



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

Village Board Meeting Minutes June 21, 2021

Due to the 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 Jeannine Mayer, Trustees Terry Parisian, Brian Martin, Vince Buono, Jeff Helmuth Supervisors: Eyal Saad Others: Alex Wade, Bill Kemble, Andrew Zink, Brian Hubert, Kathleen Waithe, Any Monk

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

Mayor Murphy led the Pledge of Allegiance to the Flag.

Privilege of the Floor

There was no one on the call that had any questions or comments for the Board.

Kathleen Waithe and Andy Monk were on the Webex call to make a presentation regarding the Ulster County Commission on Reapportionment.

Kathleen explained that the seven-member reapportionment committee will be reviewing the 2020 Census data once it is available in September. Municipalities are encouraged to refer to reapportionment@co.ulster.ny.us for information regarding possible redistricting changes. The changes to the current 23 districts would not take effect until 2023.

Mayor Murphy presented the Village Board Meeting Minutes from June 7, 2021.

Trustee Buono made a motion to approve the Village Board Meeting Minutes from June 7, 2021. The motion to approve the Village Board Meeting Minutes from June 7, 2021, was seconded by Trustee Martin. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstract for June 21, 2021:

- General \$ 46,306.78
- Water \$ 5,829.41
- Wastewater \$ 9,049.61

Mayor Murphy made a motion to approve the Abstract for June 21, 2021. The motion to approve the Abstract for June 21, 2021, was seconded Trustee Helmuth. All in favor, the motion carried unanimously.

Reports

Eyal Saad – Reported for the Building Department. Report attached.

Eyal has three trained operators for the harvester. Approximately 2 tons of vegetation has been taken from the creek per day.

The overgrown grass and weeds at 7 Cross Street are to be cleaned up by DPW and charged to the property owners.

Alex Wade – Reported for Special Projects. Report attached.

This is the last Ulster County Transportation Council meeting for the Village for the next two years. Communities rotate membership on a 2year basis. Saugerties will be eligible for voting membership again in 2 years.

The Waterfront Advisory Committee will write a resolution for the Arm of the Sea regarding the partnership with the Village for the grant application.

Trustee Martin reported for the Fire Department. See attached.

Trustee Martin invited the Trustees to participate in the parade inspection on July 4th at 10am at the viewing stand on Main Street.

The new fire truck is on the assembly line in South Dakota and slightly behind schedule due to COVID19.

Trustee Parisian reported for the DPW Department. See attached.

Trustee Parisian inquired as to the progress of the well drilling for the secondary water source project at Winston Farm. **Mayor Murphy** stated that drilling for new test wells is scheduled for July. Ninety percent of the project must be completed by August in order to keep the NYS CRZ funding.

Deputy Mayor Mayer reported-

- The new beach sign with the dedication has been ordered.
- JVC Graphics is still working on the club signs.
- The Arts Commission is looking for a two more members. A meet and greet mixer is being planned for July 13th.
- The Chamber thanks the DPW for the Butterfly art installations. The online auction started June 15th and the in-person auction will be at the Keirsted House in September.
- The Mum Festival Committee had a meeting on June 15th. The Mum Festival is scheduled for October 10th 12-5:00pm. The current Mum Queen and Court will be in the July 4th parade.

Mayor Murphy requested the Trustees respond to the email sent to them regarding the comments from the Village attorney on the Arm of the Sea MOU and LWRP grant partnership by Friday June 25th.

The Trustees are invited to participate in the July 4th parade by sharing the Boys & Girls Club/Stallions float. Neal Smoller's COVID19 vaccine volunteers will be marching in place of a Grand Marshall.

Brian Hubert introduced himself as the new reporter for the Hudson Valley 1 newspaper.

The Village Board meetings will resume in-person starting with the July 6th meeting.

Mayor Murphy made a motion to adjourn the June 21, 2021 Village Board Meeting seconded by Deputy Mayor Mayer. The motion carried unanimously. The Village Board Meeting adjourned at 6:05pm.

The next Village Board meeting is Tuesday July 6, 2021, at 5:30 pm.

Lisa Mayone Village Clerk June 23, 2021