

TOWN BOARD COMMITTEE MEETING – September 19, 2018

The Town Board of the Town of Catskill held their committee meeting on Wednesday, September 19, 2018 at 6:30 at Town Hall. The meeting was opened with the Pledge of Allegiance. The following members were present:

Doreen Davis, Supervisor
Jared Giordiano, Councilman
Dawn Scannapieco, Councilwoman
Paul Vosburgh, Councilman
Absent: Patrick McCulloch, Councilman

Supervisor Davis stated there is no formal agenda for this evenings meeting. Highway Superintendent Beers has resolutions he would like to have passed regarding budget transfers in the Highway DB Fund:

Resolution 63-18 on motion of Councilman Giordiano, second by Councilman Vosburgh transfer monies from Sale of Equipment and Motor Fuel in the amount of \$45,525.40 to Machinery. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Resolution 64-18 on motion of Councilman Vosburgh, second by Councilwoman Scannapieco to transfer monies from State ER Aid and Federal Aid in the amount of \$27,905.43 to Snow Removal Materials and Supplies. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Resolution 65-18 on motion of Councilman Giordiano, second by Councilwoman Scannapieco to transfer monies from HEO 3 (line item 5110133 & 514233) to MEO 5 (line item 5110125 & 5142125) in the amount of \$45,220. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Councilman Giordiano mentioned the purchase of a snowplow and sander for the Highway Superintendent's truck. Two quotes were received. One being from Toad's LLC in the amount of \$9,600 and the other from Body King Inc. in the amount of \$9,700. *Resolution 66-18 on motion by Councilman Giordiano, second by Councilman Vosburgh to approve the purchase of a snowplow and sander from Toad's LLC in an amount not to exceed \$9,600. Adopted Vote: 4 Yes 1 Absent (McCulloch)*

AMBULANCE:

George June, Ambulance Administrator for the Town of Catskill, submitted bids received for the purchase of a new SUV. These are through the Mini-Bid System which is through State OGS. Six bids were received with one bid being withdrawn. The lowest bid was from Van Bortel Ford Inc. in the amount of \$33,404.92. *Resolution 67-18 on motion by Councilman Giordiano, second by Councilwoman Scannapieco to award the bid to Van Bortel Ford Inc. in an amount not to exceed \$33,404.92. Adopted Vote: 4 Yes 1 Absent (McCulloch)*

TOWN JUSTICE:

Supervisor Davis mentioned the proposal from our accountants for the mandatory year-end audit of the Town Justice dockets. This is part of the budget.

LEEDS/JEFFERSON HEIGHTS SEWER DISTRICT:

Mr. Smigel gave a brief update of the project. Streets have been paved in JH except for Brooks Lane and James Place which will be scheduled for October 9th and 10th. The contractor will then start to pave roads in Leeds. A conversation was held with the County and it was decided to pave Green Lake Road because of settling of the laterals on that road. There will be an additional cost. After this Phase 3 will begin. We are waiting on three easements. Work will begin mid-October. There is a punch list of items and miscellaneous specific properties to touch up and button up. They anticipate the project to be complete mid to late November.

Mr. Smigel would like the board to pass a resolution approving a change order regarding the rock excavation in Leeds. The final number is \$117,185.65. *Resolution 68-18 on motion of Councilman Giordiano, second by Councilman Vosburgh authorizing the Supervisor sign the change order regarding the rock excavation in Leeds. Adopted Vote: 4 Yes 1 Absent (McCulloch)*

Supervisor Davis asked the process for the final sewer district. Mr. Smigel stated the process is the same as to create the district. This will be done in December.

Supervisor Davis asked about the budget numbers for next year and the transition. All EFC payments will continue until all the expenses are paid and then the loan will transition.

Supervisor Davis asked about the outstanding maintenance contract. Mr. Smigel will touch base with Mike McGrath as they are waiting on an amount.

BOARD COMMENT:

Councilman Giordiano mentioned the demo of the houses in Leeds and asked about the hotel timeline. We are waiting on the final decision from the court. Supervisor Davis will follow up with the grant for the demolition and the timeline.

With no further comment a motion to adjourn the meeting was made by Councilman Giordiano, second by Councilman Vosburgh. Meeting ended 6:55 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk