



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

Village Board Meeting Minutes August 1, 2022

Present: Mayor Murphy, Trustees Jeannine Mayer, Vince Buono, Don Hackett, Brian Martin, Terry Parisian
Others: Mike Hopf, Eyal Saad, Rich Forbes, George Terpening, Joe Myers, Dave Gordon, Bill Kemble, Ed Quirk, Nina Schmidbaur, Andrew Zink

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

Trustee Hackett led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Nina Schmidbaur informed the Trustees that her Special Use permit application before the Planning Board for her Clovela 132 Burt Street property was approved.

Andrew Zink informed the Trustees that he and **Nina Schmidbaur** are petitioning for a position on the Library Board. There is also a third position available if anyone is interested.

Mayor Murphy presented the Village Board Meeting Minutes from July 18, 2022.

Trustee Buono made a motion to approve the Village Board Meeting Minutes from July 18, 2022. The motion to approve the Village Board Meeting Minutes from July 18, 2022, was seconded by Trustee Parisian. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstracts for August 1, 2022.

- General \$ 83,166.93
- Water \$ 4,450.66
- Wastewater \$ 22,547.50

Mayor Murphy made a motion to approve the Abstracts for August 1, 2022. The motion to approve the Abstracts for August 1, 2022 was seconded by Trustee Parisian. All in favor, the motion carried unanimously.

Treasurer Report - see attached report.

Trustee Reports

Trustee Parisian spoke about the Village employees taking time off as a volunteer firefighter to respond to calls. The subject was researched and VFIS insurance would cover if the employee were hurt while on the fire call. There is a concern that VFIS would challenge it and have the Village worker's comp insurance be made to cover the claim since the employee was still on Village time. After discussion it was agreed to have an inquiry sent to the Village attorney for an interpretation.

A list of DPW vehicles and their issues is being reviewed. There is a possibility that several DPW vehicles will need to be replaced this year. Financing options were discussed with the possibility of grouping three together in a bond with one payment.

Deputy Mayor Mayer reported

- The Arts Commission had a meeting on Friday July 29th, their next meeting will be August 26th. They will meet with UpState Films on August 11th regarding renting space at the Dutch Chapel.
- The next meet and greet will either be August 29th, 30th or 31st. TBD

Trustee Hackett reported that he met with a committee to investigate the short-term rental issues in the Village. Alex Wade is taking the lead as a Special Assignment project.

Trustee Hackett will be meeting this week with Mike Hopf and Joe Myers regarding the Wastewater upgrade project. Mike Karashay is working on grants for water and wastewater infrastructure. Mayor Murphy stated he has reached out to Ulster County Comptroller March Gallagher about available funding for infrastructure.

Trustee Martin had nothing new to report.

Trustee Buono had nothing new to report.

Mayor Murphy received comment from several Trustees regarding the drainage issue at 25 & 31 Main Street. **Trustee Parisian** stated that the abandoned line may have been an old cistern that collected ground water. If the abandoned line/cistern is filled, the ground water will have nowhere to go but to flood the area. The wastewater department will be requested to camera the abandoned line.

Mayor Murphy will be out of the office next week. Please refer any mayoral decision to **Deputy Mayor Mayer**.

Trustee Hackett made a motion to adjourn the Village Board meeting. Trustee Parisian seconded the motion to adjourn. The Board meeting adjourned at 6:10pm.

The next **Village Board meeting Monday, August 15, 2022, at 5:30 pm.**

Lisa Mayone Village Clerk August 2, 2022