



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

Village Board Meeting Minutes February 22, 2022

Present: Mayor Murphy, Deputy Mayor Mayer, Trustees Brian Martin, Terry Parisian, Jeff Helmuth
Others: Ed Quirk, Dave Gordon – Hudson Valley 1, Bill Kemble – Kingston Freeman

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

Deputy Mayor Mayer led the Pledge of Allegiance to the Flag.

Privilege of the Floor – No one present requested to address the Board.

Mayor Murphy presented the Village Board Meeting Minutes from February 7, 2022.

Trustee Parisian made a motion to approve the Village Board Meeting Minutes from February 7, 2022. The motion to approve the Village Board Meeting Minutes from February 7, 2022, was seconded by Trustee Mayer. All in favor, the motion carried unanimously.

Mayor Murphy presented the Abstracts for February 22, 2022.

- General \$ 53,518.95
- Water \$ 12,208.80
- Wastewater \$ 10,850.18

Trustee Helmuth made a motion to approve the Abstract for February 22, 2022. The motion to approve the Abstract for February 22, 2022, was seconded by Trustee Parisian. All in favor, the motion carried unanimously.

Trustee Parisian reported that DPW will be completing the brush pick from the February 4 ice storm, on Friday February 25. Additional brush will be picked up at the regular spring cleanup or can be brought to North Street. The Town has their 3 drop off locations still open for drop off.

The DPW assisted in the cleanup of the Kiersted House property at the request of Marjorie Block.

The DPW has been working hard and doing a good job with the ice storm cleanup.

Trustee Helmuth reported that the water agreement between the Town and Village is being revised. **Mayor Murphy** advised that the Town would need 6 months notice before any changes in the agreement can take place.

Deputy Mayor Mayer reported:

- The Saugerties Chamber of Commerce mixer will be at Paper House Productions, 160 Malden Ave, on Wednesday, Feb 23 – 6:30pm.
- TV23's viewership is up by 20,000, The Town meetings and the Chiefs Desk are the most viewed.
- The Arts Commission meeting is Friday, February 25th.

Trustee Martin reported that representatives from Rosenbauer provided training to Fire Department for the new ladder truck. The training took place over the weekend at Cahill School. The truck is now in full service.

Trustee Martin asked for approval that the new ladder truck be dedicated to Jack Kolano.

Mayor Murphy made a motion to dedicate the 2020 Rosenbauer Commander Ladder truck in memory of former FD Chief Jack Kolano. Trustee Martin seconded the motion to dedicate the 2020 Rosenbauer Commander Ladder truck in memory of former FD Chief Jack Kolano. All in favor, the motion carried unanimously.

The Fire Department will be hosting a Brooks BBQ fundraiser on March 9th 3:30 – 6:30pm. The BBQ will be set up in the side alleyway. Tickets are available from any Fire Department member-\$16 in advance \$18 on March 9th.

Mayor Murphy thanked the Fire Department for all the hard work answering numerous calls during the ice storm.

The Chemical Bid work sheet for the Water and Wastewater department was reviewed and discussed.

Deputy Mayor Mayer made a motion to approve the Water and Wastewater Chemical Bid worksheet as presented. Trustee Martin seconded the motion to approve the Water and Wastewater Chemical Bid worksheet as presented. All in favor, the motion carried unanimously.

Resolution #5 - Reservoir Dredging Bond was presented by Mayor Murphy. See attached.

Mayor Murphy made a motion to approve Resolution #5 – Reservoir Dredging Bond seconded by Trustee Martin. A roll call of the Mayor and Trustees was 5 yes and 2 absent. Motion carried.

Special Projects – see attached report.

Trustee Helmuth made a motion to adjourn. Trustee Parisian seconded the motion to adjourn. The Board meeting adjourned at 5:50pm.

The next Village Board meeting is **Monday, March 7, 2022 at 5:30 pm.**

Lisa Mayone
Village Clerk

February 24, 2022