



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

Village Board Meeting Minutes August 2, 2021

Present: Deputy Mayor Mayer, Trustees Don Hackett, Brian Martin, Terry Parisian, Jeff Helmuth, Vince Buono
Others: Paula Kerbert, Andrew Zink, Bill Kemble, Brian Hubert, Ed Quirk

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

Trustee Hackett led the Pledge of Allegiance to the Flag.

Privilege of the Floor

There was no one present that wanted to address the Board.

Deputy Mayor Mayer presented the Village Board Meeting Minutes from July 19, 2021.

Trustee Parisian made a motion to approve the Village Board Meeting Minutes from July 19, 2021. The motion to approve the Village Board Meeting Minutes from July 19, 2021 was seconded by Trustee Hackett. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstract for August 2, 2021:

- General \$ 57,470.42
- Water \$ 12,464.82
- Wastewater \$ 22,853.02

Trustee Hackett made a motion to approve the Abstract for August 2, 2021. The motion to approve the Abstract for August 2, 2021, was seconded Trustee Parisian. All in favor, the motion carried unanimously.

Reports

Treasurer Paula Kerbert reported that tax payments have been coming in slowly. A balance of \$139,354 is still outstanding. The past due notices are working. The ARPA funds have been received. A webinar to learn what the money can be spent on, beyond infrastructure is scheduled for Tuesday 8/3.

Trustee Parisian had nothing new to report.

Trustee Helmuth reported that there was a water main break at 2 Ferry Street on Sunday. The 2-inch hole was repaired very quickly.

Trustee Buono had nothing new to report.

Trustee Martin had nothing new to report.

Trustee Hackett reported that the response to the ad for Wastewater Superintendent position have been slow. One candidate will be interviewed next week. Another ad will be published for the Wastewater Operator after being posted for ten days within the Village departments.

Thank you to DPW for removing the glass from the bus stop at the Montross Street Park. The bus stop will be used as an arbor for flowering vines.

There was a brass plaque that has been missing from the camp area of Seamon Park for approximately 10 years or so. It was believed to have been dedicated to the Camp Fire Girls. The Village historian is working on finding out who's name may have been on the plaque. A replacement plaque will be made once the correct information is determined.

Alex Wade- see attached report for Special Projects.

Deputy Mayor Mayer reported-

- The Chamber of Commerce Discover Saugerties street maps and butterfly maps have been distributed. The next summer sunset concert will be at Cantine Field August 6th. The last mixer was at the Kiersted Barn and featured Upstate Films. Upstate Films featured a free movie at the “cow flop” on Saturday evening 7/30. The next mixer will be August 25th at the Pinegrove Lodge. The chamber board meeting will be Wednesday August 4.
- The dedication beach sign was unveiled on Friday night. The sign is beautiful and lots of family and friends were present.
- Shout Out Saugerties Jazz concerts at the beach are very well attended. 60 plus people.
- TV23 meeting on August 12.
- The Artists Commission had a meet and greet at The Pig on Wednesday the 16th. There were approximately 50 artists that attended. The mission is to facilitate communication between artists. They will be conducting interviews to fill two openings on the Board.

Trustee Parisian made a motion to have an Executive Session to discuss Union contract negotiations. The motion to go into Executive Session was seconded by Trustee Hackett. All in favor, the motion carried unanimously. The Executive Session began at 5:46pm.

The Board discussed the outcome of the Union negotiations and the draft MOA that resulted.

Trustee Hackett made a motion to adjourn the Executive Session. The motion to adjourn Executive Session was seconded by Trustee Buono. All in favor, the motion carried unanimously. The Executive Session adjourned at 6:09pm.

Trustee Parisian shared the Memorandum of Agreement for the Union contract negotiations. The Board and Union have come to an agreement satisfactory to all. The Union and the Mayor will have to sign off on the MOA.

Deputy Mayor Mayer made a motion to approve the Memorandum of Agreement for the Union contract. The motion to approve the Memorandum of Agreement for the Union contract was seconded by Trustee Buono. All in favor, the motion carried unanimously.

Thank you to Trustee Parisian for his work with the Union negotiations.

Trustee Hackett made a motion to adjourn the August 2, 2021 Village Board Meeting seconded by Trustee Helmuth. The motion carried unanimously. The Village Board Meeting adjourned at 6:11pm.

The next Village Board meeting is Monday August 16, 2021, at 5:30 pm.

Lisa Mayone Village Clerk August 3, 2021