

Town Board Monthly Meeting – June 5, 2018

The Town Board of the Town of Catskill held their monthly meeting on Tuesday, June 5, 2018 at 7:40 pm at Catskill Town Hall. The meeting was opened with the Pledge of Allegiance. The following members were present:

Doreen Davis, Supervisor
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Dawn Scannapieco, Councilwoman
Paul Vosburgh, Councilman

Supervisor Davis welcomed all in attendance.

MINUTES:

May 1, 2018 Town Board Monthly Meeting
May 3, 2018 Department Head Meeting
May 16, 2018 Town Board Committee Meeting

Motion: Councilman Giordiano Second: Councilwoman Scannapieco, carried

RESOLUTIONS:

Res 36-2018	Inter-municipal agreement Town of Hunter Motion: Councilman Giordiano Second: Councilman Vosburgh Adopted, Vote: 5 Yes
Res 37-18	Accept Certiorari Proposal EP Catskill Realty, LLC Motion: Councilman Giordiano Second: Councilman Vosburgh Adopted, Vote: 5 Yes
Res 38-18	Accept Certiorari Proposal Catskill Property Group, LLC Motion: Councilman Giordiano Second: Councilwoman Scannapieco Adopted, Vote: 5 Yes

CORRESPONDENCE:

NYS DOT Grant notice through TAP and CMAQ for projects that meet the clean air act which reduce congestion and vehicle emissions (bike paths, pedestrian paths, multi-use paths). *Supervisor Davis stated we will give this information to the group working on exploring a shuttle between Palenville and Haines Falls.*

Community Action 2017 Annual Report.

NYS Dept Taxation & Finance Town of Catskill Tentative Equalization Rate 58.00.

Copy of letter sent to Kathleen Burgess, NYS Public Service Commission regarding Central Hudson's

petition to rebuild approx. 23.6 mile H and SB Electric Transmission Lines in the Towns of Ulster, Saugerties and Catskill; Village of Catskill; City of Kingston.

Email from Charlie Gadol regarding Manitou's Revenge Ultra-marathon on June 23rd which passes through Palenville.

CONTINUING BUSINESS:

Leeds/Jefferson Heights Sewer: Travis Smigel gave a brief update. We are at the tail end of the project and had a productive meeting this morning reviewing the punch list and the remaining steps.

Phase 1 and 2 will be complete by the end of June for main line sewers only. Finishing up on Forest Hills, trunk line on Main St. in Leeds and then there will be force main testing and gravity installed testing.

There is a list of grinder pump installations and scheduling and we will call each homeowner to set up dates. This will be weather related so we will need to have some flexibility for inclement weather. I spoke with Liz and we will use her to coordinate.

The restoration in Leeds is to resume and then we will be done with the base project.

Working on the easements for Phase 3 on an individual basis.

The last piece will be paving Jefferson Heights this year and Leeds next year and we are talking with contractors now.

Supervisor Davis stated we need to be proactive giving people a head's up as there will need to be an electrician with the grinder pump installations.

In regards to the rock, we will need to go through the list and examine the cost prohibitiveness and the different outcomes. Mr. Smigel stated we may need to potentially redraw because of the rock but will keep the board apprised and will give our recommendation.

Mr. Fishman asked when the letter to residents will go out. Mr. Smigel stated the date has not yet been decided. We are anticipating sometime in July but will be in communication closer to the date.

NEW BUSINESS:

Councilman McCulloch stated Liz is having issues with her computer and he would like to make a motion to authorize her to spend up to \$1,000 to replace. *Resolution # 39-18 with motion by Councilman McCulloch, second by Councilman Vosburgh authorizing the Town Clerk replace her computer up to \$1,000. Adopted Vote: 5 Yes*

Councilman McCulloch would like to publically thank George and his crew regarding the excellent job they did at the fire at Port of Call.

Superintendent Beers mentioned Clean-up Day scheduled for June 30th from 7 am to 2 pm at the Old Landfill on Cauterskill Rd. The county's Hazardous Waste Day is scheduled for the same date.

Councilman McCulloch stated Stanley is running behind on the upkeep on the ball field and needs additional help.

Supervisor Davis stated Tim submitted a proposal for the work to be done to the concession stand.

Mr. Fishman mentioned the property line issue. Supervisor Davis stated we are tracking down its history and may need to reach out to Dr. Pilatich.

PUBLIC COMMENT:

Mr. Golden asked about cable tv. Supervisor Davis stated round three has been awarded. We will follow up with a phone call to the state and figure out the next steps.

With no further business a motion to adjourn the meeting was made by Councilman Giordiano second by Councilman Vosburgh. Meeting ended 8:14 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk