

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

PRESENT: Supervisor Doreen Davis
 Councilman Jared Giordiano
 Councilman Patrick McCulloch
 Councilman Paul Vosburgh
 Councilwoman Dawn Scannapieco

Supervisor Davis welcomed all in attendance. The Pledge of Allegiance was recited.

RESOLUTIONS:

Resolution # 16-19 on motion of Councilman McCulloch second by Councilwoman Scannapieco appointing Eva Walczak-Atwood to the Greene County Planning Board effective April 1, 2019 to March 31, 2021. Adopted Vote: 4 Yes 1 Absent (Giordiano)

Councilman Giordiano entered the meeting 6:36 pm.

Resolution #17-19 on motion of Councilman McCulloch second by Councilman Giordiano to schedule a public hearing for Local Law 3 of 2019 Amending Chapter 151 of the Code of the Town of Catskill, No Parking, located at 424 High Falls Rd. Ext. for April 2, 2019 at 6:30 pm. Adopted Vote: 5 Yes

Resolution #18-19 on motion by Councilman Giordiano second by Councilman Vosburgh authorizing the Supervisor sign the amendment to the professional services agreement with Delaware Engineering for the Leeds and Jefferson Heights Sewer District. Adopted Vote: 5 Yes

CLEAN ENERGY COMMUNITY PROGRAM-NYSERDA

Supervisor Davis stated the original proposal was not satisfactory as the savings were not great enough. Capital District Regional Planning Commission has presented an idea for either an electric charging station or street lighting. Ms. Donadio is the outreach coordinator to present to the board their analysis.

Ms. Donadio stated the town has 327 streetlights and 50% of those have been converted to LED. The town could either decide to do a utility convert or municipal ownership. The difference of savings between the two was discussed as was maintenance – outsourcing, converting the rest of the streetlights to LED, insurance, Central Hudson buy back cost of those streetlights which have already been changed to LED to see if it would be cost beneficial and the difference between streetlight and electric charging station; electric charging station would not generate revenue and placement would be an issue. Supervisor Davis asked for any additional thoughts. Once we have answers to some of the questions a path will be decided.

RICKY CRAMER BALLFIELD:

Supervisor Davis next discussed the ballfield and the organizations who utilize the field were in attendance. Mr. Joyce stated he would like to be on the field ASAP. The other groups stated their programs do not start until the school season is over. Councilman Vosburgh mentioned some issues

with the use of the field. Mr. Joyce stated new tarps were ordered. He did not know about needing new bases. The garbage is cleaned up after they use the field but not until the school's maintenance crew come to work which is the next morning. All groups stated the field/area is cleaner than when they leave it. Discussion ensued about the need for dirt for the field, pressure washing, rolling the field, mowing, fence repair, dugouts and the snack shack. Snack shack cannot be used this year.

To do – Mr. Joyce will research where to purchase the dirt and cost of and be in touch with Councilman Vosburgh and Giordiano. Mr. Krzeminski will remove his items from the snack shack. Repair of the fence, water faucet near the announcer's booth will be looked into. Bullpen will be looked into. Question of funds. Supervisor Davis asked at the end of the season to receive a wish list of items so it can be discussed during the budget process.

PUBLIC COMMENT:

Joe Izzo asked for a proclamation for the Catskill branch of the American Legion since this is the centennial of their organization.

Mr. Izzo asked if the town is sponsoring the Memorial Day Parade. All stated yes.

Mr. Izzo mentioned the Planning Board will be experimenting with videotaping of their meetings.

With no further business, Supervisor Davis asked for a motion to enter into executive session to discuss legal matters. Mr. Izzo, Mr. Fishman, Mr. Smith and Ms. Zubris as well as Ms. Izzo were asked to attend. Motion by Councilman McCulloch second by Councilman Vosburgh to enter into executive session. No further business will be conducted at the close of the executive session. Executive session began 7:29 pm.

On motion of Councilman McCulloch to exit executive session and end the meeting, seconded by Councilman Giordiano, executive session and meeting ended 8:16 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk