

Letter from Association of Towns re naming a voting delegate to the Annual Business Meeting held during the 2022 Training School and Annual Meeting, February 20-23 in NYC.

Supervisor Finch stated we also received correspondence regarding 71 Landon Avenue sewer expansion which is being reviewed by the Town Attorney and the Village of Catskill. We will discuss at our workshop meeting.

CONTINUING BUSINESS:

Highway Truck/Central Garage bids – Supervisor Finch stated he spoke with Shawn Beers and he is interested in purchasing the GMC Truck at \$38,700. The truck he will put at auction will compensate for the cost. Councilwoman Scannapieco asked if the bids were apples to apples. Councilman McCulloch stated for the truck, yes but there was a difference with the Central Garage utility truck. *Resolution # 4-2022 on motion of Councilman Giordiano second by Councilwoman Scannapieco to award the Highway Truck bid to Thorpe's GMC, Inc. Tannersville, NY in the amount of \$38,700. Adopted Vote: 4 Ayes 1 Absent (Vosburgh)*

Resolution # 5-2022 on motion of Councilman McCulloch, second by Councilman Giordiano to declare the 2018 Ford F350 as surplus property. Adopted Vote: 4 Ayes 1 Absent (Vosburgh)

Councilman Giordiano recommended purchasing a second truck for Central Garage and adding two contractor tool boxes and later on replace with utility bed. Supervisor Finch stated this will be discussed at the next meeting.

Supervisor Finch stated the committee meeting will be dedicated to discuss the zoning change(s) recommendations from the Planning Board. Councilwoman Scannapieco will not be available. Councilman Giordiano will give suggestions ahead of the meeting as he is unsure of his availability.

Councilman Giordiano asked about the parking lot situation at the Senior Center. Supervisor Finch believes it is ok.

Councilman Giordiano would like to advertise for bids for the back building window replacement at Town Hall. Supervisor Finch stated the façade needs to be looked at also. Councilman McCulloch asked about selling the PBA building. Councilman Giordiano recommended getting an appraisal. *Resolution # 6-2022 on motion of Councilman Giordiano second by Councilman McCulloch to get an appraisal of the building on Brandow's Alley (PBA Building). Adopted Vote: 4 Ayes 1 Absent (Vosburgh)*

Resolution # 7-2022 on motion of Councilman Giordiano second by Councilwoman Scannapieco to solicit bids for the replacement of the back windows at Town Hall and the refresh of the façade of Town Hall. Adopted Vote: 4 Ayes 1 Absent (Vosburgh)

Senior Center – Councilman Giordiano wishes to use ARPA funding for the HVAC system at the Senior Center; install HEPA filters. Supervisor Finch stated maybe install UV lighting in the duct work. Discussion will continue later date.

Ambulance - Councilman McCulloch stated the ambulance which was refurbished is back in rotation.

Cannabis – Supervisor Finch stated since cannabis is now legal we should no longer test for it.

Councilman Giordiano feels ambulance employees should be tested and should not work under the influence. Supervisor Finch stated the town's drug and alcohol policy will need to be updated and to incorporate into our CBA agreements. More information will be gathered.

Resolution # 8-2022 on motion of Councilman McCulloch second by Councilman Giordiano to suspend pre-employment testing for cannabis per the Department of Labor guidelines. Adopted Vote: 4 Ayes 1 Absent (Vosburgh)

With no further discussion a motion to end the meeting was made by Councilman Giordiano second by Councilman McCulloch. Meeting ended 6:59 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk