

TOWN BOARD MONTHLY MEETING – November 6, 2017

The Town Board of the Town of Catskill held their monthly meeting Tuesday, November 6, 2017 at 6:34 pm at Town Hall. The following members were present:

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

MINUTES:

10/3/2017	Town Board Monthly Meeting
10/5/2017	Department Head Mtg/Budget Workshop
10/12/2017	Budget Workshop Meeting
10/18/2017	Public Hearing Local Law 6 of 2017
10/18/2017	Town Board Committee Meeting
10/24/2017	Budget Workshop Meeting
10/26/2017	Public Hearing Local Law 7 of 2017

Motion by Councilman Giordiano, seconded by Councilman Vosburgh to accept the above minutes, carried.

RESOLUTIONS:

Resolution #101-2017 Change in Medical Insurance Plan-HRA with motion by Councilman Giordiano, second by Councilman Vosburgh. Adopted Vote: 5 Yes

CORRESPONDENCE:

Notice from Town of Athens regarding public hearing for their revised site plan law.

Letter from Association of Towns regarding the Annual Training School and Annual Meeting, February 18-21, 2018 in NYC. *Supervisor Davis asked if anyone had any interest in attending. Everyone will look at educational classes offered and let the board know.*

Notice of intent to terminate utility service from Central Hudson for a property in Leeds.

Letter from Barbara Buono of LaCorte Road regarding new address change brought on because of someone's personal agenda and not emergencies as the town's emergency personnel had no issues finding her home. *Supervisor Davis stated she spoke to Ms. Buono and she understands there is nothing she can do but is still frustrated.*

Letter from Alan Tavenner amending the map, plan and report of May 2016 for the Leeds and Jefferson Heights Water District for the bond resolution.

Copy of letter sent to Andrea Becker, NYSDOT from Creighton Manning regarding the Cultural Resource and ESA Screening for the Maple Grove Culvert project in Palenville. *Supervisor Davis stated the funding is to be reimbursed but we can't do anything with the bond until the SEQRA is accepted by DOT.*

NEW BUSINESS:

Contract from Columbia Greene Humane Society/SPCA for dog impoundage as required under Article 7 of Agriculture and Markets Law for the State of New York. Fees have not changed from last year. Number of dogs impounded from Jan 1 to Nov 1 of 2017 is 17. *Resolution # 102-2017 with motion by Councilman McCulloch, second by Councilman Vosburgh to contract with CGHS for dog impoundage. Adopted Vote: 5 Yes*

Supervisor Davis stated we will need to pass a resolution adopting Local Law 7 of 2017 even though it is a moot point as we are not going over the tax cap for the 2018 budget. *Resolution # 103-17 with motion by Councilman McCulloch, second by Councilman Giordiano to adopt Local Law 7 of 2017. Adopted Vote: 5 Yes*

CONTINUING BUSINESS:

Delaware Engineering – Travis was present and gave a brief overview of the project. He stated they are on the tail end of the project installing the main line sewers. They are working on the new water main on Park Lane. They plan on being finished by end of the year.

The lateral inspections have been transferred to the Village of Catskill and we have not heard of any more issues. Supervisor Davis stated there are 131 permits and 99 people have connected. The feedback she received from Code is the Village taking over the inspections has been incredibly smooth.

Travis stated we still need easements for grinder pump installations. They will not be able to install all grinder pumps this year. A list to help get the easements will be given to the board to facilitate.

Travis stated there was a change order for a time extension. It sets the date for substantial completion December 17th and for final completion June 30, 2018. *Resolution # 104-2017 with motion by Councilman McCulloch, second by Councilman Giordiano authorizing the Supervisor sign the change order. Adopted Vote: 5 Yes*

Supervisor Davis asked if there were any concerns regarding shut down. Travis stated no as the project shut down December 21st last year; his only concern is paving.

Supervisor Davis stated Marybeth sent over the contract with the VOC and there were some observations regarding clarity with the FAQ.

Councilman Giordiano asked who was responsible for checking the pump stations fuel and generators. Travis stated it is a town highway issue.

2018 Preliminary Budget – Supervisor Davis stated at the last meeting we double dipped which left us \$71,000 under the limit which we didn't mean to do. We also asked Mr. June to do an inventory for the ambulances to include the cost of the cyanide kits and intubation kits. The cost is \$23,395.

There is a change in medical insurance buyout.

Change in ambulance employee benefits with two employees.

We still do not have the quote for unallocated insurance. It was suggested to increase 4%.

Kiskatom Fire Department passed their budget.

There is a question regarding the Webjogger quote. Everyone is comfortable with the monetary fee; add-ins can be up for debate. A meeting will be scheduled.

Supervisor Davis asked if there were any other items. We will adopt the budget on the 15th. Supervisor Davis thanked Ms. Bulich for an extraordinary job.

Supervisor Davis mentioned the requirement for the workplace violence and harassment training as well as open enrollment and to close Town Hall for mandatory attendance. Kirsten will contact Marshall Sterling for dates and times.

With no further business a motion to adjourn the meeting was made by Councilman McCulloch, second by Councilman Vosburgh. Meeting ended 7:30 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk