

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

Year End Village Board Meeting Minutes May 31, 2017

Present: Mayor Bill Murphy, Trustees Brian Martin, Don Hackett, Vince Buono Terpening,

Mayor Murphy called the Village Board to order at 12:00 pm.

Mayor Murphy led the Pledge of Allegiance to the Flag.

Trustee Buono presented the Abstract for May 31, 2017:

General \$ 66,413.28
 Water \$ 17,301.30
 Wastewater \$ 10,286.63

Trustee Hackett made a motion to approve the Abstract for May 31, 2017, seconded by Trustee Martin to approve the Abstract. Motion carried unanimously.

Mayor Murphy presented the Annual MS4 report (Municipal Stormwater) completed by Eyal Saad. The report is required by DEC. The report confirms that all the storm drains are up to code.

Mayor Murphy made a motion to approve the MS4 report, seconded by Trustee Hackett.

Trustee Martin mentioned that the Fire Department will have a "boot drop" on Saturday June 3rd on Ulster Avenue and Burt Street.

Trustee Hackett mentioned that Mike Marino has put out a bid for a new vehicle for the Wastewater Department.

Trustee Martin asked if the Pickup truck that the Wastewater Department would be replacing, could be used by the Fire Department to tow the boat.

Mayor Murphy suggested that the truck could be used as a multipurpose backup for the FD and all other departments to be used when needed.

There was a discussion regarding the worth of the truck and legality of using it among the departments.

Motion was made by Trustee Hackett to adjourn, seconded by Trustee Martin. Carried unanimously. The Village Board Meeting adjourned at 12:17 pm. Next meeting June 5 at 5pm.

Lisa Mayone Village Clerk Filed 5/31/17