

Catskill Town Board Committee Meeting
Catskill Town Hall
September 15, 2010 6:30 pm

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

Absent: Kevin Lennon, Councilman

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

The following resolutions were reviewed:

RESOLUTION # 97-2010

TO SOLICIT BIDS FOR
HIGHWAY ROOF

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill's Highway Department's building needs roof repair/replacement; and

WHEREAS, The Town Board is soliciting bids for such repair/replacement, and

WHEREAS, these bids, either for repair, or replacement, should specify costs for both asphalt and metal materials, and

WHEREAS, all Public Works bids fall under the General Municipal Law § 103, a non-collusive bidding certificate must be included with each and every bid, so

THEREFORE WE, the Catskill Town Board hereby go out to bid for the Highway Dept. building roof, for repair/replacement, with said bids to be opened in the Catskill Town Clerk's office, at 3:00 pm, on Monday, September 27, 2010.

Councilman Smith & Walsh seconded this motion.

Ayes 4, Nays 0, Absent 1 (Lennon)

Motion Carried

RESOLUTION # 98-2010

TO HIRE PART TIME CLERK
SENIOR CENTER

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill Senior Center is in need of a part-time Clerk, and

WHEREAS, the Board wishes to have this position filled, so

THEREFORE WE, the Catskill Town Board will commence the hiring process in accordance with the Town's policy.

Councilman Smith & Walsh seconded this motion.

Ayes 4, Nays 0, Absent 1 (Lennon)

Motion Carried

Supervisor Markou went over general information for the board. A letter from Samuel Bacharach regarding broadband on Mossy Hill Road. He received a telephone call from Mid Hudson Cable who said they are working with Mr. Bacharach and will keep us posted.

Supervisor Markou also received a letter from New York States Office of Parks and Historical Preservation stating the Moore Holland Estate has been listed on the National Registry of historic places.

Councilman Antonelli spoke about the bids he received to install a fence around the gas tank at the Cemetery due to theft.

RESOLUTION # 99-2010

ACCEPT BID FOR FENCE INSTALLATION
TOWN OF CATSKILL CEMETERY.

Councilman Antonelli offered the following for consideration and adoption,

WHEREAS, the Town of Catskill wishes to install fencing around the gas tank at the Town of Catskill Cemetery due to acts of theft and to prevent further loss; and

WHEREAS, the following bids were received:

Catskill Fence Installation, Inc.....\$850.00

Roma Fence Co.....\$830.00

A & C Fence Co.....\$1,100.00

So

THEREFORE, WE, the Catskill Town Board does hereby enter into an agreement with Catskill Fence Installation, Inc., to supply and install an 8 x 12 x 8 three sided chain link

enclosure, 6 feet high with a 4 foot wide walk gate on galvanized pipe with concrete footings for posts for the sum of \$850.00

Councilman Smith seconded this motion.

Ayes 4, Nays 0, Absent 1 (Lennon) . Motion Carried

Supervisor Markou received the latest numbers on the worker's compensation premium. He stated in 2006 worker's compensation was \$13,000; in 2009 it was \$32,000; in 2010 \$71,000 and projected for 2011 \$100,000.

He also spoke about the retirement projections. The 2010 projected amount was \$204,354.51 and actual was \$189,560. The 2011 projected amount is \$290,000 plus or minus.

For NYSHP healthcare, the premium has increased. Individual coverage will be \$7,348.09 and family coverage will be \$15,971.16. He stated these numbers will be plugged into the 2011 budget and there will be drastic adjustments.

Supervisor Markou polled the board. Councilman Smith asked if the worker's compensation increase was due to claims. Supervisor Markou stated yes. He stated we participate in the County's workman's compensation plan.

Supervisor Markou asked for public comment. With no further business a motion to adjourn the meeting was made by Councilman Antonelli and seconded by Councilman Walsh. Meeting ended at 6:47 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk