



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

**Village Board Meeting
Minutes
February 5, 2024**

Present: Mayor Murphy, Trustees: Deputy Mayor Mayer Trustees: Don Hackett, Vince Buono, Andrew Zink, Terry Parisian, Brian Martin

Others: Bill Kemble, Dave Gordon, Ed Quirk

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

Trustee Zink led the Pledge of Allegiance to the Flag.

Privilege Of The Floor

Regular Session

Mayor Murphy presented the Village Board Meeting Minutes on January 16, 2024. Trustee Parisian made the motion to approve the Village Board Meeting Minutes from January 16, 2024. Trustee Buono seconded the motion to approve the Village Board Meeting Minutes from January 16, 2024. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstracts for February 5, 2024.

• General	\$	50,655.36
• Water	\$	8,286.80
• Wastewater	\$	15,104.50

Trustee Mayer made a motion to approve the Abstracts for January 16, 2024. Trustee Zink seconded the motion to approve the Abstracts for January 16, 2024. All in favor, the motion carried unanimously.

Treasurer Report

Meetings with Supervisors and Trustees for the department budgets this past week. Few meetings scheduled this week and will submit the proposed budget to the Mayor Friday 2/9/2024 for his review.

All tax installments were paid in full as of January 31. Few older ones are still being paid down; goal would be May 2024.

Mayor Murphy mentioned the agreement that was given to Trustee Buono for authorizing the agreement with the Ulster County and Village of Saugerties, that Ulster County would provide collection of delinquent Village of Saugerties Real Property Taxes.

Mayor Murphy made a motion to authorize the Village Mayor to enter into an agreement with Ulster County and Village of Saugerties, that Ulster County would provide collection of delinquent Village of Saugerties Real Property Taxes. Trustee Zink seconded the motion to authorize the agreement with Ulster County and Village of Saugerties, that Ulster County would provide collection of delinquent Village of Saugerties Real Property Taxes. All in favor, the motion carried unanimously.

Trustee Reports

Trustee Parisian – Over the last couple of weeks, we have met with water liaison Mike Resso and Mike Ivino from the Town. We amended the Inter-water Municipal agreement between the Village and the Town, presented to the Town Board on the 13th if approved, Mayor will need to sign. 5-year term not an automatic, included the 10% surcharge that was included for over usage.

Meet with the Attorney and Union Representatives, requesting increase in money with minimal requirements. Next meeting is Tuesday February 13, 2024.

Trustee Zink – Arts organization Shout Out Saugerties has several grants available, apply on website deadline April 5th, grants 1 - \$2,500.00 and 2-\$700.00

Met with a residence who wanted to join the Tree Commissioner, sent the information to Bill and Don.

There hasn't been a Planning Board Meeting since the last Village Board Meeting so I will update you at our next meeting.

Deputy Mayor Mayer – Chamber meeting @ Montano's, speaker was Bob Siracusano.

Moving along with Snow Moon Festival, also working on the 30th Anniversary of Woodstock,

Meetings: TV23 – Feb. 8th and Chamber – Feb. 14th.

Arts Commission future meet and greets, video sharing at TV23 offer. Offering head shots for artists, offer open mike speaking about what they do, social media for Shout Out Saugerties, Snow Moon. A lot of ideas for public art displays.

Mayor Murphy said that Willie is looking at an interaction art display for the Beach.

Town Solar. CCA should be on their bill, people were asking they have not heard anything. It would show on their bill with Central Hudson.

Trustee Hackett – Wastewater is doing great, waiting to hear about the results of the grants. Checking on the line at Finger Street. Eyal is doing a great job, sat down with Eyal and reviewed his department's budget, did a great job. I was at the Tree Commission meeting, a tree today is \$500.00, they have a great group.

Saugerties Historic Society Alex Wade / Celebration of Life will be May 5, 2024, at Kiersted House 1PM – 4PM

Trustee Martin – Nothing to report

Trustee Buono – Encourage Supervisors to get their Budgets set up, scheduling meetings. Kevin Brown submitted a large budget. My thoughts are we need to get Seamon House in shape, safety by the Beach we need cameras and a boat by the beach. My focus is Seamon Park, safety, and equipment.

Mayor Murphy wanted to dedicate this meeting to Colonel Rodger Donlon who passed away on January 25, 2024.

Mayor Murphy asked for a moment of silence for Colonel Rodge Donlon, who was a Saugerties local hero as well as National hero. In 1964 was the first Medal of Honor recipient in the Vietnam War.

Trustee Hackett made a motion to Adjourn the Village Board Meeting. Trustee Martin seconded the motion to Adjourn the Village Board Meeting. All in favor, the motion carried unanimously. Meeting adjourned at 5:55PM.

The next **Village Board meeting is February 20, 2024, at 5:30PM**

Peggy Melville Village Clerk February 6, 2024