

Catskill Town Board Monthly Meeting
Catskill Town Hall
February 2, 2010 6:30 pm

Attendance: Peter J. Markou, Supervisor
Robert Antonelli, Councilman
Patrick Walsh, Councilman
Michael Smith, Councilman
Kevin Lennon, Councilman
Elizabeth Izzo, Town Clerk
Alfie Beers, Highway Superintendent

Supervisor Markou opened the meeting with a moment of silent prayer and the Pledge of Allegiance.

The following minutes were reviewed:

01/05/2010	Re-Organizational Meeting 2010 Motion Councilman Antonelli Second Councilman Walsh Ayes 4 Nays 0 Absent 1 (Smith)
01/05/2010	Catskill Town Board Monthly Meeting Motion Councilman Antonelli Second Councilman Lennon Ayes 4 Nays 0 Absent 1 (Smith)
01/08/2010	Bid Opening 1 of 2010 Ambulance Motion Councilman Antonelli Second Councilman Walsh Ayes 4 Nays 0 Absent 1 (Smith)
01/20/2010	Town Board Committee Meeting Motion Councilman Antonelli Second Councilman Lennon Ayes 4 Nays 0 Absent 1 (Smith)

The following Town resolutions were passed:

RESOLUTION # 16-2010	2009 GENERAL FUND A BUDGET TRANSFERS YEAR END
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Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfers for 2009 need to be made to the following accounts, so

General A Fund

A1010.1	Town Board PS	\$0.52
A1110.1	Justices PS	\$0.20
A1110.1.1	Justices Clerks PS	\$343.00
A1315.1.1	Comptroller Clerk PS	\$600.00
A1330.1	Tax Collector PS	\$0.08
A1355.41	Appraisal Consult	\$2,127.00
A1410.1	Town Clerk PS	\$0.04
A1420.1	Town Atty PS	\$0.04
A1620.1	Town Bldg Maint PS	\$233.00
A4540.1	Amb Adm PS	\$1.40
A6772.1	Senior Center Dir. PS	\$0.40
A8810.11	Cemetery Workers PS	<u>\$669.00</u>

Total Transfer	\$3,974.68
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THEREFORE WE, the Catskill Town Board hereby approve the following transfers from the following accounts:

General A Fund

A1010.4	Town Board Contr.	\$0.52
A1110.4	Justices Contr.	\$343.20
A1315.12	Compt Acct Clk PS	\$600.00
A1330.11	Deputy Tax Collect	\$0.08
A1355.4	Assessor Contr.	\$2,127.00
A1410.4	Town Clerk Contr.	\$0.04
A1420.4	Town Atty Contr.	\$0.04
A1620.4	Town Bldg Contr.	\$233.00
A4540.4	Amb Contr.	\$1.40
A6772.4.5	Senior Ctr Contr	\$0.40
A8510.4	Comm. Beautification	<u>\$669.00</u>

Total Transfer	\$3,974.68
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Councilman Lennon seconded this motion.

Ayes 4, Nays 0 Absent 1 (Smith) Carried

RESOLUTION # 17-2010 2009 B FUND BUDGET
TRANSFERS YEAR END

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfers for 2009 need to be made to the following accounts, so

B Fund

B8020.11	Code Enf. Clk	\$57.00
B8010.4	Zon/Plan Contr.	\$4,315.00
B4020.1	Registrar	\$0.12
B1420.4	Legal Services	\$1,661.50
B3650.4	Demo of Bldg	<u>\$550.00</u>

Total Transfer	\$6,583.62
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THEREFORE WE, the Catskill Town Board hereby approve the following transfers from the following accounts:

B Fund

B8020.36	Asst. Code Enf. Off.	\$57.00
B8020.4	Code Enf. Contr.	<u>\$6,526.62</u>

Total Transfer	\$6,583.62
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Councilman Walsh seconded this motion.

Ayes 4,	Nays 0,	Absent 1 (Smith)	Carried
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RESOLUTION # 18-2010	2009 DB FUND BUDGET TRANSFERS YEAR END
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Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfers for 2009 need to be made to the following accounts, so

DB Fund

DB5130.1	Mechanic PS	\$1,808.00
DB5142.1	HEO Snow PS	\$10,065.00
DB5142.4	Snow Removal Contr.	\$5,250.00
DB5112.2	Chips	<u>\$25,000.00</u>

Total Transfer	\$42,123.00
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THEREFORE WE, the Catskill Town Board hereby approve the following transfers from the following accounts:

DB Fund

DB5130.4	Mechanic Contr.	\$1,808.00
DB5140.1	Brush/Weeds PS	\$10,065.00
DB5140.4	Brush/Weeds Contr.	\$5,250.00
DB9060.8	Medical Insurance	<u>\$25,000.00</u>

Total Transfer	\$42,123.00
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Councilman Lennon seconded this motion.

Ayes 4, Nays 0, Absent 1 (Smith) Carried

RESOLUTION # 19-2010

BUDGET AMENDMENT FOR
DB FUND

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget amendment for 2009 needs to be made to the following account, so

		<u>Increase</u>
DB5112.2	Chips	\$23,414.39

THEREFORE WE, the Catskill Town Board hereby approve the following transfers from the following account:

DB3501	State Aid-Chips	\$23,414.39
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Councilman Lennon seconded this motion.

Ayes 5 Nays 0 Absent 0 Carried

RESOLUTION #20-2010

RESCINDING RESOLUTION
5 AND #10 OF 2010

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town Board of the Town of Catskill passed a resolution awarding a bid for overhead doors for the Town of Catskill Highway Garage and subsequently amended that resolution to include electric openers for those doors, and

WHEREAS, the bid was beyond the \$10,000 limit and per the Town of Catskill's procurement policy a formal bid process is required, so

THEREFORE WE, the Catskill Town Board rescind Resolution 5 and Resolution 10 of 2010.

Councilman Lennon seconded this motion.

Ayes 5, Nays 0 Absent 0

Carried

RESOLUTION #21-2010

TO GO OUT TO BID
FOR OVERHEAD DOORS
HIGHWAY

Councilman Lennon presented the following for consideration and adoption,

WHEREAS, the Town of Catskill Highway Garage is in need of new overhead doors for its building, and

WHEREAS, the Town of Catskill Highway Superintendent has received quotes for the purchase of these doors and they are in excess of \$10,000, so

THEREFORE WE, the Catskill Town Board hereby authorize to go out to bid for the purchase of overhead doors for the Town of Catskill Highway Garage.

Councilman Antonelli seconded this motion.

Ayes 5, Nays 0 Absent 0

Carried

The following County resolutions were reviewed:

Res 46-10 Authorizing Obtaining and Furnishing of
Election Related Services and Materials

Res 48-10 Approving Apportionment of Dog license
Monies

Res 44-10 Authorizing Chargeback of Assessment Roll
Related Services & Materials
(Catskill's share \$1,068.28)

Res 45-10 Authorizing Obtaining and Furnishing of
Assessment Roll related Services and Materials

Supervisor Markou proceeded with new business.

Gary Harvey, Greene County Highway Superintendent, approached the Board regarding the counties Route 23B/Jefferson Heights Streetscape project. This project involves roadway improvements from County Route 23B (Jefferson Heights) from Austin

Acres/Ivy Terrace to Fairview Avenue. The roadway improvements will include milling and asphalt overlay of the existing roadway pavement; sidewalk replacement along the south side to meet ADA requirements where feasible; construction of a small pocket park; designation of new bicycle lanes along both north and south sides; replacement of existing mast arms and luminaries along north side; improved drainage at the Jefferson Avenue Intersection; and new closed drainage system between Snake Road and Fairview Avenue.

Mr. Harvey states this is a Federal and State aided project with an 80/15/5 % local share respectfully. The cost of this project is \$1.5 million. If the County receives additional stimulus money, the project may be completed funded. He stated since this is the gateway into Catskill is he is looking forward for this project to begin.

He stated the project will not take any right of way or any large trees and that traffic flow will be maintained throughout the project. He stated the advertisement for bid will go out in the Spring and construction will begin in June with the project completed by the end of summer.

He stated he met with the Village of Catskill and utility companies and that there may be some improvements to the existing water line. He also stated that where there are slate slabs, they will be saved and incorporated (imbedded) into the new sidewalk.

He mentioned that the lightening cost may increase in Jefferson Heights by about \$4,400 because there will be 25 new lights. He stated there will be drainage improvements on North and South Jefferson Avenue and Snake Road to the bridge.

He also mentioned that the maintenance of the new sidewalks will be the Town's responsibility. If the Town would like the homeowner to maintain the property then they would have to pass a local law.

Lew O'Connor mentioned that it would be a good idea for the Town to bid out sewer service to coincide with this project. Supervisor Markou stated that the Leeds Project has slowed down a bit due to the poor response involving the income survey and what will be done next is door to door solicitation. Mr. Harvey stated that putting in sewers in Jefferson Heights would take a lot of work.

Supervisor Markou then spoke about reappointment to the County Planning Board and the following resolution was adopted:

RESOLUTION # 22-2010

REAPPOINTMENT OF EVA
WALCZAK ATWOOD TO
GREENE COUNTY PLANNING
BOARD

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, Eva Walczak Atwoods's term on the Greene County Planning Board is to expire March of 2010, so

THEREFORE WE, the Catskill Town Board hereby reappoint Ms. Atwood to the Greene County Planning Board for a three year term.

Councilman Walsh & Smith seconded this motion.

Ayes 5, Nay 0, Absent 0 Carried

Supervisor Markou then spoke about the contract with Barton & Loguidice for landfill monitoring. The following resolution was adopted.

RESOLUTION # 23-2010

AGREEMENT BARTON &
LOGUIDICE, P.C.

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill landfill closed in 1994 and per New York State Department of Environmental Conservation this landfill needs to be monitored, and

WHEREAS, the engineering firm of Barton & Loguidice, P.C. has been providing this service, and

WHEREAS, they have sent a proposal for the years 2010 through 2012 in the amount of \$3,100 per year, so

THEREFORE WE, the Catskill Town Board hereby authorize the Supervisor to sign the proposal for Barton & Loguidice to provide post closure reporting of the Town of Catskill landfill for the years 2010 through 2012.

Councilman Smith seconded this motion.

Ayes 5, Nays 0, Absent 0 Carried

Supervisor Markou spoke about a request from the U.S. Census Bureau who would like to place a census container in Town Hall to gather data for the 2010 census. All were in agreement that this should be done.

Supervisor Markou spoke about a letter from Catskill Mountain Housing. They are applying for funds to conduct mobile home replacement in Greene County and wanted the Town's support. A letter will be generated by the Supervisor.

Supervisor Markou spoke about a letter from Catskill Mountain Housing regarding Cottage Industries senior housing project on West Main Street. They are scaling the

project down to 31 units. Each unit will be a one bedroom apartment. They would like a letter for support from the Town. A letter will be generated by the Supervisor.

Supervisor Markou spoke of a request from Matt Leibowitz to have him and Kathy Seyfarth attend the EMS Conference. Matt stated it was factored into his budget and the cost would be \$2200 for both. There would be no additional cost for transportation.

Supervisor Markou stated that a decision was made to only have Councilman Lennon attend the Association of Towns and that he is watching the budget. He stated he needed to think about it. He has a problem with two supervisors attending. Councilman Antonelli requested it be tabled for future discussion.

Supervisor Markou pulled the board. Councilman Lennon stated he was contacted by a resident of High Falls Road regarding erosion on the road. It has iced over on two occasions. Mr. Beers stated he continues to go out and fix it.

Councilman Lennon stated he attended a conference at the GCER building in Cairo regarding the County's request for a records management grant and he would like the Town to show its support.

RESOLUTION # 24-2010

SUPPORT OF CENTRAL RECORDS
MANAGEMENT STUDY GRANT FOR
GREENE COUNTY

Councilman Lennon presented the following for consideration and adoption,

WHEREAS, the Greene County Clerk Michael Flynn has requested the Town of Catskill to participate in a study that will examine the issue of a centralized records management center that will include Towns, Villages, School Districts and Fire Districts in Greene County. This study will examine the viability of the Greene County Clerk's Office to provide management of inactive records in a centralized location which could relieve local jurisdictions of the need to individually duplicate this task, and

WHEREAS, this study is premised on the successful grant application to the New York State Department of State. The New York State Department of State requires that the Greene County Clerk demonstrate by resolution that Towns, Villages, and School Districts have an interest in this study, and

WHEREAS, the Town of Catskill is agreeing only to participate in a study to examine the need and viability of such a centralized records management center. This resolution does not obligate the Town of Catskill to participate in the potential effort to centralize records management, so

NOW, THEREFORE, BE IT RESOLVED that the Town of Catskill does hereby agree to participate in a study of a centralized records management center.

Councilman Walsh seconded this motion.

Ayes 5, Nays 0, Absent 0

Carried

Mr. Izzo reiterated that this is a grant for archival records or for those Towns, Villages, and Fire Districts who have no room for records management to centralize their records on a county level. He stated Mr. Flynn is hoping to build a location with this grant. Towns do not have to participate in the program only offer their support.

Councilman Antonelli stated it is a good idea to participate in the study.

Supervisor Markou stated he received information submitted before the budget process regarding outdoor wood boilers in NYS. He stated everyone will be receiving a copy for their review and it will be discussed at a later matter.

Supervisor Markou requested the Board enter into executive session to discuss a personnel issue. Councilman Antonelli made the motion and Councilman Walsh and Smith seconded. Executive session began at 7:26 pm.

Supervisor Markou asked for a motion to exit executive session and the meeting. A motion was made by Councilman Antonelli and seconded by Councilman Smith. Meeting ended at 8:30 pm

Respectfully submitted,

Elizabeth Izzo
Town Clerk