

VILLAGE OF SAUGERTIES

43 PARTITION STREET
SAUGERTIES, N.Y. 12477

Village Board Meeting Minutes February 3, 2025

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

Others: Paula Kerbert, Ed Quirk, Bill Kemble

Absent: Deputy Mayor Mayer

Mayor Murphy opened the Village Board meeting at 5:31pm.

Trustee Hackett led the Pledge of Allegiance to the Flag

Regular Session

Privilege Of The Floor

Trustee Parisian made the motion to approve the Village Board Meeting Minutes from January 21, 2025. **Trustee Hackett** seconded the motion to approve the Village Board Meeting Minutes from January 21, 2025. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstracts for February 3, 2025.

• General	\$ 103,547.46
• Water	\$ 13,277.25
• Wastewater	\$ 34,595.29
• Capital Fund	\$ 526.49

Mayor Murphy made a motion to approve the Abstracts for February 3, 2025. **Trustee Parisian** seconded the motion to approve the Abstracts for February 3, 2025. All in favor, the motion carried unanimously.

CCA MOU - Renewal coming up, residents have opted out you are still out, the residents that in are still in. The MOU is the understanding of moving forward for Joule to get new contracts.

Trustee Parisian made the motion to approve the signing of MOU for Joule Community Power **Trustee Zink** seconded the motion to approve the signing of MOU for Joule Community Power. All in favor, the motion carried.

Treasurer Report – see attached

Trustee Reports

Trustee Parisian – The Board requested at the last meeting for me to reach to Park Mobile. This is what I found out after we signed their contract, there is a 40-to-60-day implementation period. Park Mobile needs the number of parking spaces in each municipal parking lot, behind Village Hall, behind Marabella's, how off-street parking spots. The parking lot at the beach could permit parking, the lot across from Naccarato Insurance also should permit parking. Mayor Murphy has information from Alex Wade he will look into. Soon as we have that information, the implementation is after signing contract signage and decals included, set up and implementation included, call center customer support, hosting and maintenance included. Social media, PR standard marketing and advertising programs to launch. Integration with our

meter enforcement and LPR meters if we want them. Registration park mobiles closed base to the portal, secured credentials, on demand smart parking sessions, locations. Parking services made available, setting rates. Stickers on the parking meter with the QR Code, transitions to remove the parking meter. Park Mobile needs inventory from the Village, they create the contract and then 40-to-60-day implementation period.

We attempted to get with Town to discuss consolidation of the Court system, earlier this year. We cannot move forward on the consolidation while a Judge is in term.

Trustee Zink – Planning Board is next week; I will have an update at the next meeting.

Trustee Buono -asking a question about Air BnB's, do they go through the Village Planning Board to register. Mayor Murphy stated they register with Ulster County. Ulster County provides the Village with their list, so the Building Department gets it. Landlords have received registration letters from the Village Building Department. Trustee Parisian stated the list that was received from Ulster County should be compared to the Village list. Mayor to follow up with Eyal Saad.

Trustee Martin – Nothing to report

Trustee Hackett – The wastewater plant trying to find a new hire. I have Eyal looking into any SPEDES permits for the Splash pad proposal.

Mayor Murphy – Next Village Board Meeting will be Tuesday, (Monday is a holiday) 2/18/25.

Deputy Mayor Mayer requested in her absence to discuss with the Village Board the street art donation to be split with the Town Board, which would be \$58.00 per person.

The DPW used pretreating on the Village Streets, seem to work well.

At the Seamon Park House, all the windows replaced by local contractor Scott Campbell. The goal is to get the 1st floor completed by Spring, possibly rent the 1st floor for the wedding venues. Kevin doing a phenomenal job getting the Seamon Park restored.

Trustee Hackett made a motion to Adjourn the Village Board Meeting. Trustee Zink seconded the motion to Adjourn the Village Board Meeting. All in favor, the motion carried unanimously. Meeting adjourned at 5:56PM.

The next **Village Board meeting is February 18, 2025, at 5:30PM**

Peggy Melville Village Clerk February 4, 2025

Memorandum of Understanding (“**MOU**”)
(with Conditional Authorization to Execute Electricity Supply Agreement)

To: Joule Assets, Inc.
Glenn Weinberg
gweinberg@jouleassets.com

From: Name of Municipality: Village of Saugerties (the “**Municipality**”)
Municipal Signatory: William E Murphy

Re: Request for Proposal for Electricity Supply dated January 23, 2025 (the “**RFP**”) and execution of the Electricity Supply Agreement attached thereto (the “**ESA**”).

Dated: as of February 3, 2025 (the date the Municipality signs the signature page, to be completed by Municipality)

This MOU and the attached signature page of the ESA attached hereto as Exhibit A (the “**Signature Page**”) is provided by the Municipality at Joule’s request:

- (i) To specify Municipality’s Default Product selection for the ESA; and
- (ii) To facilitate execution of a binding ESA provided that certain conditions are met.

Default Product Option: In connection with the ESA, the Municipality chooses the following Default Product (select one):

- ☒ CCA Blended Electricity Product (50% New York State renewable supply).
- ☐ CCA Renewable Electricity Product (100% New York State renewable supply).

By delivering this MOU with the Signature Page signed by the Municipality (attached hereto as Exhibit A), Municipality authorizes Joule to release such signed Signature Page to the selected electricity supplier as part of the ESA, add the applicable execution date, and thereby complete execution of the ESA on behalf of the Municipality, but only upon satisfaction of the following two conditions:

- 1) Joule has received one or more RFP responses from one or more pre-qualified ESCOs that meets one or more of the following pricing benchmarks:
 - For CCA Conventional Electricity Product,
 - (a) a variable price that is guaranteed to be at least \$0.0005 or 1% below the utility residential and small commercial market supply rate in each calendar month; or
 - (b) a fixed price not greater than 5% above the trailing 12-month average utility residential and small commercial variable market supply rate, as published by Central Hudson as of the issuance of the RFP. Such fixed

price must be below the following rate: **\$0.0871/kWh (Residential),
\$0.0910/kWh (Small Commercial).**

- For CCA Blended Electricity Product and CCA Renewable Electricity Product, a price not greater than the lowest comparable ESCO offer available to residential customers in Central Hudson utility service territory at the time of RFP issuance. For the purposes of this RFP, comparable offers are defined as: fixed-rate electricity supply, 12 month term length with no exit fee, and NYS renewable supply in the same percentage as the analogous CCA product. Such fixed price must be below the following rate:
 - CCA Renewable Electricity Product: **\$0.1249/kWh; and**
 - CCA Blended Electricity Product: **\$0.1189/kWh**

- 2) The Municipality informs Joule in writing (including by email) that it may award the RFP to a qualified bidder and execute the ESA substantially in the form attached to the RFP.

EXHIBIT A

Signature Page to ESA

IN WITNESS WHEREOF, the Parties have caused this ESA to be executed by their duly authorized representatives, as required by the applicable laws of the city, town or municipality and the laws, rules and regulations of the State of New York.

Dated: _____ (to be entered by Competitive Supplier on the date that the last party signs) (the "Effective Date")

NAME OF COMPETITIVE SUPPLIER:

By: _____

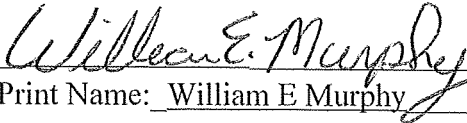
Print Name: _____

Title: _____

Email: _____

VILLAGE OF SAUGERTIES:

By: _____



Print Name: William E Murphy

Title: Mayor

Email: bmurphy@villageofsaugerties.org

JOULE ASSETS INC. (PROGRAM ADMINISTRATOR)

By: _____

Mike Gordon

Chief Executive Officer

mgordon@jouleassets.com

[SIGNATURE PAGE TO ESA - MAY BE EXECUTED IN TRIPLICATE]

TREASURER'S REPORT

February 3, 2025

I contacted the county and asked them when we were going to get a check for the foreclosed properties that were sold last October. I got an answer back from the county, Thursday and we will be receiving a check for \$64,091.90 for the 2 properties sold at auction next week.

I have had 3 budget meetings so far this past week and I have 4 more to get done. I will get a copy of all the budgets when they are done and either email them or leave copies in the desk to all the Trustees. The Mayor should receive them by Friday February 7th.

Paula Kerbert

Treasurer