

Catskill Town Board Committee Meeting
Catskill Town Hall
August 19, 2009 6:30 pm

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

Absent: Lewis O'Connor, Councilman

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

Supervisor Markou reviewed the following resolutions:

RESOLUTION # 89-2009

RE-APPOINTMENT OF RAY
MCNEANY TO BOARD OF
ASSESSMENT REVIEW

Councilman Antonelli, presented the following for consideration and adoption,

WHEREAS, Raymond McNeany's term on the Town of Catskill Board of Assessment Review will expire on September 30, 2009 and

WHEREAS, the Sole Assessor for the Town of Catskill, Nancy McCoy, has recommended that he be re-appointed as a member of the Board of Assessment Review, and

WHEREAS, Mr. McNeany has expressed an interest in being re-appointed to the Board of Assessment Review, so

THEREFORE WE, the Catskill Town Board, re-appoint Raymond McNeany to the Town of Catskill Board of Assessment Review effective October 1, 2009 through September 30, 2014.

Councilman Walsh, seconded this motion.

Ayes 4, Nays 0, Absent 1 (O'Connor)

Motion Carried

RESOLUTION #90-2009

TO ACCEPT PROPOSAL FOR
CCTV INSPECTION FOR
CEMENTON WASTEWATER
PLANT

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill needs to make improvements to its wastewater collection and treatment facility in Smith's Landing (Cementon), and

WHEREAS, Delaware Engineering has been hired by the Board to oversee the improvement of the wastewater collection and treatment system, and

WHEREAS, they have solicited bids on behalf of the Catskill Town Board for CCTV inspection of the collection system as follows,

1. Precision Industrial Maintenance, Inc. \$2,950.00 per day
2. LASH Contracting, Inc. \$3,500.00 per day

WHEREAS, Delaware Engineering estimates a maximum of two days is needed for the CCTV Inspection and recommends that the Board accept the bid of Precision Industrial Maintenance, Inc., so

WE THEREFORE RESOLVE, to accept the contract with Precision Industrial Maintenance, Inc. in an amount not to exceed \$5,900.00.

Councilman Walsh seconded this motion.

Ayes 4, Nays 0, Absent 1 (O'Connor) Motion Carried

RESOLUTION # 91-2009 TO SCHEDULE PUBLIC
HEARING FOR JUNK:
ESTATE OF MARTHA CONNERS

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Catskill Town Code Enforcement Office has reported that conditions on the property located at Old Kings Road, Catskill NY 12414, Tax Map #170.00-5-27.12, constitute a public nuisance, and

WHEREAS, the Town of Catskill Code Enforcement Office has an Order to Remedy (s) outstanding on this property due to junk accumulation with no corrections being made, so

THEREFORE WE, the Catskill Town Board hereby approve and set a public hearing pursuant to Chapter 115 of the Town of Catskill Code concerning this matter on Tuesday, September 16, 2009 at 6:00 pm at Catskill Town Hall, 439-441 Main Street, Catskill, NY 12414.

Councilman Smith seconded this motion.

Ayes 4, Nays 0 Absent 1 (O'Connor) Motion Carried

RESOLUTION # 92-2009

TO SCHEDULE PUBLIC
HEARING FOR JUNK:
FLORENCE LAWLESS

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Catskill Town Code Enforcement Office has reported that conditions on the property located at 408 W. Bridge St, Catskill NY 12414, Tax Map #171.07-9-5, constitute a public nuisance, and

WHEREAS, the Town of Catskill Code Enforcement Office has an Order to Remedy (s) outstanding on this property due to junk accumulation with no corrections being made, so

THEREFORE WE, the Catskill Town Board hereby approve and set a public hearing pursuant to Chapter 115 of the Town of Catskill Code concerning this matter on Tuesday, September 16, 2009 at 6:15 pm at Catskill Town Hall, 439-441 Main Street, Catskill, NY 12414.

Councilman Walsh seconded this motion.

Ayes 4, Nays 0 Absent 1 (O'Connor) Motion Carried

Supervisor Markou introduced ToTel-Net Solutions regarding reinstalling GPS for the ambulances.

Councilman Antonelli recommended that we reinstall the GPS to be able to keep track of speed, accidents, etc., so the Town is aware of where the ambulances are. He also recommended the reports be done at Town Hall and not by ambulance employees.

Paul who is the IT person at ToTel-Net handed out a report for the Town Board. He stated the full detail of reports, which will track by every 2 minutes or 30 seconds the location of the vehicles. They could tell when the vehicle is stopped or idling. There is a list of items that can be sensed.

The Town has already invested in the hardware so the cost would be the cost of monitoring and cell service. The cost of monitoring depends on the time update the Town feels it should have to monitor the ambulances.

Supervisor Markou stated this will go with the LENS program that has been implemented. He stated it gives a stronger control over what is happening in the Ambulance Department. He is concerned about the utilization of the fuel and especially the health and welfare of the public.

Supervisor Markou wants the access of the reports to be done in Town Hall. Paul of ToTel-Net stated the reports can be done by each person at their residence. He also stated he could send the reports to the individual Councilman's email.

Councilman Antonelli suggested reinstalling on the ambulances and the administrator vehicles. Councilman Smith wanted to know if it should be installed on the highway vehicles also. Councilman Antonelli stated it has never been done before and that the highway superintendent is elected.

Councilman Antonelli recommended that we install the GPS on the six (6) vehicles at 15 second monitoring. Councilman Smith made the following motion:

RESOLUTION # 93-2009

REINSTALL GPS IN
AMBULANCE VEHICLES

Councilman Smith presented the following for consideration and adoption,

WHEREAS, the Town of Catskill had purchased the GPS tracking system for the ambulance vehicles in 2007, and

WHEREAS, the Town would like to reinstall this system for the four (4) ambulances at 15 second interval monitoring and one (1) ambulance administrator vehicle at 2 minute monitoring, so

THEREFORE WE, the Catskill Town Board authorize the Supervisor to sign the agreement with Smart Technology, Inc. for the GPS monitoring system for the Ambulance fleet.

Ayes 4, Nays 0, Absent 1 (O'Connor) Motion Carried

Supervisor Markou stated that the feasibility study was completed by Delaware Engineering for the wastewater system for the Hamlet of Leeds. The Town is on the list for DEC to address this issue (sewer).

There are two options in regards to what areas receive sewer. The yellow option was \$3.5 million dollars and the blue option and yellow option combined is looking to be \$5 million. It is not a question of whether we should do it, it is a matter that we have to do it. DEC is waiting to see what we do next. Councilman Walsh asked if this plan is with a filtration plant or a line to connect to the village's sewer system. Supervisor Markou stated that it would be a filtration plant. He commented that John Brust, the engineer and Sandy Mathes met with the Village. He stated that, according to John Brust, the Village would be difficult to deal with as there were issues of charging two times the rate. They are thinking of building a sand filter plant.

Supervisor Markou wanted to let the Board know where everything stood with this project. He stated he met with USDA Rural Development (Pat Snover) and they are

interesting in funding this. Supervisor Markou stated the median income in the 2000 census is about \$1,000 over the cutoff for qualifying for hardship. There will be an income survey done. Delaware Engineering hired an outside firm to do this.

Supervisor Markou wants to hold an informational meeting at the Senior Center for the residents of Leeds to discuss the problem and potential solutions. He stated a letter will be sent to all area residents. Councilman Antonelli asked why not hold it at the Leeds Firehouse. Supervisor Markou stated it isn't big enough to hold all the people. Councilman Smith stated that we should hold the informational meeting at the Senior Center.

RESOLUTION # 94-2009

TO SCHEDULE INFORMATIONAL
MEETING FOR LEEDS WASTEWATER
PROJECT.

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board has determined that there is a problem with wastewater discharge in the Hamlet of Leeds, and

WHEREAS, upon the Town Board's request, the firm of Delaware Engineering has done a feasibility study on said problem, and

WHEREAS, the Catskill Town Board wishes to present information and receive comments and concerns from the residents, regarding the Leeds wastewater project, so

THEREFORE, WE, the Catskill Town board hereby sets September 23, 2009, at 7:00pm, to hold said Informational Meeting on the Leeds wastewater project, to be held at the Catskill Senior Center.

Councilman Smith seconded said motion.

Ayes 4, Nays 0, Absent (1) O'Connor. Motion Carried.

Supervisor Markou reminded all that the Quadricentennial celebration is this weekend. He stated he has authorization from the County and the Bank of Greene County to use their parking lots. He stated the tents will be installed on Friday. There is entertainment and fireworks at 9 pm.

With no further business, a motion to adjourn was made by Councilman Antonelli and seconded by Councilman Walsh. Meeting ended at 7:19 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk

