



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

Village Board Meeting Minutes December 5, 2022

Present: Mayor Murphy, Trustees: Deputy Mayor Jeannine Mayer, Terry Parisian, Don Hackett, Vince Buono, Brian Martin
Others: Ed Quirk, Dave Gordon, Bill Kemble, Andrew Zink, Nina Schmidbaur, Kelli Bickman

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

Trustee Buono led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Kelli Bickman introduced herself to the board and requesting if the Village Board would have any concerns with a mural being done on the side of 243 Main Street. Cliff Tienken has approved the mural panels. Kelli will be reaching out to businesses and Chamber of Commerce, TV23 for donations. Estimate will be between \$6K - \$8K. Trustee Parisian asked if the Historical Review Board needed to approve. Approval is not needed from Historical Review Board as the mural will not be placed on the front but the side of the building.

Mayor Murphy made a motion to support Kelli's painting mural Deputy Mayor Mayer made 2nd motion. All in favor, the motion carried unanimously.

Mayor Murphy presented the Village Board Meeting Minutes from November 21, 2022, Trustee Buono stated incorrect dates for the abstracts from minutes for 11/21/2022 needed to be corrected from 11/7/2022 to 11/21/2022.

Trustee Parisian made a motion to approve the Village Board Meeting Minutes from November 21, 2022 with corrections was seconded by Trustee Buono. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstracts for December 5, 2022.

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| • General | \$ 166,429.48 |
| • Water | \$ 54,765.97 |
| • Wastewater | \$ 72,844.94 |

Trustee Hackett made a motion to approve the Abstracts for December 5, 2022. The motion to approve the Abstracts for December 5, 2022, was seconded by Deputy Mayor Mayer. All in favor, the motion carried unanimously.

Treasurer Report - Paula Kerbert presented the attached report. CHIPS left over for 2022 \$27K

Trustee Reports

Trustee Parisian Clean up from Holiday in Village, well done. 12/15/2022 off street parking begins.

Deputy Mayor Mayer Art Commission Meeting workshop for 2023 goals. Snow Moon participants, 20 restaurants and Civic organizations floats request for winter float, suggested plow truck with lights, Fire department too. Chamber meeting at Delia's pizza, ribbon cutting and the Health Alliance spoke. Holiday in the Village was Sunday and thank you to Chamber of Commerce, merchants, George Terpening, Vince Buono, Kiwanis, Fire Department, Bob Siracusano. Solar lights have been purchased and will be put on the trees.

Trustee Hackett Sludge matt down as of Friday. Wastewater plant is running well.

Trustee Martin Christmas Candy Run will be 12/25/2022. Holiday in the Village was successful, great parade. Seamon Park tree lite. **Mayor Murphy** made the decision to light the tree at Seamon Park at the countdown, big crowd. **Trustee Buono** stated the lights sizzle and is concerned that Kiwanis may be held responsibility if something were to happen. **Trustee Hackett** asked if the lights are bad? **Trustee Buono** Kevin Brown electrician says top of tree is soft, bare wire imbedded into tree. Have the lights fixed or turn it off. **Mayor Murphy** Kevin Brown will look at the tree and will decide if the tree will be lite in the future. The wreaths on the light poles having some lighting issues, Flannigan's building, and Nail Salon which Kevin will also review and report back. **Deputy Mayor Mayer** Lights have been on this tree prior to this holiday. George Terpening will be monitoring.

Trustee Buono – STAC meeting minutes from Alex, no Village representation at these meeting. Mayor Murphy will appoint new STAC committee members in April.

Mayor Murphy presented Holidays for calendar year 2023 /2024 for review – Veterans Day observed on 11/10/22, the 11th is on a Saturday. Juneteenth – holiday on 6/13/202, **Trustee Parisian** stated that Juneteenth was not negotiated as a holiday in the current union contract. Juneteenth was declared a Federal holiday after the contract was approved. **Mayor Murphy** will check with Luftring, CWA Union representative to confirm.

Mayor Murphy made motion to have Juneteenth to be a holiday pending CWA Union confirmation, **Deputy Mayor Mayer** 2nd motion, Vote 5 -Yes 1-No

Trustee Hackett made a motion to adjourn the Village Board meeting. Deputy Mayor Mayer seconded the motion to adjourn. The motion carried unanimously. The Board meeting adjourned at 5:57pm.

The next **Village Board meeting Monday, December 19, at 5:30 pm.**

Lisa Mayone Village Clerk December 6,2022