



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

## Village Board Meeting Minutes July 3, 2017

**Present:** Mayor Bill Murphy, Jeannine Mayer, Terry Parisian, Brian Martin, Don Hackett, Jeff Helmuth, Vince Buono, Alex Wade

**Others:** Robert Ford, Bill Kemble, Ed Quirk,  
Mayor Murphy called the Village Board to order at 5:00 pm.

Trustee Parisian led the Pledge of Allegiance to the Flag.

### **Privilege of the Floor**

No one present to address the Board.

**Trustee Helmuth made a motion to accept the minutes of the June 19, 2017 Village Board. Motion was seconded by Deputy Mayor Jeannine Mayer to approve the minutes. Motion carried unanimously.**

**Trustee Buono presented the Abstract for July 3, 2017:**

- |              |    |           |
|--------------|----|-----------|
| • General    | \$ | 63,707.92 |
| • Water      | \$ | 58,959.15 |
| • Wastewater | \$ | 11,961.15 |

**Trustee Martin made a motion to approve the Abstract for July 3, 2017, seconded by Deputy Mayor Jeannine Mayer to approve the Abstract. Motion carried unanimously.**

**Trustee Hackett** reported that the Zoning Board reviewed the application for an Area Variance for Robert Carpenter at 1 Gurth Lane. A Public Hearing was set for July 25<sup>th</sup>. The Ulster County Planning Board is also has to be notified for their review and input due to the properties proximity to the state road. Trustee Hackett is concerned regarding the water requested for the Town hotel project. Will the water come from the Town allotment of water?

Trustee Parisian agrees that we need to be sure that if another projects comes along we will have enough water. Mayor Murphy believes that we are well within our capacity. And that Superintendent Hopf has done his due diligence.

Trustee Helmuth mentioned possibly doing a study referred to as a Safe Yield report. The report takes into consideration data and records from several years. Trustee Hackett and Parisian said that it had been done 3 or 4 years ago. Dennis Larios would have the report.

Mayor Murphy mentioned that through the CRZ project, the village is drilling for a secondary water source on Winston Farm, which may be the water source for this Town project.

**Deputy Mayor Mayer** reported -

- The movie at the Kiersted Barn is Swiss Family Robinson - July 3<sup>rd</sup> at 6pm
- Chamber meeting was at the Stallions game
- 117D Partition St., new Visitor Center will be open on weekends, Fri, Sat & Sun – 12-6
  - Mirabella's and Main Street Restaurant supplied the refreshments for the opening ceremony
- The Ribbon cutting for the Lions Playground was Saturday, Thank you to the Lions, John Brink and Heidi Brandt for their efforts.
- Thank you in advance to the Fire Department and the Kiwanis Club for the 4<sup>th</sup> of July parade and fireworks
- The Artist Studio Tour Kickoff will be at the Kiersted Barn on Friday July 14<sup>th</sup> 5-7pm

**Trustee Helmuth** had nothing new to report.

**Trustee Martin** reported that the Fire Department will have the 4<sup>th</sup> of July parade inspection at the reviewing stand on Main Street at 8:30am. He will report more about the 4<sup>th</sup> at the next meeting.

**Trustee Buono** had nothing new to report.

**Trustee Parisian** questioned Deputy Mayor Mayer if the *Visitors Center* sign was hung with the *Municipal Parking* sign yet? Not yet – using a sandwich board for now.

**Alex Wade** presented his Special projects report. See attached.

Electronic vehicle charge stations were discussed.

Alex Wade suggested signage in the village for ECS located in the Town. The Visitor Center would be the ideal place to locate the list and map of locations. Several hotels have ECS in their parking areas.

The ECS do have a credit card slot built in to each unit.

Additional parking at the Montross Street lot was discussed. The lot would have to be surveyed to determine how many spots would be available. Trustee Hackett thought that there may be a possibility of 8 – 10 pull in spots. Mayor Murphy suggested that the spots be on the Montross Street side of the lot, not the Partition Street side. Trustee Parisian added that it would most likely be area residents using the lot. Mayor Murphy suggested to designate a few overnight parking spots.

**Trustee Helmuth made a motion to get a quote from Praetorius and Conrad for a topographic and boundary survey with a site plan of the lot on the corner of Montross Street and Partition Street. Motion seconded by Trustee Hackett. Motion carried.**

Trustee Hackett will contact Praetorius and Conrad for the survey.

**Resolution #13 – 2017 Jeep Patriot Bid Approval**

Approval for a bid of \$20,995.00 for 2017 Jeep Patriot 4x4 from **Sawyer Motors**

**Mayor Murphy made a motion to approve Resolution #13 – Bid Approval seconded by Trustee Martin. Roll vote called - all yes votes-Resolution #13 passed.**

**Resolution #14 – Vehicle Lease with M&T Bank**

\$20,995 will be financed through a lease with M&T Bank for 3 years

**Mayor Murphy made a motion to approve Resolution #14 – Lease with M&T Bank seconded by Trustee Martin. Roll vote called - all yes votes-Resolution #14 passed.**

**Motion was made by Trustee Hackett to adjourn, seconded by Trustee Buono. Carried unanimously. The Village Board Meeting adjourned at 5:30 pm. Next meeting July 17 at 5pm.**

Lisa Mayone  
Village Clerk  
Filed 7/7/17