



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

## Village Board Meeting Minutes November 18, 2019

**Present:** Mayor Murphy, Deputy Mayor Jeanne Mayer, Trustees Vince Buono, Jeff Helmuth, Terry Parisian, Don Hackett, Brian Martin **Others:** Alex Wade, Mike Hopf, Eyal Saad, Richard Forbes, George Terpening, Captain Filak, Chris Wade, Aiden Hughes, Dave Gordon, Ed Quirk,

**Mayor Murphy** opened the meeting at 5:30pm.

**Mayor Murphy** requested **Trustee Buono** to lead the Pledge of Allegiance to the Flag.

**Mayor Murphy** presented the **Village Board Minutes from November 4, 2019.**

**Trustee Buono** made a motion to approve the **Village Board Minutes from November 4, 2019.** The motion to approve the minutes from November 4, 2019 was seconded by Deputy Mayor Mayer. All in favor, the motion carried unanimously.

**Trustee Buono** presented the **Abstract for November 18, 2019:**

- General \$ 24,340.94
- Water \$ 6,638.66
- Wastewater \$ 5,670.68

**Trustee Martin** made a motion to approve the **Abstract for November 18, 2019.** The motion to approve the **Abstract of November 18, 2019** was seconded by **Trustee Parisian.** All in favor, the motion carried unanimously.

### Privilege of the Floor

No one present requested to address the Board.

### Supervisor Reports

**Mike Hopf** reported for the Water Department. See the attached report.

**Trustee Parisian** asked about the progress of the Right of Way for Winston Farm secondary water source well.

**Mike Hopf** stated that the Winston Farm property is for sale so that is slowing the right of way process down a little bit. The state also still has to complete the preliminary design for the production well.

**Mike Hopf** thanked the Fire Dept. for at responding to the fire at the house next door to him. They did an awesome job and the house was saved structurally and everyone got out of the house safely.

**George Terpening** reported for the Buildings, Parks and Grounds Department. See the attached report.

**Captain Filak** reported for the Police Department. See the attached data report.

The remaining special events for 2019 are Holiday in the Village and the New Year's Eve Ball Drop.

**Richard Forbes** reported for the Department of Public Works. See the attached report.

The walkway from Mill Lane to the High School is being paved and a corral fence will be donated by Al Riozzi. Trees are being scouted out for the Village Christmas tree. The tree will be set up in Reis parking lot on Monday November 25.

**Chris Wade** reported for the Fire Dept.

The Fire Department hosted over 800 students at several local schools for Fire Prevention week.

The issue of a recent complaint filed via email regarding the siren sounding during the candy distribution on Christmas Day was discussed. The Fire Dept. would like to keep the siren and possibly incorporate holiday music with the siren. The candy distribution by Santa has been a tradition of the Fire Dept. for the last 100 years. It is a recognizable indication on Christmas Day that Santa is in the neighborhood. The Village children look forward to a visit from Santa. The Board agreed that the siren should stay. **Mayor Murphy** will respond to the complainant.

**Eyal Saad** reported for the Building and Safety Department. See the attached report.

NYS Police Detective Jennifer Johnson will be contacted to arrange for a training class for Supervisor for alcohol and drug use recognition as part of the Drug and Alcohol Policy.

**Alex Wade** presented his report for Special Projects. See attached report.

**Mayor Murphy** thanked Alex for all his work on the complicated project and stated that the results so far are very nice and the sidewalk installed in front of the movie theater is completed and looks great.

### Trustee Reports

**Trustee Hackett** – Reported for the Waste Water Dept. See the attached report.

An RBC at the plant is down. The engineer will have to inspect to see what the damage is – a broken shaft or a torn gear box. The cost to replace the mechanical RBC will be expensive.

**Trustee Martin** - Nothing new to report.

**Trustee Buono** – Nothing new to report.

**Trustee Parisian** – Nothing new to report.

**Trustee Helmuth** - Nothing new to report.

**Deputy Mayor Mayer** reported:

- At the TV 23 meeting the manager position was made full time. Public Service announcement policies in case of emergencies are to be written.
- The Chamber discussed the street art for 2020 and so far the art will be butterflies. The concert series was approved. The Holiday in the Village will be Sunday Dec 8 12-5. An additional wagon ride to alternate with the horse drawn hay ride will be added this year. There will be a puppet parade included with the light parade. The Kiersted House will be decorated to coincide with the 100 anniversary of the Fire Dept. candy run. The Chamber is willing to purchase 10 new banners for the poles to replace the Stallions banners. **Mayor Murphy** stated that the Chamber wants the Discover Saugerties banners and the Village would like to have Holiday in the Village banners along Ulster Avenue. The Village is willing to purchase 10 flags for Holiday in the Village and the Chamber could purchase the Discover Saugerties for the Spring and then the Stallion flags would go back up for the baseball season. The flags would then be rotated.

**Deputy Mayor Mayer made a motion for the Village to purchase 10 Holiday in the Village flags for Ulster Avenue not to exceed \$500. Trustee Buono seconded the motion for the Village to purchase 10 Holiday in the Village flags for Ulster Avenue not to exceed \$500. The motion carried unanimously.**

The Village will also be decorating the parking meter poles again this year. The Chamber Holiday party is scheduled for December 18<sup>th</sup> at SPAF. The Spirit of Saugerties award will be presented to Peggy Schwartz this year. **Mayor Murphy** will be the guest speaker at the November 20<sup>th</sup> meeting at Lux Hair Studio.

- Plans are underway to have the New Year's Eve Ball Drop again this year. The Dutch Ale House will have live music during the New Year's Eve Ball Drop.

The resolution for the sewer project was discussed. The sewer line along Main Street from Cedar Street to Partition Street will be relined. A \$200,000 grant was approved from Senator Amadore's office two years ago. The Village will be bonding \$350,000 to pay for the project upfront and the \$200,000 grant will reimburse the bond. The cost estimate and a cost breakdown for the project had been discussed at a previous Board meeting. The items on the estimate that were thought to be able to be done in - house have to be done by the contractor according to NYS law.

**Trustee Parisian** questioned whether or not the cost of other repairs at the sewer plant would be able to be included in this bond in order to avoid the additional administrative fees associated with bonds.

**Mayor Murphy** will discuss that question with the Village's Bond attorney -John Mineaux.

**Resolution # 11 –\$350,000 Bond for Main Street Sewer Project –See attached.**

**Mayor Murphy made a motion to accept Resolution #11 for the \$350,000 Bond for Main Street Sewer Project and took a roll call for approval of Resolution #11 for the \$350,000 Bond for Main Street Sewer Project - 6 of 6 Yes votes. Motion seconded by Trustee Hackett. Motion carried unanimously.**

**Trustee Hackett made a motion to adjourn the Village Board meeting, seconded by Deputy Mayor Mayer. The motion carried unanimously. The Village Board Meeting adjourned at 6:08pm.**

Next Village Board meeting is Monday, December 2, 2019 at 5:30 pm.

Lisa Mayone

Village Clerk

Filed November 26, 2019