

**Catskill Town Board Committee Meeting – June 17, 2020**  
**Catskill Town Hall 6:30 pm**

Present: Dale Finch, Supervisor  
Jared Giordiano, Councilman  
Patrick McCulloch, Councilman  
Dawn Scannapieco, Councilwoman  
Paul Vosburgh, Councilman

Supervisor Finch opened the meeting with the Pledge of Allegiance. Everyone introduced themselves.

Supervisor Finch spoke of the trash/recycling quotes received. Those being from Calvetta at \$35.75 a can, Durham Waste Removal at \$22 a can, Barbado at \$40 a month and Hometown Hauler at \$25 a can. Councilman McCulloch asked if this was for Town Hall only. Supervisor Finch stated all buildings. This can be effective July 1<sup>st</sup>. Day of pickup will be verified. *Resolution # 20-2020 on motion of Councilman McCulloch second by Councilwoman Scannapieco to award garbage removal to Durham Waste Removal for each town building. Adopted Vote: 5 Yes*

Highway – Councilman Vosburgh stated a problem just happened with the tracks and the Highway Superintendent would like to purchase new tracks for paving. *Resolution # 21-2020 on motion of Councilman Giordiano second by Councilman McCulloch authorizing the Highway Superintendent purchase Leeboy track for asphalt paving in the amount of \$5,550. Adopted Vote: 5 Yes*

The Highway Superintendent would like to declare the 2002 International Snow Plow (Truck #4) surplus property and sell it to the Town of New Baltimore in the amount of \$29,000. *Resolution # 22-2020 on motion of Councilman McCulloch second by Councilman Giordiano to declare the 2002 International Snow Plow as surplus equipment and authorize sale of said equipment to the Town of New Baltimore for \$29,000. Adopted Vote: 5 Yes*

Supervisor Finch mentioned the 4<sup>th</sup> of July Fireworks and Music in the Park. Councilman Giordiano stated the Village plans on holding the fireworks. There is money in the budget. Councilman McCulloch stated they would also like money for the band. Councilman Giordiano feels HOCA (Heart of Catskill Assoc.) should pay for the band. Supervisor Finch feels the fireworks are a good idea but not sure about having them this year. Councilwoman Scannapieco stated Music in the Park usually draws an older crowd and feels that they will stay away this year as they are concerned for their health. Councilman McCulloch stated the Towns of Athens and Coxsackie cancelled their music in the park season. Supervisor Finch stated he is concerned about the big crowds but ultimately the decision is with the Village and HOCA. With no further discussion, *Resolution # 23-2020 on motion of Councilman McCulloch, second by Councilwoman Scannapieco to fund firework display on the 4<sup>th</sup> of July and pay for half the band. Adopted Vote: 4 Yes 1 No (Giordiano).*

Ricky Cramer Field – Supervisor Finch mentioned the ballpark agreement. Councilman McCulloch is unsure of the \$1,500 in-kind services. The maintenance should be the responsibility of the organizations using the field. After discussion the \$1,500 will be removed and Councilwoman Scannapieco stated to spell out the in-kind services. Supervisor Finch stated it is a new environment. People are making improvements. We will need to clarify responsibilities in 2021. *Resolution # 24-2020 on motion of Councilwoman Scannapieco second by Councilman Giordiano authorizing the Supervisor sign the ballfield agreement with Hudson River Collegiate Baseball League. Adopted 5 Yes*

Senior Center – if an organization uses the facility such as HOCA or the Village of Catskill, they must sanitize the space when they are done using. Supervisor Finch will follow up with the State on guidance to re-open the center for the seniors.

Veterans Ceremony – Supervisor Finch received an email from Joe Izzo about having a Veterans Ceremony at the Point this November. Mr. Izzo sent a request to the County Administrator for permission to use the facility. Councilman McCulloch stated Crane Davis will be the guest speaker.

Supervisor Finch received a call from Pat Esposito who is interested in forming a committee of volunteers to plant trees at the cemetery. Councilman McCulloch stated Cultivate Catskill is looking outside the Village for areas needing help.

With no further discussion a motion to enter into executive session to discuss the ambulance contract was made by Councilman McCulloch second by Councilman Giordiano. Executive session began 7:01 pm.

Motion to exit executive session and resume the meeting was made by Councilman Giordiano second by Councilman McCulloch. Meeting resumed 7:25 pm.

Supervisor Finch asked for a motion authorizing him to sign the MOA with UPSEU. *Resolution # 25-2020 on motion of Councilman Vosburgh second by Councilman McCulloch authorizing the Supervisor sign the MOA (Memorandum of Agreement) with UPSEU. Adopted 5 Yes*

With no further business a motion to end the meeting was made by Councilman McCulloch second by Councilwoman Scannapieco. Meeting ended 7:26 pm.

Respectfully submitted,

Elizabeth Izzo  
Town Clerk