

Catskill Town Board Committee Meeting
Catskill Town Hall
August 17, 2011 6:30 pm

Attendance: Pat Walsh, Acting Supervisor; Robert Antonelli, Councilman; Michael Smith, Councilman; Elizabeth Izzo, Town Clerk

Absent: Kevin Lennon, Councilman

Acting Supervisor Walsh opened the meeting with a moment of silent prayer and the Pledge of Allegiance. The following resolutions were reviewed:

RESOLUTION # 64-2011 REAPPOINTMENT OF JEANETTE
PLOUGH TO BOARD OF ASSESSMENT
REVIEW

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, Jeanette Pleugh's term on the Town of Catskill Board of Assessment Review will expire on September 30, 2011; and

WHEREAS, the Sole Assessor for the Town of Catskill, Nancy McCoy, has recommended that she be reappointed as a member of the Board of Assessment Review; and

WHEREAS, Jeanette Pleugh has expressed an interest in reappointment to said board; so

THEREFORE WE, the Catskill Town Board hereby reappoint Jeanette Pleugh to the Town of Catskill Board of Assessment Review effective October 1, 2011 through September 30, 2016.

Councilman Smith seconded this motion.

Ayes 3 Nays 0 Absent 1 (Lennon) Motion Carried

RESOLUTION # 63-2011 A-FUND BUDGET TRANSFERS.

Councilman Antonelli offered the following for consideration and adoption,

WHEREAS, the following budget transfers for 2011, need to be made to the following accounts:

General Fund Appropriations

A7550.4 Celebrations	\$ 1,500.00
A9050.8 Unemployment	<u>\$6,000.00</u>
TOTAL	\$7,500.00

SO, THEREFORE WE, the Catskill Town Board, hereby approve the transfer of funds from the following accounts:

A1990.4 Contingency	\$1,500.00
	<u>\$6,000.00</u>
TOTAL	\$7,500.00

Councilman Smith seconded this motion.

Ayes 3 Nays 0 Absent 1 (Lennon) Motion Carried

Acting Supervisor Walsh next mentioned the re-inspection of property of George & Tricia McDowell. It was to be cleaned up and it hasn't. He would like a motion to clean up the property.

RESOLUTION # 65-2011	REMOVAL OF JUNK AT GEORGE & TRICIA MCDOWELL 442 ROUTE 32A
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Councilman Antonelli, presented the following for consideration and adoption,

WHEREAS, existing violations of the Code of the Town of Catskill-Junk, Chapter 15, Article 2, Section 115-19, exist at 442 Route 32A, Catskill, NY, Tax Map # 199.2-4-22, and

WHEREAS, an Order to remedy # 89-2011 was issued by the Code Enforcement Office and has not been complied with, and

WHEREAS, a Public Hearing #1-2011 was held on July 5, 2011 at 6:15 pm at Catskill Town Hall, 439-441 Main Street, Catskill NY to hear comments and concerns on the aforementioned property, and

WHEREAS, the violations continue to exits, so

THEREFORE WE, the Catskill Town Board, will authorize a business, yet to be named, to remove said violations and costs to be assessed to the property tax roll for the 2011 taxable year.

Councilman Smith, seconded this motion

Ayes 3 Nays 0 Absent 1 (Lennon) Motion Carried

Acting Supervisor Walsh stated Matt would like to apply for a grant; the Assistance to Firefighter's Grant. All were in agreement for him to do so.

Acting Supervisor Walsh next mentioned the maintenance agreement with Trane.

RESOLUTION # 66-2011 ENTER INTO MAINTENANCE
AGREEMENT FOR HEATING/AC
AMBULANCE BUILDING

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill is interested in maintaining proper function of heating and air conditioning in the Town building (Ambulance), and

WHEREAS, the Town has received a maintenance proposal from Trane, Latham, NY, and

WHEREAS, the proposal meets the requirements of the Board, so

THEREFORE WE, the Catskill Town Board, agree to enter into a three (3) year maintenance agreement with Trane, for a yearly cost of \$3935.00.

Councilman Smith seconded this motion.

Ayes 3, Nays 0, Absent 1 Motion Carried

Acting Supervisor Walsh mentioned the no parking signs on Landon Avenue. He wants to know what we need to do procedurally. He stated a public hearing will be scheduled to post the signs and questioned passing a local law.

Acting Supervisor Walsh pulled the board. No board member had any comment. Acting Supervisor Walsh asked for public comment.

Mr. Schmatz asked about the grant for the parks. Acting Supervisor Walsh stated the Governor eliminated that grant opportunity at present.

Mr. Delvecchio asked about the Leeds sewer project. Acting Supervisor Walsh stated the issue with that project is money.

Acting Supervisor Walsh asked for further comment. With no further comment a motion to enter into executive session to discuss the ambulance contract negotiations was made by Councilman Antonelli and seconded by Councilman Smith.

Executive session began at 7:49 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk

Motion to exit executive session and end the meeting was made by Councilman Antonelli and seconded by Councilman Smith. Meeting ended 7:30.