

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

Village Board Meeting Minutes June 3, 2019

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

Others: Alex Wade, Bill Kimble, Dave Gordon, Ed Quirk, Family members of Youth Awards recipients, 15 Saugerties High School students

Mayor Murphy and Mary Olsen presented the Saugerties Community Youth Awards to Joshua Bush and Amelia Wood. The award will be delivered to recipient Allyson DeCelle who was unable to attend.

Mayor Murphy called the Village Board Meeting to order at 5: 30 pm.

Mayor Murphy requested High School student Anthony Owens to lead the Pledge of Allegiance to the Flag.

<u>Privilege of the Floor-</u> no one present requested to address the Board.

Mayor Murphy presented the Village Board Minutes from May 20, 2019 meeting. Trustee Buono made a motion to accept the minutes of the May 20, 2019 Village Board meeting. The motion to approve the minutes was seconded by Trustee Hackett. The motion carried unanimously.

Mayor Murphy presented the Village Board Minutes from year end May 30, 2019 meeting. Trustee Martin made a motion to accept the minutes from year end May 30, 2019 Village Board meeting. The motion to approve the minutes was seconded by Trustee Buono. The motion carried unanimously.

Trustee Buono presented the Abstract for June 3, 2019:

General \$ 1,198.68Wastewater \$ 4,542.96

Trustee Hackett made a motion to approve the Abstract for June 3, 2019. The motion to approve the Abstract for June 3, 2019 was seconded by Deputy Mayor Mayer. The motion carried unanimously.

Trustee Reports

Trustee Helmuth had nothing new to report.

Trustee Buono had nothing new to report.

Trustee Martin reported that the Fire Department responded to a structure fire at 4 Overbaugh Street on Saturday, June 1st. Three utility trailers on the property were destroyed. One firefighter was injured slightly.

Trustee Hackett spoke about issues with feral cats. There have been more complaints regarding feral cats in different sections of the Village. The program run by Kim Kelly, Woodstock Feral Cat Project, usually begins in August. The cost is \$25 per cat and the program was budgeted for this year. Arrangements will be made with Kim Kelly to start the program sooner than August.

The Waste Water Dept. received a call about a resident on Barclay Street who had hired Roto Rooter to clear their sewer lines. The lateral was found to be clear and the blockage was in the main sewer line. The main mine was blocked with roots. The resident is requesting the cost of the Roto Rooter be reimbursed since it was not a blockage in their line. The Roto Rooter invoice is for \$702.00. The Board discussed the issue and decided to reimburse half of the invoice amount.

Trustee Hackett made a motion to pay \$351.00 for the Roto Rooter invoice for a sewer blockage. Deputy Mayor Mayer seconded the motion to pay \$351.00 for the Roto Rooter invoice for a sewer blockage. The motion passed unanimously.

Deputy Mayor Mayer reported

- The Comprehensive Plan meeting was cancelled.
- The next Chamber of Commerce meeting will be on June 26th at In the Sticks.
- Mum Fest. Committee meeting will be June 10 at 7:00pm.
- There will be no TV23 meeting in June.

The Village is busy with events coming up – HITS, First Fridays, Jazz in the Street, 4th of July and the Car Show.

Alex Wade See attached report.

The Bluestone Sidewalk Project is scheduled for the fall.

The issue of electric charging stations was brought up at the Traffic Committee meeting. Possible locations were discussed.

Grants will be available for Wastewater dept. through NYS beginning July.

Trustee Hackett made a motion to adjourn the Village Board meeting, seconded by Trustee Helmuth Mayer. Motion carried unanimously. The Village Board Meeting adjourned at 6:00 pm.

Next Village Board meeting is Monday June 17, 2019 at 5:30pm.

Lisa Mayone Village Clerk Filed June 4, 2018