TOWN BOARD MONTHLY MEETING – April 5, 2016

The Town Board meeting was held April 5, 2016 at 6:30 pm at Town Hall. The meeting was opened with the Pledge of Allegiance. The following members were present:

Patrick McCulloch, Deputy Supervisor
Robert Antonelli, Councilman
Jared Giordiano, Councilman
Paul Vosburgh, Councilman

Absent: Doreen Davis, Supervisor

APPROVAL OF MINUTES:

Motion made by Councilman Giordiano, seconded by Councilman Vosburgh to approve the minutes of the Town Board Monthly Meeting March 1, Department Head Meeting March 3rd and Town Board Committee Meeting March 16th, carried.

DEPARTMENT REPORTS

Dog Control Monthly Report

CORRESPONDENCE

Letter from Robert Van Valkenburg from GC Solid Waste about the Town of Catskill Clean Up Day, date granted. *Resolution # 37-2016 with motion by Councilman Giordiano, seconded by Councilman Vosburgh to schedule the Town of Catskill Clean Up Day for June 25, 2016 between the hours of 7:30 am and 2:30 pm to be held at the Old Landfill on Cauterskill Ave. Adopted Vote: 4 Yes 1 Absent (Davis)*

Email from Chet Garrison requesting a street light authority order change for his subdivision, Falling Waters Village, to include an additional light. *Resolution # 38-2016 with motion by Councilman Antonelli, seconded by Councilman Giordiano authoring a change to the Palenville Street Lighting District to include the installation of a fifth light in the Falling Waters Village subdivision. Adopted Vote: 4 Yes 1 Absent (Davis)*

Email from Kiskatom Fire District asking for municipal approval for a NYSDOT Property Special Event use for the 128th GCVFA convention in which KFD is hosting. *Resolution # 38-2016 with motion by Councilman Vosburgh, seconded by Councilman Giordiano approving the*

128th GCVFA Convention event being held in the Hamlet of Kiskatom on September 9th and 10th, 2016. Adopted Vote: 4 Yes 1 Absent (Davis)

Liquor License Renewal for Kaaterskill Inn. Corp., located at 424 High Falls Rd, Catskill, NY.

Letter from Tobacco-Free Action of Columbia & Greene Counties for tobacco-free grounds policy.

NYMIR recommendations for the Town of Catskill regarding their underwriting survey.

Letter from EFC accepting the amendment to the engineering agreement Leeds Jefferson Heights Sewer District.

Letter regarding the sale of Kaaterskill Care Nursing Home by Columbia Memorial Health to Kaaterskill Operating LLC, dba Greene Meadows Nursing & Rehabilitation Center.

Deputy Supervisor McCulloch stated we need a resolution to support Music in the Park this year. *Resolution # 40-2016 with motion by Councilman Giordiano, seconded by Councilman Antonelli to support the Heart of Catskill's Music in the Park in the amount of $2,500. Adopted Vote: 4 Yes 1 Absent (Davis)*

Deputy Supervisor McCulloch asked Mr. June if he had any comment. Mr. June stated the narcotic license has been received.

Deputy Supervisor McCulloch asked if there was any public comment. With no public comment and no further business a motion to adjourn the meeting was made by Councilman Antonelli, seconded by Councilman Vosburgh. Meeting ended 6:36 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk