

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

Village Board Meeting Minutes April 16, 2018

Present: Mayor Murphy, Deputy Mayor Mayer, Trustees Brian Martin, Terry Parisian, Jeff Helmuth, Don

Hackett, Vince Buono, Mike Hopf, George Terpening, Mike Marino, Bob Fanelli, Alex Wade

Others: Ed Quirk

Mayor Murphy called the Village Board Meeting to order at 5: 30 pm.

Mayor Murphy requested Trustee Hackett to lead the Pledge of Allegiance to the Flag.

Privilege of the Floor: Ed Quirk had a question as to whether Chief Sinagra was going to represent the police department at the meeting. Mayor Murphy said that he would be there with his report.

Mayor Murphy presented the Village Board Minutes from April 2, 2018. Mayor Murphy made a motion to accept the minutes of the April 2, 2018 Village Board meeting. Motion was seconded by Trustee Hackett to approve the minutes. Motion carried unanimously.

Trustee Buono presented the Abstract for April 16, 2018:

General \$ 26,099.13
 Water \$ 3,584.70
 Wastewater \$ 8,943.95

Trustee Hackett made a motion to approve the Abstract for April 16, 2018. Motion was seconded by Trustee Mayer to approve the Abstract. Motion carried unanimously.

Bob Fanelli presented the report for the Department of Public Works. See attached.

Mike Marino presented his report for the Waste Water Department. See Attached report. Mike mentioned that the baby wipes are causing an issue with getting caught up in the sewer system. They do not break down. They have to be taken out by hand. Paula is going to see if she can get information and send it to the village residents to be aware and to not flush the wipes. Trustee Buono suggested to put something in the next water bill.

Eyal Saad presented his report for the Building and Safety Department. See attached.

Mike Hopf presented his report for the Water Department. See attached. The Saugerties Fish & Game club has requested permission from the board for access to the Blue Mountain Reservoir for the purpose of their Annual Youth Fishing Tournament on Sunday May 20th. **Mayor Murphy made a motion to approve permission and Trustee Buono seconded it. Motion carries unanimously.**

George Terpening presented his report for the Buildings, Parks and Grounds Department. See attached.

Alex Wade see attached report for Special Projects. See attached report.

Brian Martin presented the report for the Fire Department. See attached report.

Chief Sinagra spoke about some random people using the Price Chopper logo on paper along with fake parking tickets and putting them on cars around the village saying the police department put them there. This is not true and they are investigating to find out who it is. The village had 454 calls for service and the town had 895. 53 uniform traffic tickets issued which are points on your license. Total accidents were 25 in the village and 37 in the town. 82 parking tickets were issued for the month. Trustee Buono asked how often the village is patrolled and chief Sinagra said every 8 hour shift and call volume will tell what time they get out there. There is a car assigned to the village for every 8 hour shift.

Trustee Parisian had nothing new to report.

Trustee Helmuth had nothing new to report.

Deputy Mayor Mayer reported that the visitor's center will be open on First Fridays 6-8 and Saturdays and Sundays from 12-5. They need updated menus. Next chamber meeting will be April 25th at The Dutch Ale House. TV 23 meeting to start reaching target audiences to stream their businesses on TV23 for money so they can buy updated equipment that is really needed. The board had no problem with TV23 seeking help from local business for revenue.

Trustee Hackett had nothing new to report.

Trustee Buono had nothing new to report.

Trustee Martin had nothing new to report.

Mayor Murphy made a motion to pass the 2018-2019 general budget. Deputy Mayor Mayer seconded it. Motion passed. Mayor Murphy made a motion to pass the water department budget for 2018-2019. Trustee Helmuth seconded it. Motion passed. Mayor Murphy made a motion to pass the waste water budget for 2018-2019, Trustee Hackett seconded it. Motion passed.

Trustee Hackett made a motion to adjourn the Village Board meeting, seconded Deputy Mayor Mayer. Motion carried unanimously.

The Village Board Meeting adjourned at 6:15pm.

The next Village Board meeting is Monday, May 7, 2018 at 5:30pm.

Paula Kerbert Deputy Village Clerk Filed 4/26/18