

## **TOWN BOARD MONTHLY MEETING – October 2, 2018**

The Town Board of the Town of Catskill held their monthly meeting Tuesday, October 2, 2018 at 6:30 pm at Catskill Town Hall. The meeting was opened with the Pledge of Allegiance. The following members were present:

Doreen Davis, Supervisor  
Jared Giordiano, Councilman  
Patrick McCulloch, Councilman  
Dawn Scannapieco, Councilwoman  
Paul Vosburgh, Councilman  
Also Attending: Elliott Fishman, CEO; Michael Smith, Town Attorney

Supervisor Davis thanked all for attending the meeting.

### **MINUTES:**

|                    |                              |
|--------------------|------------------------------|
| September 4, 2018  | Town Board Monthly Meeting   |
| September 19, 2018 | Town Board Committee Meeting |

Motion: Councilman Vosburgh Second: Councilman Giordiano, carried.

### **COUNTY RESOLUTIONS:**

Res 225-18      Awarding Bid #2 Diesel Fuel - *Councilman Vosburgh stated to let George and Shawn know that the fuel is without additive. The town may need to bid diesel fuel.*  
Res 226-18      Awarding Bid Gasoline  
Res 261-18      Amounts Due County Treasurer (chargebacks) Catskill's share \$16,313.88

### **CORRESPONDENCE:**

Post-Closure Landfill Monitoring Report – Barton & Loguidice. *Supervisor Davis stated this is a quarterly and yearly report. Question regarding sunset date and funds needed till such date. May be able to take another distribution. Finance looking into it.*

Greene County Department Human Services for Senior Angels Programs.

Response letter from Catskill Town Court regarding year-end audit.

Letter from US Senator Charles Schumer regarding funding for school districts in the Farm to School Grant Program. *Supervisor Davis forwarded to school districts and community center.*

Letter from Cornell Coop Ext announcing first ever project for natural resource inventory.

Invitation from Greene County Veteran's Agency for this year's Honor a Vet Memorial Ceremony. Seaman First Class Alfred Van Schaack Jr. will be honored November 3<sup>rd</sup> at 10 am at the Catskill Point Warehouse.

RUPCO announcement regarding a new housing project The Mews at Prattsville for seniors and families with modest incomes.

Hudson Valley Resource Group Inc. regarding payroll processing fee remaining unchanged for 2019.

Letter from Greene County Legislature requesting two certified copies of the town's annual budget for 2019 by November 19<sup>th</sup>.

Scenic Hudson invitation to Water Infrastructure Forum at Marist College October 23<sup>rd</sup> from 4 pm to 5:30 pm.

Letter from Greene County Tourism regarding the newly established Film in Greene for future media productions occurring in our county.

Thank you letter for the towns' support of the Braking AIDS ride which occurred September 14<sup>th</sup> thru 16<sup>th</sup>. *Supervisor Davis stated funds raised are for Housing Works.*

#### NEW BUSINESS:

Creation of Deputy Dog Control Officer – *This position is recommended by our DCO. The salary would be split between the two lines. Need a motion to create the position. Res # 69-18 on motion by Councilman Giordiano, second by Councilman Vosburgh to create the position of Deputy Dog Control Officer. Adopted Vote: 5 Yes*

Amendment Sign Law – *Councilman McCulloch questions the three minute time interval for sign changes as he wonders if it is too long. Councilwoman Scannapieco questioned the possible distraction for motorists and if the CEO has ever received complaints.*

*Mr. Fishman stated the sign is considered an animated sign which most towns prohibit. Mr. Smith stated this is emerging technology and this is why it is being addressed now. Further discussion regarding timing, lighting, zoning board authority for variances, waiver and state's revenue stream. Supervisor Davis instructed Code and Town Attorney to research further and the board will review.*

Presentative of 2019 Tentative Budget – *Town Clerk presented the board the 2019 Tentative Budget. The first budget workshop meeting is scheduled for October 10<sup>th</sup> at 5:30 pm.*

Request from Soccer Club for Firework Display 10/13 – *The board was in favor of and instructed the clerk to issue a permit.*

Palenville Sidewalks – *County Highway Superintendent inspected and saw some spalling. Will get an estimate. Councilwoman Scannapieco stated it is smart to maintain up front.*

PUBLIC COMMENT – Residents of Cairo Junction Road were present regarding the campground plans. They have their fair share of concerns and are wishing to be proactive. Asked if there were any developments. Supervisor Davis stated the project is before the Planning Board which is an independent body. There are processes in place and recommends also attending those meetings and voicing concerns. We cannot stop people from selling their land but everything needs to coexist with balance of economic development.

Supervisor Davis then asked for a motion to enter into executive session to discuss a legal issue and asked the Town Attorney and Code Enforcement Officer to stay. No further business will resume once executive session ends. Motion by Councilman Vosburgh to enter into executive session 7:20 pm, seconded by Councilman Giordiano.

Motion by Councilman Vosburgh to exit executive session and end the meeting at 8:04 pm, seconded by Councilwoman Scannapieco.

Respectfully submitted,

Elizabeth Izzo  
Town Clerk