

TOWN BOARD MONTHLY MEETING – February 7, 2017

The Town Board of the Town of Catskill held their monthly meeting on Tuesday, February 7, 2017 at 6:30 pm at Town Hall. Supervisor Davis thanked all for attending and opened the meeting with the Pledge of Allegiance. The following members were present:

Doreen Davis, Supervisor
Robert Antonelli, Councilman
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman

MINUTES TO BE ACCEPTED:

Organizational Meeting	January 3, 2017
Monthly Board Meeting	January 3, 2017
Department Head Meeting	January 5, 2017
Government Operations Meeting	January 18, 2017
Public Hearing 1 of 2017	January 18, 2017
Committee Meeting	January 18, 2017

Motion to accept the minutes made by Councilman McCulloch, second by Councilman Antonelli, carried.

RESOLUTIONS:

Resolution #19-17	Authorizing Supervisor sign agreement with GCDHS for use of Senior Center Motion: C. Giordiano Second: C. Vosburgh, Adopted Vote: 5 Yes
Resolution #20-17	Authorizing Supervisor sign the maintenance agreement with Huber Enterprises Inc. for Town Hall, Ambulance & Senior Center buildings Motion: C. McCulloch Second: C. Vosburgh, Adopted Vote: 5 Yes
Resolution #21-17	Authorize Supervisor sign the quote to renew the security certificate for the Town's mail server for three years (\$539.97). Motion: C. Giordiano Second: C. McCulloch, Adopted 5 Yes
Resolution #22-17	Budget Amendment A-Fund Motion: C. Giordiano Second: C. Vosburgh Adopted Vote: 5 Yes
Resolution #23-17	Standard Workday and Reporting Resolution Motion: C. Vosburgh Second: C. Giordiano, Adopted Vote: 5 Yes

COUNTY RESOLUTION:

Resolution #38-17	Obtaining and Furnishing of Election Related Services & Materials and charging such back to the towns.
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CORRESPONDENCE:

Department of Army regarding permit application by GC Highway Department.

Virtual Towns & Schools recap of their activities in the last year and plans for year ahead.

Village of Catskill designating the first parking space in front of Ray's Appliance as a Veterans Parking Space as requested by the Town Board.

Memo from GC regarding demolition of unsafe building and prior notice protocol.

Notification of Zoning Change in the Town of Cairo.

Resignation letter from Roger Moore from the Board of Assessment Review. *Resolution # 24-17 with motion by Councilman McCulloch, second by Councilman Vosburgh to accept the resignation with regret. Adopted 5 Yes*

PUBLIC COMMENT:

Joe Izzo of the Planning Board spoke before the board regarding the solar use law and real property tax reduction. Supervisor Davis stated there was a primary discussion with the Assessor and the Code Office and they have a couple of examples of other municipality's local laws particularly involving commercial solar projects. Topic will be broached again in either the committee meeting or first meeting in March.

Councilman McCulloch stated GCER dispatch is having an issue with communication with Malden West-Camp Fire District and it may be something the town will have to be involved in.

The Red Cross Home Fire Campaign will be held March 25th.

With no further public comment, Supervisor Davis asked for a motion to enter into executive session to discuss a personnel assessment. The board will reconvene after executive session ends. Motion made by Councilman McCulloch, seconded by Councilman Giordiano. Executive session began 6:48 pm.

Motion to exit executive session and reconvene the meeting was made by Councilman Giordiano, second by Councilman Vosburgh. Executive session ended 7:14 pm.

Resolution # 25-17 with motion by Councilman Giordiano, second by Councilman McCulloch to hire Dawn Banks as part-time bookkeeper for the Finance Office effective March 1, 2017. Adopted 5 Yes

Motion by Councilman Antonelli, second by Councilman Giordiano authorizing the Supervisor sign the agreement with Pattison, Kosky, Howe & Bucci for accounting services for the year 2017. Adopted Vote: 5 Yes

With no further business a motion to adjourn the meeting was made by Councilman Giordiano, second by Councilman Vosburgh. Meeting ended 7:15 pm.

Respectfully submitted,
Elizabeth Izzo, Town Clerk

