Catskill Town Board Monthly Meeting
Catskill Town Hall
November 5, 2013 6:30 pm

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

Supervisor Leggio opened the meeting with a moment of silent prayer and the Pledge of Allegiance.

APPROVAL OF MINUTES

October 1, 2013 Public Hearing Violation of Junk Law: Adamski: Motion by Councilman Antonelli second Councilman Walsh. Adopted: 4 Yes
October 1, 2013 Town Board Monthly Meeting: Motion by Councilman Antonelli second by Councilman Carlson. Adopted 4 Yes
October 9, 2013 Budget Workshop Meeting I: Motion by Councilman Antonelli second by Councilman Walsh. Adopted 4 Yes
October 15, 2013 Budget Workshop Meeting II: Motion by Councilman Antonelli second by Councilman Carlson. Adopted 4 Yes
October 16, 2013 Public Hearing VOC Fire District Contract: Motion by Councilman Antonelli second Councilman Walsh. Adopted 4 Yes
October 16, 2013 Public Hearing Violation of Junk Law-Wilkins: Motion by Councilman Antonelli second by Councilman Carlson. Adopted 4 Yes
October 16, 2013 Town Board Committee Meeting: Motion by Councilman Antonelli second by Councilman Walsh. Adopted 4 Yes
October 18, 2013 Budget Workshop Meeting III: Motion by Councilman Antonelli second by Councilman Carlson. Adopted 4 Yes
October 21, 2013 Public Hearing Unsafe Building Scarantino: Motion by Councilman Antonelli second by Councilman Walsh. Adopted 4 Yes
October 21, 2013 Special Meeting for Unsafe Building Scarantino: Motion by Councilman Antonelli second by Councilman Carlson. Adopted 4 Yes

CORRESPONDENCE:
Email from Larry Federman regarding hydro racking issue and town attorney finished review.

Copy of letter from GC Administrator to State Senator Tkaczyk & Assemblyman Lopez regarding the Kaaterskill Falls-State owned land/hiking trail. *Supervisor Leggio stated there is a grant we are working on with the Town of Hunter.*

Letter from Central Hudson regarding decorative attachments to utility poles require prior return approval. *Supervisor Leggio stated you cannot staple stuff to the poles without approval.*

Hudson River Improvement Fund calls for proposals.

Invitation from Catskill School District to attend a meeting discussing education in our state on November 18th at 6:30 pm.

Letter from Association of Towns regarding the Newly Elected Officials School training in January.

Letter from Cooperative Ext. regarding the Emerald Ash Borer.

Agenda of Greene County Planning Board meeting for Oct. 16th.

MONTHLY REPORTS: *Supervisor Leggio stated they are on file with the Town Clerk.*

Town of Catskill Code Enforcement Office
Town of Catskill Cemetery
Town of Catskill Animal Control Report

NEW BUSINESS:

Mike Budris of Delaware Engineering was present to give an update on the Leeds Wastewater Project. They received proposals from archaeological firms for the investigation. They will dig 300 to 350 shovel test pits looking for artifacts. This will be done in early December. Delaware is also trying to get a survey completed to decide were pump stations need to go and then soil borings will be done to determine the amount of rock present. After that, the next step will be to form the district and then to have a preliminary design completed.

Supervisor Leggio asked if we needed to approve the archaeological study. Mr. Budris stated it is under their contract but the boring, they reached out to h2h survey to bore as they are part of the MWBE. He stated they are trying to find surveyors who have done the area before to get a lower price. This would be to establish the grades now but a more elaborate survey will need to be done when there is a more detailed design of the project.

Mr. Burst stated they will be present at every meeting as this is a complicated project and new people come to different meetings. Supervisor Leggio stated we will see you at the next meeting.

Myra Johnson approached the board for the use of the Senior Center for a nickel social to help raise money for military families. They used the Center last year and are requesting to use it again this year.

Supervisor Leggio stated we didn't know we can use the Center as other than a Senior Center until January. To date there is no pricing of guidelines for use of the facility other than not-for-profits currently having no charge. Ms. Johnson stated she lives in the Town of Catskill. Supervisor Leggio stated he sees no problem with local residents using the facility.

Councilman Antonelli asked how long the affair will be. Ms. Johnson stated from noon till 5 pm on November 16th. Supervisor Leggio stated he sees no problem waiving the fee as it is for servicemen. Councilman Antonelli stated we have to have a person oversee the building and we would need proof of insurance and we should ask for a donation. Ms. Johnson stated she has no problem with a donation. Last year she paid to use the facility. Councilman Antonelli suggested $75. Ms. Johnson stated she sees no problem. Councilman Walsh was fine with the donation amount.

Councilman Antonelli stated we need to have a resolution to for the renewal of the Clough Harbor contract for 2014. *Motion by Councilman Antonelli second by Councilman Walsh to renew the contract with Clough Harbor for GIS hosting services for 2014 in the amount of $3,200. Adopted 4 yes*

Councilman Antonelli stated we need to have a resolution for the Lion's Den Soup Kitchen to use the Senior Center for the Thanksgiving Day Dinner. *Motion by Councilman Antonelli second by Councilman Carlson to allow the Lion's Den Soup Kitchen to use the Senior Center for the Thanksgiving Day Dinner. Adopted 4 Yes*

Councilman Antonelli stated we need a resolution to adopt the 2014 Preliminary Budget as the 2014 Annual Budget. *Motion by Councilman Antonelli to adopt the 2014 Preliminary Budget as the 2014 Annual Town Budget. Adopted 4 Yes*

PUBLIC COMMENT

Larry Federman asked if there was any word from the Town Attorney regarding the hydro racking issue. Supervisor Leggio stated a memo was sent to him and he has been out of town and is now working on it. We try to not use the attorney in less absolutely necessary for budgetary purposes.

Councilman Antonelli stated Patrice Jenkins dropped off what we asked for and copies were made for the board. Supervisor Leggio stated next month is so hectic so after the first of the year

we can get a couple people together, from the Community Center, Senior Center and Town Board to form a task force to see if we can better serve the two entities. Budgets are getting tighter and tighter. Assessments are decreasing. Councilman Walsh stated January is good as there will be a new board. Councilman Antonelli concurred.

With no further business a motion to adjourn the meeting was made by Councilman Walsh second by Councilman Carlson. Meeting ended 7:56 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk