

## **Town Board Monthly Meeting – July 3, 2018**

The Town Board of the Town of Catskill held their monthly meeting on Tuesday, July 3, 2018 at 6:30 pm at Catskill Town Hall. The meeting began immediately following the end of the public hearing. The following members were present:

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

### **MINUTES:**

June 5, 2018                      Public Hearing Local Law Campground Regulations  
                                         Monthly Board Meeting  
                                         Emergency Meeting

June 7, 2018                      Department Head Meeting

June 11, 2018                    Emergency Meeting

June 20, 2018                   Committee Meeting

Motion: Councilman Giordiano   Second: Councilman McCulloch; carried

### **RESOLUTIONS:**

Resolution No. 47-18    Cementon Sewer Billing  
                                         Motion: Councilman McCulloch Second: Councilman Giordiano  
                                         Adopted Vote: 3 Yes 2 Absent (Scannapieco/Vosburgh)

Resolution No. 48-18    Authorize Supervisor sign contract with Santo Assoc. for Code Enforcement  
                                         Services effective July 1, 2018  
                                         Motion: Councilman McCulloch Second: Councilman Giordiano  
                                         Adopted Vote: 3 Yes 2 Absent (Scannapieco/Vosburgh)

*Supervisor Davis stated this amends the original motion as the term changed.*

Resolution No. 49-19    Abolish Position Clerk in the Code Enforcement Office  
                                         Motion: Councilman Giordiano Second: Councilman McCulloch  
                                         Adopted Vote: 3 Yes 2 Absent (Scannapieco/Vosburgh)

### **CORRESPONDENCE:**

Letter from VOC regarding negotiations for fire protection in the Town. Contract expires 12/31/18.  
*Supervisor Davis asked Liz to reach out and schedule.*

Letter from Central Hudson re: Catskill to Cairo Transmission Line Rebuild Project. *Supervisor Davis stated Elliott has a question regarding pole height and the five homes that may be potentially affected by the increase in height. He will reach out the homeowners and then we will sign off.*

Letter from Virtual Towns & Schools acquisition by CivicPlus.

Letter from Braking Aids Ride which will travel through our jurisdiction 9/15 from 8 am to noon and they are requesting permission for the event. No roads will be closed and they have notified local police departments of the event. *Supervisor Davis stated they are requesting an ER contact and that should be by 911.*

Resolution No. 165-18 from GC Legislature authorizing the Chairman enter into a PILOT with Bogart Solar, LLC.

Letter of gratitude from Carl & Sue Lagana regarding Aaron Clause-DCO and their experience with him in finding their dog.

TOC added new employee benefit to our deferred compensation plan, Roth contributions. *Supervisor Davis stated this was based on an employee recommendation.*

#### CONTINUING BUSINESS:

Travis Smigel was present earlier and addressed the restoration issue in JH. He also stated by the end of the week the homeowners in Leeds will be able to hook into the system.

He also stated if a property owner has an issue with rock in the Leeds area to please contact Delaware Engineering who would like to be on site when digging to connect to the system.

#### BOARD COMMENTS:

Councilman McCulloch received the schedule for the bond. The rate is 2.99% for seven years. Bond counsel will be contacted so the paperwork can be drawn up and signed.

Highway Superintendent Beers received two week notice from an employee. *Resolution No. 50-18 with motion by Councilman McCulloch, second by Councilman Giordiano to accept the resignation of Jason Oakley at the Highway Department and wish him well in his future endeavors. Adopted Vote: 3 Yes 2 Absent (Scannapieco/Vosburgh)*

*Resolution No. 51-18 with motion by Councilman McCulloch, second by Councilman Giordiano authorizing the Highway Supervisor post advertisements for said vacancy in the Highway Department. Adopted Vote: 3 Yes 2 Absent (Scannapieco/Vosburgh)*

Councilman McCulloch stated the Highway Department did an awesome job with Clean-Up Day.

#### SUPERVISOR COMMENTS:

Supervisor Davis stated the board will seek guidance in terms of the recent Supreme Court decision regarding union dues.

Supervisor Davis complimented the Highway Department for the great job in paving Hickory Hollow and Lasher Farms.

PUBLIC COMMENT:

Donna Pickens of Park Avenue in Leeds approached the board regarding her property and its state of disrepair from the sewer construction. She submitted photos to Liz and she is nervous they will not come back to fix.

Supervisor Davis eased her fears and stated they will be back to fix. Restoration usually occurs after people hook up to the system. They have not missed a property in regards to restoration. They may need to come back multiple times but they do. The board will follow up and Travis and Rick will complete site reviews to make sure all is good. Due to the weather restoration regarding seeding should probably be done in the fall.

Supervisor Davis asked if there was any other public comment. With none being heard, a motion to adjourn the meeting was made by Councilman Giordiano second by Councilman McCulloch. Meeting ended 6:57 pm.

Respectfully submitted,

Elizabeth Izzo  
Town Clerk