

CATSKILL TOWN BOARD COMMITTEE MEETING – October 19, 2016

The Town Board of the Town of Catskill held their committee meeting, Wednesday, October 19, 2016 at 6:30 pm at Town Hall. Supervisor Davis opened the meeting with the Pledge of Allegiance and welcomed all in attendance. The following members were present:

Doreen Davis, Supervisor
Robert Antonelli, Councilman
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman

Supervisor Davis stated the meeting will be two parts; our committee meeting and then our budget workshop meeting. There are several resolutions to pass. Delaware Engineering will give an update and will answer any questions.

RESOLUTIONS:

Resolution # 123-16 with motion by Councilman Giordiano, seconded by Councilman Vosburgh to enter into a contract with Leeds Hose Company No. 1 for fire protection for the Leeds Fire Protection District No. 1. Adopted Vote: 4 Yes 1 Abstention (McCulloch) Motion Carried

Resolution # 124-16 with motion by Councilman Vosburgh, seconded by Councilman Giordiano to schedule a public hearing for the Malden-West Camp Fire District contract for November 1, 2016 at 6:00 pm. Adopted Vote: 4 Yes 1 Abstention (McCulloch) Motion Carried

Resolution # 125-16 with motion by Councilman Giordiano, seconded by Councilman Vosburgh to schedule a public hearing for the Village of Catskill Fire District Contract for November 1, 2016 at 6:15 pm. Adopted Vote: 4 Yes 1 Abstention (McCulloch) Motion Carried

Resolution # 126-16 with motion by Councilman Giordiano, seconded by Councilman Vosburgh to adopt Local Law 4 of 2016 overriding the tax levy limit for 2017. Adopted Vote: 5 Yes Motion Carried.

Resolution # 127-16 with motion by Councilman McCulloch, seconded by Councilman Giordiano to extend the contract with Webjogger to December 31, 2017 as the Town's IT. Adopted Vote: 5 Yes Motion Carried

Resolution # 128-16 with motion by Councilman McCulloch, seconded by Councilman Giordiano to appoint Thomas Decker to the Planning Board as an alternate member. Adopted Vote: 5 Yes Motion Carried

Resolution # 129-2016 with motion by Councilman Giordiano, seconded by Councilman McCulloch to enter into a contract with the Town of Athens to provide BLS Emergency Services for a period January 1, 2017 to December 31, 2018. Adopted Vote: 5 Yes Motion Carried

Supervisor Davis spoke about the quotes received from Webjogger to replace three computers, renew the firewall warranties and replace the server which is out of date. *Resolution # 130-16 with motion by Councilman McCulloch, seconded by Councilman Vosburgh to transfer \$2,000 from Supervisor Retirement and authorize the Supervisor sign the quotes for the purchase of (3) computers in the amount of \$2,672.20; Fortinet service 3 year renewal \$3,180; and a server for \$9,220.69. Adopted Vote: 5 Yes*

CONTUINING BUSINESS:

Travis Smigel of Delaware Engineering gave an update regarding the sewer district construction. The main crew will be in the DOT portion of 23B. The construction in Austin Acres will continue until the end of the road and then to 23B. The second crew is in Wildwing and we are anticipating a third crew for the lateral extension. Central Hudson is moving along to Ivy Terrace. Restoration crews will be coming behind them. There is a project meeting Friday. There is a program through Catskill Mountain Housing to assist low income housing for plumbing. He will send the information to the Town to put on our website. We are not yet where we should be in the project to have people make connections. We will let them know when that can be done.

Mr. Thorne asked about his sidewalk being in before winter. Ms. Payne spoke of her ongoing issues. Mr. Smigel addressed both. Supervisor Davis stated it is a disruptive process and thanked all for their patience.

NEW BUSINESS:

Mr. Beers, Highway Superintendent, asked the board to have the clerk place an ad in the paper for seasonal help.

Supervisor Davis stated she had a meeting with Mr. Fishman for flood plain mapping and also she and Councilman McCulloch met with Central Hudson regarding replacing street lights with LED lights.

With no further business a motion to adjourn the meeting was made by Councilman McCulloch seconded by Councilman Vosburgh. Meeting ended 6:55 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk