

CATSKILL TOWN BOARD MONTHLY – October 4, 2016

The Town Board of the Town of Catskill held their monthly meeting on Tuesday, October 4, 2016 at 6:30 pm at Town Hall. Supervisor Davis opened the meeting with the Pledge of Allegiance. The following members were present:

Doreen Davis, Supervisor
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman
Absent: Robert Antonelli, Councilman

MINUTES:

Department Head Meeting – September 1, 2016
Joint Public Hearing w/ VOC – September 1, 2016
Town Board Monthly Meeting – September 6-2016
Town Board Committee Meeting – September 21, 2016
Public Hearing – September 28, 2016
Special Meeting – September 28, 2016

Motion by Councilman McCulloch, seconded by Councilman Vosburgh to adopt the above minutes, carried.

RESOLUTIONS:

Resolution 117-2016 Reappointment Rick Gerard to the Board of Assessment Review. *Motion made by Councilman McCulloch, seconded by Councilman Giordiano to reappoint Rick Gerard to the BOA effective October 1, 2016 to September 30, 2021. Adopted, Vote: 4 Yes 1 Absent (Antonelli)*

Resolution #118-2016 with motion by Councilman McCulloch, seconded by Councilman Giordiano authorizing Huber Enterprises repair the boiler to fix code violations at the Ambulance Building in the amount of \$1,235. Adopted, Vote: 4 Yes 1 Absent (Antonelli)

CORRESPONDENCE:

Letter from US Dept of Veterans Affairs regarding claims process.

Letter from Assemblyman Peter Lopez providing support for the Town's grant application to the Bridge NY Program administered by NYSDOT.

Letter from Central Hudson "What you need to know" natural gas lines and electric transmission lines

Association of Towns 2016 Personnel Management School to be held November 18th at the Hilton Garden Inn, Albany, NY

Thank you card from GCCA Sprouts Program.

CONTINUING BUSINESS:

Mary Beth Bianconi from Delaware Engineering was present and gave an update on the construction of the sewer system. Three pump stations are in. They met with Central Hudson and the gas line replacement is an important project for them. They are working so restoration can happen more quickly. Driveways will have two cuts instead of four and this is the best they can do. Once Central Hudson gets a certain distance away, restoration can begin. The type of grass seed will primarily be blue grass. Ms. Bianconi is still urging patience through the project. The contractor is keeping the project area as neat and clean as it can be. Communication is key with the project. There is staff on site and in the office so if anyone has questions to please call.

Councilman Vosburgh asked if someone needs to be home when Central Hudson replaces the lines or meters. Supervisor Davis stated she will place a call and Mary Beth will check at the local level.

Supervisor Davis asked if anyone had any questions for Mary Beth. Ms. Bianconi answered a couple of questions from the audience. She stated the FAQ answers a lot of questions as to the current activity and it will continue to do so.

Supervisor Davis asked if there was any public comment. There was a question about the Quality Inn. Supervisor Davis stated the county owns the parcel and they are working through the process of applying for funding for restoration and or demolition for blighted properties.

NEW BUSINESS:

Town Clerk presented the 2017 Tentative Budget to the Town Board. Supervisor Davis stated workshop dates TBA.

Request from Misbehaven Fireworks Corp. for a fireworks display at the Rip Van Winkle County Club October 15th at 8:30 pm. *Resolution #119-2016 with motion by Councilman Vosburgh, seconded by Councilman McCulloch authorized a fireworks display at the RVWCC on October 15, 2016. Adopted, Vote: 4 Yes 1 Absent (Antonelli)*

Schedule Joint Public Hearing with Town of Athens for fire protection for Monday, October 17th at 6 pm at Athens Town Hall. *Resolution #120-2016 with motion by Councilman Giordiano, seconded by Councilman Vosburgh scheduling a joint public hearing for fire protection with the Town of Athens for Monday, October 17, 2016 at 6 pm at Athens Town Hall. Vote, Adopted: 3 Yes 1 Absent (Antonelli) 1 Abstention (McCulloch)*

With no further business Supervisor Davis asked for a motion to adjourn the meeting. Motion made by Councilman Giordiano, seconded by Councilman Vosburgh. Meeting ended 7:02 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk