

TOWN BOARD COMMITTEE MEETING – July 19, 2017

The Town Board of the Town of Catskill held their committee meeting on Wednesday, July 19th at 6:30 pm at Town Hall. The meeting was opened 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: Alan Tavenner, Delaware Engineering; Shawn Beers, Highway Superintendent

RESOLUTIONS:

Resolution # 73-2017 with motion by Councilman McCulloch, seconded by Councilman Vosburgh to sponsor with the Village of Catskill the 4th of July Fireworks Display (town's portion \$2,000). Adopted Vote: 5 Yes

Resolution # 74-2017 with motion by Councilman Antonelli, seconded by Councilman Giordiano recognizing Jack Rivituso for his 30 years of public service as a member of the Town of Catskill Planning Board. Adopted Vote: 5 Yes

Resolution # 75/76/77-2017 with motion by Councilman McCulloch, seconded by Councilman Vosburgh to hire Amy Galleazzi, Joseph Fazioli, and Amanda Earle as PT Paramedics effective July 19, 2017. Adopted Vote: 5 Yes

PRIVILEGE OF FLOOR:

Jill Burkholder, Crane Davis and members of Palenville the Hamlet were present to express their thanks in regards to their Bicentennial Celebration. They gave a brief review of the day's events and presented the board with a CD which is a short tour history of Palenville.

Supervisor Davis stated it was a great turnout and a great collaborative effort and she thanked them for their support and effort.

DELAWARE ENGINEERING – LEEDS JEFFERSON HEIGHTS SEWER PROJECT

Alan Tavenner gave a brief update on the project. He stated the crews in Leeds are making good progress. He met with Luizzi and Rene VanSchaack regarding the staging area and that has been taken care of. The connection date for Jefferson Heights' residents is August 14th. Delaware will cover inspections which will then phase into the code office.

Supervisor Davis stated to review the packet again, confirm the date is good and then send a letter to all the residents sometime next week.

Mr. Tavenner stated the board will need to pass a resolution (change order) at the next meeting regarding the water mains on Forest Avenue.

Supervisor Davis mentioned two properties that need attention regarding restoration as grass doesn't seem to be growing.

Supervisor Davis next mentioned the building inventory items. She asked the board their thoughts. Councilman Giordiano stated there is a lot there and we should start with four things. Supervisor Davis stated to start with safety concerns. It will get priced out and then the board will prioritize.

Councilman Giordiano mentioned the building in Cementon will need repair and maintenance.

SUPERVISOR'S COMMENTS

Supervisor Davis spoke about the Volkswagen settlement which was paid to NYS. DEC is interested in a Greene County transportation proposal (hybrid bus from Palenville to Tannersville). It is currently not at a presentation stage.

Supervisor Davis mentioned a request from Second Baptist Church for their vacation bible school for supplies, clothing and food supplies. If anyone individual person on the board is interested in supporting to please contact them.

With no other business a motion to adjourn the meeting was made by Councilman Giordiano, seconded by Councilman Vosburgh. Meeting ended 7:12 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk