

Catskill Town Board Committee Meeting  
Catskill Town Hall  
July 21, 2010 6:30 pm

Attendance: Peter Markou, Supervisor  
Robert Antonelli, Councilman  
Patrick Walsh, Councilman  
Michael Smith, Councilman  
Kevin Lennon, Councilman  
Elizabeth Izzo, Town Clerk

Supervisor Markou opened the meeting with a moment of silent prayer and the Pledge of Allegiance.

The following resolutions were reviewed:

RESOLUTION # 78-2010

A FUND TRANSFER

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfer for 2010 needs to be made to the following account for required computer software:

|         |                   |                  |
|---------|-------------------|------------------|
| A1680.4 | Computer Services | \$7,000.00, from |
| A1990.4 | Contingency       | \$7,000.00, so   |

THEREFORE WE, the Catskill Town Board hereby approve the transfer from A1680.4 Computer Services to A1990.4 Contingency in the amount of \$7,000.00

Councilman Smith seconded this motion.

Ayes 5      Nays 0      Absent 0      Motion Carried

RESOLUTION # 79-2010

ASSESSMENT SETTLEMENT  
HOME DEPOT

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, Home Depot USA, Inc. #6176 and the Town of Catskill are desirous of having certain assessment issues resolved as to property owned by HD Development of Maryland, Inc., in the Town of Catskill; and

WHEREAS, a settlement proposal resolving pending tax certiorari litigation was recommended by Daniel G. Vincelette, trial counsel to the Town of Catskill, and reviewed by the Catskill Town Board at its regular monthly meeting; and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties; and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; so

THEREFORE BE IT RESOLVED, that the Town Board does hereby accept a proposed settlement for the 2009 tax certiorari proceeding filed by Home Depot USA, Inc. #6176 in which the 2009 assessed value of the subject property shall remain fixed as follows without costs or refunds as to either party against the other:

| <u>Year</u> | <u>Parcel No.</u> | <u>Assessed Value</u> |
|-------------|-------------------|-----------------------|
| 2009        | 138.00-17-2       | \$8,995,100.00        |

and it is further

RESOLVED, that the assessed value for the subject property for the 2010, 2011, and 2012 final assessment roll be reduced as follows:

| <u>Parcel No.</u> | <u>Assessed Value</u> | <u>Reduction</u> |
|-------------------|-----------------------|------------------|
| 138.00-17-2       | \$6,279,000.00        | (2,716,100)      |

and it is further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between Home Depot USA, Inc. #6716 and the Town of Catskill as to the above referenced settlement.

Councilman Walsh seconded this motion.

|                      | <u>Ayes</u> | <u>Nays</u> |
|----------------------|-------------|-------------|
| Supervisor Markou    | x           |             |
| Councilman Antonelli | x           |             |
| Councilman Walsh     | x           |             |
| Councilman Smith     | x           |             |
| Councilman Lennon    | x           |             |

Ayes 5      Nays 0      Absent 0

Motion Carried

RESOLUTION # 80-2010

TO SOLICIT QUOTES FOR SURPLUS  
TOWN EQUIPMENT

Councilman Antonelli presented the following for consideration and adoption,

THEREFORE WE, the Catskill Town Board hereby authorize the Highway Superintendent to accept quotes from either an on-line source or in person source for the generator.

Ayes 5      Nays 0      Absent 0      Motion Carried

Councilman Smith asked if there was some way to personally help the family that was displaced. Councilman Lennon stated when a family is displaced the Red Cross is notified. He stated Councilman Smith can contact the Fire Chief of Kiskatom for contact information.

Supervisor Markou asked Alfie Beers to address the Landon Avenue issue. Mr. Beers stated he spoke with some people today who were in construction and a person stated, though he wasn't an engineer, that the road settled not as bad as it used to, and suggested diverting the pipe up above and filling in the ditch and seeing what happens next year.

Councilman Walsh stated we should have an engineer look at it. Mr. Beers stated one never has before and it is very expensive.

Mr. Beers stated he will contact the County Highway Department and have them look at the road. He stated the situation is not life and death.

Supervisor Markou asked if there was any other public comment. With no further comment, a motion to enter into executive session to discuss ambulance contract negotiations and employment history was made by Councilman Antonelli and seconded by Councilman Smith. Executive session began at 6:46 pm.

Respectfully submitted,

Elizabeth Izzo  
Town Clerk

Per Supervisor Markou, executive session ended at 7:55 pm and the meeting adjourned at 7:56 pm by motion of Councilman Antonelli and seconded by Councilman Smith.