

TOWN BOARD MONTHLY MEETING – June 6, 2017

The Town Board of the Town of Catskill held their monthly board meeting on Tuesday, June 6, 2017 at 6:30 pm at Town Hall. The meeting was opened with the Pledge of Allegiance. The following members were present:

Doreen Davis, Supervisor
Robert Antonelli, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman
Absent: Jared Giordiano, Councilman
Also Attending: Shawn Beers, Highway Superintendent

MINUTES:

May 2, 2017 Town Board Monthly Meeting
May 4, 2017 Department Head Meeting
May 17, 2017 Town Board Committee Meeting

Motion to accept the minutes made by Councilman McCulloch, seconded by Councilman Vosburgh; carried.

COUNTY RESOLUTION:

Resolution # 202-17 Authorization of Distribution of Mortgage Tax (Catskill's share \$72,436.54)

CORRESPONDENCE:

Letter of thanks from Senator Kirsten Gillibrand helping to coordinate her meeting in Catskill.

Notice of Public Hearing regarding a change in zoning law in the Town of Livingston.

Notice of Public Hearing from NYSDOT regarding petition of CSX Transportation approving modifications of three public at-grade railroad crossings (~~two~~ (one) is in the Town of Catskill) for June 7, 2017 at 10:30 am at Town of Catskill.

Notice of Tentative Equalization Rate of 60.00 for the Town from NYS Department of Taxation and Finance

Booklet from NY Water Environment Asso. Inc. regarding value of clean water quality.

Informational packet from Catskill Comm Center regarding the Summer Enrichment Program.

Letter from Kay Stamer, Executive Director, GCCA, asking the town to sponsor the Sprouts Program in the amount of \$1,000. Resolution # 61-17 with motion by Councilman Vosburgh, seconded by Councilman Antonelli to sponsor the GCCA Sprouts Program in the amount of \$1,000. Adopted Vote: 4 Yes 1 Absent (Giordiano)

Letter from Dieter Drake of Anthem Sports seeking a resolution in support of their 10th annual Tour the Catskills bicycle race scheduled for Saturday, August 5th. Resolution # 62-17 with motion by Councilman McCulloch, seconded by Councilman Vosburgh supporting the 10th Annual Tour of the Catskills Cycling Race. Adopted Vote: 4 Yes 1 Absent (Giordiano)

DEPARTMENTAL BUSINESS:

HIGHWAY:

1. Request from Shawn Beers to hire Zack Hewke as Seasonal Help effective June 5th. Resolution # 60-17 with motion by Councilman Vosburgh, seconded by Councilman McCulloch to hire Zack Hewke as a Seasonal Employee for the Town Highway Department effective June 5, 2017 at a rate of pay of \$12.86 per hour.

2. 284 Agreement for Expenditure of Highway Monies for Cauterskill Rd to Paul Saxe Rd, a distance of 1 mile, for a sum of \$90,000; and Hearts Content to CR 31, a distance of 1.51 miles, for a sum of \$145,000; and Mary Lane to its end, a distance of .22 miles, for a sum of \$23,000. Mr. Beers presented the 284 Agreement to the board. He stated pricing of materials is good. Resolution # 59-17 with motion by Councilman McCulloch, seconded by Councilman Vosburgh approving the 284 Agreement. Adopted Vote: 4 Yes 1 Absent (Giordiano)

NEW BUSINESS:

Proposal from CIA Security for single door card access control system for Ambulance Building in the amount of \$4,413.27 and upgrade Town Hall's card access control system in the amount of \$2,206.97. Resolution # 63-17 with motion by Councilman McCulloch, second by Councilman Vosburgh to accept the proposals for the card access control system for the Ambulance Building and Town Hall. Adopted Vote: 4 Yes 1 Absent (Giordiano)

One bid received for Maintenance Contractor from Tim Russell to inspect and recommend maintenance of the four buildings. Supervisor Davis recused herself. The RFP did not include an hourly rate or if it is priced by project. Will need to follow up.

One bid received for the Operation and Maintenance of the Leeds & Jefferson Heights Sewer District from the Village of Catskill. Supervisor Davis consulted with Delaware Engineering and we need not do anything tonight. It will be tabled until the June 21st meeting.

SUPERVISOR'S COMMENTS:

Supervisor Davis mentioned the consolidated services meetings which she attended. There are some additional steps taken on areas of interest. A couple were mentioned and there is no preference. She had an initial conversation with Michael DeBenedictus. We will wait and see what happens. His department does not cost us money. The town has the ultimate decision to participate.

CONTINUING BUSINESS:

Travis Smigel was present from Delaware Engineering and gave a project update. He stated Jefferson Heights has been paved and Luizzi is continuing to do property restoration this week. The construction

piece of JH is almost complete and they will continue to come back for restoration. Once testing is complete, JH can be released.

There is a crew at the Route 23B overpass. There is a crew in Park Lane/Park Ave. area and they will be there a couple of weeks. They are also working on the forced main on the Carl property.

Councilman McCulloch questioned the water line. Mr. Smigel stated the number is back from the contractor and it is higher than originally thought. The Village offered to do the fusing which will save money but the water main piece is still in the works.

Mr. Smigel then spoke next of the lateral connection. A draft connection permit was given to the board. It spells out the materials needed to be used, the process and much more information in regards to connecting to the system. It is a working draft so it will need to be figured out before the process of where people will get the information and who will keep track of the permitting process etc. is done.

Supervisor Davis had a preliminary discussion with Code and it makes sense to have that office be the point for this next step. Once the letter goes out, it will state to contact the Code Office and will have the process locked down before that happens.

Supervisor Davis asked if there were any further questions. With no questions a motion to adjourn the meeting was made by Councilman Vosburgh, seconded by Councilman Antonelli. Meeting ended 7:18 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk