

Catskill Town Board Committee Meeting – Catskill Town Hall
November 18, 2020 6:30 pm

PRESENT: Dale Finch, Supervisor
Jared Giordiano, Councilman
Dawn Scannapieco, Councilwoman
Paul Vosburgh, Councilman

Supervisor Finch introduced all in attendance. The resolutions for the new hires at the ambulance department were reviewed at the request of George June, Ambulance Administrator. All candidates have passed the pre-employment checks.

Resolution #68-2020 on motion of Councilman Giordiano second by Councilwoman Scannapieco appointing Tara George as a PT EMT effective November 23, 2020. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Resolution #69-2020 on motion of Councilman Vosburgh second by Councilwoman Scannapieco appointing Michaela Ellery as a PT EMT effective November 23, 2020. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Resolution #70-2020 on motion of Councilman Giordiano second by Councilman Vosburgh appointing Joshua Mattice as PT EMT effective November 23, 2020. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Resolution #71-2020 on motion of Councilman Giordiano second by Councilwoman Scannapieco appointing James June as PT EMT effective November 23, 2020. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Supervisor Finch mentioned the need for a resolution authorizing delinquent water, sewer charges for all districts within the town. Resolution # 67-2020 on motion of Councilman Vosburgh second by Councilman Giordiano authorizing the Supervisor sign the relevies for water and sewer charges in all districts within the town. Adopted Vote: 4 Yes 1 Absent (McCulloch)

GRINDER PUMP INSTALLATION – Supervisor Finch stated one quote was received from Davis Lawn Care & Services in the amount of \$28,500. This was reviewed with our engineering firm, Delaware Engineering, and they proposed resubmitting request for proposals as the cost is over what the town is to pay as it is more than double the estimate. The homeowner was in attendance, Coleen Ray, who stated she is literally homeless. Mr. Davis stated the number can be brought down as he quoted the cost of the grinder pump. Councilman Giordiano told him to put in a revised quote. After discussion of how many days to allow quotes to be submitted by, it was decided to have an emergency meeting on Tuesday, November 24th at 4 pm to review the quotes submitted by that time.

GIS Mapping – Supervisor Finch stated we have a renewal contract with Clough Harbor for GIS Hosting. This cost is budgeted. Councilman Giordiano stated this is ok to go another year with CH until the Code Office software is updated. Supervisor Finch stated the county's GIS mapping does not have the overlays needed.

Resolution # 72-2020 on motion of Councilman Giordiano second by Councilman Vosburgh authorizing the Supervisor sign the renewal contract with Clough Harbor for GIS Hosting. Adopted Vote: 4 Yes 1 Absent (McCulloch)

SENIOR CENTER - Supervisor Finch stated Greene County is looking to use the Senior Center to roll out the COVID vaccines and would like approval to use the site. Councilman Giordiano believes the site is logistically not suited as there is only one ingress/egress. Supervisor Finch stated a date has not been set yet.

AMBULANCE CONTRACT - Supervisor Finch stated he has been in touch with the Town of Athens regarding the ambulance contract renewal and they would like to renew for one year at the amount stated. He asked the board if this was acceptable. *Resolution # 73-2020 on motion of Councilman Giordiano second by Councilman Vosburgh authorizing the Supervisor sign the contract with the Town of Athens for Ambulance Services for a one year term. Adopted Vote: 4 Yes 1 Absent (McCulloch)*

COVID CLEANING - Supervisor Finch stated he would like the Cemetery employees to do the COVID hotspot cleaning at Town Hall. Councilman Giordiano stated we should leave it with our cleaning company. Supervisor Finch would like the cemetery workers to do this task. Councilman Giordiano wants the cleaning company to continue. They are professional and this cost should be reimbursable. Supervisor Finch stated it may be reimbursable, up to 75%, with FEMA. Councilman Vosburgh stated to try with cemetery. Supervisor Finch will give a date to start on a temporary basis.

AMBULANCE – Supervisor Finch reviewed the maintenance agreement for the Life packs and Lucas devices. They require a service contract as they are off lease. The amount is \$8,560. After some discussion this topic was tabled until the next meeting.

Supervisor Finch had a meeting with the union and ambulance employees and they are asking about donating sick leave, dependent care and shift leaders. Councilwoman Scannapieco stated we should have A, B, and C shifts and a shift leader for each shift. Supervisor Finch stated we do not need a shift leader when administration is there. We need them on weekends and evenings.

Supervisor Finch stated the furniture for the ambulance building is still at Furniture Plus and asked if we should take possession. It is there to adhere to COVID protocols at the department. Councilwoman stated to pay for it and take possession.

Snow removal was discussed at the ambulance meeting. They would like a phone call before plowing. Councilman Giordiano stated we should have an intermunicipal agreement with the VOC for plowing.

Supervisor Finch stated we should have a seasonal tune up on HVAC. Councilwoman Scannapieco stated the filters should be changed out with COVID.

Councilman Giordiano asked why the sign at the ambulance building is the way it is. Supervisor Finch stated budget and COVID. If 2021 year looks better we can fix.

SIGN INSTALLATION REQUEST – Supervisor Finch stated he received a request from Kevin Kelly who he personally knows and he would like to erect a 4 x 8 sign on Town property either near Home Depot or in Jefferson Heights near the ballpark. It would be installed to DOT regulations and it would be no cost to the town. It is a patriotic sign. He also installed the sign coming from Hudson near the Rip Van Winkle

Bridge. Councilman Giordiano stated to table until we have more information. It would be ideal to have on the counties property coming off the thruway. The question of maintenance of the sign was raised.

With no further comment Supervisor Finch asked for a motion to enter executive session to discuss a personnel issue. No further business will be conducted at the end of executive session. Motion by Councilman Giordiano to enter executive session inviting the Town Clerk second by Councilman Vosburgh. Executive session began 7:16 pm.

Motion to end the executive session and the meeting made by Councilman Giordiano second by Councilman Vosburgh. Meeting ended 7:47 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk