

CATSKILL TOWN BOARD MONTHLY MEETING – March 5, 2017

The Town Board of the Town of Catskill held their monthly meeting Tuesday, March 5, 2017 at 6:30 pm at Catskill Town Hall, 439 Main Street, Catskill, NY. Supervisor Davis opened the meeting with the Pledge of Allegiance and a moment of silence for the loss of Deputy Sheriff Kevin Haverly. Our thoughts and prayers are with this family. The following members were present:

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

MINUTES:

Department Head Meeting	February 2, 2017
Town Board Monthly Meeting	February 7, 2017
Town Board Committee Meeting	February 15, 2017

Motion by Councilman McCulloch, second by Councilman Giordiano to accept the minutes as read; carried

RESOLUTIONS:

Resolution #29-17	Appointment Deputy Receiver of Tax Motion: Councilman Giordiano Second: Councilman Vosburgh, Vote: 5 Ayes, carried
Resolution #30-17	Change in Employment Status (Bulich) Motion: Councilman McCulloch Second: Councilman Vosburgh, Vote: 5 Ayes, carried
Resolution #31-17	Appointment of Town Attorney Motion: Councilman McCulloch Second: Councilman Antonelli, Vote: 5 Ayes, carried
Resolution #32-17H	Hire Part-Time Paramedic Motion: Councilman Giordiano Second: Councilman Antonelli, Vote: 5 Ayes, carried

COUNTY RESOLUTION:

Resolution #45-17	Approval and Recommendation of Consolidation and Transfer of Vital Records Village and Town of Catskill
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CORRESPONDENCE:

Save the Date, Friday, May 5th at 6:00 pm to celebrate Community Action's 50th Anniversary Gala.

Letter from GCDOA designated May as Older American Month and having their 7th annual Senior Citizen Day at the Historic Catskill Point Friday, May 19th from 12:00 pm to 3:00 pm. *Supervisor Davis stated we have attended in the past.*

Letter from NYSDOT culvert replacement notice in the Village of Coxsackie on Route 385, street closing re-routing.

Letter from Central Hudson replacing main lines and service lines in the Jefferson Heights area. *Supervisor Davis stated we are meeting with CH and the construction group at the end of March and we will question this.*

Greene IDA letter re: SEQRA notice of completion draft GIES and public hearing for the CAT 21 Project.

Dog Control Report from NYS Dept Ag & Markets.

Letter from Unified Court System regarding the prohibition of cameras in court rooms. *The camera has been removed.*

Year-end report from Catskill Community Center.

Greene County Soil & Water Conservation District 4 hour erosion and sediment control training course March 29th from 8:30 am to 3 pm.

Empire State Development Quality Inn Restore NY grant award notice for the Quality Inn Demo in the amount of \$250,000. *We are following up with the county and the IDA.*

DOH monitoring notice for Catskill Water District No. 1; sampling has been completed.

Letter from NYS Ag & Markets regarding surcharge for licensing fees and their submittal to the spay/neuter program.

Email from Chris Pepe regarding NYSERDA's Clean Energy Communities outreach program. *Supervisor Davis is to contact them.*

Email from Krys Murphy regarding the charity run through Leeds May 6th at 11 am.

Liquor license renewal B & B Lounge.

NEW BUSINESS:

Inventory Resolution: Our financial advisors have recommended, as government practice, for a \$5,000 threshold for our AUD reporting. We have been inventorying everything in the past. *Resolution #33-17 with motion by Councilman Giordiano, second by Councilman Vosburgh to establish a \$5,000 threshold for inventory for AUD purposes. Adopted 5 Yes*

Zombie Properties: Supervisor Davis stated we received a note from Assemblyman Lopez which has all the information regarding these properties and how to proceed. She will forward to the board to start the process.

Ballfield Agreement: Councilman Antonelli stated the school has started to use the field. Supervisor Davis stated we will need a schedule from the school and will also need to notify them of the construction taking place and the limitation of parking at the field. *Resolution #34-17 with motion by Councilman Giordiano, second by Councilman McCulloch to authorize the Supervisor sign the agreement with the CCSD for use of the Ricky Cramer Ball Field. Vote: 5 Yes, carried*

CONTINUING BUSINESS:

Solar Use Law: There is language in the law and the resolution for the PILOT program that is different and asked if there is any issue. Mr. Izzo, Planning Board Chair, stated Federal law recognizes anything over 10kw as a major solar project and anything under 10kw as a minor solar project. A solar project over 10kw automatically triggers a site plan review.

The language in the PILOT resolution should be 10+ and Supervisor Davis will contact Elliott and Audre.

There was question regarding the payment of a PILOT. Mr. Izzo stated the PILOT is separate from the Planning Board review unless it is made a condition/approval for a site plan. Supervisor Davis as well as Councilmen Vosburgh & McCulloch stated that might be the right way to go. Supervisor Davis stated the implementation of a PILOT will affect the county and school. Councilman Vosburgh mentioned having a meeting with them.

Delaware Engineering: Supervisor Davis stated they have submitted a revised structure and needs assessment. She will speak to Mary Beth.

The sewer project has a tentative start date in April.

Bridge NY Project: Supervisor Davis stated we were awarded \$300,000. A letter from DOT was sent as well as to the county and we need an engineer from the approved list and will be working with the county on this project. This is a reimbursement project so we will have to

bond/ban the money. She will contact WOH. The project needs to be initiated within 18 months and completed within three years.

Mass Gathering Law: Supervisor Davis stated this will be revisited. *Resolution # 35-17 with motion by Councilman Giordiano, second by Councilman McCulloch to schedule a public hearing for Local Law 3 of 17 Mass Gathering Law for April 4, 2017 at 6:15 pm. Adopted Vote: 5 Yes*

Supervisor Davis stated we have withdrawn the request from the financial restructuring board. She asked if there was any further comment. Mr. June, Ambulance Administrator, stated he has two employees who are within a program at SUNY Cobleskill and is requesting the Supervisor sign the clinically affiliation with them. *Resolution #36-17 with motion by Councilman Giordiano, seconded by Councilman Vosburgh authorizing the Supervisor sign the clinical affiliation agreement with SUNY Cobleskill. Adopted Vote: 5 Yes*

Supervisor Davis asked Mr. June to review the MOA agreement and if there are any edits to let Mr. Richardson know.

Supervisor Davis stated the Department of Labor has issued the Highway Department and Town Hall with violations in response to their inspection. They have been given to Mr. Richardson. The responses are time sensitive.

Mr. Izzo, Planning Board Chair, advised the board the planning board has an application from Catskill Country Club regarding a subdivision (minor) for condominiums. It is the beginning of the project and more information will be forthcoming.

He also requested the re-installment of a camera in the town board meeting room for safety reasons and issues that may or may not arise during board meetings. He believes OCA is overreaching as the room is a multi-purpose room and not just a court room. He is asking for counsel's opinion.

With no further comment, a motion to adjourn the meeting was made by Councilman Vosburgh, seconded by Councilman Giordiano. Meeting ended 7:25 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk