

Catskill Town Board Committee Meeting
Catskill Town Hall
May 20, 2009 6:30 pm

Attendance: Peter Markou, Supervisor
Robert Antonelli, Councilman
Lewis O'Connor, Councilman
Patrick Walsh, Councilman
Elizabeth Izzo, Town Clerk

Absent: Michael Smith, Councilman

Supervisor Markou opened the meeting with a moment of silent prayer and the Pledge of Allegiance.

The following resolutions were reviewed:

RESOLUTION # 58-2009 ESTABLISH QUADRICENTENNIAL
COMMITTEE

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, New York State is celebrating its 400th birthday this year and the Town of Catskill will be hosting activities related to this celebration, and

WHEREAS, the Town wishes to establish a committee to help facilitate the activities and this committee will consist of those persons who have professional qualifications in the area of event planning, public relations, and theatre, and

WHEREAS, the members of this committee will be Kathleen Masters, Sandra Smith, Ann Markou and Peter Markou as Chairperson, so

THEREFORE WE, the Catskill Town Board hereby establish this committee to help facilitate those events held for the Quadricentennial Celebration.

Councilman O'Connor seconded this motion.

Ayes 4, Nays 0, Absent 1 (C. Smith) Abstain (S. Markou) Motion Carried

RESOLUTION # 59-2009 TO HIRE AMBULANCE EMPLOYEES

Councilman O'Connor, presented the following for consideration and adoption,

WHEREAS, there has been resignations within the Ambulance Department, and

WHEREAS, to maintain the level of service of the Town of Catskill's Ambulance Department these two full-time positions need to be filled, so

THEREFORE WE, the Catskill Town Board hereby authorize the Ambulance Administrator to fill these positions.

Councilman Walsh, seconded this motion.

Ayes 4, Nays 0, Absent 1 (C. Smith)

Motion Carried

RESOLUTION # 60-2009

APPOINTMENT OF PARAMEDIC PER
DIEM CATSKILL AMBULANCE
SERVICE

Councilman Antonelli, presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board has authorized the filling of a per-diem Paramedic position for the Town of Catskill Ambulance Service, and

WHEREAS, Matthew Leibowitz, the Ambulance Administrator, has recommended that Sean Hotaling be appointed to said position, and

WHEREAS, Sean Hotaling meets the minimum qualifications established for said position, so

THEREFORE WE, the Catskill Town Board hereby appoints Sean Hotaling to the position of Paramedic (Per-diem) effective May 20, 2009. The rate of pay shall be \$13.75 per hour. Said appointment shall be subject to a probationary period of twenty-six weeks.

Councilman Walsh seconded this motion.

Ayes 4, Nays 0, Absent 1 (C. Smith)

Motion Carried

RESOLUTION # 61-2009

APPOINTMENT OF EMT (P/T)
CATSKILL AMBULANCE SERVICE

Councilman Antonelli, presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board has authorized the filling of a part-time EMT position for the Town of Catskill Ambulance Service, and

WHEREAS, Matthew Leibowitz, the Ambulance Administrator, has recommended that Josh Hart be appointed to said position, and

WHEREAS, Josh Hart meets the minimum qualifications established for said position, so

THEREFORE WE, the Catskill Town Board hereby appoint Josh Hart to the position of EMT (Part-time) effective May 20, 2009. The rate of pay shall be \$12.62 per hour. Said appointment shall be subject to a probationary period of twenty-six weeks.

Councilman O'Connor & Walsh seconded this motion.

Ayes 4, Nays 0, Absent 1 (C. Smith)

Motion Carried

RESOLUTION # 62-2009

APPOINTMENT OF HARRY SACCO
AS VICE-CHAIR PLANNING BOARD

Councilman Antonelli, presented the following for consideration and adoption,

WHEREAS, Harry Sacco has expressed an interest to be the Vice-Chairman of the Town of Catskill Planning Board, and

WHEREAS, the Chairman of the Planning Board with the consent of the full Planning Board, has recommended that Mr. Sacco be appointed as Vice-Chairman of the Town of Catskill Planning Board, so

THEREFORE WE, the Catskill Town Board, resolve to appoint Harry Sacco as Vice Chairman of the Town of Catskill Planning Board to a term commencing May 20, 2009 through December 31, 2009.

Councilman O'Connor, seconded this motion.

Ayes 4, Nays 0, Absent 1 (C. Smith)

Motion Carried

RESOLUTION # 63-2009

AGREEMENT BETWEEN THE TOWN OF
CATSKILL AND GREENE COUNTY COUNCIL
OF THE ARTS

Councilman Antonelli, presented the following for consideration and adoption,

WHEREAS, the Town of Catskill wishes to enter into an agreement with the Greene County Council on the Arts, regarding community-centered events, "Sprouts" program for the Summer of 2009 and the annual Youth Arts Exhibit for Spring 2009, and

WHEREAS, it is understood that the relationship created by this agreement shall be of independent contractor and contractee, and

WHEREAS, the Town of Catskill has agreed to supplement funding for these events by providing \$1,000.00 to the GCCA to be used for these activities, and

WHEREAS, each signatory to the agreement understands the terms outlined and agree to execute their responsibilities, so

THEREFORE WE, the Catskill Town Board hereby authorize the Supervisor to sign the aforementioned agreement with the Greene County Council on the Arts.

Councilman Walsh, seconded this motion.

Ayes 4, Nays 0, Absent 1 (C. Smith) Motion Carried

Supervisor Markou stated there was a failure of the telephone system at the Ambulance Building and are hustling to repair it. There is an estimate of total material and labor with voicemail of \$1965.00

Councilman O'Connor stated when Town Hall was renovated, the phone system was changed. When the Ambulance Building was renovated, the old phones were used there and to use the system until it wouldn't work any longer. It lasted a year. The phones will stay the same, the system will be upgraded.

Supervisor Markou wanted the Board to know that the outside of the building looks great.

RESOLUTION # 65-2009

TO REPLACE PHONE SYSTEM
AMBULANCE BUILDING

Councilman Antonelli, presented the following for consideration and adoption,

WHEREAS, the telephone system in the Ambulance Building needs to be replaced, and

WHEREAS, S & F Communications who installed the original system will replace with a new system in the amount of \$1,965.00, so

THEREFORE WE, the Catskill Town Board authorize the Supervisor to sign the proposal to replace the phone system for the amount specified.

Supervisor Markou seconded this motion.

Ayes 4, Nays 0, Absent 1 (C. Smith) Motion Carried

Supervisor Markou spoke about the copier machines in Town Hall. It is within our budget to replace. The yearly saving will be \$3,190.80.

RESOLUTION # 66-2009

ACCEPT PROPOSAL FOR NEW
COPIERS FOR TOWN OFFICES/
DEPARTMENTS

Councilman Antonelli, presented the following for consideration and adoption,

WHEREAS, the present lease for office copiers is nearly complete, and

WHEREAS, there is a need to upgrade/update copier capabilities, and

WHEREAS, all the new OCE copier machines will have service and maintenance agreements, all with stapling, faxing, color printing and network scanning capability, so

THEREFORE WE, the Catskill Town Board, hereby authorizes the Supervisor to sign a new lease with OCE Imagistics for five (5) new copy machines, a maintenance agreement, including previous leased copiers and supplies for a 54 month period at \$1,085.70 per month. The total lease agreement will be \$58,627.80 for 54 months at New York State Contract prices and the Town will assume ownership under the buyout guarantee at the end of the 54 month term.

Councilman O'Connor seconded this motion.

Ayes 4, Nays 0, Absent 1 (C. Smith)

Motion Carried

Supervisor Markou spoke about new business. He stated that the Memorial Day Parade will be held on Sunday, May 24, 2009.

Supervisor Markou also stated he has a signed Quadricentennial Contract. He will review the terms and consult with the County. He will hold a press conference on who is getting what and how they should proceed.

Councilman O'Connor wanted to make sure that the people receiving funding need to realize that they pay the expense upfront and are then reimbursed.

Supervisor Markou asked if the Board had any comments. He then opened the meeting to public comment.

With no comment, having asked three times, a motion to adjourn the meeting was made by Councilman Antonelli and seconded by Councilman Walsh. Meeting ended at 6:40 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk

