

TOWN BOARD MONTHLY MEETING – Town Hall
October 1, 2019 6:30 pm

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

Supervisor Davis opened the meeting with the Pledge of Allegiance. She asked for a moment of silence for Judge Wootton's passing. We are saddened for the loss we experience and for his family. The courtroom will be draped in black during this time of mourning.

Supervisor Davis stated after going through the agenda the board will enter into executive session to discuss two legal issues and two personnel issues. No business will resume after executive session ends.

MINUTES:

September 3, 2019 Monthly Meeting
September 5, 2019 Department Head Meeting
September 17, 2019 Budget Workshop Meeting
September 18, 2019 Committee Meeting

Motion: Councilman McCulloch, second by Councilwoman Scannapieco; carried.

RESOLUTIONS:

Resolution # 69-2019 on motion of Councilman Giordiano, second by Councilman McCulloch amending Resolution # 59-2019 JCAP Grant to include language "up to \$30,000 for the 2019-2020 grant cycle".
Adopted Vote: 5 Yes

Resolution # 75-2019 on motion of Councilman McCulloch, second by Councilman Giordiano to hire Justin Menealos as winter seasonal help on the recommendation of Highway Superintendent Beers.
Adopted Vote: 5 Yes

CORRESPONDENCE:

Greene County Resolution No. 280-19 amounts due to County Treasurer by respective towns (Catskill's share \$32,002.59)

PERMA 2019 Fall Educational Conference.

Greene County Economic Development and Planning 239 Referrals information/guide for Planning and Zoning boards.

August and September monthly report from the Code Enforcement Office.

Confirmation CSEA meeting adjournment highway negotiations 10/2 reconvene 10/15 at 2 pm, CTH.

Quality Inn Demo RESTORE IV grant disbursement agreement/award – Empire State Development
Supervisor Davis stated the award came and working through in terms of what we need to submit.

CONTINUING BUSINESS:

Speed limit reduction petition – Bogart Rd between Game Farm Rd & Bogart/Penn Ave. *A petition was submitted and the Highway Superintendent concurs. Next step is to the County Highway Superintendent who will send to State DOT. Resolution # 72-2019 on motion of Councilman McCulloch second by Councilman Vosburgh to submit a request for a speed limit reduction on Bogart Road between Game Farm Road and the bifurcation of Bogart Rd and Penn Ave. Adopted Vote: 5 Yes*

NEW BUSINESS:

Presentation of the 2020 Tentative Budget by the Town Clerk – *Resolution # 74-2019 on motion of Councilman McCulloch second by Councilman Vosburgh to schedule budget workshop meetings for Tuesday, October 8, 15, 22, and 29 at 6:30 pm at Town Hall. Adopted Vote: 5 Yes*

Civil Service title/position Deputy Collector of Tax to be added to Greene County Civil Service Appendices. *This is to have a title with the civil service department. Resolution # 71-2019 on motion of Councilman McCulloch second by Councilwoman Scannapieco to create the position of Deputy Tax Collector to allow Greene County Civil Service placement on its appendices for the Town of Catskill. Adopted Vote: 5 Yes*

Amending Building Code Fee (battery storage) – Mr. Fishman researched fees and Supervisor Davis stated she contacted the Town of Ulster and NYSEERDA and they came to the following fees which are charged in the Town of Ulster. We will watch as we progress. *Resolution # 70-2019 on motion of Councilman Giordiano second by Councilman Vosburgh to amend the Code Enforcement Fee schedule to include Battery Energy Storage Systems fees. Adopted Vote: 5 Yes*

Cable Franchise audit Troy & Banks – *Supervisor Davis stated this is a free offer for a cable franchise audit. They review data and will tell us what we may not be getting in franchise fees. She will reach out for presentation and follow-up.*

Cornell University Project – *Supervisor Davis stated about twelve to fifteen people and a visiting professor will complete a scenic resource inventory and have a presentation at the Senior Center 10/5 from 1:30 to 3:30 pm. This is free and will help with conservation management and smart growth.*

Request from business owners in Leeds to hand snowflakes for holiday months. *Councilman McCulloch stated absolutely. Councilman Giordiano mentioned Highway Superintendent Beers aiding. Councilman Vosburgh stated they will need a permit from the County as they would be hung over a County road. He will follow up with the County and advise us at next meeting.*

BOARD COMMENT:

Councilwoman Scannapieco wished to submit a petition from residents of Old Kings Road requesting a blinking light at the end of the road. Councilman Vosburgh said the petition should go directly to Steve Shephard as it is a state road.

With no further business a motion to enter into executive session was made by Councilman Giordiano second by Councilman McCulloch. Supervisor Davis invited the Town Clerk and Town Justice Jacobs. Executive session began 6:55 pm.

Executive session and meeting ended 8:23 pm on motion of Councilman Vosburgh second by Councilman McCulloch.

Respectfully submitted,

Elizabeth Izzo
Town Clerk