

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

Village Board Meeting Minutes September 6, 2016

Present: Mayor William Murphy, Trustees Terry Parisian, Vince Buono, Brian Martin and Jeannine Mayer

Absent: Trustee Don Hackett

Others: Alex Wade, Robert Ford, Ed Quirk

Mayor Murphy called the Village Board to order at 5:00pm.

Trustee Martin led the Pledge of Allegiance to the Flag.

Privilege of the Floor

There was no one present to address the Board.

Mayor Murphy administered the oath of office to Jeff Helmuth as Trustee. Jeff will fill Patrick Landewe's unexpired term on the Village Board. The Mayor welcomed Jeff and introduced him to the Board.

Mayor Murphy presented the minutes of the August 15, 2016 Village Board meeting. Motion was made by Trustee Parisian, seconded by Trustee Buono, to approve the minutes. Carried unanimously.

Trustee Buono presented the Abstract for September 6, 2016:

General \$117,503.79
 Water \$17,399.42
 Wastewater \$14,770.40

Motion was made by Trustee Martin, seconded by Trustee Mayer, to approve the Abstract. Carried unanimously.

Trustee Martin invited all to attend the 15th Anniversary Ceremony remembering the tragic events of 9/11/2001. The ceremony will be a 9/11 Salute to Uniformed Public Service, Sunday, September 11th beginning at 6 p.m. at the Cantine Veterans Memorial Complex monument near the Market Street entrance.

Trustee Parisian asked if there has been any change to the off street parking for the winter. There had been previous discussion about extending the months on either end. The no parking will remain December – March. The Mayor will discuss with the Chief of Police regarding issuing warnings for no parking instead of tickets until the first major snow storm.

Trustee Mayer advised the Board the Gallopin' around Saugerties Stallions auction will be Sept. 17 at SPAF. The tickets are \$25 in advance \$30 at the door. The final summer Chamber Concert was Friday.

She also advised the Board of the next Planning Board meeting on Wednesday September 14.

Trustee Mayer asked if there were one or two spots to be used for meters in front of the Orpheum Theatre. There was a discussion regarding the parking meters. One spot is to be used for a parking meter and one will remain a drop off spot. Trustee Mayer is getting quotes from Consumer Energy. Helene is sending copies of Central Hudson bills for comparison.

Trustees Buono had nothing to report.

Mayor Murphy began a discussion about the sidewalks by Lions playground. They will be replaced by blacktop and a walking lane will be painted on the road. Blacktop is the most cost efficient way to improve the sidewalk.

Mayor Murphy has been asked to replace Walt Maxwell on WGHQ. He will be hosting along with Greg Chorvas once or twice per month on Wednesday morning. Last week the Mayor and Trustee Mayer were on WDST radio talking about the Village, the Mum Festival and the Garlic Festival.

Trustee Buono inquired whether Central Hudson had completed their work on Washington Avenue. They are finished replacing the mains and are still doing some lateral hook ups. The end of the street by the school is completed. The cross walks can be put in now. There needs to be a curb cut to put a crosswalk to and from. Farther up on Finger Street would be a possibility. Crosswalks and a center line may help to slow down the traffic. The stripe down the length of Washington Avenue needs to be done by a professional crew that has the proper equipment. The County may be willing to help with the striping.

Alex Wade presented his Special Assignment report (copy attached). Alex is continuing to work on the paperwork for the Bluestone Sidewalk project.

The Ulster County Transportation Committee discussed ADA requirements. Many ADA requirements do not apply to Saugerties due to our size.

Two resolutions to be presented to Board.

Mayor Murphy presented Resolution #14/2016. This resolution authorizes implementation and funding for the Bluestone Sidewalk Repairs at Partition and Main Street in the Village of Saugerties. Motion was made by Mayor Murphy and Seconded by Trustee Parisian, to approve Resolution #14/2016. Carried unanimously.

Mayor Murphy presented Resolution #15/2016. This resolution requests approval to apply for a Greenway Community Grant for a project known as **Dock Street Observation Trail**. **Motion was made by Mayor Murphy, seconded by Trustee Mayer, to approve Resolution #15/2016. Carried unanimously.**

Trustee Martin asked about Partition Street being closed tomorrow. Trustee Buono confirmed that parts of Partition Street will be closed temporarily tomorrow to repair areas were the sewer was repaired last year. The areas are to be ground and repaved.

Motion was made by Mayor Murphy, seconded by Trustee Buono, to adjourn. Carried unanimously. The Village Board adjourned at 5:35pm.

Lisa Mayone Village Clerk Filed 9/08/16