



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

Village Board Meeting Minutes November 21, 2022

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

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

Deputy Mayor Jeannine Mayer led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Andrew Zink – Library hosting Festival of Trees

Mayor Murphy presented the Village Board Meeting Minutes from November 7, 2022.

Trustee Parisian made a motion to approve the Village Board Meeting Minutes from November 7, 2022. was seconded by Trustee Buono. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstracts for November 21, 2022.

- General \$ 62,826.56
- Water \$ 17,176.16
- Wastewater \$ 23,786.58

Trustee Hackett made a motion to approve the Abstracts for November 21, 2022. The motion to approve the Abstracts for November 21, 2022, was seconded by Trustee Mayer. All in favor, the motion carried unanimously.

Trustee Reports

Trustee Parisian The Holiday tree was donated by Richard Overbaugh in memory of Donna Overbaugh. It was cut down and placed at the Reis parking lot on November 4th. The tree will be decorated for the Holiday in the Village. Decorating tree on Tuesday & Wednesday.

RRA grinding machine broke, Mullen's machine was being used with their operator.

Trustee Helmuth had nothing new to report.

Trustee Hackett Emergency pump for the digester off for heavy sludge. Pumped out @ .25 per gallon. 1300 gallon per day took \$20K from ARP money to fund this. Board agreed to another \$5000 from ARPA yes to another \$25,000.000

Trustee Buono N/A

Deputy Mayor Mayer Chamber of Commerce 30th 6:30PM Delia's pizza, Holiday in the Village schedule 13 – 5:30PM. Parade of lights @ 5:30PM. Chamber of Commerce Board Ryanna Rodriguez Carol Spirig will take her place.

Snow Moon Festival early planning stages

Art Commission meeting on 12/9/2022 at Ohana from 5PM-8PM. Nina Schmidbauer proposed library collaboration

TV 23 not approved franchise agreement. Streaming on Roku / High definition to be discussed January 12th at the Senior Center.

Andrew Zink – TV 23 Franchise, the Town has been reviewing the agreement but not yet completed.

Trustee Hackett Request for \$25,000 + \$5,000 to repair the digester in addition to the \$20K previously, \$50K total.

Mayor Murphy made a motion to approve the request for a total of \$30K from ARPA Funds for the wastewater digester. **Trustee Parisian** 2nd the motion. The motion carried unanimously.

Mayor Murphy Fire escapes done except for last coat of paint.

Mayor Murphy Digester maintenance schedule will be established to keep digester in service. Schedule to have the top taken off every five years. Repair will help with odor control. Thank you to Mike, Joe, and Don for pursuing.

SEQR part 2 for the Zoning Petition resulted in the Village Board being the Lead Agency, the 11 questions all answered no.

Fall Flags changed over to Holiday Flags, remove flags from bridge.

Trustee Hackett made a motion to adjourn the Village Board meeting. Trustee Parisian seconded the motion to adjourn. The Board meeting adjourned at 5:50pm.

Mayor Murphy made a motion to open meeting 5:52PM Trustee Parisian seconded the motion.

Trustee Parisian made a motion to approve the Village Board of Trustees becoming Lead Agency for the Zoning Petition. Trustee Buono seconded the motion. The motion carried unanimously.

Trustee Hackett made a motion to adjourn the Village Board meeting. Trustee Parisian seconded the motion to adjourn. The motion carried unanimously. The Board meeting adjourned at 5:55pm.

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

Lisa Mayone Village Clerk

November 29, 2022