

Town Board Committee/Budget Workshop Meeting – October 16, 2019
Catskill Town Hall
6:30 pm

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

Also Attending: Kirsten Bulich, Finance

Supervisor Davis opened the meeting with the Pledge of Allegiance. She thanked all in attendance for coming. She asked for a motion to enter into executive session to discuss a personnel issue and invited Judge Paolino. *Motion by Councilman Giordiano second by Councilman McCulloch. Executive session began 6:33 pm.*

Motion to exit executive session and resume the meeting made by Councilman Giordiano second by Councilman McCulloch. Meeting resumed 6:46 pm.

Supervisor Davis introduced Joe Valentine of Webjogger who presented next year's IT service. The existing service management fee will not change much if at all for the coming year. He reviewed several line items which will help keep the town compliant with malware, firewalls, and cybersecurity. He reviewed the estimate for the server migration, the cost of the Microsoft office licenses, and the list of computers which need to be replaced. *Supervisor Davis will have DH's review their computer inventory. The computer in the Assessor's office will move to the Senior Center.*

Mr. Valentine then reviewed new items Webjogger is recommending. One was the quote to add an access point at the Senior Center. The estimated total is \$477. *Supervisor Davis asked if everyone was on board to add this. All were in agreement.*

Mr. Valentine next reviewed replacement of a different backup solution. *After discussion the board decided to wait until the existing agreement expires.*

Councilman McCulloch made a motion to purchase four computers at a cost of \$3528 seconded by Councilman Vosburgh. Adopted Vote: 5 Yes

Supervisor Davis asked if there were any other questions. She thanked Joe for attending and stated it has been great working with you.

Supervisor Davis next presented the community solar agreement from the presentation in August. It is extremely low risk, ninety day opt out and the estimated savings would be \$3,000. Jenner Michelotti stated it could be a little higher. He will check to see if anything further is needed from us.

Supervisor Davis then reviewed the revenue side of the tentative budget after giving a brief review of last week's budget meeting. Each line was reviewed. Building permit fees increased to \$65,000. Supervisor Davis to ask for rationale for \$75,000. Kirsten asked to zero out I & E from B fund revenue. All ok with removing \$2,401.

Supervisor Davis discussed the legal services for the Article 78. We have used all that is budgeted and then some. She asked if there were any comments.

Round 2 changes were reviewed. Ambulance replacement will use for EMT and building maintenance and shift supervisor position.

Central garage window. Will check on and also cost of back window replacement town hall.

Supervisor Davis reviewed Shawn Beers' current fund balance which is at \$489,000. Question was to use some money for the ballfield. Councilman McCulloch would like to know the plans for Embought Road. Supervisor Davis to clarify and will look into BridgeNY funding availability.

Supervisor Davis stated the Community Center and ballfield will be addressed next meeting. Shawn Beers has made some Cemetery changes. She stated her and Liz are working on hours required for tax office. Also looking at Senior Center floater position.

With no further business a motion to adjourn was made by Councilman Giordiano second by Councilwoman Scannapieco. Meeting ended 8:28 pm.

Respectfully submitted,
Elizabeth Izzo
Town Clerk