

TOWN BOARD COMMITTEE MEETING

September 16, 2015

The Town Board of the Town of Catskill held their committee meeting on August 16, 2015 at 6:30 pm at Town Hall. The meeting was opened with a moment of silence and the Pledge of Allegiance. The following members were present:

Joseph M. Leggio, Supervisor

Robert Antonelli, Councilman

Pat Walsh, Councilman

Gary Carlson, Councilman

Jared Giordiano, Councilman

Also Attending: Michael Smith, Town Attorney

SUPERVISOR'S COMMENTS

Supervisor Leggio thanked all for attending and thanked the Palenville Fire Department, GCVFA, TOC Highway Department and the residents of Palenville for a great job on the parade this past weekend.

Memo from the Planning Board recommending Charles Holtz become a member. *Resolution # 88-2015 with motion by Councilman Antonelli second by Councilman Carlson to appoint Charles Holtz to fill the unexpired term of Tracy VanDyke on the Planning Board effective immediately with term expiring December 31, 2017. Adopted Vote: 5 Yes*

Bids received for replacement of dishwasher at the Senior Center. B & G Food Equipment in the amount of \$3,794; Nino's Equipment Company in the amount of \$3,630; and Central Restaurant Equipment in the amount of \$4,295. *Resolution #89-2015 with motion by Councilman Antonelli second by Councilman Walsh to award Nino's Equipment Company to replace the dishwasher at the Senior Center in the amount of \$3,630. Adopted Vote: 4 Yes 1 No (Carlson)*

Noise Ordinance: a public hearing was held. Does the board have any comment? Councilman Giordiano feels it should be updated. Councilman Carlson stated it is adequate for the needs to the community. *Resolution # 90-2015 with motion by Councilman Giordiano second by Councilman Carlson to adopt Local Law #6 of 2015 amending the Noise Ordinance for the Town of Catskill. Adopted Vote: 5 Yes*

Supervisor Leggio stated he received a phone call from a person who utilizes the Senior Center who is visually impaired. Her dog has been cleared to use the Greene County Transportation

System and is asking what the requirements are to have her dog at the Senior Center. Town Attorney to look into.

NEW BUSINESS:

Aidan O'Connor and Ron Rausch from GCEMS presented the board with the Task Force's first draft conclusion of the County-Wide Ambulance Plan; specifically the difference between the Town's current EMS system compared to the County-Wide Ambulance Plan

Discussion ensued regarding the pros and cons. Mr. O'Connor stated a letter will be sent to each Town asking if they would subscribe to the system. Depending upon the responses, they would either proceed or go to a second draft.

Supervisor Leggio asked them to consider setting up a meeting at the Legislature with the Supervisors and Legislators after they meet with the remaining towns. He stated the board cares about the level of care for the residents of Catskill.

CONTUINING BUSINESS:

Alan Tavenner from Delaware Engineering presented a draft copy of the collection system for the wastewater district. He also spoke of the financing which will be closing soon and the water grant from EFC as notification of award for that grant will be at the end of the year.

First portion of construction will be the pump stations. Bids will be opened next month for construction in the spring, maybe winter. There are still wrestling with easements which need to be resolved. Final notice letters are being sent this week.

Letter will be sent to Central Hudson to see if they are still interested in running gas lines.

Sewer use law is still being worked on. A draft is forthcoming.

There is an issue in Leeds with people having private water lines. We will need to sit down with Mike McGrath to discuss. Supervisor Leggio stated to set up the meeting.

PUBLIC COMMENT:

Eugene Edwards approached the board regarding being the Town's Historian. His family has been here 300 years. His lineage is Vedder/Edwards. He has been working on historical projects on the side, such as Palenville's bicentennial.

Councilman Carlson stated the position is currently vacant and supports his interest. *Resolution # 91-2015 with motion by Councilman Carlson second by Councilman Giordiano to appoint Eugene Edwards as Town Historian effective immediately. Adopted Vote: 5 Yes*

Matt Luvera thanked the board, on behalf of the Elementary School, for their help with the floats in the Memorial Day Parade and the most recent GCVFA's annual convention.

With no further business a motion to adjourn the meeting was made by Councilman Antonelli second by Councilman Carlson. Meeting ended 8:15 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk