



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

**Village Board Meeting  
Minutes  
March 20, 2023**

**Present:** Mayor Murphy, Trustees: Vince Buono, Terry Parisian, Jeff Helmuth, Brian Martin, Don Hackett

**Absent:** Deputy Mayor Mayer

**Others:** Paula Kerbert, Dave Gordon, Bill Kemble, Andrew Zink, Nina Schmidbaur, Virginia Davies

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

**Trustee Buono** led the Pledge of Allegiance to the Flag.

**Privilege of the Floor**

Andrew Zink announced a Public Hearing on Wednesday at the Planning Board. Friendly reminder we on the Planning Board do not create the Zoning Laws, that we abide by them.

Mayor Murphy ensured that the Planning Board Meeting was being held at the Fire House.

**Mayor Murphy** presented the Village Board Meeting Minutes from February 21, 2023.

**Trustee Martin made a motion to approve the Village Board Meeting Minutes from February 21, 2023. Trustee Hackett seconded the motion to approve the minute from February 21, 2023. All in favor, the motion carried unanimously.**

**Trustee Buono presented the Abstracts for March 6, 2023.**

• General	\$ 41,779.50
• Water	\$ 1,793.40
• Wastewater	\$ 14,520.30

Trustee Buono mentioned that he will speak to Deputy Mayor Mayer to review Direct Energy Saving, review variable or fixed plan and it's believed the contract is coming to an end.

**Trustee Hackett made a motion to approve the Abstracts for March 6, 2023. Trustee Martin seconded the motion to approve the Abstracts for March 6, 2023. All in favor, the motion carried unanimously.**

Treasurer's Report: Reviewing the Budgets with Supervisors and Trustees will be completed by March 10<sup>th</sup> and will be given to the Village Clerk. The Tentative Budget will be presented to the Village Board on March 20<sup>th</sup>. Any changes should be submitted to the Treasurer Paula Kerbert or Mayor Murphy before March 20<sup>th</sup>. April 3<sup>rd</sup> will be the Public Hearing for the Village Budget at the Village Board Meeting.

**Trustee Reports**

Trustee Martin – The Fire Department received two applications Austin Hollis and Joseph S. Fisco. Physicals have been taken on 3/6/2023. Committee came back favorable on both applications.

**Trustee Hackett made a motion to accept the two applications from Austin Hollis and Joseph S. Fisco submitted to the Fire Department. Trustee Buono seconded the motion to accept the two applications from Austin Hollis and Joseph S. Fisco submitted to the Fire Department.**

Chief Campbell wanted to invite the Village Board members to Chief Night on April 29<sup>th</sup> at Diamond Mills. The Chief will follow up with an email.

Meet with Paula Kerbert and Trustee Vince on the Fire Department Budget, budget looks good.

Trustee Buono – Nothing to report.

Trustee Helmuth – Nothing to report.

Trustee Hackett – Wastewater speedy permit; on the 3/16/2023 there will be a DEC WebEx. This information will help with moving forward with the upgrades and project.

Budget Meeting with Paula and Trustee Buono and Eyal Saad went well.

Trustee Parisian – Meeting on the budget and some tweaking. Mayor Murphy spoke to Rich Forbes about paving on Partition, connections and the front of the Firehouse and go down Lafayette Street.

Mayor Murphy asked when the start date use for the Harvester would be, Dave Gordan had asked him. Trustee Hackett said around the first week in May.

**Trustee Buono made a motion for an Executive Session for personnel issues. Trustee Hackett seconded the motion for Executive Session for personnel issues. All in favor, the motion carried unanimously.**

**Mayor Murphy made a motion to close Executive Session for personnel issues. Trustee Buono second the motion to close Executive Session for personnel issues. All in favor, the motion carried unanimously.**

**Trustee Hackett made a motion to adjourn the Village Board meeting. Trustee Martin seconded the motion to adjourn. The motion carried unanimously. The Board meeting adjourned at 6:10pm.**

The next **Village Board meeting Monday, March 20, 2023, at 5:30 pm.**

Peggy Melville Village Clerk March 9, 2023