saugerties was left off the map last year.

The next Saugerties Chamber of Commerce meeting 2/22/2023 at Upriver Studios.

Contacted Rich Forbes to collect the rest of the snowflakes and signs.

Jeff Helmuth noted Chronogram March 7th will be doing a launch the issue at the Dutch Tavern, the Village Board invited to come and need to register.

Mayor Murphy wanted to include that he has recently met with Chamber, Destination Saugerties, Saugerties Tourism a few times. Working with members from each group along with Town Supervisor Fred Costello. The goal is for that each group maintains their individual identities but to create one centralized website calendar for all of Saugerties Events, that would link to the individual webpages. Mayor Murphy and Town Supervisor Costello have been in discussions to help cover the costs with launching the new webpage and maintaining. While achieving this webpage; working with John lannelli to help to get this started the individual groups working together for all of Saugerties. The possibility of selling advertising on the webpage was discussed.

Trustee Hackett – Wastewater reviewing their speeds. Joe Myers and Mike Hopf putting the cap back on the digester. The vac truck is down, cost \$4,100.00 total now is \$16K. Reviewing the repair cost and other options, such as the getting the work contracted out through a vendor for when needed. Reviewing cost of a smaller truck.

Eyal Saad is doing a great job.

Trustee Martin – see attached report.

Trustee Buono – Nothing to report.

Mayor Murphy – presented the Chemical Bids for 2023. Trustee Helmuth made a motion to accept the Chemical bids for 2023 chosen by vendor. Deputy Mayor Mayer second the motion to accept the Chemical bids for 2023 chosen by vendor. All in favor, the motion carried unanimously.

Mayor Murphy addressed the letter from Ulster County Exec, requesting an invite to participate in creating an incident response plan with CSX RR. Mayor Murphy made a motion to move forward to participate in creating an incident response plan with CSX RR. Trustee Parisian seconded the motion to move forward to participate in creating an incident response plan with CSX RR. All in favor, the motion carried unanimously.

Deputy Mayer Mayor – reminder that the Village Board all owe \$58.00 each for the horse artwork for this year's street art.

Trustee Hackett made a motion to adjourn the Village Board meeting. Trustee Buono seconded the motion to adjourn. The motion carried unanimously. The Board meeting adjourned at 6:05pm.

The next <u>Village Board meeting Monday, March 6, 2023,</u> at 5:30 pm. IN THE VILLAGE OFFICE Peggy Melville Village Clerk February 23, 2022