

Town Board Committee Meeting – August 15, 2018

The Town Board of the Town of Catskill held their committee meeting on Wednesday, August 18, 2018 at 6:30 pm at Town Hall. The meeting was opened with the Pledge of Allegiance. The following members were present:

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

Maple Grove Culvert Replacement – Supervisor Davis stated bids have been received and the lowest bidder identified. We need to pass a resolution awarding the bid and another designating the EBO Officer for the Town. The lowest bidder was Advanced Enterprise Concrete & Excavation. Councilman McCulloch asked if the price included blacktop. Supervisor Davis stated the bid is awarded as is and the blacktop will be an amendment as we will have a price from Shawn.

Resolution # 58-18 on motion by Councilman Giordiano, second by Councilman Vosburgh awarding the bid for the Maple Grove Culvert (Pennsylvania Avenue) over Kaaterskill Creek Tributary to Advanced Enterprise Concrete & Excavation in the amount of \$255,427. Adopted Vote: 5 Yes

Resolution # 59-18 on motion by Councilwoman Scannapieco, second by Councilman Giordiano designating the Town Clerk as the representative on behalf of the Town of Catskill to the EBO system for the State of New York. Adopted Vote: 5 Yes

Supervisor Davis stated we will be notifying residents and have the Highway Superintendent place road signage. We will also notify ER services and the school district.

County-Wide Shared Services – Supervisor Davis spoke of the letter received from Shaun Groden regarding the state's mandated property tax savings plan. The initiative is for acquiring and re-lamping all street light fixtures in the county that are owned by special districts and owned generally by towns, villages and the county. *Resolution #60-18 on motion by Councilman Vosburgh, second by Councilman Giordiano initiating a resolution in support of exploring Greene County's County-Wide Shared Services Property Tax Savings Plan. Adopted Vote: 5 Yes*

Leeds Jefferson Heights Sewer District – Travis Smigel was present from Delaware Engineering and gave a brief update. He has had further communication with Mike McGrath regarding the service contract and the pump stations. He is waiting on Mike for a price.

Mr. Smigel stated we may want to send out a notification to residents about not using sanitary wipes as they do not break down; educational piece for HO's.

Paving – moving forward with the process with Luizzi to pave Jefferson Heights and Leeds. We will coordinate with Shawn Beers.

Golf Club Pump Station – Supervisor Davis stated she and Elliott Fishman will be meeting with some residents who wish to have additional clarification regarding the pump station and water flow in that area.

Renaming Ceremony – Confirmation of Friday, August 24th at 1 pm to rename the Senior Center the Robert C. Antonelli Senior Center. Michael DeBenedictus has the invite and Liz is to distribute. The new plaque is under development.

With no further comment a motion to adjourn the meeting was made by Councilman McCulloch, second by Councilwoman Scannapieco. Meeting ended 6:57 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk