

CATSKILL TOWN BOARD MONTHLY MEETING

November 4, 2015

The Town Board of the Town of Catskill held their monthly meeting, Wednesday, November 4, 2015 at 7:03 pm at Catskill Town Hall. The following members were present:

Joseph Leggio, Supervisor
Robert Antonelli, Councilman
Pat Walsh, Councilman
Gary Carlson, Councilman
Jared Giordiano, Councilman

MINUTES:

10/2/2015	Government Operations Meeting	Motion Antonelli	Second Carlson
10/3/2015	Bid Opening #2-2015	Motion Antonelli	Second Giordiano
10/6/2015	Town Board Monthly Meeting	Motion Antonelli	Second Walsh
10/9/2015	Budget Work Session	Motion Antonelli	Second Carlson
10/20/2015	Budget Work Session II	Motion Antonelli	Second Walsh
10/21/2015	Bid Opening #2-2015	Motion Antonelli	Second Giordiano
10/21/2015	Town Board Committee Meeting	Motion Antonelli	Second Carlson
10/22/2015	Budget Work Session III	Motion Antonelli	Second Walsh
10/27/2015	Bid Opening #4-2015	Motion Antonelli	Second Giordiano
10/28/2015	Budget Work Session V	Motion Antonelli	Second Giordiano

DEPARTMENT REPORTS/CORRESPONDENCE:

CEO Monthly Report
Dog Control Monthly Report

CORRESPONDENCE:

Request from USDA for the 2016 proposed budget due to them by December 1st.

Report from Kaaterskill Care re: Betty's Too Restaurant (monitoring of the septic system)

Non-disclosure agreement with Central Hudson as part of their Emergency Preparedness plans.

Letter from Association of Towns regarding the 2016 Training School and Annual Meeting to be held at the NY Marriot Marquis, NYC, February 14-17, 2016.

Letter from Association of Towns regarding a webinar to be held on Dec. 10th for newly elected officials and the New Town Officials School being held at the Desmond in Albany, January 13-15, 2016.

Letter from NYS Dept of Public Service regarding public hearings for Reforming the Energy Vision.

Greene County Planning Board meeting notice.

Solicitation from Greenman-Pederson, Inc. for grant assistance.

Letter from Central Hudson notice of intention to terminate utility service for a residence.

Invitation from Blue Star Mothers of America, Inc. for their "Operation Christmas" which sends care packages to deployed military members, military children of Blue Star Mothers and military members that reside in Greene County. Event is being held at the Rip Van Winkle CC 12/6 Noon to 4 pm.

Letter from ISO regarding building code effectiveness grading schedule survey.

Letter from NYMIR notifying of a rate adjustment for the upcoming year.

Letter from Cornell Cooperative Ext. regarding a conference November 13th Challenges to the Catskill Forests. Cost is \$10 per person to be held at Windham Mtn. Resort.

Email from Marguerite Sprague of Palenville regarding illegal parking on Kaaterskill Ave, Woodstock Ave and Mill Lane.

Letter from Rene VanSchaack of the IDA establishing itself as Lead Agency for SEQRA review for the CAT21 project.

Invitation to Palenville Fire Department's Veteran's Day observation, November 11th at 11:00 am.

Permit Application from US Army Corp of Engineers for Greene County Hwy Dept.

Proposal from CHA (Clough Harbor & Assoc.) for web hosting and data maintenance of the Town's interactive mapping application.

COUNTY RESOLUTIONS:

Res 273-15 Reimbursement to Community College's (Catskill's share \$4,182.67)

CONTINUING BUSINESS:

Delaware Engineering-Award bid for Pump Station Electrical & Construction work; submittal of draft sewer use law. *Alan Tavenner was present for the board to pass a resolution to award the bids for the construction and electrical for the pump stations. He stated the pump station on S. Jefferson, the cost and access drove up the cost. An alternative was looked at. Lines will be run deeper in Wildwing Park Ext to Austin Acres. He stated Mr. Abel is not returning phone calls regarding the pump station on his property. Supervisor Leggio stated he spoke with the son of Mrs. Waldron and he doesn't want to block the property line. Mr. Tavenner stated Kaaterskill set corner pins on the property and they will meet sometime this weekend. He also stated Municipal Solutions will coordinate EFC financing disbursements and the Clean Water grant will be announced in December.*

He presented a copy of the draft sewer use law for the board to review. The board will have to decide about the ownership of the grinder pumps. His recommendation is for the town to own them.

In regards to easements still due, there has been no contact with some people at all. Supervisor Leggio stated to start the eminent domain process. Mr. Tavenner will speak with the Town Attorney.

RESOLUTION #112-2015 with motion by Councilman Antonelli second by Councilman Walsh to award the bid for the general construction of the five wastewater pumping stations to J-Squared Construction in the amount of \$955,350 and to award the bid for the electrical construction of said pump stations to CDE Electric in the amount of \$249,268. Adopted 5 Yes: Roll Call Vote: Leggio, Antonelli, Walsh, Carlson and Giordiano: Yes.

Supervisor Leggio asked if the board had any comment. Councilman Carlson congratulated the candidates and offered his condolences.

With no further business a motion to adjourn the meeting was made by Councilman Giordiano second by Councilman Walsh.

Respectfully submitted,
Elizabeth Izzo
Town Clerk

