

Catskill Town Board Committee Meeting – Catskill Town Hall
February 20, 2019 6:30 pm

Present:

Patrick McCulloch,	Deputy Supervisor
Jared Giordiano,	Councilman
Dawn Scannapieco,	Councilwoman
Paul Vosburgh,	Councilman

The meeting was called to order by Deputy Supervisor McCulloch. The Pledge of Allegiance was recited.

CONTINUING BUSINESS:

Leeds/Jefferson Heights Sewer – Travis Smigel was present and gave an update of the resolution to be passed tonight increasing the cost of the project. It is not a bond resolution as the grant has us in a positive spot. We are approximately short \$300,000 and will reach the cost ceiling for the EFC loan. We will take a loan of \$180,000 for the remaining cost of the project and when the project is complete and closed out the money will get rolled over and the town will be reimbursed.

Phase 3 will be completed sometime in summer and the project needs to close by September 2020. There will be some rehab in Leeds and there is a punch list of items which still need to be completed.

Resolution # 11-2019 Authorization and Verification of Application for Permission from the State Comptroller for an increase in the maximum amount to be expended for the Leeds and Jefferson Heights Sewer District. Motion by Councilman Giordiano, second by Councilman Vosburgh. Roll Call Vote: Councilman Giordiano, aye; Councilman Vosburgh, aye; Councilwoman Scannapieco, aye; Deputy Supervisor McCulloch, aye. Adopted- Vote 4 Yes 1 Absent (Davis)

Mr. Smigel next mentioned the change order for the additional costs for the extra milling and asphalt for the project as submitted by Luizzi (\$275,000.00). Resolution # 14-2019 on motion of Councilman Giordiano second by Councilwoman Scannapieco authorizing the Deputy Supervisor sign the change order. Adopted- Vote 4 Yes 1 Absent (Davis)

NEW BUSINESS:

Deputy Supervisor McCulloch next mentioned the Justice Court Records audit. *Resolution # 12-2019 on motion of Councilman Giordiano second by Councilwoman Scannapieco accepting the audit of the records and dockets of town court done by Pattison, Kosky, Howe & Bucci for the year ending December 31, 2018. Adopted- Vote 4 Yes 1 Absent (Davis)*

Highway Superintendent Beers asked for a resolution to hire seasonal help. *Resolution # 13-2019 on motion of Councilman Vosburgh second by Councilman Giordiano to hire Chad Zmiyarch as seasonal help for the Highway Department effective February 20, 2019. Adopted – Vote 4 Yes 1 Absent (Davis)*

With no further business a motion to adjourn the meeting was made by Councilwoman Scannapieco second by Councilman Giordiano. Meeting ended 6:42 pm.

Respectfully submitted,
Elizabeth Izzo
Town Clerk