

Catskill Town Board Monthly Meeting

July 1, 2014

The Town Board of the Town of Catskill held their monthly board meeting on July 1, 2014 at 6:30 pm at Catskill Town Hall. The meeting was opened with a moment of silent prayer 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:

06/03/2014	Town Board Monthly Meeting		
	Motion Antonelli	Second Giordiano	Adopted 5 Yes
06/18/2014	Joint Meeting Town of Catskill & Village of Catskill		
	Motion Antonelli	Second Walsh	Adopted 5 Yes
06/18/2014	Town Board Committee Meeting		
	Motion Antonelli	Second Carlson	Adopted 5 Yes

CORRESPONDENCE:

Flyer from SAMR (Supreme Asset Management & Recycling) offering services for electronic recycling.

Designation of restricted highway from NYSDOT-Route 23A till January 1, 2016.

Resolution from the Town of Saugerties for proposed local law to amend its zoning with public hearing being held June 30th and July 16th.

Letter from NYS Department of Ag & Markets regarding request for proposals for Farmland Protection Implementation Projects.

Letter from NYS Department of Public Service regarding risk assessments and remediation of NY Gas Facilities.

Letter from NYS CDBG regarding certificate of completion for Project # 196PF75-08.

Resolution #201-14 from Greene County approving reimbursement to Community Colleges. Catskill's share is \$0.

SUPERVISOR'S COMMENTS:

Supervisor Leggio stated he received a quote to upgrade a computer in Code. This will be addressed at the next meeting. Councilman Giordiano to check state bid prices.

Supervisor Leggio stated we need resolutions for the following:

Resolution # 64-2014 with motion by Councilman Antonelli second by Councilman Walsh to declare the 1999 Ford Suburban surplus property and authorize the Town Clerk to solicit bids. Adopted-5 Yes

Resolution # 65-2014 with motion by Councilman Antonelli second by Councilman Carlson to appoint Erica Russo as permanent part-time Senior Center Activities Aide pending successful completion of the probationary period effective July 1, 2014. Adopted 5-Yes

Resolution # 66-2014 with motion by Councilman Antonelli second by Councilman Walsh & Giordiano to enter into an Intermunicipal Cooperation Agreement with the Village of Catskill for Sewer Services. Adopted 5-Yes

Resolution # 67-2014 with motion by Councilman Antonelli second by Councilman Carlson to enter into an Intermunicipal Cooperation Agreement with the Village of Catskill for Water Service. Adopted 5-Yes

Supervisor Leggio mentioned the 4th of July and the Village asking the Town to help sponsor the event. They are asking for \$2,000. Councilman Walsh asked if it was in our budget.

Councilman Carlson stated it is too late to ask. The Village knows when the 4th is every year. They could have planned this when we were doing our budget. Councilman Antonelli stated HOCA puts on the affair and they have no money and can't explain where the money went. The Village Trustees felt bad for them and the kids looked forward to having them. Councilman Giordiano stated at the end of the day it's the 4th of July and he's in support of it.

Resolution # 68-2014 with motion by Councilman Walsh second by Councilman Giordiano to expend \$2,000 for the 4th of July Fireworks Display. Adopted 4-Yes 1-No (Carlson)

PUBLIC COMMENT

Jill Burkholder, Hidden Gallery Walk, thanked the board for the part they played in their event. She also thanked Alfie Beers for a great job. They are looking forward to their 3rd year.

Crane Davis spoke about the study of Palenville and stated no on supports trashing the stream or outsiders using the stream. There is a proposal with Hunter for a shuttle service from Palenville to the Clove on weekends and holidays as there is no parking near the Clove. This proposal will generate more traffic and he wishes to have sidewalks and crosswalks installed and will be approaching the board in the future about this and how to slow traffic down.

Councilman Carlson stated the speed limit on that road is 35 mph as it is a State road and they designate the speed limit. If enforcement is an issue, he suggested contacting the local law enforcement agencies to have more enforcement present.

Supervisor Leggio asked if there was further comment. With no further comment he asked for a motion to enter into executive session to discuss a legal issue pertaining to an Article 78. He stated no further business will be discussed. Motion made by Councilman Giordiano second by Councilman Walsh. Executive session began 6:55 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk

Motion by Councilman Antonelli second by Councilman Giordiano to exit the executive session and end the meeting. Meeting ended 7:05 pm.