

Catskill Town Board Committee Meeting
Catskill Town Hall
October 20, 2010 6:30 pm

Attendance:	Peter Markou,	Supervisor
	Robert Antonelli,	Councilman
	Patrick Walsh,	Councilman
	Michael Smith,	Councilman
	Kevin Lennon,	Councilman
	Elizabeth Izzo,	Town Clerk

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

The following resolutions were reviewed:

RESOLUTION # 105-2010	SCHEDULE PUBLIC HEARING FOR 2011 PRELIMINARY BUDGET
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Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board has approved the Tentative Budget as the Preliminary Budget for 2011; and

WHEREAS, the Catskill Town Board wishes to schedule a Public Hearing on the Preliminary Budget; so

THEREFORE WE, the Catskill Town Board resolve to hold a Public Hearing on the 2011 Preliminary Budget on Tuesday, November 2, 2010, at 5:30 pm at Catskill Town Hall, 439-441 Main Street, Catskill, NY to hear comments and concerns regarding the aforementioned budget.

Councilman Walsh seconded this motion.

Ayes 5,	Nays 0,	Absent 0	Motion Carried
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RESOLUTION # 106-2010	RESOLICIT BIDS FOR HIGHWAY ROOF
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Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill's Highway Department's building needs roof repair/replacement; and

WHEREAS, these bids, either for repair, or replacement, should specify costs for both asphalt and metal materials; and

WHEREAS, all Public Works bids fall under the General Municipal Law § 103, a non-collusive bidding certificate must be included with each and every bid; and

WHEREAS, The Town Board solicited bids for such repair/replacement and no bids were submitted; so

THEREFORE WE, the Catskill Town Board hereby resolve to re-solicit bids for the Highway Department's roof, for repair/replacement, with said bids to be opened in the Catskill Town Clerk's office, at 3:00 pm, on Friday, November 5, 2010.

Councilman Walsh seconded this motion.

Ayes 5, Nays 0, Absent 0

Motion Carried

RESOLUTION # 107-2010

SOLICIT QUOTES FOR
RESEALING SIDEWALKS

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the sidewalks at Town Hall and the Ambulance building were replaced several years ago; and

WHEREAS, maintenance of the sidewalks requires proper cleaning and resealing; and

WHEREAS, The Town Board wishes to solicit quotes for such; so

THEREFORE WE, the Catskill Town Board hereby resolve to solicit quotes for the cleaning and resealing of the sidewalks at Town Hall and Ambulance Department

Councilman Lennon seconded this motion.

Ayes 5, Nays 0, Absent 0

Motion Carried

Supervisor Markou mentioned a letter from the Zoning Board Chair, Margie Garafalo, asking the Town Board for clarification regarding the zoning map and Mr. Rodriguez.

Councilman Lennon gave an overview of the Mr. Rodriguez's situation.

Councilman Antonelli asked who would correct the map. Councilman Lennon stated it would need to be done in house and Greene County as they were the ones who digitized the map according to the NYS Wetland Map.

Councilman Antonelli asked what the Zoning Board wanted us to do. Councilman Lennon stated to give them direction. They would like us to speed up the process because the correction of the map could take one to five years and the property owner bought the property with the intention of building a house. They would like us to give approval prior to building and the proper changes of the map.

Councilman Antonelli said we should meet with the Zoning Board. Supervisor Markou stated the ZBA believes the map digitized in 2001 is incorrect and believes the matter can be solved if they permit the Town Code Enforcement Officer to rely on the 1995 map in this instance and in future instances where there is a future discrepancy.

Councilman Antonelli stated to send the information to Mike Sterthous for his review. Councilman Walsh concurred. Councilman Smith stated if we grant a permit for one and a half acres without a legal opinion of counsel, if property owners in the area dispute that, it raises liability to the Town and the property owner.

Mr. Rodriguez stated he brought this to the Code Enforcement's attention in April. He states our Code is pretty clear in that it states it has to follow the NYS Wetlands Map for Conservation. He would like the ZBA to read the code as is and permit him to build.

All board members concurred we need legal counsel on this matter. Councilman Smith stated that Mr. Rodriguez still needs to have plans drawn up for the house and to submit to the Code Enforcement Officer so there is some time.

Mr. Rodriguez stated he has two pieces of property and his neighbor wants to purchase this parcel but will not until the issue of this zoning is resolved. The sale of this property will finance the building of his house on his other piece of property.

Supervisor Markou stated the information will be sent to Mike Sterthous in the morning and will try to get an opinion before our next meeting November 2nd.

Supervisor Markou polled the Board. With no further comment a motion to enter into executive session to discuss the ambulance negotiations was made by Councilman Antonelli and seconded by Councilman Smith.

Executive session started at 7:00 pm.

Respectfully submitted,
Elizabeth Izzo
Town Clerk

Motion to exit executive session was made by Councilman Antonelli and seconded by Councilman Smith. Executive session ended at 9:00 pm.