### **TOWN BOARD MEETING – AUGUST 13, 2025**

The Town Board Meeting was held on Wednesday, August 13, 2025 at 7:15 p.m. at the Frank D. Greco Multi Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties. The meeting was opened with the Pledge of Allegiance with the following members present:

Councilwoman Peg Nau
Councilwoman Leeanne Thornton
Councilman Mike Ivino
Councilman Zach Horton
Supervisor Fred Costello

The town board entered Executive Session at 6:45 p.m. as motion made by Supervisor Costello and seconded by Councilman Ivino regarding matters leading to the appointment of a particular person, carried. Motion made by Supervisor Costello, seconded by Councilman Horton to exit Executive Session at 7:00 p.m., carried.

# PRIVILEGE OF FLOOR:

**Dr. Eve Walter, Ulster County Public Health Director** gave a presentation on services that are provided by the department. The Department of Health was established in 1947 and they are guided by law to do what they do. Dr. Walter continued to explain different facets of the department and how they help families and communities.

**PUBLIC COMMENT PERIOD: none** 

# **SUPERVISOR'S COMMENTS:**

Kathleen Gray met with state agencies regarding water plant needs, which was a very productive meeting.

#### APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilwoman Thornton to approve the minutes of Special Town Board Meeting on July 10, 2025; Pre-Board and Town Board Meeting on July 16, 2025; Public Hearing of July 16, 2025 regarding Lodging & Events and Public Hearing of July 16, 2025 regarding Winston Farm DGEIS, carried.

#### **APPROVAL OF BILLS:**

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the bills as presented, carried.

General Fund	\$122,950.90
General Outside Village	12,150.07
Highway	93,834.56
Capital Projects	189,811.45
Sewer O&M	160.96
Water O&M	7,408.49
Central Hudson	21,456.23

#### **DEPARTMENT HEAD REPORTS:**

**Greg Chorvas** – Pickleball Courts will be closed the week of August 25 for lighting installation. Lights will not be operational until 2026. A tree fell on a vehicle on Mosher Drive (village side) and three more trees have been removed on the town side. Mt. Marion Park has had dirt bikes and 4-wheelers rip up mulch and weed barriers had to be replaced. Vandalism to restroom doors but culprits have been apprehended. Bigelow Park still needs slide to be installed, area is prepped and we have been waiting for two years now for installation.

## **BOARD COMMITTEE REPORTS:**

**Councilwoman Nau** – nothing to report

**Councilwoman Thornton** – food truck festival on September 18 to benefit Splash pad; Touch-a-truck on October 26; CPC will meet July 27 to discuss education goal and Lifespring has their calendar on line.

**Councilman Ivino** – Sawyer Show to benefit Diaz Ambulance on September 27 and Transfer Station is looking into food composting station.

**Councilman Horton** – nothing to report

#### **MOTIONS & RESOLUTIONS:**

Motion made by Councilman Ivino, seconded by Councilman Horton to accept the resignation of Haley J. Hoyt, effective August 22, 2025.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to approve Goldenrod Green Energy (Kyle Wilson), 910 Snydertown Road, Craryville, NY 12521, as a Certified Energy Code of 2015 for the Specialized inspector list.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Nau, seconded by Councilwoman Thornton authorizing Superintendent of Highways, Raymond Mayone to declare surplus and no longer of use to the Town of Saugerties Highway Department One (1) 2009 Dodge Ram 5500 Dump Truck VIN #3D6WD76L69G521283 and to dispose of them via Auctions International.

Vote: Adopted – 5 Yes

Motion made by Councilwoman Thornton, seconded by Councilman Horton to approve the letter of retirement notice from Jerry Breithaupt from his position as Department Auto/Equipment Mechanic, in the Parks & Buildings Department, effective August 29, 2025. Discussion: Greg Chorvas said Jerry is a very knowledgeable mechanic, will really miss him. Supervisor Costello added that he keeps all the equipment operable, very gifted, will miss him.

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Horton to approve William Cusak as Temporary full time Auto/Equipment Mechanic at the Level 19, Grade 3 pay rate of \$24.00/hour, previously approved in the salary schedule covering non-permanent full time staff effective August 4, 2025 as per the recommendation of the Parks & Buildings Superintendent. Vote: Adopted – 5 Yes

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve the agreement from Lynkwell, in reference to the placement of two (2) Super EV Charging Stations, as per the recommendations of the Parks & Buildings Superintendent and the town attorney.

Vote: Adopted – 5 Yes

Motion made by Councilman Horton, seconded by Supervisor Costello to approve Local Law #5 of 2025 as amended pertaining to Chapter 190 "Health Regulations – Sewers".

Vote: Adopted – 5 Yes

Motion made by Supervisor Costello, seconded by Councilman Horton to adjourn Town Board Meeting at 8:20 p.m., carried.

Meeting is closed in memory of Lorraine Ferraro, Eleanor Teitter, Rose Riozzi, Richard Smith, Jeanette Sauer and George Heidcamp.

#### **NEXT SCHEDULED MEETINGS:**

Wednesday, September 3, 2025 Pre-Board Meeting 6:30 p.m.
Town Board Meeting 7:00 p.m.

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Town Clerk