

Catskill Town Board Monthly Meeting
Catskill Town Hall
November 3, 2009 6:30 pm

Attendance: Peter Markou, Supervisor
Robert Antonelli, Councilman
Lewis O'Connor, Councilman
Patrick Walsh, Councilman
Michael Smith, Councilman
Elizabeth Izzo, Town Clerk

Supervisor Markou opened the meeting with a moment of silent prayer and the Pledge of Allegiance. He welcomed all and thanked them for attending the meeting.

The following minutes were reviewed and accepted:

10/01/2009	Special Meeting #1-2009 Presentation of the 2010 Tentative Budget Motion Councilman Antonelli Second Councilman Walsh Ayes 5, Nays 0, Absent 0
10/01/2009	Government Operations Meeting Motion Councilman Antonelli Second Councilman Smith Ayes 5, Nays 0, Absent 0
10/06/2009	Government Operations Meeting Motion Councilman Antonelli Second Councilman O'Connor Ayes 5, Nays 0, Absent 0
10/06/2009	Town Board Monthly Meeting Motion Councilman Antonelli Second Councilman Walsh Ayes 5, Nays 0, Absent 0
10/06/2009	Budget Workshop Meeting I Motion Councilman O'Connor Second Councilman Antonelli Ayes 5, Nays 0, Absent 0
10/21/2009	Town Board Committee Meeting Motion Councilman Antonelli Second Councilman Walsh Ayes 5, Nays 0, Absent 0

10/21/2009

Budget Workshop Meeting II
Motion Councilman O'Connor
Second Councilman Antonelli
Ayes 5, Nays 0, Absent 0

Supervisor Markou reviewed the following resolutions:

RESOLUTION # 119-2009

A FUND TRANSFER

Councilman O'Connor presented the following for consideration and adoption,

WHEREAS, the following budget transfers for 2009 need to be made to the following accounts for Ambulance Union contracted salary negotiations:

A4540.12	Ambulance EMT-PS	\$21,000.00
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SO THEREFORE WE, the Catskill Town Board hereby approve a transfer from

A1990.4	Contingency	\$21,000.00
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Councilman Antonelli seconded this motion.

Ayes 5, Nays 0, Absent 0

Motion Carried

RESOLUTION # 120-2009

DB FUND TRANSFER

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfers for 2009 need to be made to the following accounts due to Highway Union contracted salary negotiations:

DB5110.63 MEO-PS	\$4,654.00
DB5110.64 HEO-PS	1,340.00
DB5130.1 Mechanic PS	2,524.00
DB5140.1 Brush & Weeds PS	1,653.00
DB5142.63 MEO-PS	3,744.00
DB5142.64 HEO-PS	<u>1,085.00</u>

Total	\$15,000.00
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SO THEREFORE WE, the Catskill Town Board hereby approve a transfer from

DB1990.4	Contingency	\$15,000.00
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Councilman Walsh seconded this motion.

Ayes 5, Nays 0, Absent 0

Motion Carried

RESOLUTION # 121-2009

APPROVE CEMENTON SEWER
FEES/BI-ANNUAL FOR 2010

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the bi-annual Cementon Sewer User fees for the 2010 will be due commencing January 1, 2010, and

WHEREAS, the user fee for the first half of the year will be \$294.44 per unit, so

THEREFORE WE, the Catskill Town Board approve the Cementon Sewer User Fee for January 1, 2010 to June 20, 2010 in the amount of \$294.44 per unit.

Councilman Walsh seconded this motion.

Ayes 5, Nays 0, Absent 0

Motion Carried

RESOLUTION # 122-2009

A RESOLUTION OF THE TOWN
BOARD OF THE TOWN OF CATSKILL
AUTHORIZING THE ADOPTION OF
THE GREENE COUNTY MULTI-
JURISDICTIONAL ALL-HAZARD
MITIGATION PLAN

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, all of Greene County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Greene County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Greene County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation

strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy; so

NOW THEREFORE BE IT RESOLVED that the Town of Catskill:

1. Adopts in its entirety, the Greene County Multi-Jurisdictional All-Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants in this Plan.
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the Plan in conjunction with the County no less than every five years.

Councilman O'Connor seconded this motion.

PASSED AND ADOPTED on the 3rd day of November, 2009, by the following vote:

Supervisor Markou	<u>Aye</u>
Councilman Antonelli	<u>Aye</u>
Councilman O'Connor	<u>Aye</u>
Councilman Walsh	<u>Aye</u>
Councilman Smith	<u>Aye</u>

Ayes 5, Nays 0 Absent 0

Motion Carried

Peter J. Markou, Supervisor
Town of Catskill

ATTEST:

Elizabeth C. Izzo, Town Clerk
Town of Catskill

RESOLUTION # 123-2009

APPOINTMENT OF FULL TIME
EMT

Councilman Walsh, presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board has authorized the filling of a Full time EMT position for the Town of Catskill Ambulance Service, and

WHEREAS, Matthew Leibowitz, the Ambulance Administrator, has recommended that Laura Mastrantuono be appointed to said position, and

WHEREAS, Laura Mastrantuono meets the minimum qualifications established for said position, so

THEREFORE WE, the Catskill Town Board hereby appoint Laura Mastrantuono to the position of EMT I, Full-time, effective November 3, 2009. The rate of pay shall be \$13.00 per hour. Said appointment shall be subject to a probationary period of twenty-six weeks.

Councilman O'Connor seconded this motion.

Ayes 5, Nays 0, Absent 0

Motion Carried

Under new business, Supervisor Markou wanted to discuss adopting the preliminary budget as the 2010 Annual Town Budget.

RESOLUTION # 124-2009

ADOPTION OF PRELIMINARY
BUDGET AS 2010 ANNUAL
TOWN BUDGET

Councilman O'Connor presented the following for consideration and adoption,

WHEREAS, the Town Board of the Town of Catskill held a Public Hearing on the Preliminary 2010 Town Budget on November 3, 2009 at 5:45 pm, with all in attendance having had an opportunity to be heard, so

THEREFORE WE, the Catskill Town Board hereby approve the Preliminary Budget as the Town of Catskill's 2010 Annual Budget and authorize the Town Clerk to present this approved 2010 Town Budget to the Town Supervisor according to Town Law §109. The Town Supervisor, within ten (10) days, must submit said 2010 Annual Budget to the County Legislature as prescribed in Town Law §115.

Councilman Smith seconded this motion.

ROLL CALL VOTE:

Supervisor,	Peter Markou	<u>Aye</u>
Councilman,	Robert Antonelli	<u>Aye</u>

Councilman, Lewis O'Connor Aye
Councilman, Patrick Walsh Aye
Councilman, Michael Smith Aye

Ayes 5, Nays 0, Absent 0 Motion Carried

Supervisor Markou stated there was a problem with the septic system at the Cemetery and asked Councilman Antonelli to fill the Board in. Councilman Antonelli stated it had failed. It is a steel unit and the top caved in. You can not fix steel any longer. It has been pumped out and he received three bids to have it replaced.

Councilman O'Connor wanted to make sure each bidder knew they had to adhere to prevailing wage.

RESOLUTION # 125-2009

REPLACE SEPTIC SYSTEM CEMETERY

Councilman O'Connor presented the following for consideration and adoption,

WHEREAS, it has come to the Town Board's attention that the septic system at the Town of Catskill Cemetery has failed, and

WHEREAS, three quotes were submitted to replace said system, those being the following:

- | | | |
|----|----------------------|------------|
| 1. | Maggio & Sons | \$3,800.00 |
| 2. | Easy Street Builders | \$2,900.00 |
| 3. | Pipes Plus, LLC | \$2,085.00 |

THEREFORE WE, the Catskill Town Board hereby contract the work to Pipes Plus, LLC in the amount not to exceed \$2,085.00.

Councilman Smith seconded this motion.

Ayes 5, Nays 0, Absent 0 Motion Carried

Supervisor Markou stated the Town is at the point where Delaware Engineering has done the specifications, the contract and the bid documents for the upgrade to Cementon. We are required to advertise for bids. They will be sealed bids and received in the Town Clerk's office.

Councilman O'Connor asked if we had a copy of the bid specifications for review. Supervisor Markou stated there is a copy available at the Town Clerk's office.

ADVERTISE FOR BIDS INSTALLATION OF WASTE- WATER TREATMENT UPGRADES (CEMENTON)

WHEREAS, the Town of Catskill has contracted with Delaware Engineering for design, plans and specifications, bidding and construction support for the UV disinfection system and other such improvements to the wastewater treatment system in the Hamlet of Smith's Landing (Cementon), and

WHEREAS, these proposed sealed bids will be received at the Town Clerk's Office, Catskill Town Hall, 439 Main Street, until 1:00 pm on December 8, 2009 at which time they will be publicly opened and read aloud, so

Councilman Smith seconded this motion.

Supervisor Markou reviewed the County resolutions:

Supervisor Markou asked the Board if they had any comments. No Board member had comment at this time.

Supervisor Markou asked if the public wished to address the Board. With no comment, a motion to adjourn the meeting was made by Councilman Antonelli and seconded by Councilman O'Connor. Meeting ended at 6:44 pm.

Elizabeth Izzo
Town Clerk

