

Catskill Town Board Monthly Meeting
Catskill Town Hall
February 5, 2013 6:30 pm

Attendance: Joseph Leggio, Supervisor; Robert Antonelli, Councilman; Pat Walsh, Councilman; Gary Carlson, Councilman; Elizabeth Izzo, Town Clerk

Supervisor Leggio opened the meeting with a moment of silent prayer and the Pledge of Allegiance. He thanked all for coming. The following minutes were reviewed:

01/02/2012	Organizational Meeting Motion Councilman Antonelli Second Councilman Walsh Ayes 4 Nays 0 Absent 0
01/02/2013	Town of Catskill Monthly Meeting Motion Councilman Antonelli Second Councilman Carlson Ayes 4 Nays 0 Absent 0
01/04/2013	Department Head Meeting Motion Councilman Antonelli Second Councilman Walsh Ayes 4 Nays 0 Absent 0
01/16/2012	Public Hearing # 1-2013 Junk: Whateley Motion Councilman Antonelli Second Councilman Carlson Ayes 4 Nays 0 Absent 0
01/16/2012	Town of Catskill Committee Meeting Motion Councilman Antonelli Second Councilman Walsh Ayes 4 Nays 0 Absent 0

Supervisor Leggio next moved on to resolutions:

Motion by Councilman Antonelli seconded by Councilman Walsh for General A Fund Budget Transfers: Vote: 4 Yes 0 No Motion accepted.

Motion by Councilman Antonelli seconded by Councilman Carlson for B Fund Budget Transfers: Vote: 4 Yes 0 No Motion accepted.

Motion by Councilman Antonelli seconded by Councilman Walsh Highway DA Fund Budget Transfers: Vote 4 Yes 0 No Motion accepted.

Motion by Councilman Antonelli seconded by Councilman Carlson Highway DB Fund Budget Transfers: Vote 4 Yes 0 No Motion accepted.

Motion by Councilman Antonelli seconded by Councilman Walsh Highway DB Fund Budget Amendments: Vote 4 Yes 0 No Motion accepted.

Motion by Councilman Antonelli seconded by Councilman Walsh Records Retention & Disposition Schedule: Vote 4 Yes 0 No Motion accepted.

Supervisor Leggio reviewed the County Resolutions:

Res 25-13	Authorizing Municipalities to Participate in County Highway Purchases
Res 41-13	Approving Reimbursement to Comm Colleges (Catskill's share \$771.60)
Res 42-13	Authorizing Obtaining and Furnishing of Election Related Services & Materials
Res 44-13	Authorizing Obtaining & Furnishing of Assessment Roll Related Services & Materials

Supervisor Leggio reviewed the Correspondence:

Memo from Sandy Misevcis 2013 Tax Warrant has been received in full.

Letter from HOCA in regards to the 2013 "Cat'n around Catskill during the Dog Days of Summer" sponsorship. Supervisor Leggio asked the board if they would like to sponsor a cat. Councilman Carlson would like to sponsor a dog. Councilman Walsh is ok with sponsoring a dog. There was discussion about sponsoring both. Councilman Walsh would like to sponsor either but not both. Supervisor Leggio will find out the particulars and mentioned the artist rendering event Sunday, February 10th at the Brick Gallery.

Letter from HOCA for support of the Music in the Park Series.

Webcast invite for Storm water Program by US EPA 2/12

Proposal for post-closure landfill monitoring and reporting services 2013-2015. Supervisor Leggio asked for a resolution to have Barton & Loguidice continue the required post-closure landfill monitoring for the next three years. Motion by Councilman Walsh seconded by Councilman Antonelli authorizing the Supervisor sign the agreement. Vote: 4 Yes 0 No Motion accepted.

Letter from State Assemblyman Michael Kearns, 142 District, seeking support of two foreclosure bills. Will be discussed at next meeting.

Memo from John Cashin requesting approval for Ed Ferratto to attend Northern Adirondack Annual Education Conference March 4th -7th in the amount of \$240. Motion by Councilman Walsh seconded by Councilman Antonelli to allow him to attend the conference. Vote: 4 Yes 0 No. Motion accepted.

Supervisor Leggio stated the board needs to reappoint Eva Atwood to the Greene County Planning Board as her term is set to expire. He stated he has never met the woman but has no problem with it. Councilman Carlson asked Joe Izzo for his input. Mr. Izzo stated she was appointed when he was Town Supervisor and is an excellent person. He stated it helps having someone on the local board looking out for the town. Motion by Councilman Antonelli to reappoint Eva Atwood to the Greene County Planning Board seconded by Councilman Carlson. Vote: 4 Yes 0 No Motion accepted.

Supervisor Leggio stated he met with Dr. Farrell in regards to the ball field and we are working on an agreement. He stated we are working cooperatively to see if we can get the lights working on the field for night games.

Letter from James & Richard Gerard in support of Pocket Park in Palenville

Resolution from the Saugerties Town Board amending Town's Zoning Law

Reminder from GC Planning Board meeting notice 1/16

Memo from Michelle Guerin EMT exam results

Note from Kate Farrell in regards to possible grant funding collaboration between

Village/Town/School District for ignition interlock devices for use by young drivers

Letter from Laberge Group re: grant alert Local Gov't Efficiency Grants

Flyer from Greene County Emergency Services for those interested in training for suicide alert helpers.

Supervisor Leggio moved on to the monthly reports and stated they are available in the Town Clerk's office.

Supervisor Leggio moved on to new business:

Proposal for lease of postage meter by Pitney Bowes. Councilman Antonelli stated the lease is coming due and we have a proposal which is less expensive. Motion by Councilman Antonelli seconded by Councilman Walsh to enter into a four year lease agreement with Pitney Bowes.

Vote: 4 Yes 0 No. Motion accepted.

Supervisor Leggio stated Delaware Engineering is present this evening to in regards to the Leeds Sewer District. Mary Beth Bianconi first addressed the memo from the EPA the town received in correspondence stating NYS adopted Federal guidelines and added more to regulate storm water. She stated the EPA determined the TOC is a regulated community, a MS-4 system, based on the census as you need a thousand people a square mile. She stated she evaluated it and we don't meet population density or EPA criteria and should not be on the list. She asked the board if she could contact DEC on our behalf to explore further. The board stated to do so.

She next moved on to the CWSF Planning Grant. She stated she is working with Liz to get them documentation they need. She provided a schedule for successful grant recipients. She stated the agreement with Delaware Engineering needs to be amended to include the requirements for EEO-MBE-WBE participation. Motion by Councilman Antonelli seconded by Councilman Walsh to have the Supervisor sign the amended agreement with Delaware Engineering to include such language. Vote: 4 Yes 0 No Motion carried.

She reviewed the overall schedule of the project. She stated processing the grant application is now and we are working with the Village on municipal agreements. She provided her comments on those agreements to the board. She stated the engineering report will be submitted, smart growth assessment, continue to finalize the map plan and report which is a process governed by the Town Law, conduct SEQR, hold a public hearing, adopt bond resolution for the entire project cost with a permissive referendum and estoppel notice associated with this resolution, file with the State Comptroller after the estoppels expires, receive their review and final order to establish district, apply for \$600,000 in funds for capital construction in the summer, design project, Town takes out a BAN, apply for financing in October, bid in the Spring of 2014 with construction to last 24 months. She stated every month they will provide the town with an updated schedule.

She reviewed the Intermunicipal agreements with the Village, one for water and one for sewer as the Town and Village spoke about the current water lines going to Leeds with no formed district. This is not a significant issue for the Town but is for the Village as currently if someone does not pay their water bill that expense cannot be relieved. The two agreements are parallel. She stated she prepared a draft agreement and sent it to the Village who provided comments. She reviewed and made comments on the comments for the board to review. A cursory review of the

comments was done and Supervisor Leggio stated the board will review them and will be in touch with her. There was some discussion on who owns the pipes of the water system as the Village states they own them. She asked Joe Izzo if he knows who owns them. He stated as far as he is aware the Village does. Ms. Bianconi stated that will need to be figured out.

Mr. Izzo asked if there was anything in the contract for termination. Ms. Bianconi stated there is an arbitration clause but that it is not typical as it needs to be a longer term for durable contracts. Mr. Izzo stated he was asking because of a possible issue with capacity and growth. Ms. Bianconi stated both the water and sewer system can handle 150,000 gallons a day.

Councilman Antonelli asked what would happen if the Village dissolves. He stated the system is an asset for them and if it is sold what happens to the agreement? Ms. Bianconi stated if the Village were to dissolve it would become part of the Town. The Town would then form a district over the Village. If the Village has debt then the Village residents pay the debt. She stated if the Town and Village would be coterminous it would be the same scenario. She stated NYS does not have, in general, private utilities because it is very complicated. She stated we can put something in the agreement in an eventuality. Supervisor Leggio stated boards change and you never know where we are going to go. Ms. Bianconi stated you want the contract to be in force that extends past or at least as long as the borrowing life. Supervisor Leggio stated we all have our homework to do. Ms. Bianconi stated she will consider some things Joe Izzo brought up regarding contract termination also. She stated she will be in touch about the MS4. Supervisor Leggio thanked her for coming. He asked the board and public if they had anything to say. With no further comment a motion to adjourn the meeting was made by Councilman Antonelli and seconded by Councilman Walsh. Meeting ended 7:35 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk