

CATSKILL TOWN BOARD MONTHLY MEETING

May 5, 2015

The Town Board of the Town of Catskill held their monthly board meeting on Tuesday, May 5, 2015 at 6:30 pm at Catskill Town Hall. The meeting was opened with a moment of silence and the Pledge of Allegiance. The following members were present:

Joseph Leggio, Supervisor
Robert Antonelli, Councilman
Pat Walsh, Councilman
Gary Carlson, Councilman
Jared Giordiano, Councilman

MINUTES:

04/07/2015	Public Hearing #2-2015	Motion : Councilman Walsh Second: Councilman Giordiano; carried
04/07/2015	Town Board Monthly Meeting	Motion: Councilman Antonelli Second: Councilman Carlson; carried
04/14/2015	Public Hearing #3-2015	Motion: Councilman Antonelli Second: Councilman Walsh; carried
04/15/2015	Town Board Committee Meeting	Motion: Councilman Antonelli Second: Councilman Walsh; carried
04/29/2015	Government Operation Meeting	Motion: Councilman Antonelli Second: Councilman Carlson; carried

DEPARTMENT REPORTS:

Dog Control Log

Highway Department: 284 Agreement; hire seasonal/part-time employees. *Supervisor Leggio stated the 284 agreement is partial. Resolution # 40-2015 with motion by Councilman Walsh second by Councilman Giordiano to accept the 284 agreement. Adopted 4 Yes 1 No (Carlson)*

Supervisor Leggio stated the Deputy Hwy Superintendent wishes to hire four individuals for part-time/seasonal work. *Resolution # 41-2015 with motion by Councilman Walsh second by Councilman Carlson to hire Josh Ball, Joseph Oakley, Colin Miller and David Killinger as part-time/seasonal employees at a rate of pay of \$12.50 per hour. Adopted 5 Yes*

Jack Ormerod stated he looked at the truck. The price is \$10,900 with the boom inspection and DOT inspection. Councilman Antonelli stated Highway and Cemetery can use the truck. Mr. Ormerod stated people go through Cornell to be trained. *Resolution #46-2015 with motion by*

Councilman Antonelli second by Councilman Carlson to purchase 2000 GMC Bucket Truck in the amount of \$10,900 splitting the cost between Highway and Cemetery. Adopted 5 Yes

Councilman Giordiano asked if this was under our procurement policy. Supervisor Leggio didn't care as the truck may not be there next week and the next one to come might be two to three years. It is a shade over our procurement policy.

Code Enforcement Office-local laws.

Town Hall-Quote for DVR replacement. Two quotes were received. One is from S & F in the amount of \$895 and the other from CIA in the amount of \$1195. *Resolution # 39-2015 with motion by Councilman Giordiano second by Councilman Walsh to accept the quote from S & F in the amount of \$895. Adopted 4 Yes 1 No (Carlson)*

CORRESPONDENCE:

NYSGFOA(Gov't Finance Officer's Assoc) spring seminar May 20th at the Poughkeepsie Grand.

Employer Forum flyer from NYSOSC.

Letter to Kathleen Burgess from Harris Beach regarding North America transmission line.

GC Planning Board notice of meeting.

PILOT Agreement-Catskill Mtn Housing. *Resolution #42-2015 with motion by Councilman Antonelli second by Councilman Carlson to amend the PILOT agreement with Catskill Mountain Housing to \$420 per unit. Adopted 5 Yes.*

Letter from Cultivate Catskill donor opportunities for 2015. *Supervisor Leggio stated if one wishes, you can sponsor personally.*

Letter from Time Warner Cable regarding the draft franchise agreement. *Supervisor Leggio stated we need to have a public hearing for this. Resolution #45-2014 with motion by Councilman Giordiano second by Councilman Walsh to have a public hearing on June 2, 2015 at 6:15 pm at Catskill Town Hall to hear public comment. Adopted 5 Yes*

Email from Jeff Vincent regarding creating a seasonal parking lot at the end of Malden Ave past the Fernwood.

Letter from HOCA expressing their gratitude for the Town's continuous commitment and support for Music in the Park and Cat-n-Around Catskill.

Letter from GC Solid Waste: Hazardous Waste Collection scheduled for June 6th from 8 am to noon.

Letter from Dieter Drake, Anthem Sports, regarding this year's Tour of the Catskill's bicycle race and asking for a resolution in support. It is scheduled for July 31-August 2nd. *Resolution #43-2015 with motion by Councilman Giordiano second by Councilman Antonelli to support this year's Tour of Catskill's Cycling Race. Adopted 5 Yes*

CONTINUING BUSINESS:

Adopt resolution for GCEMS contract. *Resolution #44-2015 with motion by Councilman Antonelli second by Councilman Walsh to authorize the Supervisor signs the agreement with Greene County Emergency Medical Service. Adopted 4 Yes 1 No (Giordiano)*

Delaware Engineering:

Mary Beth Bianconi was present to give an update regarding the easements. Less than half have been submitted and it is important to work on getting these as it will delay the project. She stated there are one or two property owners who will not be a willing property owner and an appraisal will need to be done as the next step. She asked if the Town has an appraiser. She stated after an appraisal they may sign on as it moves forward. As a municipality, you are limited in enumerating property owners.

Supervisor Leggio stated it is a lot easier to talk to people than shove it down their throats. Ms. Bianconi stated if the project is to start this fall, we need to get these done by the second week in June. Mr. Treadwell stated we have four out of six for grinder pumps.

Ms. Bianconi stated she will have a draft sewer use law for the board to review. It is based on the State's law. It will be introduced in June.

She stated there is an opportunity for park funding as one was announced last week. The application is due July 31st. Councilman Antonelli stated we need to decide what we are going to do, a field or something else there. Fortnightly is interested in building a playground. Ms. Bianconi stated we need to create a conceptual master plan for the park. The board will need to decide if they wish to proceed.

She stated we have a hardship confirmation from the State. There is a thirty year zero percent financing. We are in the process of getting the funds in place. The closing will be in August. Bond counsel and Liz will receive a lot of paperwork and once they do they should contact me.

She also stated the Governor has announced a consolidated funding application for upstate as the environmental initiative. Seven upstate regions will compete for five hundred million dollars. The program is based on the regional councils. They will put together a strategy book which is due in September and those plans will be evaluated by the State and they will pick three regional areas as winners.

Supervisor Leggio asked if there further comment. With no further comment a motion to adjourn the meeting was made by Councilman Giordiano second by Councilman Walsh. Meeting ended 7:26 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk