

CATSKILL TOWN BOARD COMMITTEE MEETING – July 20, 2016

The Town Board of the Town of Catskill held their Committee Meeting on Wednesday, July 20, 2016 at 6:30 pm at Town Hall. Supervisor Davis opened the meeting with the Pledge of Allegiance. The following members were present:

Supervisor Davis
Councilman Antonelli
Councilman Giordiano
Councilman McCulloch
Councilman Vosburgh

Also Attending: Michael Smith, Town Attorney; Joseph Izzo, Planning Board Chair

Supervisor Davis asked to review departments:

BUILDINGS/GROUNDS: Councilman Antonelli stated trees have been removed in the Cemetery along the tree line with the neighbors in Country Club Estates per their request. At least fifteen to twenty trees will need to be re-planted. We also need a survey of the property.

Supervisor Davis stated she received a call from the new representative at Marshall and Sterling and they will be appraising all town buildings.

HIGHWAY/AMBULANCE: Supervisor Davis stated she received a call from a resident of Wilson Road who stated garbage trucks will no longer be picking up their garbage as the road is bad. Lacorte Road was looked at and the cost to bring that road to spec was \$250-300,000.

Councilman Giordiano recommended a road improvement district and the cost would be assessed against the property owners but the price may be too exorbitant.

Supervisor Davis stated she will check on exploring the improvement district. She also stated Shawn has spoken with the County for the culvert/bridge replacement projects. Their recommendation is to work with Creighton Manning since they are too and the costs will be separated out.

Supervisor Davis stated a letter was sent to the County EMS Task Force regarding our interest in participating. Currently, the town is staying its course.

Supervisor Davis mentioned the bond resolution for the new ambulance needing passage. *Resolution # 93-2016 with motion by Councilman McCulloch, seconded by Councilman*

Giordiano to adopt a bond resolution securing funds in the amount of \$160,000 for the purchase of a new ambulance (1). Adopted Vote: 5 Yes

Supervisor Davis spoke about adopting the local law for the solar energy use. The public hearing was held prior to the board meeting. *Resolution # 94-2016 with motion by Councilman Vosburgh, seconded by Councilman Antonelli to adopt Local Law #3 of 2016 Solar Energy Use for the Town of Catskill. Vote: Adopted 5 Yes*

Supervisor Davis asked for a motion to enter into executive session to discuss the legal action and agreement for the Swinging Bridge and invited Jill Burkholder, Ted Hilscher, Michael Smith and Clerk Izzo to the executive session. Motion made by Councilman Giordiano, seconded by Councilman Vosburgh. Supervisor Davis stated the board will not return to regular session other than adjourning the meeting. Executive session began 6:54 pm.

Motion made by Councilman Giordiano, seconded by Councilman Vosburgh to exit executive session and end the meeting. Meeting ended 7:39 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk