

Catskill Town Board Committee Meeting
Catskill Town Hall
December 18, 2024

PRESENT: Patrick McCulloch, Supervisor
Jared Giordiano, Councilman
Steve Espel, Councilman
Brian Kozloski, Councilman

Absent: Dawn Scannapieco, Councilwoman

Supervisor McCulloch opened the meeting with the Pledge of Allegiance. This will be the last meeting of the year.

RESOLUTIONS:

Resolution # 163-2024 on motion of Councilman Giordiano, second Councilman Espel authorizing the first half of Cementon Sewer billing in the amount of \$294.44 per unit. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 164-2024 on motion of Councilman Giordiano, second Councilman Kozloski scheduling the Reorganizational Meeting for January 7, 2025 at 6:15 pm at Town Hall. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 165-2024 on motion of Councilman Giordiano, second Councilman Espel amending Resolution # 140-2024 to include additional work in the quote for the Ambulance Department in the amount of \$8,837.14 from Z and S Creations. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 166-2024 on motion of Councilman Espel, second Councilman Giordiano declaring the 2013 Stryker PowerPro 6506 as surplus property. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 167-2024 on motion of Councilman Giordiano, second Councilman Espel accepting the bid for the purchase of the 2013 Stryker PowerPro 6506 from Integris Equipment in the amount of \$2,000.00. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 168-2024 on motion of Councilman Giordiano, second Councilman Kozloski authorizing the purchase of a washer, dryer, and stove from Lowe's in the amount of \$2,639.61 for the Ambulance Building using ARPA funds. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 169-2024 on motion of Councilman Giordiano, second Councilman Espel authorizing the purchase of a utility tractor and mower for the Highway Department from United Ag & Turf under state contract in the amount of \$92,598.39 with the Highway Department taking possession in 2025. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 170-2024 on motion of Councilman Giordiano, second Councilman Espel authorizing the Supervisor sign the renewal contract with CGHS/SPCA for 2025. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 171-2024 on motion of Councilman Giordiano, second Councilman Kozloski authoring the Supervisor sign the Notice of Award for the Game Farm Road over Culvert Project. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 172-2024 on motion of Councilman Giordiano, second Councilman Espel to purchase a Kubota RTV for the Cemetery Department from Towline Equipment Sales, Inc. under state contract in the amount of \$21,979.82 using ARPA monies. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 173-2024 on motion of Councilman Giordiano, second Councilman Espel to purchase a plow for the Kubota RTV from Albany Avenue Garage in the amount of \$4,905.00 using ARPA monies. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 174-2024 on motion of Councilman Giordiano, second Councilman Espel for the installation of the fuel system at the Highway Department in the amount of \$17,801.95 come from ARPA funding. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 175-2024 on motion of Councilman Giordiano, second Councilman Kozloski to purchase benches from Sport Pro USA for the Pickleball Court in the amount of \$12,369.00 using ARPA funding. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 176-2024 on motion of Councilman Espel, second Councilman Kozloski to purchase six AED machines from Stryker Sales Inc. for town buildings in the amount of \$13,908.90 using ARPA funding. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 177-2024 on motion of Councilman Giordiano, second Councilman Espel accepting the quote from W.K. Carpentry Service in the amount of \$9,900.00 for restoration work to the Little Red Schoolhouse using ARPA funding. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 178-2024 on motion of Councilman Giordiano, second Councilman Kozloski authoring the agreement with NYS Division of Homeland Security & Emergency Services for the town to participate in the NYS Cyber Shared Services Endpoint Detection and Response Program. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Public Comment:

Robert Jackson approached the board regarding ongoing issues he has with his neighbor James Hill's property. This has been continuing for nine years and feels now it is a health concern. He has spoken with the CEO about this and feels it needs more attention. After further discussion, Supervisor McCulloch stated that Matt and John are present as well as our Town Attorney and you all could sit down and discuss to find a solution to the issue.

Supervisor McCulloch asked if there was any further discussion. Mr. Acconero discussed the food drive for the humane society.

Matt Carlile stated the PBA building needs to be reappointed and needs attention. Supervisor McCulloch stated we will have a capital improvement bond for next year and will include the PBA building in it.

With no further discussion, Supervisor McCulloch wished all a Merry Christmas and Happy New Year.

A motion to end the meeting was made by Councilman Giordiano, second Councilman Espel. The meeting ended at 6:55 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk