Catskill Town Board Committee Meeting – December 19, 2018

The Town Board of the Town of Catskill held their committee meeting on Wednesday, December 19, 2018 at 6:30 pm at Town Hall immediately after the public hearing. The following members were present:

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

Supervisor Davis reviewed the following resolutions:

Resolution # 91-18 on motion by Councilman Giordiano second by Councilman McCulloch for the Town Clerk to issue Cementon Sewer Bills for the first half of 2019 in the amount of $297.75 per unit. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 92-18 on motion by Councilman Giordiano second by Councilman McCulloch changing the first meeting of the Town Board to January 8, 2019 due to the New Year's Day holiday and scheduling the Organizational Meeting for January 8, 2019 at 6:00 pm at Town Hall. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 93-18 on motion by Councilman McCulloch second by Councilman Vosburgh adopting Local Law 5 of 2018 –Signs. Adopted Vote 4 Yes 1 Absent (Scannapieco)

Leeds/Jefferson Heights Sewer – Travis Smigel presented to the board a letter from Alan Tavenner to amend the map, plan and report to address additional costs of the project. The project cost will increase but not the amount the town is borrowing as the grant will be applied so there is no increase to the users. The total project cost is $13,409,846.

Supervisor Davis stated Phase 3 was not initially in the budget and the additional rock excavation on 23B as well as paving increased the cost. We reached into bond counsel for advisement. Supervisor Davis stated we need a resolution to amend the map, plan and report and schedule a public hearing for such.

Resolution #94 on motion by Councilman Vosburgh second by Councilman McCulloch to adopt an amended map, plan and report and schedule a public hearing thereon for January 8, 2019 at 6:30 pm at Town Hall. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Mr. Smigel presented to the board change orders he needed approval for. Change order #3 is a time extension and change order #5 is to increase the contract with Luizzi Bros by $752,462.42. *Resolution # 95-2018 on motion by Councilman Giordiano second by Councilman Vosburgh authorizing the Supervisor sign change order #3 and change order #5. Adopted Vote: 4 Yes 1 Absent (Scannapieco)*

Supervisor Davis discussed with the board the additional premium for insurance to add the pump stations (5 in total) to our policy. The amount is $1,277.10. She also reviewed the liability for the Law Enforcement Policy for the court appointed officers. The amount is $743.

Board Comment – Councilman McCulloch stated George June submitted a mini-bid for his vehicle. He is asking the $50,000 in budget be earmarked for next year.

Supervisor Davis stated she received a letter of intent from Ben Decker to be a member of the Zoning Board. The Zoning Board Chair and Vice will be notified.

Supervisor Davis asked if there was any public comment. With no comment, she stated this is the last meeting of the year and wished everyone a Merry Christmas and Happy New Year. A motion to end the meeting was made by Councilman McCulloch second by Councilman Vosburgh. Meeting ended 6:54 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk