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

Village Board Meeting Minutes March 4, 2019

Present: Mayor Murphy, Deputy Mayor Jeannine Mayer, Trustees Terry Parisian, Brian Martin, Jeff Helmuth, Others: Ed Quirk, Bill Kemble, Dave Gordon, Mary McNamara, and 6 High School government students

Absent: Trustee Don Hackett, Vincent Buono, Alex Wade

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

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

Privilege of the Floor – no one was present to address the Board.

Mayor Murphy presented the Village Board Minutes, Public Hearing for the Tax Amendment Minutes and Public Hearing for the Zoning Petition Minutes from February 19, 2019. Trustee Parisian made a motion to approve the Village Board Minutes, Public Hearing for the Tax Amendment Minutes and Public Hearing for the Zoning Petition Minutes from February 19, 2019. The motion to approve the minutes was seconded by Deputy Mayor Mayer. Motion carried unanimously.

Mayor Murphy presented the Abstract for March 4, 2019:

0	General	\$ 53,569.02
0	Water	\$ 26,072.49
•	Wastewater	\$ 11,881.58
9	Short Lived Assets	\$ 8,167.82
•	Short Lived Assets	\$ 18,000.00
0	Short Lived Assets	\$ 1,416.00

Mayor Murphy noted that the Short Lived Assets expenditures were for the Beers Lane water line project and excavator from the Water Dept. to the DPW.

Trustee Martin made a motion to approve the Abstract for March 4, 2019. The motion to approve the Abstract of March 4, 2019 was seconded by Deputy Mayor Mayer. The motion carried unanimously.

Deputy Mayor Mayer reported

- The Comprehensive Plan Committee meeting will be on March 25. The CP committee is requesting the Trustees, Planning, Zoning and Advisory Boards to share information.
- Thank you to all for co-sponsoring the Chamber of Commerce sailboat. The Artist Meet Sponsor event will be March 10 at 4pm at SPAF to pick out a sailboat. Everyone welcome. The next Chamber meeting will be Wednesday March 27th at Bruno's Pizza.
- There will be an article in the Saugerties Times about the PATHWAYS internship program with the High School. Businesses can go to Discover Saugerties.com for an application. Students can pick up an application from the guidance office.

Trustee Helmuth reported that the Waterfront Advisory Board will have a meeting on Wednesday March 6 at Village Hall. They will discuss the information from Cornell Cooperative Extension. One of the members from the Waterfront Advisory Board will be asked to attend the Ashokan Release Working Group meetings.

Trustee Parisian reported that the DPW has been addressing the recent snow storms.

The Historic Review Board has begun discussing the sidewalks in the historic and business district. They are looking at bluestone versus stamped concrete. The current guidelines say the sidewalks are to be bluestone. The business owners are facing problems with current sidewalks being ADA compliant.

Trustee Parisian questioned the "illegal walk signs" on Main and Partition Streets that Alex Wade referred to in his report. Mayor Murphy stated that the new smaller yellow signs the Village installed are just to make people aware of pedestrians crossing. They are not crosswalks signs.

Trustee Martin had nothing new to report.

Mayor Murphy presented Resolution #5 – Parkinson's Awareness Month Proclamation.

Mayor Murphy made a motion to approve Resolution #5 – Parkinson's Awareness Month

Proclamation seconded by Trustee Martin. A roll call of the Trustees was yes to all present. Motion carried.

Mayor Murphy invited Mary McNamara to speak. Mary thanked the Mayor for participating in the Cornell Cooperative meeting. Mary inquired if the Waterfront Advisory meeting open to the public. Trustee Helmuth stated that the public could attend but not necessarily speak.

Mayor Murphy presented the Arm of the Sea's request to use the Tina Chorvas Park for their rehearsal and performances, August 12 – 19th, 2019. Trustee Martin made a motion to approve Arm of the Sea's use of Tina Chorvas Park, August 12-19th. Deputy Mayor Mayer seconded the motion to approve Arm of the Sea's use of Tina Chorvas Park, August 12-19th, 2019. The motion carried.

Mayor Murphy made a motion to adjourn the Village Board meeting, seconded by Deputy Mayor Mayer. Motion carried unanimously. The Village Board Meeting adjourned at 5:48 pm.

Next Village Board meeting is March 18, 2019 at 5:30 pm.

Lisa Mayone

Village Clerk Filed March 6, 2019