

CATSKILL TOWN BOARD MONTHLY MEETING – November 1, 2016

The Town Board of the Town of Catskill held their monthly meeting on Tuesday, November 1, 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
Robert Antonelli, Councilman
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman

MINUTES:

Catskill Town Board Monthly Meeting – October 4, 2016

Department Head Meeting – October 6, 2016

Budget Workshop I – October 12, 2016

Public Hearing Leeds Fire District Contract – October 17, 2016

Public Hearing LL Override Tax Levy Limit – October 19, 2016

Catskill Town Board Committee Meeting – October 19, 2016

Budget Workshop Meeting II – October 19, 2016

Budget Workshop Meeting III – October 26, 2016

Motion by Councilman Antonelli, seconded by Councilman McCulloch to accept the above minutes, carried.

RESOLUTIONS:

Resolution # 132-2016	Contract with Malden West-Camp Fire District for Fire Protection Motion: Giordiano Second: Vosburgh Adopted, Vote: 5 Yes
Resolution # 133-2016	Contract with VOC for Fire Protection Motion: Vosburgh Second: Giordiano Adopted, Vote: 4 Yes 1 Abstention (McCulloch)

CORRESPONDENCE:

Notice of intention to terminate utility service & notice to terminate been cancelled for property at 4353 Rt 32 and Spahmer Rd pump station from Central Hudson

Letter to TOC Ambulance from GCEMS stating their intention to relocate the paramedic vehicle housed at our station to the Town of Greenville 12/1. They thanked Mr. June and the employees at the TOC for their hospitality.

Letter from EFC approving change order regarding pump stations in the Leeds & JF Wastewater Collection System.

Letter from EFC approving plan and technical specification for Leeds & JF Wastewater Collection System.

CONTINUING BUSINESS:

Delaware Engineer: Travis Smigel gave an update on the project. Pump station work is being done on the Gilfeather property. Four of the five pump stations are partially installed. The one remaining is on Brooks Lane near the golf course.

There are two crews in Jefferson Heights, one in Austin Acres and the other in Wildwing which is finishing up a deep section there.

Central Hudson has sent an update and they have completed the installation along the main line and are out of the way for restoration to start.

Councilman Giordiano asked about the third crew. Mr. Smigel stated a third crew is not coming on board now as they were only to do lateral work. Based on the schedule, we are due to finish Jefferson Heights in December.

Supervisor Davis asked about an earlier hook up date. Mr. Smigel stated no decision has been made yet the potential for a spring date is possible. A decision will not be made until next year.

Supervisor Davis stated there have been phone calls from residents asking if they replace or pump out their septic. Mr. Smigel stated it is on a case by case basis and to have the residents contact Delaware Engineering.

Supervisor Davis stated people will be kept apprised with the FAQ's. The next one will be in January's water bill. She thanked Mr. Smigel for taking the time to come to the meeting tonight.

SUPERVISOR COMMENTS:

Supervisor Davis stated she and Councilman McCulloch are meeting to discuss LED lighting Thursday. She has also received a complete survey from Warren Hart regarding broadband access. Meetings are with Mid Hudson Cable as our area is underserved and unserved and there is funding to go after to rectify. There are a lot of people underserved.

Mr. June sent a request to hire EMT's on a part time basis to replace staff that have left and several who will be promoted to Paramedic. *Resolution # 134-2016 with motion by Councilman McCulloch, seconded by Councilman Antonelli to hire Gerard Cuomo, Anders Olsen, Daniel Van Allen, Tara Cooper, Andrew Scirico and Thomas Borman as Part-Time EMT's for the Town of Catskill Ambulance as recommended by George June Ambulance Administrator. Adopted, Vote: 5 Yes*

With no further comment Supervisor Davis asked for a motion to end the meeting. Motion was made by Councilman McCulloch, seconded by Councilman Giordiano. Meeting ended 6:50 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk