



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

Village Board Meeting Minutes April 2, 2018

Present: Mayor Murphy, Deputy Mayor Mayer, Trustees Terry Parisian, Jeff Helmuth, Don Hackett, Vince Buono, Brian Martin, Treasurer Helene King
Alex Wade, Bill Kemble, Christina Coulter, 10 HS students

Mayor Murphy opened the **Public Hearing** at 5: 31 pm.

There was no one from the public present to address the Board regarding the 2018-19 Budget.

Mayor Murphy stated that he is confident in the budget. Treasurer Helene King stated that the budget has decreased by a small percentage from the 2017-18 budget.

The Budget will be voted on at the next Board meeting on April 16th at 5:30pm.

Mayor Murphy made a motion to close the Public Hearing. The motion to close the Public Hearing was seconded by Trustee Parisian. Motion carried unanimously. The Public Hearing closed at 5:35pm.

Mayor Murphy called the **Village Board Meeting** to order at 5: 36 pm.

Mayor Murphy requested Deputy Mayor Mayer to lead the Pledge of Allegiance to the Flag.

Privilege of the Floor

There was no one from the public present to address the Board.

Mayor Murphy presented the Village Board Minutes from March 19, 2018. Mayor Murphy made a motion to accept the minutes of the March 19, 2018 Village Board meeting. Motion was seconded by Trustee Parisian to approve the minutes. Motion carried unanimously.

Trustee Buono presented the Abstract for April 2, 2018:

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| • General | \$ 49,804.62 |
| • Water | \$ 10,612.71 |
| • Wastewater | \$ 20,476.00 |

Trustee Hackett made a motion to approve the Abstract for April 2, 2018. Motion was seconded by Deputy Mayor Mayer to approve the Abstract. Motion carried unanimously.

Alex Wade reported that it has been 1 year since the presentation of the preliminary design of the Bluestone Streetscape Project. It is projected that the project should be ready to start in the Fall. The Census software has been loaded and ready to go. A webinar is planned for April 12th. See attached report.

Trustee Parisian had nothing new to report.

Trustee Helmuth reported that he will be attending the Climate Smart Program meeting on April 19th. He will report back in the May 7th meeting.

Deputy Mayor Mayer reported

- Nina Postupack, County Clerk, was the guest speaker at the Chamber of Commerce meeting. She spoke about Veterans issues and available programs. *Return the Favor* is a discount program that is available to veterans, spouses and their families. Local businesses provide discounts and display the logo.
- Ms. Postupack requested that residents renew their Motor Vehicle Driver's License through Ulster County to keep the revenues in Ulster County instead of Albany. By October of 2020 all licenses must be an ID compliant license or passport to fly or enter any federal building.
- Debra Nuzzo, Technology Teacher at SHS, was also at the meeting. She explained about the *Career Development Occupational Studies Certificate* program that the school district participates in. The school has received grants that allowed the school to build the gardening shed, tapped trees and create a garden and farm stand.
- *Family Fun Skate Night* at the Ice Arena Friday April 6th to raise awareness regarding substance abuse. Organized by the students.
- Cahill Elementary School and SHS are working together to host a *Spring Carnival* fundraiser at the High school on April 7th 11am – 3pm, to benefit the Senior Class.
- The *Library Book Fair* will be a community street event at the Library this year on May 26th, 10am – 3pm. Division Street will be closed for the event.
- *Help Saugerties Help Local Business Seminar* for all residents and business owners will be April 10th. It will explain what Economic Development can do for the area.
- There will be a survey regarding the electric car charging stations at the Visitor Center.

Trustee Parisian mentioned that registration is required for the seminar on April 10th.

Trustee Buono reported that resident Scott Leary attended the Transportation Committee meeting. He is involved with a bicycling group and would like to get more bike groups together and help the committee identify where there are missing bike route signs.

Leanne and Doug Myer presented information about the progress at Bristol Beach in the Town.

Volunteers are making a road, saving on engineering expenses.

The parking garage in the Village issue was discussed and reported that a parking garage in the Village is not acceptable to the Village Board of Trustees.

Trustee Martin reported that the *Fire Department's Chiefs Night* will be April 20th at Village Pizza. Cocktail hour @ 6:30 and Dinner @ 7:30. RSVP by April 13th.

The fire trucks will be sent out for annual servicing and stress tests.

Trustee Hackett reported that he had a meeting with the Wastewater Department and the Treasurer regarding funding for the Washington Avenue sewer repair project. The scope of the Washington Avenue project is bigger than expected. Mayor Murphy will contact Senator Amadore regarding grant monies for the Main Street sewer repair job being diverted to the Washington Ave project. Mayor Murphy requested that Mike Marino contact Dennis Larios (of Brinnier and Larios) about finding out if it is feasible to use the grant money for Washington Avenue and wait on the Main Street project for a year. Washington Avenue is a more urgent need.

Trustee Hackett inquired as to how the sale of the Montross Street vacant lot is going to be handled.

Mayor Murphy stated that the Village attorney will be contacted to produce a legal notice for the advertising of the sale as a sealed bid auction with a minimum bid of \$10,000. No individual letters will be sent out.

The parking lot law was discussed. It was determined that the Ulster Avenue lot does have 4 overnight parking spots. All Village lots will be included in the new law. The Village attorney will be contacted to produce a rough draft of the law. The rough draft will be finalized by the Board and a Public Hearing scheduled before it can be passed.

Oath of Office

Mayor Murphy administered the Oath of Office to the newly re-elected Trustees – Vincent Buono, Donald Hackett and Terry Parisian. The Trustees stood as Mayor Murphy read the Oath of Office. All Trustees signed in the Oath of Office registry and Mayor witnessed each signature.

Mayor Murphy made a motion to appoint Robert Schnell as Village Associate Justice for a 1 year term. The motion to appoint Robert Schnell as Village Associate Justice for a 1 year term was seconded by Deputy Mayor Mayer. Motion carried unanimously.

Trustee Hackett made a motion to adjourn the Village Board meeting, seconded by Trustee Helmuth. Motion carried unanimously. The Village Board Meeting adjourned at 6:10 pm.

Next Village Board meeting is Monday April 16, 2018 at 5:30pm.

Lisa Mayone
Village Clerk
Filed 4/4/18