Catskill Town Board Committee Meeting
Catskill Town Hall
November 18, 2009 6:30 pm

Attendance:	Peter Markou,	Supervisor
	Robert Antonelli,	Councilman
	Lewis O'Connor,	Councilman
	Patrick Walsh,	Councilman
	Michael Smith,	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 and passed:

RESOLUTION # 127-2009 COLUMBIA-GREENE HUMANE SOCIETY & TOWN OF CATSKILL CONTRACT FOR 2010

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Columbia-Greene Humane Society and the Town of Catskill's animal contract is up for renewal for the year 2010, and

WHEREAS, the terms of the agreement specifies that the Town aggress to pay the Humane Society the amount of $305.00 per dog, upon receipt of the voucher each month, for the year 2010, so

THEREFORE WE, the Catskill Town Board approve the aforementioned contract between Columbia-Greene Humane Society and the Town of Catskill for the year 2010.

Councilman Walsh seconded this motion.

Ayes 5, Nays 0, Absent 0 Motion Carried

RESOLUTION # 128-2009 A FUND TRANSFER

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfers for 2009 need to be made to the following accounts for additional expenditures:

A1110.1.1	Justice Clerks PE	$13,000.00

A1315.4	Pattison, Koskey, Howe & Bucci	$ 3,000.00
A1430.4	HR Contractual	$ 1,800.00
A8810.1.1	Cemetery Workers	$ 9,000.00
Total		$26,800.00, so

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

A1410.1.1	Deputy Town Clerk PS	$13,000.00
A1320.4	Auditor	$ 1,500.00
A1990.4	Contingency	$ 4,500.00
A4540.4	Ambulance Contractual	$ 1,800.00
A1010.4	Town Board Contractual	$ 3,000.00
A1620.4	Town Building	$ 3,000.00
Total		$26,800.00

Councilman O'Connor seconded this motion.

Ayes 5, Nays 0, Absent 0 Motion Carried

RESOLUTION # 129-2009 DA FUND TRANSFER

Councilman O'Connor presented the following for consideration and adoption,

WHEREAS, the following budget transfers for 2009 need to be made to the following accounts due to additional expenditures:

DA5120.4	Bridges	$2,000.00, so

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

DA5120.1	Bridges PS	$2,000.00

Councilman Antonelli seconded this motion.

Ayes 5, Nays 0, Absent 0 Motion Carried

RESOLUTION # 130-2009 DB FUND TRANSFER

Councilman O'Connor presented the following for consideration and adoption,

WHEREAS, the following budget transfers for 2009 need to be made to the following accounts due to additional expenditures:

DB5110.1.64 PS Hwy HEO $2,525.00, so

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

DB5142.1.63 PS Hwy MEO $2,525.00

Councilman Walsh seconded this motion.

Ayes 5, Nays 0, Absent 0 Motion Carried

Supervisor Markou spoke about a package from Trane Schedule service agreement. Councilman Antonelli stated he spoke with Scott Dutton and four letters were sent to different suppliers for quotes to service the units at the Ambulance building. The only one who responded was Trane. It is a one year contract in the amount of $2,433.00. The system at the Ambulance building is complicated and he believes we should have a service agreement.

Councilman Smith stated the term is one year but it is an automatic extension. If we do not pay attention to this at the end of the year and there is an issue with service, that service will continue.

Supervisor Markou asked if there was a time frame that we would need to notify them if we do not want to continue. Councilman Walsh said yes.

Councilman O'Connor suggested that a number should be in the contract where a person can be reached in a minimum amount of time since it is an emergency medical building.

Supervisor Markou stated this will be discussed at the next Board meeting.

Councilman Antonelli spoke about Go Green Express. They took over for Wolfe. This is a service agreement for upstairs in Town Hall. Another quote will be forthcoming.

Supervisor Markou stated he received a letter from EFC (Hamlet of Cementon) for approval of an additional $7,380 in Greene Project Reserve Principal forgiveness. This in addition to the amount currently provided. Supervisor Markou stated this $231,000 may end up all grant money.

He also received a call from USRDA (Pat Snover) regarding an update on the loan received two years ago. He is going to call her and tell her he doesn't believe the taxpayers can carry another million five.

Councilman Antonelli stated this started out as a grant.

Supervisor Markou stated everyone should have received a letter of intent from Leonard DiStefano to be reappointed to the Zoning Board.

It was the consensus of the Board to place a help wanted ad for potential candidates.

Supervisor Markou stated the Little Red Schoolhouse dedication is this Saturday at 10:30 am. At that time, the gazebo will also be dedicated in memory of Joe Hanusik. Joe Izzo will speak at his dedication.

Under Correspondence:

A letter from Time Warner Cable regarding channel changes.

Councilman O'Connor stated he received a phone call from a person who lives on Vedder Road regarding their right to put up a sign on their property to voice their opinion regarding the development across the street.

He stated he thought the sign law was on hold. Evidently there was a letter sent about an application fee for a sign that was to be posted on their lawn. One letter was delivered earlier this morning which started a chain call on Vedder Road hence the phone call to him.

He believes this should be reviewed. He stated we should have Mike Sterthous back on board regarding the law. He states right now it should be left alone. He stated this is a person expressing their feelings. He stated the first thing that was said to him was "you politicians have had signs all over the road for a month and a half".

Supervisor Markou stated he received a letter from a person regarding work being done their on Sunday; bulldozing.

Supervisor Markou also stated he had a phone call today regarding a dog problem. He stated the dog problem will be solved by the end of December.

Councilman Walsh stated at the next meeting he would like to pass the resolutions for the SEQRA review for the zoning changes and pass the new law.

Supervisor Markou stated he is meeting with the School Board tonight to talk about their participation in the certeria cases.

Supervisor Markou asked for public comment. With no further comment a motion to end the meeting was made by Councilman Antonelli and seconded by Councilman Antonelli. Meeting ended 6:55 pm.

Respectfully submitted,
Elizabeth Izzo
Town Clerk