

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

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

Supervisor Markou opened the meeting with a moment of silent prayer and the Pledge of Allegiance. He welcome all in attendance.

The following minutes were accepted:

02/02/2010	Catskill Town Board Monthly Meeting Motion Councilman Antonelli Second Councilman Smith Ayes 5, Nays 0 Absent 0
02/16/2010	Bid Opening 2 of 2010 Catskill Comm Center Motion Councilman Antonelli Second Councilman Walsh Ayes 5 Nays 0 Absent 0
02/16/2010	Bid Opening 3 of 2010 Overhead Doors Hwy Motion Councilman Antonelli Second Councilman Lennon Ayes 5 Nays 0 Absent 0
02/17/2010	Town Board Committee Meeting Motion Councilman Antonelli Second Councilman Smith Ayes 5 Nays 0 Absent 0

Supervisor Markou reviewed the following resolutions:

RESOLUTION # 28-2010 TRANSFER OF FUNDS

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill Cemetery wished to sell their 2002 Ford F250 truck,
and

WHEREAS, the Town of Catskill Highway Department wished to purchase it, so

THEREFORE WE, the Catskill Town Board hereby authorize the transfer of funds from the Highway Reserve Account # 883090001511 in the amount of \$10,000 to Cemetery Account # 5201568302.

Councilman Walsh seconded this motion.

Ayes 5 Nays 0 Absent 0 Carried

Supervisor Markou stated we need to rebid the CCC project as all the bids received were way over the price of the grant. Small cities was contacted and asked if we could modify the proposal and rebid. The elevator has been removed from the specs as it was the most expensive part of the process.

RESOLUTION # 29-2010

RE-BID CATSKILL COMMUNITY
CENTER PROJECT

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town and Village of Catskill applied for a Community Development Block Grant for Small Cities for the rehabilitation of the Catskill Community Center and was awarded the grant in 2008, and

WHEREAS, advertisement for bids were solicited and the Architect for the grant recommended the bids received be rejected and the project re-bid with modifications, so

THEREFORE WE, the Catskill Town Board hereby rejects the bids received and authorizes advertising to re-bid the project with the proposed modifications.

Councilman Lennon seconded this motion.

Ayes 5 Nays 0 Absent 0 Carried

Supervisor Markou reviewed the County resolutions:

Resolution # 79-10	Approving Reimbursement to Community College (Catskill's share \$1,206.88)
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Resolution # 61-10	Authorizing County to Assist Towns & Villages Located in Greene County to Minimize Costs Incurred under Local Unsafe Building Laws Authorizing Demolition
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Supervisor Markou then spoke about new business. First on the agenda was to award the bid for the overhead doors for the Highway Department. Supervisor Markou stated the

only bid that met the requirement was Madsen Overhead Doors. They included the bid, the non-collusive bidding agreement and a check in the amount of 5%.

RESOLUTION # 30-2010

AWARD BID FOR OVERHEAD
DOORS HIGHWAY DEPARTMENT

Councilman Smith presented the following for consideration and adoption,

WHEREAS, the Town of Catskill has received three bids for the purchase of six overhead doors for the highway department, and

WHEREAS, these three bids were reviewed by the Town Highway Superintendent, so

1. C & R Overhead Doors \$20,550.00
2. Madsen Overhead Doors \$21,900.00
3. Kingston Overhead Doors \$25,891.00

THEREFORE WE, the Catskill Town Board hereby award the bid to Madsen Overhead Doors in the amount of \$21,900.00 as they met all the bid specifications that were required by the Town.

Councilman Antonelli seconded this motion.

Ayes 5, Nays 0, Absent 0 Carried

Supervisor Markou then mentioned the procurement policy. He would like to move on this as soon as possible but would like the Board to review first. A government ops meeting will be scheduled for March 10th at 4 pm and an item on that agenda will be the procurement policy.

Supervisor Markou next mentioned a letter of agreement between the Town of Catskill Ambulance and Kingston WoRx Occupational Health & Wellness. This is part of our drug policy that has been implemented as part of the Ambulance negotiations. This is the same group the Town uses for the Highway Department.

RESOLUTION # 31-2010

AUTHORIZE SUPERVISOR TO
SIGN AGREEMENT FOR
ALCOHOL & DRUG TESTING

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill has a drug and alcohol policy for the Town of Catskill Ambulance employees as part of their contract, and

WHEREAS, there is an agreement for Kingston WoRx Occupational Health & Wellness Center to provide this screening, and

WHEREAS, the Town of Catskill already contracts with this same company for the Town of Catskill Highway screening, so

THEREFORE WE, the Catskill Town Board hereby authorize the Supervisor to sign the agreement between the Town of Catskill and Kingston WoRx Occupational Health & Wellness Center to provide for alcohol and drug screening for the Town of Catskill Ambulance employees

Councilman Smith seconded this motion.

Ayes 5 Nays 0 Absent 0 Carried

Supervisor Markou next spoke about the laptops for PCR's. There was an amendment to the agreement along with the equipment lease agreement. This will be spoken about at the Government ops meeting on 3/10.

Supervisor Markou then spoke about the Code Enforcement Officer applications. The final day for submittal is March 5th. He is asking the HR to rank on the basis of certifications. He would like to discuss at the Government Ops meeting setting up an interview schedule so the whole board can be in on the interviews. He does not anticipate the first round of interviews to be the final round.

Supervisor Markou reviewed the reports. All reports available in the Town Clerk's office.

Supervisor Markou also stated that his report for 2009 has been filed with the State Comptroller's Office. He stated copies for review are available for the Board's review in Sandy's office or the Town Clerk's office.

He then asked the Board for comment. Councilman Antonelli stated the dump truck for the cemetery has arrived. The burners arrived also. If any Board member wants to see them they are at the Cemetery.

Councilman Smith acknowledged Councilman Lennon's volunteerism as he was at the intersection of Route 23A and 32A with the Palenville Fire Department alerting drivers to not drive up the mountain due to the snowstorm unless they are residents this past Sunday.

Supervisor Markou also stated at the Government Ops meeting the proposed water district #3 will be discussed. He stated there may be an opportunity for a CDBG. He stated he will also talk with USDA to see if the loan can convert to stimulus money.

Supervisor Markou asked for public comment. Joe Izzo, as County Legislator, wanted to commend the Highway Department for their aide in helping the mountaintop this past snow storm. He stated this is the nice thing that happens when you live in a rural county.

He also wanted to state in relation to the County resolution received regarding unsafe buildings, he was the only legislator voting no. The reason why the resolution came about was because in one instance, the Village of Coxsackie ended up with an \$80,000 demolition of an unsafe property that was charged back to the County as uncollected taxes. The County wanted to be notified or at least know that in case there were other properties that Towns and Villages were to demolish if it would be an excessive cost. Mr. Izzo stated it is redundant. It is in the law. It is a right of the Town or Village to chargeback the cost. The County was upset at the cost of that particular property as there were extenuating circumstances, i.e. environmental costs, and he felt the resolution was not needed. He stated as his 12 years of Supervisor and when he was on the Village Board, that there were never properties that the Town of Catskill or Village demolished that exceeded five or six, even ten thousand dollars. He wanted the Board to understand why the resolution was passed.

Supervisor Markou, as a resident of the Village of Catskill, commended the Village Highway Department for doing a great job. Joe Izzo also stated that the Village should be commended because they also helped the mountaintop.

Supervisor Markou asked if anyone else would like to address the board. With no further comment a motion to adjourn was made by Councilman Antonelli and seconded by Councilman Walsh. Meeting ended 6:59 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk