

Town Board Committee Meeting
Leeds Fire House
June 19, 2013 6:30 pm

Attendance: Supervisor, Joseph Leggio

Councilman: Robert Antonelli
 Pat Walsh
 Gary Carlson

Supervisor Leggio opened the meeting with a moment of silent prayer and the Pledge of Allegiance. Topic first discussed is the fuel pump quote from Vince Matson of Francis & Sons. It has been suggested to replace the fuel pumps. The cost to replace is \$13,600. Councilman Antonelli asked if this quote is on State bid. Supervisor Leggio is unsure. If not, we will need another quote.

Supervisor Leggio next discussed the salt shed. The bid was awarded. He wants Rich Praetorius to notify the bidder. Liz is to contact Rich.

Supervisor Leggio discussed the memo from the Board of Assessment Review who would like to extend the deadline for senior citizens for their star exemption. A resolution will be done next month.

Supervisor Leggio stated upon review of the grant for the Community Center there were some findings that had no policies or procedures in place. One was the Minority & Women's Business Enterprise.

Motion by Councilman Antonelli and seconded by Councilman Carlson to adopt the Minority & Women's Business Enterprise Equal Employment Opportunity Program Work Plan. Vote: 4 Yes 0 No Motion carried.

Supervisor Leggio discussed the following two resolutions:

Motion by Councilman Antonelli seconded by Councilman Carlson to approve the Cementon Sewer Bi-Annual Fee for 2013 \$294.44 per unit. Vote: 4 Yes 0 No Motion carried.

Motion by Councilman Antonelli seconded by Councilman Walsh to accept the bid for the ambulance stretchers in the amount of \$1,350.00. Vote: 4 Yes 0 No Motion carried.

Supervisor Leggio discussed the memo from John Cashin regarding the code fee for building without a permit. The Town Attorney will be contacted and it will be discussed at the next meeting.

Supervisor Leggio discussed the email from George June, Ambulance Administrator, that civil service has approved the job description for Paramedic and he recommends Melissa Dorsky and Sean Hotaling be appointed to the job title of Paramedic.

Motion by Councilman Antonelli seconded by Councilman Carlson to appoint Melissa Dorsky and Sean Hotaling to job title Paramedic. Vote 4 Yes 0 No Motion carried.

Councilman Antonelli stated the part-time code position is being reviewed. Ronni wants to set up a committee. Supervisor Leggio stated he is not setting up a committee. John should, as department head, present to the board who he wants.

Supervisor Leggio stated he met with Delaware Engineering today. They are putting together information and will attend the first meeting in July. The next thing is a physical survey of the main line, soil borings, rock outcroppings and a neg dec for SEQRA. It is still a long process.

Supervisor Leggio stated he attend the ALS meeting. The members asked George what was happening with ALS in the Town. George is gearing up for the town to have a paramedic service as early as 2015. Greene County has part time EMS coordinator, rural health network, EMS council and they are not sure where they want to go. The fly car is not a Greene County agency it is a not-for-profit. The worker's comp went from \$6,000 to \$86,000 and that increase will be borne by the users. The town will bear the brunt of the increase.

In their budget packet they are paying \$1,600 a month rent for the space in Leeds for service to Catskill. They used to be in the PBA building at no charge. He doesn't care where they rent but if the Town can supply space it will decrease the Town's share. Councilman Antonelli stated there is no animosity. They were asked if they wanted to use our ambulance building and they did not. Supervisor Leggio stated they have four rigs on the road and there is discussion on putting a fifth one on. The cost will increase.

Supervisor Leggio stated the project in Palenville is underway. Fill is being taken out of the side of the bank. He is hoping the weather remains good.

With no further comment a motion to adjourn the meeting was made by Councilman Antonelli and seconded by Councilman Carlson. Meeting ended 6:50 pm.

Respectfully submitted,
Elizabeth Izzo
Town Clerk

