

TOWN BOARD COMMITTEE MEETING – August 16, 2017

The Town Board of the Town of Catskill held their committee meeting Wednesday, August 16, 2017 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

RESOLUTIONS:

Resolution #83-2017 with motion by Councilman Antonelli, seconded by Councilman McCulloch authorizing the Town Court apply for a JCAP Grant. Adopted Vote: 4 Yes 1 Absent (Giordiano)

Resolution #84-2017 with motion by Councilman McCulloch, seconded by Councilman Vosburgh authorizing a budget transfer in the DB Fund of \$20,000. Adopted Vote: 4 Yes 1 Absent (Giordiano)

Discussion ensued regarding the Hudson Valley Hitmen and their request to use the Ricky Cramer Ballfield. Resolution #85-2017 with motion by Councilman Vosburgh, seconded by Councilman McCulloch authorizing the Hudson Valley Hitmen use the Ricky Cramer Ballfield. Adopted Vote: 4 Yes 1 Absent (Giordiano)

There was further discussion regarding the lights at the ballfield and the concession stand. Supervisor Davis stated we will need to make some decisions regarding our youth.

Councilman Giordiano entered the meeting 6:42 pm.

Supervisor Davis stated she met with the solar company in Palenville. It is a significant solar project and it is moving along. It will service five hundred homes with preference given to local homes. A PILOT was discussed. Councilman McCulloch asked for Elliott to reach out to the fire companies to keep them apprised.

CONTINUING BUSINESS:

Travis Smigel of Delaware Engineering gave an update on the project. It is slow moving in Leeds with all the rock. Some areas will need to be blasted. There are two crews working out there.

Jefferson Heights has been tested and letters have been sent to homeowners noticing them to connect to the system. For the inspection, people will call the Code office who will contact D.E. to inspect the properties connecting.

The VOC is up to speed. The board will need to consider and set the fees associated with lateral permits after the connection time lapses. Supervisor Davis asked for examples so they can adopt.

Supervisor Davis asked about restoration and if there is a resolution. Mr. Smigel stated not yet and there has been some difficulty getting things buttoned up. It is frustrating across the board. We have been onsite and have spoken to the folks. Supervisor Davis stated to keep her apprised as to needing to have a conversation with the contractor.

With no further business a motion to enter into executive session to discuss a personnel issue was made by Councilman McCulloch, seconded by Councilman Giordiano. No further business will occur when the board exits executive session. Executive session began 7:07 pm.

A motion to exit executive session and end the meeting was made by Councilman Giordiano seconded by Councilman McCulloch. Meeting ended 7:19 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk