

Catskill Town Board Monthly Meeting
Catskill Town Hall
April 5, 2011 6:30 pm

Attendance: Pat Walsh, Acting Supervisor
Robert Antonelli, Councilman
Michael Smith, Councilman
Elizabeth Izzo, Town Clerk

Absent: Kevin Lennon, Councilman

Acting Supervisor Walsh opened the meeting with a moment of silent prayer and the Pledge of Allegiance.

The following minutes were reviewed:

03/01/2011 Catskill Town Board Monthly Meeting
Motion Councilman Antonelli
Second Councilman Smith
Ayes 3 Nays 0 Absent 1 (Lennon)

03/16/2011 Catskill Town Board Committee Meeting
Motion Councilman Antonelli
Second Councilman Smith
Ayes 3 Nays 0 Absent 1 (Lennon)

03/23/2011 Government Operations
Motion Councilman Antonelli
Second Councilman Smith
Ayes 3 Nays 0 Absent 1 (Lennon)

The following resolutions were reviewed:

RESOLUTION # 22-2011 HIRE SEASONAL LABORERS-
CEMETERY

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill Cemetery is in need of seasonal laborer(s); and

WHEREAS, the Board wishes to have this position(s) filled; so

THEREFORE WE, the Catskill Town Board will commence with the hiring process in accordance with the Town's policy.

Councilman Smith seconded this motion.

Ayes 3 Nays 0 Absent 1 (Lennon)

Motion Carried

RESOLUTION # 23-2011

SUPPORT LEMONADE DAY
GREENE COUNTY

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the 1st Annual Lemonade Day will be held May 1, 2011; and

WHEREAS, this event is being coordinated with all Towns and Villages within Greene County, which aims to educate children in how to start, own and operate their own small business; and

WHEREAS, this event is being organized by Bob Phibbs, The Retail Doctor, in coordination with Greene County Accelerator; so

THEREFORE WE, the Catskill Town Board hereby declare May 1st Lemonade Day in the Town of Catskill.

Councilman Smith seconded this motion.

Ayes 3 Nays 0 Absent 1 (Lennon)

Motion Carried

RESOLUTION # 24-2011

AGREEMENT TOWN OF CATSKILL
AND CATSKILL CENTRAL SCHOOL
DISTRICT USE OF BALL FIELD

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill wishes to enter into a non-exclusive Ball Field Agreement by and between the Town of Catskill and the Catskill Central School District that would permit the School District to utilize the field from April 1, 2011 through June 7, 2011(or the end of seasonals); and

WHEREAS, as consideration for the use of the field, the school district will provide throughout the term the services of maintaining and cleaning of the field (e.g. mowing and grooming the field, emptying waste containers) not to exceed a cost of \$1,500; and

WHEREAS, the School District shall indemnify, defend, and hold the Town harmless from and against all claims, suits, demands, causes of action, losses, damages, cost or expenses based on or arising out of result of liability during the term; and

WHEREAS, the School District will secure and maintain its own general liability and property damage insurance listing the Town as additional insured; so

THEREFORE WE, the Catskill Town Board authorize the Acting Supervisor to sign such agreement between the Town and the Catskill Central School District for the Spring 2011 athletic season April 1, 2011 through June 7, 2011 (or end of sectionals).

Councilman Smith seconded this motion.

Ayes 3 Nays 0 Absent 1 (Lennon)

Motion Carried

RESOLUTION # 25-2011

TRANSFER OF FUNDS
LANDFILL ADMINISTRATOR

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Highway Superintendent is also the Landfill Administrator; and

WHEREAS, the Landfill Administrator's salary is paid from the Joint Landfill Account, a self-sustaining fund used to maintain and monitor the closed Joint Town of Catskill landfill; and

WHEREAS, the Town Board wishes to transfer from the Landfill Account #5995055 an amount of \$5,000.00 for salary and \$384.00 for Social Security to the 2011 'A' Fund Account #A8160.1 Landfill Administrator PS and Account #A9030.8 Social Security, to budget for the Landfill Administrator's salary; and

WHEREAS, the Town Board will also increase the 2011 Budget Revenue Account #A5031 Interfund Transfers by \$5,384.00; so

THEREFORE WE, the Catskill Town Board hereby approve the transfer from the Joint Landfill Account of \$5,384.00 and authorize a modification to the 2011 'A' Fund Budget Appropriation Account #A8160.1 and A9030.8.

Councilman Smith seconded this motion.

Ayes 3 Nays 0 Absent 1 (Lennon)

Motion Carried

Acting Supervisor Walsh reviewed the County Resolution:

Res 121-11 Approving Reimbursement to Community Colleges
(Catskill's share \$12,044.80)

Under new business, Acting Supervisor Walsh stated the Highway Superintendent would like to know if the board is interested in having a town wide clean up day. All were in agreement and the Highway Superintendent will schedule the date.

Acting Supervisor Walsh next mentioned an email he received from Seldon Lane regarding the TOC Ambulance having difficulty coming out of his driveway because of on street parking. Mr. Lane's residence is the last house in the Village on Landon Avenue. Acting Supervisor Walsh will contact the Village.

He next mentioned a memo from Mike Sterthous regarding the Gjergji litigation. The court's decision was in the Town's favor.

He next mentioned an email from Eli Gelernter who will be a director of a girl's summer program this summer in the Catskills and was looking for any charitable opportunities in the area. The Town Clerk is to cc the email to Kelli Darling of the Community Center to see if she can help.

He then mentioned that the Catskill Fire Department will be having a recruitment drive April 9th from 9 to 2. This is a state wide event.

He then reviewed the correspondence:

Greene IDA tour of Global Foundry Computer Chip manufacturing plant. Interest from Board to attend? *Acting Supervisor Walsh & Councilman Antonelli unable to attend. RSVP is to Sandy Mathis.*

Selective Insurance survey of Town Hall. *Councilman Antonelli toured the facility with the representative and the Town Clerk is to answer their recommendations.*

Letter from Town Judges-office hours 8 am to 3:30 pm starting April 11th. Also, Court will be closed April 8th due to training.

Greene County Council on the Arts 2009/2010 Financial Statement.

Acting Supervisor Walsh asked if any of the councilmen had comments. Councilman Antonelli stated he will not be able to attend the April 20th meeting as he is having oral surgery that day.

With no further comment from the public or the board a motion to adjourn the meeting with made by Councilman Antonelli and seconded by Councilman Smith. Meeting ended 7:49 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk