



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

Village Board Meeting Minutes January 3, 2017

Present: Deputy Mayor Mayer, Trustees, Terry Parisian, Don Hackett, Brian Martin, Vince Buono, Alex Wade
Absent: Mayor Murphy, Trustee Jeff Helmuth,
Others: Robert Ford, Ed Quirk, Kassiddy McGirr, Peter Jubie

Deputy Mayor Mayer called the Village Board to order at 5:01pm.

Trustee Hackett led the Pledge of Allegiance to the Flag.

Privilege of the Floor

No one present from the public to address the Board.

Trustee Parisian made a motion to accept the minutes of the December 19, 2016 Village Board meeting. Motion was seconded by Trustee Martin to approve the minutes. Motion carried unanimously.

Deputy Mayor Mayer presented the Abstract for January 3, 2017:

- General \$ 38,302.56
- Water \$ 153,9014.15
- Wastewater \$ 14,253.03
- Short Lived Assets \$ 29,367.50

Motion was made by Trustee Martin, seconded Trustee Hackett, to approve the Abstract. Motion carried unanimously.

Trustee Parisian reminded residents of the overnight parking ban which started on December 15 and ends March 15. This keeps the streets and roadways clear for snow removal. Also, a reminder not to throw or pile snow in the streets when shoveling.

Trustee Buono reported that there was not a STAC or Environmental Development Comm. meeting last month. Kudos to the all department Supervisors for keeping their budgets on target.
The voting for the upcoming March election will again be by paper ballot.

Trustee Martin reported that the Water Department received their new truck, 2017 Ram 2500 Pickup. Trustee Martin wanted to remind residents and business owners to keep the handicap ramps and fire hydrants free of snow.

Trustee Hackett had nothing to report for the Wastewater Dept. He presented the report for the Fire Department. See attached report.

Trustee Hackett presented an application for membership to the R.A. Snyder Hose Fire Department submitted by Kassiddy McGirr. Kassiddy was recommended by Chris Mason. The Fire Department has interviewed and approved the applicant.

Motion to accept Kassiddy McGirr as a member into the R.A. Snyder Fire Department was made by Trustee Hackett. Motion seconded by Trustee Martin. Motion carried unanimously.
Congratulations to Kassiddy.

Trustee Hackett responded to a question from the Clerk regarding an incident with the Fire Department by saying the incident was being investigated and handled internally.

Deputy Mayor Mayer reported that the New Year's Eve ball drop was well attended. The new ball was made by Mike Ivino. Thank you to everyone who was involved.

There will be a Chamber of Commerce meeting, January 25 at 6:30pm and a TV23 meeting on January 12 at 6pm.

Resolution #1 of 2017 – Designating the Polling Place for the Annual Village Election to be held on Tuesday, March 21, 2017 as the Municipal Building, 43 Partition Street, Saugerties. Noon – 9pm.

Trustee Buono made a motion to approve Resolution #1, seconded by Trustee Parisian. Roll vote called –Mayor Murphy and Trustee Helmuth absent and all others were yes votes-Resolution #1 passed.

Resolution #2 of 2017 – Designation of Election Inspectors.

Trustee Buono made a motion to approve Resolution #1, seconded by Trustee Martin. Roll vote called –Mayor Murphy and Trustee Helmuth absent and all others were yes votes-Resolution #2 passed.

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

Lisa Mayone
Village Clerk
Filed 1/12/17