Catskill Town Board Committee Meeting - Catskill Town Hall
May 15, 2019 6:30 pm

PRESENT:	Doreen Davis,	Supervisor
	Jared Giordiano,	Councilman
	Dawn Scannapieco,	Councilwoman
	Paul Vosburgh,	Councilman
Also Attending:	Michael Smith,	Town Attorney
	Elliott Fishman,	Code Enforcement Officer

Supervisor Davis opened the meeting with the Pledge of Allegiance. There are three items to discuss and then the meeting will be open for any other comment.

Councilwoman Scannapieco stated she met with George and there are two ambulances that need to be replaced. Supervisor Davis stated Councilman McCulloch's goal is for a five year rotation for ambulance purchases. *Resolution # 29-2019 by motion of Councilwoman Scannapieco second by Councilman Vosburgh authorizing advertising for bids for two (2) Ford ambulances to remain consistent with the current fleet. Adopted Vote: 4 Yes 1 Absent (McCulloch)*

Supervisor Davis next mentioned the Inter-municipal Agreement with Hunter for ambulance service for the festival beginning June 7th and ending June 9th in the amount of $4,500. *Resolution # 30-2019 by motion of Councilman Giordiano second by Councilman Vosburgh authorizing the Supervisor sign the Inter-municipal Agreement with the Town of Hunter. Adopted Vote: 4 Yes 1 Absent (McCulloch)*

Supervisor Davis mentioned the quote for carpet cleaning at Town Hall. All is good to go. The amount is under our procurement policy.

Supervisor Davis mentioned the Catskill Park Transportation Working Group which meets to discuss transportation topics in the Park. Will reach out and place us on meeting list.

Supervisor Davis stated we received the grant from Home Depot for the bench and flowers for our Veteran section of the Cemetery. Will meet at cemetery 5/22 at 3 pm.

PUBLIC COMMENT:

Laura Folio who lives on Hearts Content Rd. expressed her concern about noise from Sheepdog Warrior and asked who to contact. Mr. Fishman asked her to call him. She is also concerned about her property value decreasing because of the noise. Supervisor Davis also said her concerns should go before the Planning Board.

Jeffrey DeMunn stated the NYS Association of Planning Boards was contacted about how there can be a bunch of people who are not elected making decisions with no jurisdiction over and the Town Board has jurisdiction of the Planning Board. He would like to see the Town Board show more muscle in that regard.

Nancy Librera asked how the town is structured. She is trying to learn about the town and how it functions. Supervisor Davis answered her and also stated she will give her some websites and is happy to engage with her.

Supervisor Davis then asked for a motion to enter into executive session regarding a legal item and asked the Town Attorney, Code Enforcement Officer and Town Clerk to remain. No further business will be discussed once we exit executive session. Motion by Councilman Giordiano second by Councilman Vosburgh to enter into executive session 6:50 pm.

Motion to exit executive session and end the meeting made by Councilman Giordiano second by Councilman Vosburgh. Meeting ended 7:29 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk