

TOWN BOARD COMMITTEE MEETING – November 16, 2016

The Town Board of the Town of Catskill held their committee meeting on Wednesday, November 16, 2016 at 6:30 pm at Town Hall. Supervisor Davis opened the meeting with the Pledge of Allegiance. The following members were present:

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

Supervisor Davis stated we have a resolution for the adoption of the 2017 final budget. Supervisor Davis stated the budget remains under the tax cap and the final tax cap has been submitted to the state. There were three changes to the preliminary budget; one was correcting the Kiskatom Fire District submitted budget and the other two were reducing building permits to \$40,000 and increasing planning board fees to \$3,000. Supervisor Davis stated there was no money carried over from 2016. *Resolution # 138-2016 with motion by Councilman McCulloch, seconded by Councilman Vosburgh to adopt the preliminary budget as the 2017 final budget. Adopted: Vote 5 Yes*

Supervisor Davis next mentioned the amendments to the code fees. The board has had a chance to review. *Resolution # 139-2016 with motion by Councilman McCulloch, seconded by Councilman Giordiano to amend the code enforcement fees as recommended by Elliott Fishman, CEO effective November 16, 2016. Adopted: Vote 5 Yes*

Supervisor Davis spoke about LED street lighting and a webinar presentation from San Francisco. There is a Mid-Hudson Street Light Consortium and she will reach out to the Village for interest.

Supervisor Davis stated the town renewed the DEC permit for Cementon. There was a question of the floor grates. Shawn Beers will meet with Joe Myers.

Supervisor Davis next spoke of the petition for annexation of property owned by Phil Gjergji. Councilman McCulloch asked if we heard from the Village. Liz is to contact Betsy.

CONTINUING BUSINESS:

Mary Beth Bianconi from Delaware Engineer was present. Everything going well. Pump stations will have landscape around them. After the crew is finished in Austin Acres they will

move to Brooks Lane. We are trying to have restoration work done in Austin Acres soon. The target is to have the lines on Route 23 near Stewarts in before the winter shut down.

Supervisor Davis stated calls have died down. Ms. Bianconi stated Luizzi is responsive and cooperative. Supervisor Davis stated the financial paperwork is straightened and hat's off to Kirsten and Diana of Municipal Solutions.

With no further comment a motion to adjourn the meeting was made by Councilman McCulloch, seconded by Councilman Vosburgh. Meeting ended 6:50 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk