

TOWN BOARD COMMITTEE MEETING

October 21, 2015

The Town Board of the Town of Catskill held their committee meeting on Wednesday, October 21, 2015 at 6:30 pm at Town Hall. The meeting was opened with a moment of silence and the Pledge of Allegiance. Supervisor Leggio thanked all for coming. The following members were present:

Joseph Leggio, Supervisor
Robert Antonelli, Councilman
Pat Walsh, Councilman
Gary Carlson, Councilman
Jared Giordiano, Councilman

RESOLUTIONS:

Resolution # 106-2015 with motion by Councilman Antonelli second by Councilman Walsh to accept the certiorari proposal for Brookside Green Assoc. LLC with the 2015 assessed value being \$2,519,123, consistent with the provisions of Real Property Tax Law and subject to Real Property Tax Law §727. Adopted Vote: 5 Yes

CORRESPONDENCE:

Supervisor Leggio stated George June, Ambulance Administrator, sent a memo regarding part time positions and a promotion. He wishes the board pass a resolution offering a conditional appointment for PT Paramedic positions pending their pre-employment physical, drug screen and background check and also to promote an EMT to Advanced EMT. *Resolution # 107-2015 with motion by Councilman Antonelli second by Councilman Carlson to hire, on a conditional appointment, Scott Bowman, Scott Brandt, Timothy Leach, Glenn Morrison, Joseph O'Donnell, Lee Roush, Jeanie Scotti and David Yates at Part-time Paramedics effective January 1, 2016. Adopted Vote: 5 Yes*

Resolution # 108-2015 with motion by Councilman Antonelli second by Councilman Carlson to promote Spence Hotaling to Advanced EMT based on the recommendation of the Ambulance Administrator and the Medical Director. Adopted Vote: 5 Yes

NEW BUSINESS:

Supervisor Leggio stated there is a light schedule this evening. Delaware Engineering will not be present. The bid process of the pump stations have a new date for the openings of those bids. He stated they are working on alternatives to pump stations. The town does not want to use an

eminent domain process however some property owners feel we should pay large amounts of money so now we are at the point of starting eminent domain. The project is going forth.

Representatives from WebJogger and CIA Securities were to be here this evening for a presentation on a proposed phone system for Town Hall.

He asked if the board had any comment. There was none.

PUBLIC COMMENT:

Joan Young wished to thank the board for creating the Senior Center. She is trying to get the word out about it as she is not sure people know the benefit of having it. She also stated the two senior clubs have dissolved and a new club has been formed called the Silver Linings Club. She wished to thank the board, as President of the Town & Country Club, for the use of the center for the Meet the Candidate night. She invited the board to Cementon to celebrate the men and women of the armed forces on November 8th as there is a small ceremony to be held on that day.

Mr. Pugsley approached the board regarding Mr. Edwards's site plan application for a mulching operation. He thought the board had stated that operation was to stop so why did he submit a site plan for it.

Supervisor Leggio stated Mr. Edwards is not to continue that part of his business per Mr. Fishman, by the end of the year. The site plan is for his construction business.

Mr. Pugsley stated the letter to Stella Martin from Mr. Fishman mentions a mulching operation. Councilman Carlson stated he does not recall that letter and it has not been brought before them. The Town Board does not determine site plan applications. They are brought before the Planning Board who makes the decision.

Mr. Izzo, Planning Board Chairman, stated Mr. Edwards submitted a site plan application today. It is not scheduled until their November meeting where it will be reviewed.

Ms. Martin stated Mr. Edwards is continuing his business without permits issued from either the County or Town. She stated she was told by a neighbor there is an agreement with the Attorney General.

Supervisor Leggio stated there is no agreement with anyone. Mr. Fishman was directed by the board to address the issue and treat all involved the same. There was a conversation with the Attorney General's office last week and we are waiting on report(s) from DEC and DOH. There has not been any correspondence received to date.

Supervisor Leggio asked if there was any further comment. With no further comment a motion to adjourn the meeting was made by Councilman Giordiano second by Councilman Walsh. Meeting ended 6:52 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk