Catskill Town Board Committee Meeting **September 16, 2020**
Catskill Town Hall 6:30 pm

PRESENT:	Dale Finch,	Supervisor
	Jared Giordiano,	Councilman
	Patrick McCulloch,	Councilman
	Dawn Scannapieco,	Councilwoman
	Paul Vosburgh,	Councilman

Supervisor Finch opened the meeting with the Pledge of Allegiance. First topic were accepting resignations from the Planning Board. *Resolution # 42-2020 on motion of Councilwoman Scannapieco second by Councilman Vosburgh to accept the resignations of Thomas Decker and Joseph Izzo as members of the Planning Board. Adopted Vote: 5 Yes*

Supervisor Finch thanked Mr. Decker and Mr. Izzo for their outstanding service to the community. He then discussed appointing new members to fill the remainder of the terms of these positions. Councilman Vosburgh mentioned appointing an alternate for a two year term. Supervisor Finch stated he spoke with the candidates. *Resolution # 43-2020 on motion of Councilwoman Scannapieco second by Councilman Vosburgh appointing William DeLuca to fill the unexpired term of Joseph Izzo on the Planning Board. Adopted Vote: 5 Yes*

Resolution # 44-2020 on motion of Councilman McCulloch second by Councilman Vosburgh appointing Angelo DiCaprio to fill the unexpired term of Thomas Decker on the Planning Board. Adopted Vote: 5 Yes

Resolution # 45-2020 on motion of Councilwoman Scannapieco second by Councilman Giordiano appointing Brenda Vandermark to a two year term as an Alternate Member of the Planning Board. Adopted Vote: 5 Yes

Councilman Giordiano asked about the other candidates. Supervisor Finch stated we will start with these and get them acclimated and then bring on a second alternate.

Supervisor Finch mentioned the resignation of Thomas Berry from the Cemetery Department and appointing William Hendricks to fill this position. *Resolution # 46-2020 on motion of Councilman McCulloch second by Councilman Vosburgh accepting the resignation of Thomas Berry. Adopted Vote: 5 Yes.*

Resolution # 47-2020 on motion of Councilman McCulloch second by Councilman Vosburgh authoring the hire of William Hendricks as PT Cemetery Laborer. Adopted Vote: 5 Yes

Supervisor Finch mentioned Shawn Beers wanting to hire a temporary full time employee. Councilman Giordiano asked about the hiring freeze. Councilman Vosburgh wished to enter into an executive session to discuss. Councilman McCulloch stated we issued a freeze but winter weather is coming.

Supervisor Finch mentioned the sewer project. Everything moving.

Supervisor Finch mentioned the rate for bond for the highway trucks is now 1.8%.

Supervisor Finch discussed the roof at Town Hall and how the overhang needs to be fixed between our building and the next.

Supervisor Finch discussed the budget season and asked for a motion to schedule budget workshop meetings. *Resolution # 48-2020 on motion of Councilman Giordiano second by Councilman McCulloch to schedule budget workshop meetings for October 7th, October 13th, October 20th and October 21st all at 6:00 pm. Adopted Vote: 5 Yes*

Supervisor Finch mentioned the webinar from AOT and a reduction of State funding by 20%. He polled the board for any other comment. With no further comment a motion to enter into executive session to discuss a contract issue inviting the Town Attorney and Town Clerk was made by Councilman Giordiano second by Councilwoman Scannapieco. No further business will be discussed after exit of the executive session. Executive session began 7:52 pm.

With no further business a motion to end the executive session and the meeting was made by Councilman Gordiano seconded by Councilwoman Scannapieco. Meeting ended 8:26 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk