

Present: Bill Murphy, Jeannine Mayer, Don Hackett, Brian Martin, Vince Buono, Terry Parisian

Others: Ed Quirk, Virginia Davies, Robert Ford, Alex Wade, Dave Mason, Bill Kemble, Mary Ann Wrolsen

Absent: Patrick Landewe

Mayor Murphy called the Village Board to order at 5:00 pm. Trustee Mayer led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Eleven year old Maddie Jabs shared her love for elephants by presenting her "March for Elephants" project. Maddie proposed her plan to have a parade throughout the Village, starting and ending at the Cahill Parking lot on Sunday October 4th at 2:30 pm. The parade coincides with a national march to be held in 43 cities to help raise awareness and stop elephant poaching for ivory.

All the trustees appreciated Maddie's well thought out presentation and the Mayor suggested she submit her plans to TV23 for more public awareness and participation.

Motion made by Trustee Buono to accept the Village Board Meeting Minutes from August 17th.
Seconded by Trustee Mayer. Motion carried.

Trustee Buono presented the Abstracts ; General Fund \$251,361.62, Water \$43,651.25
Wastewater \$48,780.75, Special \$2,025.00 Seamon Park Fund \$2,781.60, Short Lived Assets \$1,016.28.
Motion made by Trustee Hackett to accept the Abstracts, seconded by Trustee Martin. Motion carried.

Alex Wade presented his report for Special Projects. See attached report.

Alex reported that all sidewalks and crosswalks have been completed. Small repairs are being addressed and finished. Alex attended the meeting of the Ulster County Transportation Council. The Council has compiled a draft of the Long Range Transportation Plan 2040. The plan is available for review and comment from October 1, 2015 through September 30, 2020. A copy of the plan is in the Village Clerk's office. Alex suggested that Saugerties submit comments to the plan:

www.co.ulster.ny.us/planning/tran.html

Mayor Murphy questioned Alex regarding cracks in the concrete on the corners of Main and Partition by Tango and the Inquiring Minds Bookstore. Alex would check them and get back to the DOT if necessary.

Trustee Parisian presented the Memorandum of Agreement between the Village and The Communications Workers of America, AFL-CIO. The agreement had been negotiated and signed on August 21, 2015. Discussion followed regarding insurance and percentages.

Trustee Parisian made a motion to accept the Memorandum of Agreement, (See attached) Trustee Mayer seconded motion. Motion carried.

Trustee Parisian stated that there will be a meeting with the Town on September 22 regarding the Shared Services Agreement. The agreement will be brought back to the Village Board for discussion and approval.

Trustee Mayer reported that the Planning Board Meeting approved the extension for the Country Meadows project application at the August 26 meeting.

The Planning Board and the Zoning Board will have an educational session on Wednesday September 9. The *Cruisin' Around Saugerties Grand Prix Gala and Auction* will be held at SPAF on Saturday September 19. Tickets are available at Sawyer Motors, Stone Pony and Town and Country Liquors - \$25 per ticket. Portions of the proceeds will go to the Patriots Project. There will be an Outdoor Car Show from 1 -4 pm, Reception at 5pm, and a Live Auction of the pedal cars at 6:30pm.

Free Sunset Concert on Friday 9/18, 6pm at the SPAF

Garlic Festival Saturday 9/26 10 am – 6pm, Sunday 9/27 10am – 5:00pm at Cantine Field

Mum Festival October 4 12 – 5pm 50th Anniversary at Seamon Park

Boys and Girls Club – Steak Dinner October 8 at Diamond Mills

Trustee Hackett reported that the RBC unit at the Wastewater Treatment plant will be replaced on Thursday and should be up and running with in the week.

The Fire Department will be voting on their By Laws at the next meeting. The new fire truck will be ready for inspection and to be picked up in Florida September 21 and 22.

Trustee Martin reported that the tree planting along Partition Street is on hold until permission from the property owners is received. The Mayor suggested checking with the School District for permission to plant any excess trees along Lafayette Street by the “cow flop”. There are no trees there now and they would provide a little shade to the people that use the field for tag football practice.

It was mentioned that it would have to be clear for helicopters that use the field for emergency transports.

Trustee Buono reported that Senator Gibson will be at the Senior Citizen Building for a Town Hall meeting on Friday September 18, 7-9pm.

Reminded residents and property owners to keep their properties clean and weeds and grass mowed.

Trustee Parisian requested that the Board observe a moment of silence for the victims of the recent car accident. Mayor Murphy mentioned that the Donlon Auditorium has been donated for a 3 on 3 Basketball tournament fundraiser for the victims of the accident – September 26th 1 – 6 pm.

Mayor Murphy gave Trustee Landewe’s report regarding the dredging of the Esopus Creek. The dredging is scheduled to begin September 14 through October. See attached report.

Motion to adjourn the meeting made by Trustee Hackett, seconded by Trustee Martin.

Meeting Adjourned at 5:43pm.

Respectfully Submitted

Lisa Mayone

Village Clerk

Filed 9/10/15

