

Town Board Committee Meeting – June 20, 2018

The Town Board of the Town of Catskill held their committee meeting on Wednesday, June 20, 2018 at 6:30 pm at Town Hall. The meeting was opened with the Pledge of Allegiance. The following members were present:

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

Deputy Supervisor McCulloch thanked all for coming. Discussion ensued regarding the Cemetery Department needing a new mower. Deputy Supervisor McCulloch stated the surplus property that was auctioned off will cover the cost of a new mower. *Resolution # 43-2018 with motion by Councilman Vosburgh second by Councilman Giordiano accepting the quote from Keil Equipment for a John Deere mower in an amount not to exceed \$8,650.18. Adopted Vote: 3 Yes 2 Absent (Davis/Scannapieco)*

Highway Superintendent Beers submitted quotes to purchase a mower which would also be able to be used as a snow plow. *Resolution # 44-2018 with motion by Councilman Giordiano seconded by Deputy Supervisor McCulloch to accept the quote from Max S. Wood Equipment Inc. to purchase a Simplicity mower/tractor in an amount not to exceed \$6,200. Adopted Vote: 3 Yes 2 Absent (Davis/Scannapieco)*

Highway Superintendent Beers mentioned the need for additional seasonal help and would like to bring back Collin Miller effective June 23rd. *Resolution # 45-2018 with motion by Deputy Supervisor McCulloch second by Councilman Giordiano to hire Collin Miller as seasonal help for the Highway Department effective June 23, 2018. Adopted Vote: 3 Yes 2 Absent (Davis/Scannapieco)*

Highway Superintendent Beers stated all is set for the clean-up day on June 30th.

Councilwoman Scannapieco entered the meeting 6:37 pm.

Deputy Supervisor McCulloch asked for a motion to enter into executive session to discuss a contract/employee issue. Motion by Councilman Giordiano second by Councilman Vosburgh. Executive session began 6:38 pm.

Motion to exit executive session and resume the meeting made by Councilman Giordiano second by Councilwoman Scannapieco. Meeting resumed 6:52 pm. *Resolution # 46-2018 with motion by Councilman Giordiano second by Councilwoman Scannapieco authorizing the Supervisor sign the professional services contract with Santos Associates for Code Enforcement services for the Town of Catskill. Adopted Vote: 4 Yes 1 Absent (Davis)*

With no further business a motion to adjourn the meeting was made by Councilman Giordiano second by Councilwoman Scannapieco. Meeting ended 6:53 pm.

Respectfully submitted,
Elizabeth Izzo
Town Clerk

