

Catskill Town Board Committee Meeting
Catskill Town Hall
August 21, 2024 6:30 PM

PRESENT: Jared Giordiano, Deputy Supervisor
 Dawn Scannapieco, Councilwoman
 Steven Espel, Councilman
 Brian Kozloski, Councilman

Absent: Patrick McCulloch, Supervisor

Deputy Supervisor Giordiano opened the meeting with the Pledge of Allegiance and welcomed all in attendance. He stated there is no agenda for tonight's meeting.

RESOLUTIONS:

Resolution # 95-2024 on motion Councilman Espel, second Councilwoman Scannapieco authorizing a fireworks display at the RVWCC for August 24, 2024. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Resolution # 96-2024 on motion Councilwoman Scannapieco, second Councilman Espel to purchase a 2025 ambulance from North Eastern Rescue Vehicles in the amount of \$224,360.00. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Resolution # 97-2024 on motion Councilwoman Scannapieco, second Councilman Kozloski acknowledging that RBT LLP, CPA has completed the Justice Court Audit for year end December 31, 2023. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Resolution # 98-2024 on motion Councilman Espel, second Councilman Kozloski declaring the 1996 International Truck # 41 as surplus property. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Resolution # 99-2024 on motion Councilman Espel, second Councilman Kozloski declaring the 2013 Chevrolet Ambulance as surplus property. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Resolution # 100-2024 on motion Councilman Kozloski, second Councilwoman Scannapieco accepting the quote and authoring the purchase of a Fisher 9.6XV2 Stainless Plow and Fisher Tempest SS Hopper in the amount of \$16,850.00 from Toad's LLC for the Highway Department. Adopted Vote: 4 Yes 1 Absent

The Deputy Supervisor stated there will be a meeting with Leeds Fire Co. to discuss their contract next week.

The Village of Catskill fire contract negotiations were discussed. Their counter is \$195,000 for a one-year contract, including our provision to for a reserve account even though we cannot tell them how to spend the money. He feels the one-year contract will give them time to get their finances together. Councilman Kozloski stated it gives them time for future planning. Councilwoman Scannapieco was ok with the price with the reserve stipulation.

Deputy Supervisor Giordiano asked the public if they had any questions or comments. With no comment a motion to enter executive session to discuss a personnel issue was made by Councilwoman Scannapieco, second Councilman Espel. No further business will be discussed at the close of the executive session. The executive session began 7:40 pm.

As told by Deputy Supervisor Giordiano, the executive session and the meeting concluded 8:03 pm on motion of Councilwoman Scannapieco, second Councilman Espel.

Respectfully submitted,

Elizabeth Izzo
Town Clerk