

Catskill Town Board Committee Meeting
Catskill Town Hall
November 17, 2010 6:31 pm

Attendance: Pat Walsh, Councilman
Robert Antonelli, Councilman
Michael Smith, Councilman
Kevin Lennon, Councilman
Elizabeth Izzo, Town Clerk

Councilman Walsh, acting as Deputy Supervisor, opened the meeting with a moment of silent prayer and the Pledge of Allegiance.

The following resolutions were reviewed:

RESOLUTION # 112-2010

A FUND BUDGET AMENDMENT

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, a budget amendment needs to be made for the 2010 tax assessment certiorari fees revenue received from the Catskill Central School District; so

THEREFORE WE, the Catskill Town Board hereby approve the budget amendment as follows:

Increase revenue	A2770.1	Unclassified Revenue	\$19,867.24
Increase expenditure	A1355.41	Appraisal Consultants	\$19,867.24

Councilman Smith seconded this motion.

Ayes 4, Nays 0, Absent 1 (Markou)

Motion Carried

RESOLUTION # 113-2010

A FUND BUDGET TRANSFERS

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfers for 2010 need to be made to the following accounts:

A1430.4	HR Personnel Contractual	\$500.00
A1315.4	PKHP Accountants Contractual	<u>\$1,500.00</u>
	Total	\$2,000.00; so

THEREFORE WE, the Catskill Town Board hereby approve the transfer from the following account:

A1220.4	Supervisor Contractual	\$500.00
A1320.4	Auditor	<u>\$1,500.00</u>
	Total	\$2,000.00

Councilman Smith seconded this motion.

Ayes 4, Nays 0, Absent 1 (Markou) Motion Carried

RESOLUTION # 114-2010 DB HIGHWAY FUND BUDGET TRANSFERS

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfers for 2010 need to be made to the following accounts:

DB5110.1.63	MEO Personnel Services	\$6,130.00
DB5110.1.64	HEO Personnel Services	<u>\$5,164.00</u>
	Total	\$11,294.00

THEREFORE WE, the Catskill Town Board hereby approve the transfer from the following account:

DB5140.0 Brush & Weeds Personnel Services \$11,294.00

Councilman Smith seconded this motion.

Ayes 4, Nays 0, Absent 1 (Markou) Motion Carried

RESOLUTION # 115-2010 APPROVE CEMENTON SEWER FEES 2011

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the bi-annual Cementon Sewer User Fee for the year 2011 will be due, commencing January 1, 2011; and

WHEREAS, the user fee for the first half of the year will be \$294.44 per unit; so

THEREFORE WE, the Catskill Town Board approve the Cementon Sewer User Fee for January 1, 2011 to June 30, 2011 in the amount of \$294.44 per unit.

Councilman Smith seconded this motion.

Ayes 4, Nays 0, Absent 1 (Markou)

Motion Carried

RESOLUTION # 116-2010

APPOINTMENT OF EMT-I
PART-TIME

Councilman _____ presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board has authorized the filling of a part-time EMT-I for the Town of Catskill Ambulance Service; and

WHEREAS, Matthew Leibowitz, Ambulance Administrator, has recommended that Dave Clapp be appointed to said position; and

WHEREAS, Dave Clapp meets the minimum qualifications established for said position; so

THEREFORE WE, the Catskill Town Board appoints Dave Clapp to the position of EMT-I effective November 17, 2010. The rate of pay shall be \$14.58 per hour and said appointment shall be subject to a probationary period of twenty-six weeks.

Councilman _____ seconded this motion.

Ayes Nays Absent

Tabled until December 7, 2010 meeting.

RESOLUTION # 117-2010

APPOINTMENT OF EMT
PART-TIME

Councilman _____ presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board has authorized the filling of a part-time EMT for the Town of Catskill Ambulance Service; and

WHEREAS, Matthew Leibowitz, Ambulance Administrator, has recommended that Jonathan Walsh be appointed to said position; and

WHEREAS, Jonathan Walsh meets the minimum qualifications established for said position; so

THEREFORE WE, the Catskill Town Board appoints Jonathan Walsh to the position of EMT effective November 17, 2010. The rate of pay shall be \$13.39 per hour and said appointment shall be subject to a probationary period of twenty-six weeks.

Councilman _____ seconded this motion.

Ayes Nays Absent

Tabled until December 7th meeting.

RESOLUTION # 118-2010

REPLACE COMMUNICATION
DEVICE AMBULANCE AT
AMBULANCE BUILDING

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the base station system and antenna at the Ambulance Building is in need of replacement; and

WHEREAS, Matt Leibowitz, Ambulance Administrator solicited quotes for a new system and received two quotes, those being

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|----|--|---------------|
| 1. | Pittsfield Communications System, Inc. | \$1,588.00 |
| 2. | River Valley Radio, Inc. | \$ 946.50, so |

THEREFORE WE, the Catskill Town Board hereby approve the purchase of a new base station system and antenna from River Valley Radio, Inc. in the amount not to exceed \$946.50.

Councilman Smith seconded this motion.

Ayes 4, Nays 0, Absent 1 (Markou) Motion Carried

RESOLUTION # 119-2010

AUTHORIZE SUPERVISOR TO
SIGN CONTRACT FOR
COMPUTER UPGRADE

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town's IT provider presented a proposal to continue upgrading the Town's computer system; and

WHEREAS, the Town Board passed Resolution 90-2010 upgrading the Town's computer infrastructure; so

THEREFORE WE, the Catskill Town Board authorize the Supervisor to sign such contract with the Town's IT provider, Intelligent Tech Solutions, Inc.

Councilman Lennon seconded this motion.

Ayes 4, Nays 0, Absent 1 (Markou) Motion Carried

RESOLUTION # 120-2010

TO LEASE SNOWPLOWS
HIGHWAY DEPARTMENT

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Highway Superintendent is in need of replacing two snowplows that have been in use for 40 years; and

WHEREAS, the Highway Superintendent presented to the Town Board specifications for a Dump/Snow Plow under State Bid in the amount of \$161,339.22 each; and

WHEREAS, the Catskill Town Board would like to lease this equipment and has contacted the Bank of Greene County and First Niagara for quotes; and

WHEREAS, First Niagara has finance leasing available for municipalities, so

THEREFORE WE, authorize the Supervisor to sign the application for leasing the two dump/snow plows with First Niagara in the amount of \$322,678.44.

Councilman Smith seconded this motion.

Ayes 4, Nays 0, Absent 1 (Markou) Motion Carried

The board spoke about the bids received for the repair/replacement of the highway garage roof. Councilman Walsh stated it was the recommendation of Councilman Antonelli to have an architect draw up specs. Councilman Lennon concurred. He stated it is too late in the season to replace the roof. Councilman Walsh stated we need someone there to do an emergency repair to the roof and to have Alfie obtain quotes for such.

RESOLUTION # 121-2010

REJECT BIDS RECEIVED
FOR ROOF AT HIGHWAY
BUILDING

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board requested bids for repair/replacement of the roof at the Highway Building; and

WHEREAS, on November 12, 2010 two bids were received, these being

1. Precision Roofing, Southfields, NY

Proposal I: Removal/Replace Roof with EPDM Rubber Roof	\$94,500.00
Proposal II: Reroof with EPDM Rubber Roof	\$72,800.00
Proposal III: Removal/Replace with SDS Modified Bitumen Asphalt system	\$98,000.00
Proposal IV: Reroof with SDS Modified Bitumen Asphalt	\$78,000.00
Proposal V: Roof Repairs	\$ 9,950.00

2. B/T General Contractors, Inc., Germantown, NY

Closed Cell Form, R-10 Insulation \$55,625.00,
and

WHEREAS, the Town Board would like to reject these bids and hire an architect to obtain the proper specifications for replacement of the roof; so

THEREFORE WE, the Catskill Town Board hereby reject the two bids received and will consult with an architect to obtain the proper specifications in order to re-bid the proposed project at a later date yet to be announced.

Councilman Smith seconded this motion.

Ayes 4, Nays 0, Absent 1 (Markou) Motion Carried

Councilman Walsh spoke about the bids for the sidewalks.

RESOLUTION # 122-2010

ACCEPT BID FOR RESEAL
SIDEWALKS

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board requested bids for cleaning and resealing of the sidewalks at Town Hall and the Ambulance building; and

WHEREAS, on November 12, 2010 two bids were received, these being

1. KZ Concrete Flatwork, LLC, Catskill, NY \$400.00

2. Valley Pools & Construction Co., Catskill, NY \$1.00/sq ft., so

THEREFORE WE, the Catskill Town Board hereby award the bid to KZ Concrete Flatwork in the amount of \$400.00.

Councilman Lennon seconded this motion.

Ayes 4, Nays 0, Absent 1 (Markou) Motion Carried

Councilman Walsh stated he and Bob met with CDPHP and they would like to meet with the full board to discuss an insurance proposal. This is scheduled for December 7th at 5 pm.

Councilman Walsh next discussed the renewal contract with the Department of Aging.

RESOLUTION # 123-2010

AUTHORIZE SUPERVISOR
TO SIGN CONTRACT WITH
DEPARTMENT OF AGING

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill wishes to enter into an agreement with the Greene County Department of Aging, January 1, 2011 through December 31, 2011, to assist the Senior Citizens of Greene County in hosting community centered events and Home Bound Meals Program at the Washington Irving Senior Center; and

WHEREAS, it is understood that the relationship created by this agreement shall be of independent contractor and contractee; and

WHEREAS, the Greene County Department of the Aging will pay rent in the sum of \$1,450.00 a month for use of the facilities and show proof where necessary of Workman's Compensation insurance and liability insurance and will add the Town of Catskill as an additional insured for \$1,000,000 under this liability insurance; and

WHEREAS, each signatory to the agreement understands the terms outlined and agrees to execute their responsibilities; so

THEREFORE WE, the Catskill Town Board hereby authorize the Town Supervisor to sign the aforementioned agreement with the Greene County Department of the Aging.

Councilman Lennon seconded this motion.

Ayes 4, Nays 0, Absent 1 (Markou) Motion Carried

Councilman Antonelli spoke about the Central Hudson Energy Audit and if the Town wanted to proceed with this. Councilman Lennon asked if the Ambulance building was

done too. Councilman Antonelli stated all the buildings were done. He stated we need to pay \$10,000 up front. This will need a board resolution.

Councilman Lennon asked if anyone spoke with the County regarding the map and how it can be corrected. Councilman Antonelli stated no one was been in touch with Ed Diamante. Councilman Walsh stated he will call him.

The Town Clerk stated to the board that Supervisor Markou submitted his letter of resignation effective December 1st.

With no further comment a motion to adjourn the meeting was made by Councilman Antonelli and seconded by Councilman Smith. Meeting ended 7:25 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk