TOWN BOARD MONTHLY MEETING – April 3, 2018

The Town Board of the Town of Catskill held their monthly meeting on Tuesday, April 3, 2018 at 6:31 pm at Town Hall. The meeting was opened with the Pledge of Allegiance. Supervisor Davis asked for a moment of silence for those lives lost in the fire in Durham and our prayers to their families and to our first responders. The following members were present:

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

MINUTES:

Department Head Meeting	March 1, 2018
Town Board Monthly Meeting	March 6, 2018
Town Board Committee Meeting	March 21, 2018

Motion: Councilman Giordiano Second: Councilwoman Scannapieco carried

RESOLUTION:

Resolution # 23-18 Justice Court Records
Motion: Councilman McCulloch Second: Councilman Giordiano
Adopted: Vote 5 Yes

COUNTY RESOLUTION:

Resolution # 82-18 Adoption of Think Differently Initiative to Assist Individuals with Special Needs and their Families. *Supervisor Davis asked Mr. Luvera, Greene County Legislator, to speak to the board as he had requested to. Mr. Luvera reiterated the county resolution on the adoption of the "Think Differently" initiative in which the legislature had passed unanimously. He is asking the town to pass the same resolution and support and promote the awareness of all individuals, especially ones who are on the autism spectrum and individuals with special needs.*

Supervisor Davis supports passing a resolution and this will be done at the Department Head meeting tomorrow.

Councilman McCulloch entered the meeting 6:39 pm.

CORRESPONDENCE:

NYS Agriculture & Markets Dog Control Inspection Report completed on 3/19 shows DCO services satisfactory.

Letter to Supervisor, Planning Board Chairman and Town Clerk from Matrix Development LLC intention to construct a solar energy system for property located at 7065 Route 9W South in the Town of Catskill.

Supervisor Davis stated this starts the clock ticking. The property is near the overpass on Route 9W-Peckham.

Letter from Absolute Auctions & Realty Inc. stating contract with Dutchess County for 2 years allows TOC to utilize services without having to issue a RFP.

Letter to Supervisor of amendment to NYS Insurance Department regulation #87 requiring insurance agents to file a disclosure statement advising whether fees or commissions received by the agent for placing insurance coverage for government units are shared with other agents or brokers.

Letter from NYSDEC requesting permission that we allow DEC staff and their contractor to inspect the old landfill on Cauterskill Rd to determine if inactive sites are a source of contaminating drinking water under the Clean Water Infrastructure Act of 201. *Supervisor Davis stated we proactively invited them as we were curious regarding the 2022 sunset date and what may or may not be needed.*

Fourth quarterly empire plan report from NYS Dept of Civil Service.

Notice from NYS Homes and Community Renewal of a policy change to CDBG program income guidelines.

NEW BUSINESS:

Highway – Superintendent Beers submitted his 284 agreement for paving/repair of town roads. Hickory Hollow Rd/Dr; Snake Rd till end; Cauterskill Rd to Grove School Rd. Amount $130,000. *Resolution # 24-2018 with motion by Councilman McCulloch seconded by Councilman Giordiano accepting the 284 agreement. Adopted Vote: 5 Yes*

Superintendent Beers mentioned a summer clean-up day. He would like to schedule it for June 23rd. This will be confirmed at the Department Head meeting tomorrow as we need to check the date with the Greene County Hwy Superintendent.

Superintendent Beers stated the brush dump on Five Mile Woods Rd will open for the season on Saturday, April 14th between the hours of 7 am and 3 pm.

CONTINUING BUSINESS:

Delaware Engineering – Tucker Lewis was present. The project will resume April 16th. There is no blasting schedule yet. They are reviewing the paving and calculating the cost and will request a price from Luizzi and if it is not good, it will be put out to bid.

The letter for those residents in Phase III will be sent. The meeting will be at 6 pm on April 18th. Supervisor Davis stated thank you to the clerk as the FAQ's were sent to all the district residents.

Central Hudson has been notified of the timeline for paving.

Bond – Councilman McCulloch spoke with Superintendent Beers to look at his budget. The bond is for $550,000 seven year term. This is for work at the highway garage and back of town hall.

Cemetery funds – Supervisor Davis stated she is meeting with the attorneys regarding the trust.

BOARD COMMENTS:

Councilman Giordiano would like to send a letter to the Village of Catskill asking them to waive the fee for water and sewer at the Ricky Cramer Ballfield. *Resolution # 25-2018 motion by Councilman Giordiano second by Councilman McCulloch asking the Village of Catskill to waive its fee for water and sewer at the Ricky Cramer Ballfield. Adopted Vote: 5 Yes*

PUBLIC COMMENT:

Joe Izzo stated the committee reviewing the campground law will have its final review for the board to then make their review. The Planning Board has another major campground project located on Mossy Hill Rd. They have asked the developer to hold off submitting his application until the finalization of the local law.

The solar project on Bogart Road is moving along. There are minor changes in the plan and once the final plans are submitted, they will move forward with a lot line adjustment and subdivision use permit.

There is a project in Leeds for a farmers market near the old Gilfeather's building.

Lynne Shufelt of Sweetwater Lane approached the board regarding the shooting range. The special use permit has a limit of 450 yards for shooting and they are advertising up to 2100 yards. She asked if they asked for an additional permit.

Mr. Izzo stated the Planning Board has not received any request to change their site plan. The CEO is talking to the owner and indicated they need to go before the Planning Board to change their site plan. He is unsure if the CEO has issued any violations. If the shooting range is inconsistent with the plan, it is the CEO's responsibility to contact the property owner. Supervisor Davis stated she will have Elliott call her.

Mr. Luvera thanked the board for considering the "Think Differently" registration.

With no further business a motion to adjourn the meeting was made by Councilman McCulloch second by Councilman Giordiano. Meeting ended 7:16 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk