Catskill Town Board Monthly Meeting – February 6, 2018

The Town Board of the Town of Catskill held their monthly meeting on Tuesday, February 6, 2018 at 6:30 pm at Town Hall. The meeting was opened with the Pledge of Allegiance. Supervisor Davis thanked all for attending. The following members were present:

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

**MINUTES:**

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| January 2, 2018 | Organizational Meeting<br>Town Board Monthly Meeting |
| January 12, 2018 | Bid Opening – Highway Pickup |
| January 17, 2018 | Public Hearing #1 of 2018 Local Laws 1 and 2 of 2018<br>Town Board Committee Meeting |
| January 18, 2018 | Government Operations Meeting |

Motion: Councilman McCulloch Second: Councilwoman Scannapieco, carried

Supervisor Davis stated at the end of the meeting will be entering into executive session, including Clerk Izzo, for a HR issue and legal issue. No other business will be conducted at the close of the executive session.

**COUNTY RESOLUTION:**

Res 33-18- Authorizing Obtaining and Furnishing of Election Related Services and Materials. *We will ask for a breakdown of expenses.*

**CORRESPONDENCE:**

Town Justice Quarterly report.

Copy of letter sent to Hon. Kathleen Burgess, NYS Public Service regarding Central Hudson's application for a certificate of environmental compatibility and public need.

Notice of Public Hearing Zoning Board of Appeals for interpretation from applicant/property owner Chris Keff for 220 Jefferson Heights. Public hearing 2/14 6 pm Town Hall.

United States Dept of Commerce regarding 2020 Census, registration closed. *Supervisor Davis stated the county ensures we are counted as they are the manager of the records for the census.*

Letter from Mid-Hudson Cable in the process of restructuring and decided to establish an ESOP trust.

Copy of letter from NYSDOH regarding Garrison subdivision modification lot line adjustments.

Packet from Laberge Group regarding assisting TOC with grant opportunities. *A meeting will be scheduled to discuss.*

Letter from Marc Molinaro, Dutchess County Executive, regarding the "ThinkDifferently" initiative.

NYSDOH monitoring report Water District #1.

**SUPERVISOR'S COMMENTS:**

Supervisor Davis stated she received a note from a constituent regarding two local high school students who have been selected to sing at Carnegie Hall. This person thought it would be a nice gesture to send a note of congratulations. *Supervisor Davis to send note.*

**NEW BUSINESS:**

Highway Superintendent Beers submitted three quotes received for the purchase of a pressure washer. Those quotes being from Northern Tool & Equipment $3,799.99; Napa Auto Parts $5,494.00; ALL Pressure Washer $3,919.02. His recommendation is to accept the quote from Northern. *Resolution # 11-2018 with motion by Councilman Giordiano, second by Councilman Vosburgh to accept the quote from Northern Tool & Equipment for the purchase of a pressure washer in an amount not to exceed $3,799.00. Adopted Vote: 5 Yes*

Highway Superintendent Beers wishes to hire Jack Ormerod Jr. as a winter seasonal worker as a wingman and a summer seasonal worker. *Resolution # 12-2018 with motion by Councilman McCulloch, second by Councilman Giordiano to hire Jack Ormerod Jr. as a seasonal highway employee for winter as a wingman at a rate of pay of $25 an hour and summer months at a rate of pay of $13.12 an hour. Adopted Vote: 5 Yes*

Highway Superintendent Beers wishes to hire wishes to hire Chad Reynolds as summer seasonal help. He currently is winter seasonal help. He will be working at the brush dump when it re-opens. *Resolution # 13-2018 with motion by Councilman McCulloch, second by Councilman Vosburgh hiring Chad Reynolds as summer seasonal help at the Highway Department at a rate of pay of $13.12 an hour. Adopted Vote: 5 Yes*

Ambulance Administrator George June wishes to fill a FT Paramedic position due to a resignation. His recommendation is to fill the position with Roy Pulver Jr. who is currently a part time paramedic. *Resolution # 14-2018 with motion by Councilman McCulloch, second by Councilman Giordiano to appoint Roy Pulver Jr. to the position of full-time Paramedic beginning March 4, 2018 at a rate of pay of $21.85 an hour. Adopted Vote: 5 Yes*

**CONTINUING BUSINESS:**

Road-side Clean Up Day: Supervisor Davis reviewed Shelly Pulver's email. The event will take place April 21st and will begin at 9 am. Cultivate Catskill and Plant Palenville are organizing and the town will supply

the equipment. The county will have dumpsters at the firehouses. The event will need publicity to solicit volunteers. Beattie Powers will be supplying water for those volunteering in the village. Councilman Giordiano suggested contacting the High School as students have a community service requirement.

**PUBLIC COMMENT:**

Mrs. Golden thanked the board for reviewing the email. It was suggested to have the trash bags be a color for recognition of road side pickup.

An audience member asked about the six million dollars cablevision received and how it will be used. Supervisor Davis stated the county reached in for clarification. We will need to know what Mid-Hudson submitted the funds for. It may be proprietary now but hoping we will know soon.

With no further comment a motion to enter into executive session was made by Councilman Giordiano second by Councilwoman Scannapieco. Executive session began 6:57 pm.

Councilman Giordiano motioned, seconded by Councilman Vosburgh motioned to exit executive session. Executive session ended at 7:37 pm. Councilman Vosburgh motioned, seconded by Councilwoman Scannapieco to end the meeting. Meeting ended 7:37 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk