



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

Village Board Meeting Minutes August 15, 2022

Present: Mayor Murphy, Deputy Mayor Jeannine Mayer, Trustees Vince Buono, Brian Martin, Terry Parisian
Others: Dave Gordon, Bill Kemble, Ed Quirk, Steve Nadel, Mike Tiano

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

Mayor Murphy led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Mike Tiano, Town Planning Board member, addressed the Trustees regarding water usage and supply concerns. Mike Tiano presented his concerns in a letter. See attached.

Mr. Tiano referred to the excessive usage from one user and how that effects the Towns total usage of 650,000gallons per day and possible 10% charge for excessive use according to the revised Village and Town water agreement. A possibility of the use of ponds within the Town for water usage was suggested. The information regarding water use from new projects before the Town Planning Board being shared with the Village Water Dept. was discussed.

Mayor Murphy noted that the water agreement between the Town and Village has not been finalized and approved yet. The Town should monitor their users to determine excessive usage consumption by more than just one property mentioned.

Mayor Murphy presented the Village Board Meeting Minutes from August 1, 2022.

Trustee Parisian made a motion to approve the Village Board Meeting Minutes from August 1, 2022. The motion to approve the Village Board Meeting Minutes from August 1, 2022, was seconded by Trustee Buono. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstracts for August 15, 2022.

- General \$ 57,569.66
- Water \$ 6,887.74
- Wastewater \$ 26,327.53

Mayor Murphy made a motion to approve the Abstracts for August 15, 2022. The motion to approve the Abstracts for August 15, 2022 was seconded by Deputy Mayor Mayer. All in favor, the motion carried unanimously.

Treasurer Report - see attached report.

Trustee Reports

Trustee Parisian had nothing new to report.

Trustee Martin reported for the Fire Dept. see attached report. There was a structure fire at 12 Esopus Drive on Sunday night. The investigation into the fire is continuing. **Trustee Martin** would like to appoint Delores Brink as a member to fill an open position on the Seamon Park Board.

Mayor Murphy made a motion to appoint Delores Brink to the Seamon Park Board. Trustee Buono seconded the motion to appoint Delores Brink to the Seamon Park Board. All in favor, the motion carried unanimously.

Trustee Buono reported that the Transportation Council canceled their meeting due to not enough members for a quorum. **Trustee Buono** requested copies of Local Law #1/2014 be distributed to all Trustees to review in reference to short-term rentals.

Deputy Mayor Mayer reported

- The Mum Festival Committee had a meeting on July 18. The Mum Festival will be Sunday October 9th, 12-5:00.
- The Arts Commission and UpState Films discussions regarding renting space at the Dutch Chapel are ongoing.
- The owl street art will be removed the week of September 12th and brought to the Kiersted House barn for the auction on September 18th. Trash will be behind the Kiesrsted House for DPW to pick up. Thank you.
- The next Chamber meeting will be August 31st with Jen Hicks as the quest speaker.

Trustee Parisian made a motion to adjourn the Village Board meeting. Trustee Martin seconded the motion to adjourn. The Board meeting adjourned at 5:56pm.

The next **Village Board meeting Tuesday, September 6th, at 5:30 pm.**

Lisa Mayone Village Clerk

August 23, 2022