

Present: Mayor Murphy, Deputy Mayor Jeannine Mayer
Trustees Brian Martin, Terry Parisian, Vince Buono, Don Hackett
Alex Wade, Robert Ford, Ed Quirk, Robert Quirk
Robin Goss, Penelope Milford, Meghan Hackett, 7 students

Mayor Murphy called the Village Board meeting to order at 5:03pm.
Trustee Mayer led the Pledge of Allegiance to the Flag.

Privilege of the Floor –

Penelope Milford, 24 Valley Street, addressed the Board regarding, the Struzzi Properties project at 2 Ferry Street, the former Lynch Marina. She is concerned that the laws and procedures of the Village are not being followed and that the Board and citizens are liable to be sued. The Building Permit was issued before a Special Use Permit was approved. No stop work order issued. The plan does not include a restaurant as described in the law. It is not a commercial area. Discussion continued between Penelope and the Board regarding the project.

Mayor Murphy presented the Minutes of the May 31st Village Board meeting. Motion was made by Trustee Hackett, seconded by Trustee Martin, to approve the minutes. Motion carried unanimously.

Trustee Buono presented the Abstracts;

- General Fund \$ 34,217.48
- Water \$ 4,531.60
- Wastewater \$ 58,324.47 (including Bond payment)

Motion made by Trustee Martin to accept the Abstracts, seconded by Trustee Hackett.
Motion carried unanimously.

Trustee Parisian had nothing new to report.

Deputy Mayor Mayer reported that the “Galloping Around Saugerties” horses have been installed throughout the Village business district. The auction will be held at SPAF on September 17. The new 2016 Discover Saugerties booklets are available. The Farmers Market officially opened on Saturday May 28th. The Planning Board held a Public Hearing on May 31st for three Site Plans and Special Use Permit applications to be reviewed. Next meeting June 8 6:30. TV23 will be discussing a new feature of From the Chiefs Desk - Saugerties Most Wanted – listing felons in the area to see if it would benefit the community.

Trustee Hackett introduced Captain Quirk to give and update on the Fourth of July Parade.

There are 30 applications. The large pavilion at Cantine Field is where the trophy ceremony will take place this year. Mayor Murphy thanked him for his hard work.

Trustee Martin reported that hydrant flushing will take place throughout the Village and Town starting tonight. The water may be discolored.

A tree on Washington Avenue needs to be addressed by the Tree Commission.

Trustee Buono reported that the Transportation Committee did not have a quorum to meet this month.

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

Mayor Murphy presented Resolution #5.

WHEREAS, THE VILLAGE OF SAUGERTIES HAS ADVERTISED FOR BIDS
IN ACCORDANCE WITH THE MUNICIPAL LAW
FOR A **2016 JEEP PATRIOT 4X4**

WHEREAS, A BID FOR THIS VEHICLE WAS OPENED ON MAY 20, 2016.

WHEREAS, THERE WAS ONE BID FOR THIS VEHICLE
IN THE AMOUNT OF **\$18,205.00** PLUS \$21.00 FILING FEE.

THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF
SAUGERTIES TO APPROVE THE BID TO
SAWYER MOTORS

Trustee Parisian – Yes - Made a motion to accept – seconded by Deputy Mayor Mayer

Trustee Hackett – Yes

Trustee Landewe – Absent

Trustee Buono- Yes

Trustee Martin - Yes

Deputy Mayor Mayer- Yes -

Resolution #5 passed.

Mayor Murphy presented Resolution #6.

WHEREAS, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF
SAUGERTIES TO PURCHASE AND LEASE

A 2016 JEEP PATRIOT 4X4 FROM SAWYER MOTORS.

THE COST OF THE EQUIPMENT IS \$18,205.00.

WHEREAS, THE VILLAGE OF SAUGERTIES WILL LEASE THROUGH A
TAX-EXEMPT MUNICIPAL LEASE THROUGH **M&T BANK** AT TOTAL OF **\$3920 PER YEAR FOR 5**
YEARS. AT THE CONCLUSION OF THE LEASE

THE VILLAGE OF SAUGERTIES WILL OWN THE VEHICLE FOR \$1.

Trustee Parisian – Yes - Made a motion to accept – seconded by Trustee Hackett
Trustee Hackett – Yes
Trustee Landewe – Absent
Trustee Buono- Yes
Trustee Martin - Yes
Deputy Mayor Mayer- Yes

Resolution #6 passed.

Mayor Murphy and Trustee Parisian mentioned that choosing the 5 year payment option spreads out the tax burden.

Motion to adjourn the meeting made by Trustee Hackett, seconded by Trustee Parisian.
Meeting Adjourned at 5:31pm.

The next Board Meeting is scheduled for June 20, 2016 at 5:00pm.

Lisa Mayone
Village Clerk

Filed 6/8/16