

TOWN BOARD COMMITTEE MEETING – December 20, 2017

The Town Board of the Town of Catskill held their committee meeting on Wednesday, December 20, 2017 at 6:33 pm at Town Hall. The meeting was opened with the Pledge of Allegiance. The following members were present:

Patrick McCulloch, Deputy Supervisor
Jared Giordiano, Councilman
Paul Vosburgh, Councilman
Absent: Doreen Davis, Supervisor

RESOLUTIONS:

Resolution 112-2017 with motion by Councilman Giordiano, second by Councilman Vosburgh authorizing the adoption of the Greene County Hazard Mitigation and Resilience Plan. Adopted Vote: 3 Yes 1 Absent (Supervisor Davis)

Resolution 113-2017 with motion by Councilman Vosburgh, second by Councilman Giordiano scheduling the Catskill Town Board's Organizational Meeting for Tuesday, January 2, 2018 at 6 pm with the monthly meeting to follow. Adopted Vote: 3 Yes 1 Absent (Supervisor Davis)

Resolution 114-2017 with motion by Councilman Giordiano, second by Councilman Vosburgh declaring surplus property for the highway department on the recommendation of the Highway Superintendent and authorizing acceptance of bids for said property. Adopted Vote: 3 Yes 1 Absent (Supervisor Davis)

Resolution 115-2017 with motion by Councilman Giordiano, second by Councilman Vosburgh authorizing the Highway Superintendent solicit bids for the purchase of a 2018 One Ton Pickup Truck. Adopted Vote: 3 Yes 1 Absent (Supervisor Davis)

Resolution 116-2017 with motion by Councilman Giordiano, second by Councilman Vosburgh on the request of the Highway Superintendent to hire Chad Reynolds as a seasonal employee effective December 7, 2017 at the current rate of pay. Adopted Vote: 3 Yes 1 Absent (Supervisor Davis)

NEW BUSINESS:

Deputy Supervisor McCulloch stated we have received a quote from Tim Russell for work to be done at Town Hall; replacement of a door, correcting the air ventilation outlet and maintenance to the north brick wall in the amount of \$1,275. *Resolution # 117-2017 with motion by Councilman Giordiano, second by Councilman Vosburgh authorizing the expenditure of \$1,275 for maintenance work to be done at Town Hall. Adopted Vote: 3 Yes 1 Absent (Supervisor Davis)*

Deputy Supervisor McCulloch mentioned the renewal contract with Webjogger for IT services. It was decided to hold off on the optional items for now. *Resolution # 118-2017 with motion by Councilman Giordiano, second by Councilman Vosburgh to authorize the Supervisor sign the renewal contract with Webjogger for IT services for the Town of Catskill for the monthly fee of \$2,417. Adopted Vote: 3 Yes 1 Absent (Supervisor Davis)*

Deputy Supervisor McCulloch next mentioned the need for the SEQRA determination for the Maple Grove Culvert Rehabilitation Project which Creighton Manning, engineers for the Town for said project submitted. *Resolution # 119-2017 with motion by Councilman Giordiano, second by Councilman Vosburgh as the Town of Catskill lead agent for said project, determining the project as a Type II action and issuance of a Negative Declaration for said project. Adopted Vote: 3 Yes 1 Absent (Supervisor Davis)*

CONTUINING BUSINESS:

Leeds Jefferson Heights Sewer District: Travis Smigel of Delaware Engineering gave a brief update on the project. The winter shutdown is today. Work will resume in the spring. If there are issues with the manhole covers or the paving when snowplowing the roads please notify him.

There is a list of items yet to do which will be taken care of next year. He is hopeful the project will be buttoned up by the end of the summer.

He will submit estimates of the cost for the lower Jefferson Heights piece.

BOARD COMMENTS:

Deputy Supervisor McCulloch polled the board for any comments or issues. Councilman Giordiano stated the service contract for the generators seemed high. Highway Superintendent Beers stated it seemed expensive but not entirely outrageous. Mr. Smigel will look at costs associated with other towns.

With no further comment, Deputy Supervisor McCulloch wished everyone a Very Merry Christmas. Meeting adjourned 6:50 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk