

CATSKILL TOWN BOARD MONTHLY MEETING – May 3, 2016

The Town Board of the Town of Catskill held their monthly board meeting, Tuesday, May 3, 2016 at 6:43 pm at Town Hall. Supervisor Davis called the meeting to order with the Pledge of Allegiance. The following members were present:

Doreen Davis, Supervisor
Robert Antonelli, Councilman
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman
Also Attending: Michael Smith, Town Attorney

MINUTES:

Motion by Councilman McCulloch, seconded by Councilman Giordiano to accept the minutes of the April 5th Town Board Meeting, the April 7th Department Head Meeting, the April 7th Bid Opening, the April 7th Joint Town and Village Board Meeting, the April 20th Public Hearing, the April 20th Town Board Committee Meeting and the April 26th Emergency Meeting (*Supervisor Davis stated this meeting was to correct a resolution last year in regards to highway equipment*), Carried

DEPARTMENT REPORTS:

Code Enforcement Monthly Report (*available at the Town Clerk's office*)

CORRESPONDENCE:

Email from Mandy Constable regarding passing a local resolution re Assembly bill banning Pilgrim Pipeline. *Resolution # 55-2016 with motion by Councilman McCulloch, seconded by Councilman Vosburgh to support the passage of a bill in the Assembly opposing the Pilgrim Pipeline and to forward this resolution to our Senator, State Assemblyman, Village Representatives, County Legislature and Governor of the State of New York. Adopted, Vote: 5 Yes (by roll call vote)*

Letter from Dieter Drake of Anthem Sports re resolution for their 9th annual Tour of the Catskills bicycle race August 6th. *Councilman Antonelli motioned for a resolution. Resolution # 53-2016 with motion by Councilman Antonelli, seconded by Councilman Giordiano to support the 9th Annual Tour of the Catskill's Cycling Race. Adopted, Vote: 5 Yes*

Promotional material for the Sixth Annual Greene County Senior Day to be held Friday, May 20th 12pm to 3pm at the Freight master's building.

Central Hudson notices to terminate utility service to tenants of Spahmer Rd, Leeds; 108 Green Lake Rd, Leeds; 5308 Cauterskill Rd, Catskill; 247 Jefferson Heights, Catskill.

Outreach from NYS Dept of Public Service regarding information sessions and public statement hearings seeking input regarding their CES program (Clean Energy Standard) which states by 2030 half of the electricity used in the state will come from renewable resources such as wind, hydro and solar.

First Quarter report from Catskill Community Center. *Supervisor Davis stated this is an update on their activities.*

Monthly site monitoring report of Betty's Too Restaurant from Kaaterskill Assoc.

Email from Javier Barrios regarding town's interest in Community Choice Aggregation (CCA).

CONTINUING BUSINESS:

Planning Board: Appointment of new members. *Resolution # 52-2016 with motion by Councilman Giordiano, seconded by Councilman Vosburgh to appoint Reid Mower and Daniel Arshack as members to the Planning Board. Adopted, Vote: 5 Yes*

Delaware Engineering, Alan Tavenner. Adoption of resolution authorizing an increase in the maximum amount proposed to be expended to acquire and construct the improvements in the Leeds and Jefferson Heights Sewer District pursuant to section 209-h of Town Law. *Resolution # 54-2016 with motion by Councilman Vosburgh, seconded by Councilman Antonelli to authorizing an increase in the maximum amount to be proposed to be expended to acquire and construct the improvements in the Leeds and Jefferson Heights Sewer District pursuant to Section 209-h of Town Hall in the amount of \$12,529,846. Adopted, Vote: 5 Yes (by Roll call)*

NEW BUSINESS:

Kate Doris approached the board regarding a possible site for a music festival in the town located at the old Catskill Game Farm. She has met with the owners of the property and is now looking at permits et al needed to have the festival there. It would be a two day event with upwards of 600 people who would be camping on the premises as well.

Councilman Giordiano stated the event works with what the owner's business plan is. Councilman Antonelli stated we have no mass gathering law and the planning board and code department would have to be involved. Mr. Smith stated to seek other municipalities who have festivals and see how they address law enforcement, DOT, state liquor authority etc.

After further discussion it was the consensus of the board they are interested in working with Kate and are open to resolving issues.

PUBLIC COMMENT:

There was no public comment.

BOARD COMMENT:

Councilman McCulloch mentioned several events happening in the Town and Village, those being the ADI opening and Rip Van Winkle Wine & Cheese Festival this Saturday, the Spring Rush on May 21st, the Memorial Day Run on May 28th and the Memorial Day Parade on May 30th at 4 pm.

Supervisor Davis asked for a motion to enter into executive session to discuss litigation. She stated there will be no further business taken once executive session ends. Motion was made by Councilman Giordiano, seconded by Councilman Vosburgh. Executive session began 7:15 pm.

Motion to exit executive session and end the meeting was made by Councilman Giordiano, seconded by Councilman Antonelli. Meeting ended 8:33 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk