



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

Village Board Meeting Minutes June 5, 2017

Present: Deputy Mayor Jeannine Mayer, Trustees, Terry Parisian, Brian Martin, Don Hackett, Jeff Helmuth, Vince Buono

Absent: Mayor Bill Murphy

Others: Robert Ford, Bill Kemble, Ed Quirk, Virginia Davies, Margaret Todd, Z Willy Neumann, 24 students

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

Trustee Hackett led the Pledge of Allegiance to the Flag.

Privilege of the Floor

Margaret Todd representing the Saugerties Area Council of Churches addressed the Board. The council is asking permission to hold the annual Vacation Bible School parade on July 27th at 7:00pm. The parade will begin at the Atonement Lutheran Church to Main Street to Washington Avenue to Lafayette Street and back to the church on Market Street. The police department has been notified and will provide an escort. No streets will have to be closed.

Trustee Buono made a motion to approve the Vacation Bible School parade on July 27. Motion seconded by Trustee Hackett to approve the Vacation Bible School parade. Motion carried unanimously.

Margaret also requested permission for the Council of Churches annual Crop Walk. The Crop Walk will be hosted by the Reformed Church. The walk raises money for the world wide hunger and 25% of the donations comes back to the Saugerties and Woodstock food pantries. The walk will go from Main to Washington winding through the streets back to the church. The walk will take place on Sept 24th and will have a police escort also.

Trustee Buono made a motion to approve the Crop Walk on September 24. Motion seconded by Trustee Martin to approve the Vacation Bible School parade. Motion carried unanimously.

Margaret extended an invitation to the Board to attend and to the Mayor to speak at the Council of Churches 60th anniversary celebration on Sunday, September 17 at 3:00pm. A reminder will be sent and Margaret will get in touch with Mayor Murphy.

Z Willy Neumann spoke regarding his desire to make a small "green" space at the Reis parking lot. He has gotten approval from the owners of the property to use the small triangle by the "Love Knot" sculpture. The spot would be painted green, flower planters and a picnic table set up.

They would need help with signage and storage of the table and planters in the winter. There will be no solicitation, no littering. It would be a nice spot to have a Village green to residents and visitors to enjoy. Liability insurance certificate would be required.

Donations would be welcome. An easement would be required and Village would have to maintain the area.

Trustee Helmuth mention that his statement in the minutes referring to the position of the traffic lights was Incorrect. It should say - *The lights should be over the intersection and the arms at a 45° angle.*

Trustee Martin made a motion to accept the minutes of the May 15, 2017 Village Board meeting with corrections. Motion was seconded by Trustee Hackett to approve the minutes with corrections. Motion carried unanimously.

Trustee Buono made a motion to accept the minutes of the May 31, 2017 year End Village Board meeting. Motion was seconded by Trustee Helmuth to approve the minutes. Motion carried unanimously.

Trustee Buono presented the Abstract for June 5, 2017:

- **General** \$ **69,634.94**
- **Water** \$ **8,348.75**
- **Wastewater** \$ **66,768.09**

Trustee Hackett made a motion to approve the Abstract for June 5, 2017, seconded by Trustee Martin to approve the Abstract. Motion carried unanimously.

Deputy Mayor Mayer presented a letter from the Arm of the Sea theatre group. The Arm of the Sea is asking permission to use the Tina Chorvas Waterfront Park on August 19th for an evening performance. 4:30 -9:30. **Trustee Hackett made a motion to approve the use of Tina Chorvas Park by the Arm of the Sea Theatre on August 19th. Motion was seconded by Trustee Helmuth to approve the use of Tina Chorvas Park by the Arm of the Sea Theatre. Motion carried unanimously.**

Deputy Mayor Mayer presented Resolution # 12. The Village supports the sloop Clearwater's efforts to maintain clean water and environmental protections.

Deputy Mayor Mayer made a motion to approve Resolution #12 – Municipal Resolution in Support of Hudson River Sloop Clearwater's Sail to Washington, DC to Maintain Clean Water and other Environmental Protections seconded by Trustee Buono. Roll vote called - all yes votes-Resolution #12 passed.

Trustee Parisian reported the DPW restriping of the municipal parking lot on Partition Street, went very well. The job was completed by 1:30 that afternoon. Two more parking spots were gained. The crosswalks on Lafayette Street and Washington Avenue and Finger Street and Washington Avenue are being upgraded to comply with ADA regulations and as a requirement of funding. The upgrading will be completed before the repaving of Washington Avenue begins on July 6th. The repaving will be from Main Street to Moser Drive. Letters will be mailed to all residents of Washington Avenue and signs will be placed on the street this month to alert residents and drivers. Residents are asked to have all cars off the street by 6am on July 7th.

Trustee Helmuth had nothing new to report.

Trustee Buono reported that after a review of parking on lower Partition Street it was determined that it will be too expensive to have metered parking on Partition Street from Russell to Dock St. The meter parking is proposed for only three spots in front of Stella's and one across at the former bus terminal. A discussion continued regarding the parking all the way down Partition St. The road would be too narrow and dangerous at the bend. The consensus was that the parking should remain the way it is now and the 4 meters added at the area before Russell Street.

Trustee Buono explained to the students that the Traffic Committee is in need of a student representative. If anyone was interested to contact the Village office.

Willy Neumann mentioned that the curb on the corner of Market Street and Main Street is being destroyed by trucks. Is there a way to reinforce the curb with metal or put a guardrail? Trustee Buono mentioned that it a state road, so we would have to notify NYS DOT. Trustee Parisian added that a guardrail wouldn't work because there is a crosswalk at that corner.

Trustee Martin extended an invitation from the Fire Department to all Trustees to attend the 4th of July parade inspection. The inspection will take place at the reviewing stand on Main Street at 8:30am on the 4th.

Trustee Hackett had nothing new to report.

Deputy Mayor Mayer reported -

The Library Outreach Committee meeting discussed how to cross promote and collaborate to share information with leaders and the community.

Try to develop a Town and Village digital and text based communication plan.

Try to reach out to people from other areas of the Town, Blue Mountain and Glasco.

- Kick off at SPAF for the Horses, Thank you to DPW for setting them up.
- The Discover Saugerties guide are available at Town and Country Liquors.
- The walking map for the Rocking around Saugerties horses on display are being printed.
- TV23 has a new system. It will give 24hr access. Saugerties is the only locality in the area that has this level of technology.
- The Mum Festival Committee meeting will be June 12th. A convertible is still needed for the Mum Queen and her court for the July 4th parade.
- The movie at the Kiersted Barn is *Chitty Chitty Bang Bang* tonight – 6/5 at 6pm
Swiss Family Robinson is the movie playing July 3rd at 6pm. Listings for the movies are on the Village website, TV23 and the Penny Saver.

Motion was made by Trustee Hackett to adjourn, seconded by Trustee Martin. Carried unanimously. The Village Board Meeting adjourned at 5:36 pm. Next meeting June 19 at 5pm.

Lisa Mayone
Village Clerk
Filed 6/7/17