Town Board Committee Meeting
Leeds Fire House
October 16, 2013 6:30 pm

Attendance: Joseph Leggio, Supervisor; Robert Antonelli, Councilman; Pat Walsh, Councilman; Gary Carlson, Councilman; Elizabeth Izzo, Town Clerk

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

RESOLUTIONS:

Resolution 113-2013 made by Councilman Antonelli second by Councilman Carlson for General A Fund Budget Transfers. Vote: Adopted 4 Yes.

Resolution 114-2013 made by Councilman Antonelli second by Councilman Walsh to enter into a contract with the Village of Catskill for Fire Protection District in the amount: 2014-$173,772; 2015-$173,772; 2016-$176,657. Vote: Adopted 4 Yes

Resolution 115-2013 made by Councilman Carlson second by Councilman Antonelli to adopt the ALS Standard of Care policy for the Ambulance Department. Vote: Adopted 4 Yes

Resolution 116-13 made by Councilman Antonelli second by Councilman Walsh to authorize the Code Enforcement to solicit bids to clean up the property owned by Eddie Wilkins. Vote: Adopted 4 Yes

NEW BUSINESS:

Gordon Cochrane approached the board regarding a renewable energy proposal for the Town which is solar energy. It would require the town enter into a PPA or a Power Purchase Agreement for a solar electric system installed at zero cost. The investors maintain ownership and maintenance of the system. It is guaranteed to cut the electric bill by 25%. Supervisor Leggio stated to set up an appointment with the Town Clerk and she will get the utility bills and annual usage for you.

Mr. Cochrane mentioned having the site installed at the landfill and Supervisor Leggio stated that site may not be good as you can't bury anything at the landfill. We would have to ask the engineers but we do have quite a few buildings that face south. He reiterated to go through the Town Clerk and a meeting will be set up.

Mrs. O'Leary from the Lion's Den Soup Kitchen approached the board about using the Senior Center for the Thanksgiving Day dinner as Ann Marie is not going to have one this year. Supervisor Leggio stated he was unaware she was not going to do the dinner. Mrs. O'Leary stated Lion's Den isn't big enough to have both sit down and space to prepare homebound meals. She would like to use the center as a staging area for the homebound meals and Ann Marie will help her with this.

Supervisor Leggio and the rest of the board had no problem with her using the facility and gave tentative approval. Councilman Carlson stated to look to the Town Clerk to make sure the building is available and confirm with Ann Marie but agrees with Councilman Walsh to have a tentative agreement.

Supervisor Leggio stated we need to schedule a public hearing for an unsafe building:
Resolution 117-13 made by Councilman Carlson second by Councilman Antonelli to schedule a public hearing for unsafe building owned by Spiro Tsadalis for November 5th at 6:20 pm at Town Hall. Vote: Adopted 4 Yes

With no further comment a motion to end the meeting was made by Councilman Carlson second by Councilman Antonelli. Meeting ended 6:53 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk