

Catskill Town Board Meeting
Catskill Town Hall
October 1, 2024 6:30 PM

Present: Jared Giordiano, Deputy Supervisor
 Dawn Scannapieco, Councilwoman
 Steven Espel, Councilman
 Brian Kozloski, Councilman

Absent: Patrick McCulloch, Supervisor

Deputy Supervisor Giordiano opened the meeting with the Pledge of Allegiance. He welcomed all in attendance.

MINUTES:

September 3, 2024 Monthly Meeting
September 18, 2024 Committee Meeting
Motion: Councilman Espel Second: Councilman Kozloski; carried

RESOLUTIONS:

Resolution # 116-2024 Standard Workday and Reporting Resolution for Elected Officials on motion of Councilwoman Scannapieco second Councilman Kozloski establishing the number of days each month based on records activities for retirement purposes for the offices of Supervisor, Councilman, Receiver of Tax, Highway Superintendent and Town Clerk. Adopted Vote: 4 Yes 1 Absent (McCulloch)

Resolution # 117-2024 on motion of Councilwoman Scannapieco, second Councilman Espel to solicit RFPs for the heating and cooling upgrades at the Highway Department. Adopted Vote: 4 Yes 1 Absent (McCulloch)

CORRESPONDENCE:

GC Veterans Agency invitation Honor a Vet Ceremony, November 2nd at 10 am at the Historic Catskill Point Warehouse. Veteran to be honored is Stanley Maltzman.

Letter from Young Sommer re CHPE extended work hours.

Letter from NYSEFC regarding acceptance of the engineering services in the amount of \$18,000 to Delaware Engineering for the water pollution control project.

Resolution GC awarding bid for abrasives (dry screened and washed) used in snow and ice control.

Deputy Supervisor Giordiano stated there is a boil water advisory for residents of Weissel Avenue in Leeds, NY.

NEW BUSINESS:

Presentation of the 2025 Tentative Budget. *The Town Clerk presented to the board the 2025 Tentative Budget. The first budget workshop meeting is scheduled for October 7th at 6:15 pm.*

Proposal Dawn Reeves, Combined Insurance. *Ms. Reeves presented to the board a proposal to offer town employees Combined Insurance. She reviewed the highlights of the plan and asked if she would be able to participate in open enrollment. Deputy Supervisor Giordiano stated he will give the information to Kirsten who takes care of the town's insurance.*

Fall Clean-Up Day. *Deputy Supervisor Giordiano would like to consider a fall clean-up day for next year as well as a spring clean-up day. He asked the board their thoughts. All agreed and it will be discussed during budget workshop meetings.*

PUBLIC COMMENT:

BOARD COMMENT:

Councilwoman Scannapieco requested the board enter executive session to discuss a personnel matter. No further business will be conducted at the end of the executive session. Motion to enter executive session was made by Councilwoman Scannapieco, second Councilman Espel. The executive session began 6:39 pm.

As told by Deputy Supervisor Giordiano, motion to exit executive session and end the meeting was made by Councilman Espel, second Councilman Kozloski. The meeting ended 7:04 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk