

**Catskill Town Board Monthly Meeting – Catskill Town Hall
July 2, 2019 6:30 pm**

Present: Doreen Davis, Supervisor
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman
Jared Giordiano, Councilman

Absent: Dawn Scannapieco, Councilwoman

Supervisor Davis opened the meeting with the Pledge of Allegiance. She welcomed all in attendance. She announced Town Hall will be closed Friday July 5th as will the Highway Department as they are on four day work week.

MINUTES:

06/04/19 Town Board Monthly Meeting
06/12/19 Ambulance Bid Opening
06/19/19 Town Board Committee Meeting

Motion: Councilman Vosburgh Second: Councilman McCulloch, carried.

COUNTY RESOLUTION:

#198-19 Distribution of Mortgage Tax (Catskill's share \$80,444.70)

RESOLUTIONS:

#38-19 Accept Certiorari Proposal Rite Aid of New York # 161-02
Motion: Councilman McCulloch Second: Councilman Vosburgh
Adopted Vote: 3 Yes 2 Absent (Giordiano/Scannapieco)

Supervisor Davis stated the tax differential for each is County \$7,600, Town \$2,056, Village \$23,133, School \$27,566 and Library \$1,086.

CORRESPONDENCE:

NYSDEC 27th Annual ReLeaf Conference Mt. St. Mary College, July 18-20th.

Letter from Town of Cairo Supervisor Dan Benoit regarding their community choice aggregation program. If we wish to not participate we must opt out by July 15th. *Supervisor Davis stated this is the pump station on Gilfeather Park Rd. She polled the board. Councilman McCulloch stated to opt out as did Councilman Vosburgh. If something changes we will reach out.*

Notice of public hearing by TOC Planning Board for property owned by Catskill Golf Course for July 9, 2019 at 7:00 pm Town Hall.

Councilman Giordiano entered the meeting 6:37 pm.

NEW BUSINESS:

Robert Swingle of Palenville approached the board regarding his complaint of County Waste trucks polluting our environment. He has contacted state and federal agencies. Hickory Hollow road will be tested and if found to be carcinogenic from their spillage, the road may need to be replaced. He would like residents to not use County Waste. He also would like the town to send a letter of support to Sen. Amedore's office.

He would like a county health department established. Supervisor Davis stated by state statute, since the county is under fifty thousand residents, we are grouped with the state health department out of Oneonta but she will convey to Greene County your desire.

Pest control – Reviewed the proposal from Patterson Pest Control, Inc. for the Senior Center. Will have them assess each building and will discuss those on the 17th. *Resolution # 41-2019 on motion of Councilman Giordiano second by Councilman Vosburgh to enter into a service agreement with Patterson Pest Control, Inc. for monthly service for the Senior Center effective July 2, 2019. Adopted Vote: 4 Yes 1 Absent (Scannapieco)*

CONTINUING BUSINESS:

Replacement Vehicle Ambulance Administrator - George June presented the mini-bids from OGS. Funding is available. There were two bids. Main Motor Car in the amount of \$29,353.42 and Robert Green Auto & Truck Inc. in the amount of \$30,084.96. Mr. June stated an additional \$15,000 will be needed for lights, radio and miscellany. *Resolution # 42-2019 on motion of Councilman Giordiano second by Councilman McCulloch to accept the low bid by Main Motor Car and include the \$15,000 for the extras. Adopted Vote: 4 Yes 1 Absent (Scannapieco)*

Ambulance bid – One bid was received by NorthEastern Rescue Vehicle in the amount of \$287,960. *Resolution #43-2019 on motion of Councilman McCulloch second Councilman Vosburgh to accept the bid from NorthEastern Rescue Vehicle in the amount of \$287,960 for two (2) ambulances. Adopted Vote: 4 yes 1 Absent (Scannapieco)*

Bond Quote for Ambulances – Councilman McCulloch presented the Bank of Greene County's quotes for a three, five and seven year bond for \$300,000 for the purchase of the ambulances. Respectfully the payments would be \$98,645, \$58,071 and \$40,880. His recommendation is for a five year bond to keep the ambulances in five year rotation. Supervisor Davis stated this is online with what we have been prepping for in the budget. *Resolution #44-2019 on motion by Councilman McCulloch second by Councilman Giordiano to accept the five year bond proposal and schedule a public hearing for said bond proposal for Tuesday, August 6, 2019 at 6:30 pm. Adopted Vote: 4 Yes 1 Absent (Scannapieco)*

Animal Control Law – Supervisor Davis stated at the last meeting we discussed modifying the animal law to make it consistent with the noise law regarding habitual loud barking so the CEO doesn't need to handle those noise complaints. The law was reviewed by the town attorney who wishes to amend other items. The public hearing was scheduled for July 17th but notice was not sent to the paper. *Resolution #45-2019 on motion by Councilman McCulloch second by Councilman Vosburgh to reschedule the public hearing for local law 4 of 2019 amending the Code of the Town of Catskill – Animals for Tuesday, August 6, 2019 at 6:30 pm at Town Hall. Adopted Vote: 4 Yes 1 Absent (Scannapieco)*

Highway – Supervisor Beers asked the board to declare the 2010 F350 surplus property. Greene County wishes to purchase the truck for \$20,000. *Resolution # 46-2019 on motion of Councilman McCulloch second by Councilman Giordiano declaring the 2010 F350 surplus property and authorizing its sale to the Greene County Highway Department for \$20,000. Adopted Vote: 3 Yes 1 Abstention (Vosburgh) 1 Absent (Scannapieco)*

Supervisor Beers also wishes to declare miscellaneous cemetery items as surplus property such as weed whackers, lawn mower, hand tools and a 2012 Ford F250 truck. *Resolution # 47-2019 on motion by Councilman Giordiano second by Councilman Vosburgh declaring miscellaneous cemetery items as surplus property. Adopted Vote: 4 Yes 1 Absent (Scannapieco)*

Supervisor Beers wishes to purchase a 2019 Ford F350 for the Cemetery off of a piggyback bid from Hunter-Tannersville. *Resolution # 48-2019 on motion of Councilman McCulloch, second by Councilman Giordiano authorizing the purchase of a 2019 Ford F350 for the Cemetery Department off the piggyback bid from Hunter Tannersville in the amount of \$30,418. Adopted Vote: 3 Yes 1 Abstention (Vosburgh) 1 Absent (Scannapieco)*

Supervisor Beers wishes to declare the Highway's 2017 Ford F350 surplus property. *Resolution # 49-2019 on motion of Councilman Giordiano second by Councilman Vosburgh declaring the 2017 Ford F350 at the Highway Department surplus property. Adopted Vote: 4 Yes 1 Absent (Scannapieco)*

Supervisor Beers wishes to purchase a 2019 Ford F350 for the Highway Department off the piggyback bid from Hunter-Tannersville. *Resolution #50-2019 on motion of Councilman McCulloch, second by Councilman Giordiano authorizing the purchase of a 2019 Ford F350 for the Highway Department from the piggyback bid from Hunter-Tannersville in the amount of \$30,418. Adopted Vote: 4 Yes 1 Absent (Scannapieco)*

Cemetery Records & Grounds/Building Maintenance – Supervisor Davis stated most of us knew how much Councilman Antonelli did and he has been gone for a year. It is apparent we need to make some changes and after a primary discussion, we wish to utilize the Town Clerk to have custody of the cemetery records at Town Hall and have them managed in her office. We will be installing a software program to put the information online. The cemetery grounds and building maintenance will fall under the Highway Superintendent. Neither of these require budget changes and will be reexamined during budget discussions. This is the last department for an analysis of what is and what should be.

Councilman Giordiano stated he has been wanting to computerize the cemetery department for some time now. Supervisor Davis stated we will need to resurvey the grounds. *Resolution # 39-2019 on motion of Councilman McCulloch second by Councilman Vosburgh authorizing the Highway Superintendent be responsible for the supervision of the cemetery department including the grounds and building maintenance. Adopted Vote: 4 Yes 1 Absent (Scannapieco)*

Resolution #40-2019 on motion of Councilman Giordiano second by Councilman McCulloch authorizing the Town Clerk be responsible for the supervision/custody of the records management for the cemetery department. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

PUBLIC COMMENT:

Dick Schloss approached the board and stated there is an eight foot fence around Pollace's. He is not

sure what stage they are at but he had made a comment about the septic system and there is no septic for the bar or dance hall. He doesn't believe the septic system will pass. After ten months of inadequate use he believes the testing will be weak. He would like the septic retested.

Supervisor Davis stated Delaware Engineering, the applicant's engineer and the Code Enforcement Officer were there for the septic inspection. She thanked Mr. Schloss for his feedback.

Supervisor Davis asked if there was any further comment. With no further comment she wished everyone a Happy 4th and that fireworks will be held on Friday with music. She asked for a motion to enter into executive session to discuss a legal issue. No further business will be addressed after the exit of executive session. Motion by Councilman Giordiano second by Councilman Vosburgh. Executive session began 7:32 pm.

Motion to exit executive session and end the meeting was made by Councilman McCulloch second by Councilman Giordiano. Meeting ended 7:59 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk