

Town Board Monthly Meeting
Catskill Town Hall
October 2, 2012 6:30 pm

Attendance: Joseph Leggio, Supervisor; Robert Antonelli, Councilman; Pat Walsh, Councilman; Gary Carlson, Councilman; Elizabeth Izzo, Town Clerk

Absent: Kevin Lennon, Councilman

Supervisor Leggio opened the meeting with a moment of silent prayer and the Pledge of Allegiance. He stated there is one resolution that we need to make an amendment to. Resolution 111-12 to include George June's start date (October 1) and salary (\$49,500). Motion made by Councilman Antonelli and seconded by Councilman Walsh to amend resolution 111-12. Voted: 4 Yes 1 Absent (Lennon) Motion Accepted.

Supervisor Leggio welcomed Mr. June and offered him good luck. Mr. June thanked the board for their support and faith and he is looking forward to good things.

Supervisor Leggio reviewed the following minutes:

9/4/2012	Town Board Monthly Meeting Motion Councilman Antonelli Second Councilman Walsh Ayes 4 Nays 0 Absent 1 (Lennon)
9/10/2012	Joint Meeting TOC & VOC Motion Councilman Antonelli Second Councilman Walsh Ayes 4 Nays 0 Absent 1(Lennon)
9/11/2012	Government Operations Meeting Motion Councilman Antonelli Second Councilman Carlson Ayes 4 Nays 0 Absent 1 (Lennon)
9/17/2012	Bid Opening #2-2012 Woodstock Retaining Wall Motion Councilman Antonelli Second Councilman Walsh Ayes 4 Nays 0 Absent 1 (Lennon)

9/19/2012	Town Board Committee Meeting Motion Councilman Antonelli Second Councilman Carlson Ayes 4 Nays 0 Absent 1 (Lennon)
9/20/2012	Government Operations Meeting Motion Councilman Antonelli Second Councilman Walsh Ayes 4 Nays 0 Absent 1 (Lennon)
9/25/2012	Government Operations Meeting Motion Councilman Antonelli Second Councilman Carlson Ayes 4 Nays 0 Absent 1 (Lennon)
9/27/2012	Bid Opening #3-2012 NRCS Project Motion Councilman Antonelli Second Councilman Walsh Ayes 4 Nays 0 Absent 1 (Lennon)

The following county resolutions were read aloud:

Res 312-12	Approving College Chargebacks (Catskill's share \$117.12)
Res 316-12	Amounts due County Treasurer by Respective Towns (Catskill's share \$74,942.31)

Correspondence was reviewed:

Letter from Robert DuBois, Director of Employee Benefits for Dept. of Civil Service regarding 2012 NYSHIP Regional Meetings for the Empire Plan.

Monthly report was received from Code. All reports available in the Town Clerk's office.

New business:

The Town Clerk presented the Tentative 2013 budget to the Town Board.

Supervisor Leggio introduced Michael Courtney of RUPCO who was here to give a presentation to the Town Board. Mr. Courtney distributed material to the board. He was here to seek their support in the Energy Savings Program which allows homeowner's and municipalities to have an energy audit of their homes/businesses which would highlight how one can save energy. There is a low interest loan available for those people who wish to implement energy changes. He stated there is a website, unwastenewyork.com, which helps people track their home energy usage. He asked if he could submit a draft resolution for the board to review and pass if they wish. Supervisor Leggio stated that would be great.

Supervisor Leggio presented the following for board discussion/approval:

Authorizing the Supervisor sign the Collective Bargaining Agreement with UPSEU. Motion by Councilman Carlson and seconded by Councilman Walsh. Voted: 4 Yes, 1 Absent (Lennon) Motion Accepted.

Authorizing the Supervisor sign the contract with K.C. & Sons Inc. for work on Project No. D12-103 Route 23A Culvert Pipe Replacement. Motion by Councilman Carlson seconded by Councilman Walsh. Voted: 4 Yes, 1 Absent (Lennon) Motion Accepted.

Authorizing the Supervisor sign the contract with Kingston Equipment Rental for work on Project No. D11-075 Woodstock Retaining Wall Replacement. Motion by Councilman Carlson seconded by Councilman Walsh. Voted: 4 Yes 1 Absent (Lennon) Motion Accepted.

Authorizing the Supervisor sign the contract with J. Mullen & Sons, Inc. for work on Project No. D12-016-17 Kaaterskill Ave & Mill Lane NRCS. Motion by Councilman Carlson seconded by Councilman Walsh. Voted 4 Yes 1 Absent (Lennon) Motion Accepted.

To Use Washington Irving Senior Center for the Free-will Thanksgiving Day Dinner. Motion by Councilman Antonelli and seconded by Councilman Walsh. Voted: 4 Yes 1 Absent (Lennon) Motion Accepted.

Contract between Town of Catskill and Village of Catskill for Fire Protection District #1. Motion by Councilman Antonelli and seconded by Councilman Walsh. Voted: 4 Yes 1 Absent (Lennon) Motion Accepted.

Schedule Budget Workshop Meetings for 2013 Tentative Budget. Motion by Councilman Carlson and seconded by Councilman Walsh. Voted: 4 Yes 1 Absent (Lennon) Motion Accepted.

Supervisor Leggio asked the board their opinion on moving forward with the Town's proposed health insurance change. The Town would still maintain Blue Cross/Blue Shield but the administrator would change. In the Highway contract it states the plan needs to be equal if not better. This move is equal if not better. There is no reason we cannot move forward. The savings will be \$100,000 per year. Councilman Walsh stated to move forward. Supervisor Leggio stated it is up to the board. There is a 60 to 90 day window to change the first of the year. Councilman Carlson stated the board has done their homework and there is a substantial savings to the taxpayers with no burden on the employees. Motion by Councilman Walsh and seconded by Councilman Carlson to move forward with the process of changing health insurance. Voted: 4 Yes 1 Absent (Lennon) Motion Accepted.

Supervisor Leggio stated letters were sent to the Town of Athens and the Town of Cairo in regards to their interest in pursuing a joint project for the wastewater system in Leeds. The Town of Athens stated they are interested in discussing the potential of a project. Supervisor Leggio stated he is waiting for a response from Cairo and then a meeting will be set up with Joe and the County.

Supervisor Leggio stated him, Councilman Antonelli and Councilman Lennon met with DEC, Army Corps of Engineers and FEMA representatives Friday and the Route 32A project has been closed out. A formal letter will be sent. The only thing left to do is to have willow stakes planted.

Supervisor Leggio stated he has spoken with two different companies in the last two weeks for the plan for the heating and cooling at the ambulance building. If no solution is available the option is to get an estimate to consolidate the system. He stated the problems seem to be related to the controls.

Supervisor Leggio polled the board and the audience. With no further business a motion to adjourn the meeting was made by Councilman Antonelli and seconded by Councilman Carlson. Meeting ended 6:55 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk