



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

## Village Board Meeting Minutes December 18, 2017

**Present:** Mayor Murphy, Deputy Mayor Mayer, Trustees Brian Martin, Vince Buono, Terry Parisian, Jeff Helmuth, Mike Hopf, Mike Marino, Eyal Saad, George Terpening, Bob Fanelli, Chris Wade.

**Others:** Ed Quirk, Robert Gallenz, Christina Coulter.

Family members of the honored students: Nathaniel Auer, Cesar Dubon-Ortiz, Morgan Sperl, Emma Stafford

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

**Mayor Murphy requested Trustee Terry Parisian to** lead the Pledge of Allegiance to the Flag.

**Privilege of the Floor** No one present to address the Board.

**Mayor Murphy presented the Village Board Minutes from December 4, 2107. Trustee Buono made a motion to accept the minutes of the December 4, 2017 Village Board meeting. Motion was seconded by Trustee Parisian to approve the minutes. Motion carried unanimously.**

**Trustee Buono presented the Abstract for December 18, 2017:**

• General	\$ 31,207.86
• Water	\$ 13,541.45
• Wastewater	\$ 7,571.80

**Trustee Martin made a motion to approve the Abstract for December 18, 2017. Motion was seconded by Trustee Mayer to approve the Abstract. Motion carried unanimously.**

**Supervisor Reports: See attached**

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

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

**Trustee Buono** reported that some of the VFW, The American Legion and some volunteers traveled to Saratoga National Cemetery to put wreaths up for the veterans along with 6 or 700 other volunteers. The traveling Vietnam Wall will be coming to Saugerties July 18<sup>th</sup>-22<sup>nd</sup> being set-up at Cantine Field, near the Babe Ruth Field. It has to be guarded 24-7. The county is picking up the tab.

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

**Deputy Mayor Mayer** thanked Chris for the parade and Bob for the Christmas tree and clean-up and George for Seamon Park lighting. Wednesday December 20<sup>th</sup> is the Chamber Holiday Dinner at SPAF. Trustee Parisian will attend. The visitors' center will have new hours for the winter. Saturday 12-5. No Friday or Sunday. The street art this year will be **sailboats**. The Chamber has been asked by the town if they can take over the tourism committee. The Chamber is looking into hiring someone to sweep the

sidewalks in the business district. Meeting for the New Year's Eve Ball Drop is Tuesday December 19<sup>th</sup>. Final prices from Direct Energy to renew a 36 month contract were sent in. Price protection, fixed and variable rates were sent to us to look over. It will be a 36 month contract. Four more accounts for waste water were added. Mayor Murphy said we need to get a break down of variable and fixed rates and how much they will save us in the long run.

**Mayor Murphy** brought up the parking laws from last meeting and suggested they finalize next month. Trustee Buono and Mayor Murphy had a meeting about 2 weeks ago with the county about making the village whole, able to foreclose on properties instead of having to go through the county. They are willing to give us information and aid us in this process. Trustee Parisian asked why we are the only county (Ulster County) that isn't able to do this and Mayor Murphy stated that they never got a clear answer from anyone.

**Trustee Buono made a motion to adjourn the Village Board meeting, seconded by Trustee Parisian. Carried unanimously. The Village Board Meeting adjourned at 6:13 pm.**

**Next Village Board meeting is January 2, 2018 at 5:30pm.**

Paula Kerbert  
Deputy Village Clerk  
Filed 12/26/17