

Catskill Town Board Committee Meeting – December 18, 2019
Catskill Town Hall 6:32 pm

PRESENT: Doreen Davis, Supervisor
 Jared Giordiano, Councilman
 Patrick McCulloch, Councilman
 Dawn Scannapieco, Councilwoman
 Paul Vosburgh, Councilman

Supervisor Davis opened the meeting with the Pledge of Allegiance. The following resolutions were presented:

Resolution # 88-19 A Fund Budget Transfer on motion of Councilman McCulloch second by Councilman Giordiano transferring \$215,744.59 within fund. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 89-19 DB Fund Budget Transfer on motion of Councilman McCulloch second by Councilman Vosburgh transferring \$41,593.50 within fund. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 90-19 Winter Seasonal Help on motion of Councilman McCulloch second by Councilman Vosburgh to hire Sean Gaida as winter seasonal help at the Highway Department. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Supervisor Davis discussed a request from Code Enforcement Officer Elliot Fishman to increase the charge for certificate of occupancy searches for commercial properties to \$200 as they are more detailed than single or two family searches. Councilman McCulloch asked for a fee by square foot. Board will follow up in New Year.

Supervisor Davis stated the purchase of the code software is moving forward.

Councilwoman Scannapieco entered meeting 6:40 pm.

George June, Ambulance Administrator, requested three vehicles used by the ambulance department by declared surplus property. Those vehicles being a 2006 Ford Expedition, a 2010 Ford Wheeled Coach Ambulance and a 2013 Chevrolet Braun Ambulance. *Resolution # 91-19 on motion of Councilman McCulloch second by Councilwoman Scannapieco declaring the three ambulance vehicles surplus property. Adopted Vote: 5 Yes*

LEEDS JEFFERSON HEIGHTS SEWER DISTRICT –

Travis Smigel presented a change order for Luizzi and an amendment to the professional service agreement with Delaware which are outside the original scope of work.

Resolution # 92-19 on motion of Councilman Giordiano second by Councilwoman Scannapieco authorizing the Supervisor sign the change order #7 with Luizzi. Adopted Vote: 5 Yes

Resolution # 93-19 on motion of Councilwoman Scannapieco authorizing the Supervisor sign the amendment to the professional service agreement with Delaware Engineering. Adopted Vote: 5 Yes

Supervisor Davis stated the project will close out in the fall. Mr. Smigel thanked the Supervisor and stated it has been a pleasure working with you.

Supervisor Davis presented reappointments to the Planning and Zoning Board of Appeals.

Resolution # 94 and 95-19 on motion of Councilman Giordiano second by Councilwoman Scannapieco reappointing Joseph Izzo to the Planning Board for a seven year term and Marjorie Garafalo to the Zoning Board of Appeals for a five year term, each beginning January 1, 2020. Adopted Vote: 5 Yes

Supervisor Davis presented a proposal to replace the timeclock at the Highway Department as there are issues with the hand scanner. Councilmen Giordiano and McCulloch stated to change to a key card instead of hand scanner to avoid any issues with the top of the hand not scanning.

Supervisor Davis stated the organizational meeting needs to be scheduled. *Resolution # 96-19 on motion of Councilman McCulloch second by Councilman Giordiano to schedule the organizational meeting for January 7, 2020 at 6 pm at Town Hall with the monthly meeting to follow. Adopted Vote: 5 Yes*

Mr. Smigel stated he spoke with Highway Superintendent Beers regarding the pump station maintenance and increasing the Village of Catskill's scope by providing operation and maintenance with yearly maintenance by the town and any significant issues to contact the company who placed the generators.

Supervisor Davis stated there is one final item, extremely preliminary however would like to share a note from Rene VanSchaack who has stated the IDA Board of Directors has authorized him to enter into an option to have Columbia Memorial purchase two to three acres of the Carl property for the development of a new medical center. He thanked the Supervisor for all her efforts to convince him this was a good project for the community and with helping him change his mind on the idea.

Councilwoman Scannapieco stated excellent, good job.

Supervisor Davis stated the last four years was extremely productive due to the incredible employees here. Our financial house is in order. Our economic development is forthcoming. We left all the political stuff at the door and she encouraged the board to continue to do that. The town is not run by any particular party. It was a privilege to work with everyone.

Councilman Giordiano stated this is his sixth year on the board and you have handled yourself with class and tenacity and respect. You have always taken the high road and thank you. Councilman Vosburgh thanked the Supervisor for everything she has done and wished her best on her future endeavors. Councilwoman Scannapieco thanked her and stated she accomplished big things.

With no further business a motion to end the meeting was made by Councilman Giordiano second by Councilwoman Scannapieco. Meeting ended 6:56 pm.

Respectfully submitted,
Elizabeth Izzo
Town Clerk

