

Catskill Town Board Monthly Meeting
Catskill Town Hall
May 6, 2008 6:32 pm

Attendance: Peter Markou, Supervisor
Lewis O'Connor, Councilman
Patrick Walsh, Councilman
Michael Smith, Councilman
Elizabeth Izzo, Clerk

Absent: Robert Antonelli, Councilman

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

Supervisor Markou reviewed the minutes:

04/01/2008 Monthly Town Board Meeting
Motion Councilman O'Connor
Second Councilman Smith
Ayes 4, Nays 0, Absent 1 (C. Antonelli)

04/01/2008 Public Hearing #9-2008
Motion Councilman O'Connor
Second Councilman Walsh
Ayes 4, Nays 0, Absent 1 (C. Antonelli)

04/16/2008 Monthly Town Board Committee Meeting
Motion Councilman O'Connor
Second Councilman Walsh
Ayes 4, Nays 0, Absent 1 (C. Antonelli)

Supervisor Markou reviewed the following Resolutions:

RESOLUTION # 54-2008 AWARD BID FOR CATSKILL
CEMETERY PLANTINGS.

Councilman O'Connor, presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board is desirous of planting 75, 4-5' Spruce trees at the Town of Catskill Cemetery, to replace downed ones, and

WHEREAS, the Town Board has solicited quotes/bids from 3 companies, as follows:

Brockway Landscaping.....\$ 18,425.00

Story's Nursery, Inc..... \$ 11,284.00

Blackhorse Farm.....no quotes

THEREFORE, WE, the Catskill Town Board do hereby select Story's Nursery, Inc. bid to install aforementioned Spruce trees at the Town of Catskill Cemetery, for the sum of \$11,284.00.

Councilman Smith, seconded this motion.

Ayes 4, Nays 0, Absent 1 (Councilman Antonelli) Motion Carried

RESOLUTION #55-2008 FUNDING FOR HOCA/CCC DIRECTOR FOR 2008

Councilman O'Connor, presented the following for consideration and adoption,

WHEREAS, the Town of Catskill has agreed to enter into a contract to continue with the Heart of Catskill/ Catskill Chamber of Commerce agreement, and

WHEREAS, the Town's share of the aforementioned contract will be \$8,000.00, for this one (1) year period, so

WE, THEREFORE RESOLVE, to approve the appropriation of \$8,000.00 for the aforementioned contract.

Councilman Walsh, seconded this motion.

Ayes 3, Nays 0, Absent 1 (Councilman Antonelli) Motion Carried
Abstention 1 (Supervisor Markou)

RESOLUTION # 56-2008 APPOINTMENT TO BOARD OF ASSESSMENT AND REVIEW. (Hicks)

Councilman Walsh, presented the following for consideration and adoption,

WHEREAS, there exists a vacancy on the Board of Assessment and Review, due to the recent resignation of Pamela Belfor, and

WHEREAS, Susan Hicks has expressed an interest in serving on said Board, so

THEREFORE, WE, the Catskill Town Board, do hereby appoint Susan Hicks to fill the unexpired term, said term to expire on September 30, 2010, and

FURTHERMORE, said appointment to be effective immediately.

Councilman O'Connor, seconded this motion.

Ayes 4, Nays 0, Absent 1 (Councilman Antonelli) Motion Carried

RESOLUTION #57-2008

APPROVAL BY TOWN BOARD FOR
CEMENTON USER FEES

Councilman O'Connor, presented the following for consideration and adoption,

WHEREAS, the bi-annual Cementon Sewer User Fee for July 1, 2008 to December 31, 2008, will be due, and

WHEREAS, the fee for the second half of the year 2008 will be \$294.36 per unit, so

THEREFORE WE, the Catskill Town Board hereby approve the Cementon sewer bills for the second half of the year, 2008, in the amount of \$294.36 per unit.

Councilman Smith, seconded this motion.

Ayes 4, Nays 0, Absent 1 (Councilman Antonelli) Motion Carried

RESOLUTION #58-2008
FEE.

APPROVAL BY TOWN BOARD FOR SPECIAL USER

Councilman Walsh, presented the following for consideration and adoption,

WHEREAS, there was an inadvertent omission of a billing statement for a property in the first half of the year for the Cementon Sewer user fee schedule, and

WHEREAS, the property in question is owned by Stephen A. Nickolitch and Frank A. Sacco, located on 9W South, TM # 212.16-1-1, and

WHEREAS, the billing for the second half of the year will soon be mailed out, and

WHEREAS, this aforementioned property has not paid for the first half of the Cementon Sewer User fee, so

THEREFORE, WE, the Catskill Town Board hereby authorize the Town Clerk's office to bill the aforementioned property for the full- year Cementon Sewer User fee of \$595.50.

Councilman Smith, seconded this motion.

Ayes 4, Nays 0, Absent 1 (Councilman Antonelli) Motion Carried

RESOLUTION # 59-2008

TO SET PUBLIC HEARING
#17-2008-JUNK: CURRY
PROPERTY

Councilman O'Connor, presented the following for consideration and adoption,

WHEREAS, the Catskill Town Code Enforcement Office has reported that conditions on the property located at 1520 High Falls Rd, Catskill, NY 12414, Tax Map # 200.00-2-15.112 constitute a public nuisance, and

WHEREAS, the Town of Catskill Code Enforcement Office has an Order to Remedy outstanding on this property due to junk accumulation with no corrections being made, so

THEREFORE WE, the Catskill Town Board hereby approve and set a public hearing pursuant to Chapter 115 of the Town of Catskill Code concerning this matter on June 3, 2008 at 6:00 pm at Catskill Town Hall, 439-441 Main Street, Catskill, NY 12414.

Councilman Smith, seconded this motion.

Ayes 4, Nays 0, Absent 1 (Councilman Antonelli) Motion Carried

RESOLUTION # 60-2008

TO SET PUBLIC HEARING
#17-2008-JUNK: MURARIU
BROTHERS INC., PROPERTY

Councilman Walsh, presented the following for consideration and adoption,

WHEREAS, the Catskill Town Code Enforcement Office has reported that conditions on the property located at 684 Route 32A, Palenville, NY 12463, Tax Map # 199.08-1-2 constitute a public nuisance, and

WHEREAS, the Town of Catskill Code Enforcement Office has an Order to Remedy outstanding on this property due to junk accumulation with no corrections being made, so

THEREFORE WE, the Catskill Town Board hereby approve and set a public hearing pursuant to Chapter 115 of the Town of Catskill Code concerning this matter on June 3, 2008 at 6:15 pm at Catskill Town Hall, 439-441 Main Street, Catskill, NY 12414.

Supervisor Markou, seconded this motion.

Ayes 4, Nays 0, Absent 1 (Councilman Antonelli) Motion Carried

Supervisor Markou reviewed the County Resolution:

Resolution # 194-08

Approving Reimbursement to Community Colleges
(Catskill--\$15,758.59)

Supervisor Markou went over new business. He stated that the Babe Ruth contract can be signed as no permissive referendum was submitted to the Town Clerk. He also stated that he gave each board member a draft copy of the amendments to Local Law #5 of 2001, noise ordinance. The public hearing for those amendments is scheduled for May 21st at 6:00 pm. He stated there is a volunteer sign up sheet in the Town Clerk's office for those who wish to help place flags on the graves of our Veteran's for Memorial Day.

Supervisor Markou reviewed the correspondence:

Copy of email sent to Nancy McCoy, Town Assessor, from Pamela King-Belfor, resigning from the BAR, due to family health issues.

Balance Sheet and Profit Loss Statement from Greene County Council of the Arts.

Letter from Joe Capobianco commending Don Fetty, ACO for the Town of Catskill.

Supervisor Markou reviewed the reports. All copies of monthly reports are available in the Town Clerk's office.

Supervisor Markou then asked the Board if they had any comment. Councilman O'Connor stated he spoke with Scott Dutton, architect for the Ambulance Building, regarding the effuse problem. Mr. Dutton is not satisfied with the proposals he has on hand, however, the problem will be dealt with in conjunction with the roof. He also stated that he was approached by the Village Police Chief in regards to the Town's animal control officer, Don Fetty, and that there has been a problem with how long it takes him to answer a call. Supervisor Markou interjected and stated that since this seems to be a personnel issue, it should be discussed in executive session. Councilman O'Connor also raised the issue with cats in the Village and since the Village will be addressing that issue, it should be discussed with our Animal Control Officer too.

Councilman Walsh stated he is addressing the roof problem on the PBA building.

Councilman Smith had no comment at this time.

Supervisor Markou opened the meeting for public comment. Gary Kistinger handed out flyers for the 32nd Annual Tour of Homes that will be taking place in Palenville this year on June 7th.

With no further comment, a motion was made by Councilman O'Connor to go into executive session to discuss an employee issue. This was seconded by Councilman Smith.

Supervisor Markou invited Village Trustee Pat McCullough to attend the executive session.

Motion to end the executive session was made by Councilman O'Connor and seconded by Councilman Smith. Meeting ended at 7:45 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk