

CATSKILL TOWN BOARD COMMITTEE MEETING – May 16, 2018

The Town Board of the Town of Catskill held their committee meeting on Wednesday, May 16, 2018 at 6:30 pm at Town Hall. The meeting was opened with the Pledge of Allegiance and Supervisor Davis welcomed all in attendance. The following members were present:

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

Supervisor Davis stated the first item to address is scheduling a public hearing for Local Law 3 of 2018 Campground Regulations. This local law has been worked on by the Code Office, Planning & Zoning, herself and the Town Attorney. *Resolution #34-2018 with motion by Councilman Giordiano, seconded by Councilwoman Scannapieco to schedule a public hearing for said law on Tuesday, June 5, 2018 at 6 pm at Town Hall. Adopted Vote: 5 Yes*

Second item on the agenda is the thermal scans for the town building roofs. Discussion ensued regarding work and the cost to the back of town hall. We may be able to apply the NYSERDA grant to the window replacement. *Resolution #35-2018 with motion by Councilman Vosburgh, seconded by Councilman McCulloch to proceed with the proposal from Garland/DBS Inc. for the thermal scans of the roofs of Town Hall, Senior Center and Ambulance building in an amount not to exceed \$3,420. Adopted Vote: 5 Yes*

Councilman Vosburgh mentioned the solar law amendment asked by Elliott Fishman. Supervisor Davis stated there should be a conversation between Planning and Code prior to us moving forward.

Supervisor Davis stated the County had a meeting Monday regarding the solar project on Bogart and they tabled as they has an issue with their PILOT participation. The town, school and county are in but do not need to act in concert. There was a FB posting with the public hearing being June 1st but the public hearing is June 12th where citizens can approach the Planning Board at that time. There is no governing authority on private transactions.

Kiskatom Fire Department has issues with solar panels. Supervisor Davis stated training is being discussed.

Supervisor Davis mentioned the consolidated shared services initiative meeting and asked if the board had any other perspectives. Councilman Vosburgh mentioned animal control. Supervisor Davis stated the first meeting is in June.

Supervisor Davis spoke about the sewer project. There is nothing specific to address. Once Leeds has been completed there will be a schedule for grinder pumps and phase three of the project.

Supervisor Davis mentioned the work on the Penn Avenue Bridge. June 14th will be the date for bids to start the project in August.

With no other comment, Supervisor Davis asked for a motion to enter into executive session to discuss a personnel issue. Motion made by Councilman McCulloch seconded by Councilman Giordiano. Supervisor Davis stated no other business will occur after executive session ends. Executive session began 7:06 pm.

Motion to exit executive session and end the meeting was made by Councilman Giordiano second by Councilman Vosburgh. Meeting ended 7:42 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk