



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

Village Board Meeting Minutes November 2, 2020

Due to COVID19 pandemic and the Governor's Executive Order 202 regarding open meetings, this meeting was held via Webex. Connection information was broadcast online for residents to participate.

Present: Mayor Murphy, Deputy Mayor Mayer, Trustees Vince Buono, Terry Parisian, Don Hackett, Jeff Helmuth, Brian Martin **Others:** Paula Kerbert, William Kimble, Ed Quirk

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

Mayor Murphy led the Pledge of Allegiance to the Flag.

Privilege of the Floor – no one was on the Webex meeting to address the Board.

Mayor Murphy presented the Village Board Meeting Minutes from October 19, 2020.

Trustee Buono made a motion to approve the Village Board Meeting Minutes from October 19, 2020.

The motion to approve the minutes from October 19, 2020 was seconded by Trustee Parisian.

All in favor, the motion carried unanimously.

Trustee Buono presented the Abstract for November 2, 2020:

- General \$ 57,877.43
- Water \$ 7,675.73
- Wastewater \$ 15,544.58

Several transactions on the Abstract were discussed. The credit card charges are made by Supervisors for already budgeted items.

Trustee Martin made a motion to approve the Abstract for November 2, 2020. The motion to approve the Abstract for November 2, 2020 was seconded by Mayor Murphy. All in favor, the motion carried unanimously.

Treasurer's Report

Treasurer Paula Kerbert reported that the outstanding balance for the 2020 taxes is \$55,317.23. This is much lower than at this time last year which was \$205,406.52. The tax installment plans are up to date and will be paid up by December.

Trustee Reports

Trustee Helmuth-Nothing new to report. Trustee Helmuth felt that Halloween in the Village went well.

Mayor Murphy was also pleased with residents and trick or treaters following the safety protocols and the 7pm curfew.

Trustee Martin reported that the Fire Department monthly report will be presented at the November 16 meeting.

Trustee Parisian reported that the DPW will start the leaf pick up in the Village on Monday, November 16 through Wednesday November 25.

Trustee Hackett reported that the Washington Avenue and Main Street sewer replacement project is ready to go out for bid. The Resolution for the project is ready to be voted on.

Resolution #13 Main Street Sanitary Sewer Rehabilitation Project Contract VSA-201 Request for Bids. Mayor Murphy made a motion to accept Resolution #13 – Main Street Sanitary Sewer Rehabilitation Project Contract VSA-201 Request for Bids. Trustee Hackett seconded the motion to accept Resolution #13 – Main Street Sanitary Sewer Rehabilitation Project Contract VSA-201 Request for Bids. The Resolution #13 was duly adopted with a 7 yes to 0 no vote.

Trustee Buono – reported that The American Legion will host Congressman Antonio Delgado at their Veterans Day program – Wednesday, November 11, 11am 30 John Street.

Deputy Mayor Mayer

- The Direct Energy – Mega contract expires in February. The Board decided to go with a variable rate for the contract renewal.

Trustee Hackett made a motion to renew the Direct Energy Mega adjustable rate contract for electric and gas for the next year. Trustee Martin seconded the motion to renew the Direct Energy Mega adjustable rate contract for electric and gas for the next year. The motion carried unanimously.

- The Chamber of Commerce hosted Vernon Benjamin who spoke about clean energy. – CCA Community Choice Aggregation. The Town is committed to clean energy by 2030. There is a 10% reduction for solar and the more municipalities sign up to participate the better the percentage is. The Village and Town are on the same contract. The next Chamber meeting is Wednesday November 4th.
- Comprehensive Plan Committee has a Public Hearing to review the updated plan scheduled for November 10 at 6:30. The link to the meeting is posted on the Village and Town websites and available from the either clerk's office.
- Artists Association has finished their website. The link to their website is shared on the Village and Town websites.

Mayor Murphy presented Resolution #12. The resolution is required by NYS to accept the changes to the records retention and disposition schedule by January 2021.

Resolution #12 Retention and Disposition Schedule for New York Local Government Record – LGS-1. Mayor Murphy made a motion to accept Resolution #12 – Retention and Disposition Schedule for New York Local Government Record – LGS-1. Deputy Mayor Mayer seconded the motion to accept Resolution #12 – Retention and Disposition Schedule for New York Local Government Record – LGS-1. The Resolution #12 was duly adopted with a 7 yes to 0 no vote.

Alex Wade report for Special Projects is attached.

Trustee Hackett made a motion to adjourn the Village Board meeting seconded by Mayor Murphy. The motion carried unanimously. The Village Board Meeting adjourned at 5:54 pm.

The next Village Board meeting is Monday November 16, 2020 at 5:30 pm via Webex.

<https://villageofsaugerties.my.webex.com/join/bmurphy>

Lisa Mayone
Village Clerk
11/3/2020