**TOWN BOARD COMMITTEE MEETING – March 21, 2018**

The Town Board of the Town of Catskill held their committee meeting on Wednesday, March 21, 2018 at 6:30 pm at Town Hall. The meeting was opened with the Pledge of Allegiance and Supervisor Davis thanked all those in attendance for coming. The following members were present:

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

Supervisor Davis stated there is no formal agenda as this is our committee meeting.

Jason Krezminski of the Diamond Dogs spoke to the board regarding use of the Ricky Cramer Field. They wish to use the field in the spring after the school is finished with their season. Councilman McCulloch stated to work it out with the other schedules and to talk to Mr. Dushane. Mr. Krezminski asked about use of the concession stand. He stated they do not need to use the grill but the fridge.

*Councilwoman Scannapieco entered the meeting 6:32 pm.*

Supervisor Davis stated to approach Mr. Dushane regarding use of the stand.

Delaware Engineering – Travis Smigel stated work will commence early April, 9th through the 16th and notices will be sent to the residents of Leeds. Supervisor Davis asked about paving. Shawn made the decision to wait until Central Hudson is finished and then pave. Mr. Smigel stated he will meet with Shawn to begin the process of gathering the documents for bidding.

The contractor for Phase III or Jefferson South has reviewed the layout and will start this process in spring.

There are a couple things to finish up in Leeds prior to residents connecting. The pump stations need to be up and running.

Forest Hills Avenue will have to be blasted to extend to where we need to go. Everyone will be notified prior to blasting.

Easement list was reviewed. Need to concentrate on those properties in the grey and white area and give Tupper an update.

A draft of the next FAQ will be sent.

Supervisor Davis stated people are interested in hooking into the water district on Rosemary's Way. Is there value in chasing funds to be able to do this? Travis will talk to Mary Beth and Lindsay and see what funds are out there.

Cultivate Catskill – Tracy Guldenstern spoke to the board regarding the road side clean-up day. They will be getting t-shirts for volunteers to wear and they will have people sign a release. Registration will be at the firehouse on Central Avenue for the Village.

Flyers will state to go to your nearest firehouse if you wish to participate. The firehouses will have trash bags, gloves and water for volunteers. The Highway Department and Village DPW will pick up the trash bags.

Resolutions:

Resolution 21-18 with motion by Councilman Vosburgh seconded by Councilman Giordiano to hire part-time seasonal employees, Tom Berry and Daniel Loucks, for the cemetery department beginning April 2, 2018 at a rate of pay of $13.12 an hour. Adopted Vote: 5 Yes

Resolution 22-18 with motion by Councilman Giordiano seconded by Councilwoman Scannapieco to enter into an agreement with GCCA for the Sprouts program for $1,000. Adopted Vote: 5 Yes.

Building Maintenance – Councilman McCulloch spoke about the bond amount and term years. Supervisor Davis stated the roof at the highway and the back of the building at town hall to be worked on first. The bond amount will be worked out and the second round for repairs in seven years.

Senior Center – Councilman Giordiano would like to start the plans for the rededication of the Senior Center in Councilman Antonelli's name.

Computer Upgrades – Councilman McCulloch stated Michael would like his computer replaced now instead of at the beginning of next year's tax season.

Memorial Day Parade – Joe Izzo asked if the board would be sponsoring a Memorial Day Parade this year. The board stated yes and Mr. Izzo asked the parade be dedicated to Robert Antonelli as he was an Air Force Veteran. The date of the parade is Monday, May 28th at 11 am.

Planning & Zoning – Mr. Izzo stated the committee has been drafting a local law regarding camping. There is one more meeting and then the draft can be sent to all boards for their review and then to the Town Board to schedule a public hearing on the local law. He does not anticipate a moratorium as previously discussed.

Executive Session – Supervisor Davis asked for a motion to enter into executive session to discuss a HR issue. No further business will be discussed after the board exits executive session. She asked Clerk Izzo to remain. Executive session began 7:18 pm on motion of Councilman Vosburgh second by Councilman McCulloch.

On motion of Councilman Giordiano second by Councilwoman Scannapieco executive session and the meeting ended 8:10 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk