

TOWN BOARD COMMITTEE MEETING – May 18, 2016

The Town Board of the Town of Catskill held their committee meeting on Wednesday, May 18, 2016 at 6:30 pm at Town Hall. Supervisor Davis opened the meeting with the Pledge of Allegiance. The following members were present:

Doreen Davis, Supervisor
Robert Antonelli, Councilman
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman

Also Attending: Michael Smith, Town Attorney; George June, Ambulance Administrator,
Shawn Beers, Highway Superintendent

RESOLUTIONS:

Resolution # 59-2016 with motion by Councilman Giordiano, seconded by Councilman McCulloch to request a comprehensive review from the Financial Restructuring Board for Local Governments. Adopted Vote: 5 Yes

Resolution # 60-2016 with motion by Councilman McCulloch, seconded by Councilman Vosburgh to accept the change of employment status for Chris Burton from EMT to AEMT. Adopted Vote: 5 Yes

Resolution # 61-2016 with motion by Councilman Vosburgh, seconded by Councilman Giordiano to accept the change of employment status for Amanda Rion from EMT to AEMT. Adopted Vote: 5 Yes

Resolution # 62-2016 with motion by Councilman McCulloch, seconded by Councilman Giordiano to change the employment status for Roy Pulver Jr. from EMT to AEMT. Adopted Vote: 5 Yes

Resolution # 63-2016 with motion by Councilman Giordiano, seconded by Councilman Vosburgh to accept the bids for surplus highway equipment. Adopted Vote: 5 Yes

Resolution # 64-2016 with motion by Councilman McCulloch, seconded by Councilman Vosburgh to pay half of the 4th of July Fireworks Display in the Village of Catskill in the amount of \$2,500. Adopted Vote: 5 Yes

SUPERVISOR'S COMMENTS:

Supervisor Davis mentioned the mass gathering permit for everyone to review. Councilman Antonelli stated to amend the number of people. Supervisor Davis stated it will be discussed at the next department head meeting.

Senior Day is Friday at the Freight Master's Building from noon to three pm.

Departments will be approached about their budgets earlier than September. Professional services and contracts will be reviewed in June.

The Intermunicipal Agreement for Cementon needs to be formally bid on. RFP's will be done and all will be notified.

CONTUNING BUSINESS:

Mary Beth Bianconi of Delaware Engineering was present to present the map, plan, report for the Leeds and Jefferson Heights Water District. This was discussed in 2014 and an Intermunicipal Agreement was signed and this is the next step to form the district for those people already receiving water service.

The sewer district will disturb some water lines which will be replaced in kind. The process of forming the water district is similar to the sewer district. The board adopts the resolution scheduling the public hearing. It is subject to SEQR and is an unlisted action. After the public hearing the board can determine if it is in the best interest of the public and issue an order.

The threshold is below the guidelines so it doesn't need the comptroller's review. The board is required to determine a finding and notify OSC. It is also considered a consecutive water system as the Village has one in place so all the permits are in place and there is no state review or permitting.

The water district is almost coterminous with the sewer district.

In regards to the sewer district we applied for the grant which is due in June. Supervisor Davis stated we are hiring college students to help with the income survey. Ms. Bianconi stated the income survey will help with other applications for funding other projects and the board should consider what the town would be interested in applying for, ball fields etc.

Resolution # 65-2016 with motion by Councilman Giordiano, seconded by Councilman Vosburgh for adoption of the map, plan and report for the Leeds Jefferson Heights Water

*District and schedule the public hearing for June 7, 2016 at 6:00 pm at Town Hall. Adopted
Vote: 5 Yes*

Supervisor Davis asked if CMH has reached out to Mary Beth. She stated yes and it has nothing to do with the town projects but will be passively working together.

Shawn Beers, Highway Superintendent asked if there were any applicants that can work at the brush dump. Supervisor Davis stated she will go through them and if none work, post it.

Supervisor Davis asked for a motion to enter into executive session to discuss litigation. Motion made by Councilman Giordiano, seconded by Councilman Vosburgh. Executive session began 7:19 pm.

Motion to exit executive session was made by Councilman Vosburgh, seconded by Councilman Giordiano. Executive session ended 8:37 pm.

*Resolution # 66-2016 with motion by Councilman Giordiano, seconded by Councilman
Vosburgh authorizing the Supervisor sign the agreement for ALS/Para Service with Greene
EMS. Adopted Vote: 5 Yes*

With no further business a motion to adjourn the meeting was made by Councilman Giordiano, seconded by Councilman Vosburgh. Meeting ended 8:38 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk