



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

**Village Board Meeting
Minutes
March 18, 2024**

Present: Mayor Murphy, Deputy Mayor Mayer, Trustees: Don Hackett, Terry Parisian, Brian Martin, Andrew Zink

Others: Bill Kemble, Dave Gordon, Ed Quirk, Bill Barr

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

Trustee Parisian led the Pledge of Allegiance to the Flag.

Privilege Of The Floor - No one showed

Regular Session

Mayor Murphy made a motion to amend the Minutes on March 4, correcting addresses for 35 Livingston and 42 Livingston, 35 Livingston is the boxing gym and 42 Livingston apartments.

Trustee Parisian made the motion to approve the amended Village Board Meeting Minutes from March 4, 2024. **Trustee Hackett** seconded the motion to approve the amended Village Board Meeting Minutes from March 4, 2024. All in favor, the motion carried unanimously.

Trustee Buono presented the Abstracts for March 18, 2024.

- General \$ 25,949.63
- Water \$ 6,587.10
- Wastewater \$ 26,258.93

Trustee Martin made a motion to approve the Abstracts for March 18, 2024. **Trustee Parisian** seconded the motion to approve the Abstracts for March 18, 2024. All in favor, the motion carried unanimously.

Resolution # 8 – To go out to Bond for the acquisition of new equipment for DPW and for Buildings and Grounds, \$900K bond, for 10 years, low interest. We are bonding for new equipment, so the expense isn't in the budget for 2024-2025. We currently have no bonds.

Mayor Murphy makes the motion to approve Resolution # 8 Authorization of the acquisition of new equipment for DPW and for Buildings and Grounds. **Trustee Parisian** seconds the motion to approve Resolution # 8 Authorization of the acquisition of new equipment for DPW and for Buildings and Grounds. All in favor, the motion carried unanimously.

Roll call

Mayor Murphy Y	Trustee Buono Y
Deputy Mayor Mayer Y	Trustee Martin Y
Trustee Parisian Y	Trustee Hackett Y
Trustee Zink Y	

Resolution # 9 – Support for the request for an increase in AIM Funding, which hasn't increased in 15 years.

Mayor Murphy made the motion to approve Resolution # 9 supporting the increase in AIM Funding. Trustee Parisian seconded the motion to approve Resolution # 9 supporting the increase in the AIM Funding. All in favor, the motion passed unanimously.

Roll call

Mayor Murphy Y	Trustee Buono Y
Deputy Mayor Mayer Y	Trustee Martin Y
Trustee Parisian Y	Trustee Hackett Y
Trustee Zink Y	

Mayor Murphy presented to have the Public Hearing on Monday, April 1, 2024, for the 2024 – 2025 Budget. Trustee Martin made the motion to approve the Public Hearing on Monday April 1, 2024, for the 2024 – 2025 Budget. Trustee Zink seconded the motion to approve the Public Hearing on Monday April 1, 2024 for the 2024 – 2024 Budget. All in favor, the motion passed unanimously.

Trustee Reports

Trustee Parisian – Reminder Election is on March 19, 2024. Noon to midnight.

Trustee Zink – Ulster County Housing Action Fund application opened until May 10th. We can share this on the Village webpage. Mayor asked to have the application sent back and will have Mike Campbell post on the webpage.

Deputy Mayor Mayer – Chamber Board Meeting – discuss normal stuff, changed the sponsor meet artists date changed 3/24/24 at Legion. Next Chamber meeting at Dancing Tulip on 3/27/24, the Spirit of Saugerties Award.

94 Woodstock 30th celebration – bands locked in and selling water, t-shirts, hats. The kickoff is at the field, 9 bands, food trucks, different locations. Opus 40, another night at the Partition, another night at Reis’s parking lot. It’s the whole month of August events. Gus is interviewing people that were there, and video the last night.

TV 23, not meet until May 2024. Pro Musica concert on. Art Commission meeting will be on Thursday at 9:30AM.

Trustee Parisian – Ribbon cutting at the “The Mark”, the sound was awesome.

Trustee Hackett – Eyal Saad, busy training. We are waiting for the next step, for the grant.

Tree Commission by Rosemarie Brackett reporting on Arbor Day April 26, 2024, planting a sugar maple tree at Saugerties High School for Arbor day. Mr. Cooper has a horticulture program and one of the things the class does is tap the trees for maple syrup. Also, five trees will be planted (locations to be selected) under the electric wires. The Amur maple is a nicely formed shade tree. SVTC is having a new tree inventory done. The pollinator garden at Montross and Partition proved to be huge success. We are never there when we don’t have people coming in and thanking the Village for creating a beautiful garden. New piece of art will be placed at the Park, from Shout Out Saugerties. I appreciate what is being done at the Pollinator Garden.

Trustee Buono – Nothing to Report

Trustee Martin – Month of February 2024 responded to 13 calls, totaled 76.25-man hours. Training hours 19-man. Zack Wade, Jr member Fireman application has been submitted. Trustee Martin made the motion to approve the application for Zack Wade. Trustee Zink seconded the motion to approve the application for Zack Wade. All in favor, the motion carried unanimously. Rescue truck has possible blown head gasket.

Next Village Board Meeting with Mike Karashay to discuss the plans for the Firemen’s convention in June.

Trustee Buono – Nothing to Report

Mayor Murphy stated everyone got their copies of the tentative Budget for 2024 -2025, if anyone has any questions, please contact Paula or myself.

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 5:57PM.

The next **Village Board meeting is April 1, 2024, at 5:30PM**

Peggy Melville Village Clerk

March 20, 2024