



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

Village Board Meeting Minutes May 1, 2017

Present: Mayor Murphy, Deputy Mayor Jeannine Mayer, Trustees, Terry Parisian, Brian Martin, Vince Buono, Jeff Helmuth,

Absent: Trustee Don Hackett **Others:** Robert Ford, Bill Kemble, 10 HS students

Mayor Murphy called the **Village Board** meeting to order at 5:00 pm.

Trustee Parisian led the Pledge of Allegiance to the Flag.

Privilege of the Floor No one in attendance had anything to present to the Board.

Trustee Parisian made a motion to accept the minutes of the April 17, 2017 Village Board meeting. Motion was seconded by Deputy Mayor Mayer to approve the minutes. Motion carried unanimously.

Trustee Buono presented the Abstract for May 1, 2017:

- General \$ 55,233.91
- Water \$ 12,661.10
- Wastewater \$ 10,272.04

Motion was made by Trustee Martin, seconded to approve the Abstract. Motion carried unanimously.

Trustee Parisian reported that the municipal parking lot on Partition Street will be cleaned and restriped during the week of May 15th. Parking will be limited or restricted during the restriping. Notices will go out to business and posted on all cars when a specific date is determined.

Bob Fanelli and Lisa Mayone met with Ulster County FEMA regarding reimbursement for the cost of winter storm Stella. All the paperwork has been submitted and will go through the approval process. If the storm is considered a disaster then there may be some money reimbursed for overtime, equipment and materials.

Trustee Helmuth had nothing new to report.

Trustee Buono presented Alex Wade's report for Special Projects. See attached.

The need for parking had been discussed at the Traffic Committee meeting. A parking garage at the municipal lot on Partition Street was presented and being investigated.

The committee may approach the property owners adjacent to the parking lot regarding additional parking or right of ways. Traffic and Ethics committee member updates have been submitted.

Trustee Martin reported that the new Fire Chiefs took office today, it was a smooth transition. The Chiefs Night banquet was held Friday, April 28th. Full reports will be given at the next Board meeting.

Deputy Mayor Mayer reported:

- The regular meeting of the Chamber of Commerce was at Fibre Flame and the speaker was Tom Averill, Principle at SHS. Mr. Averill spoke regarding an outreach program for a mentoring at risk students of not graduating and CPR Classes will be available through the Chamber.
- The 2017 Discover Saugerties guides will be distributed this week.
- Tonight is the first of monthly Monday night movies at the Kiersted Barn sponsored by the Library and the Historic Society.
- Mum Festival Committee meeting on Monday May 8
- Auction at Diamond Mills to benefit the Boys and Girls Club on Fri May 5th
- The next Chamber meeting will be May 31st at Paper House Productions - 6:30pm.

Motion was made by Trustee Buono to adjourn, seconded by Mayor Murphy. Motion carried unanimously.

The Village Board Meeting adjourned at 5:13 pm. Next meeting May 15 at 5pm.

Lisa Mayone, Village Clerk Filed 5/2/17