

## **Town Board Monthly Meeting – November 6, 2018**

The Town Board of the Town of Catskill held their monthly meeting on Tuesday, November 6, 2018 at 6:54 pm at Town Hall. The following members were present:

Doreen Davis, Supervisor  
Jared Giordiano, Councilman  
Patrick McCulloch, Councilman  
Dawn Scannapieco, Councilman  
Paul Vosburgh, Councilman

### **MINUTES:**

|            |                            |
|------------|----------------------------|
| 10/2/2018  | Town Board Monthly Meeting |
| 10/4/2018  | Department Head Meeting    |
| 10/10/2018 | Budget Workshop Meeting    |
| 10/23/2018 | Budget Workshop Meeting    |
| 10/29/2018 | Budget Workshop Meeting    |

Motion to accept the minutes made by Councilman Vosburgh, second by Councilman McCulloch; carried.

### **CORRESPONDENCE:**

NYS Dept Public Service outreach/education regarding consumer programs to reduce energy consumption and help control energy bills in winter.

Letter from Central Hudson regarding incident at Senior Center/Status report from Michael DeBenedictus regarding issues. *Supervisor Davis stated we are making the corrections. The unit on the roof has been shut down and we are waiting on two bids.*

GC Emergency Services letter regarding our request for fire calls in Cementon.

NYS Ag & Markets municipal shelter report. Satisfactory.

Town of Hunter notice for proposed modification of a telecommunications facility in the town.

Letter from Congressman John Faso regarding the Substance Abuse-Disorder Prevention that promotes Opioid Recovery and Treatment for Patients and Communities Act.

Letter from Mr. Gonzalez of Stanfordville who traveled to see the Cats on Main Street and how enjoyable this yearly trip has become for them.

Letter from Assoc. of Towns regarding 2019 Training School in NYC. *Registration deadline is January 25, 2019.*

Catskill Town Court 3<sup>rd</sup> Quarter report.

## NEW BUSINESS:

Quote for repair/replacement of gutters at the Senior Center. *Received a quote from the Tinman in the amount of \$1,466.75. This is to be done this year. All were in agreement to proceed.*

Resolution for Delinquent Sewer, Water etc. Relevies. *Resolution # 79-2018 on motion by Councilman Giordiano, second by Councilman McCulloch authorizing the Supervisor sign the relevies for water and sewer district relevies. Adopted Vote: 5 Yes*

Resolution for adoption of LL 4 of 2018. *Resolution # 80-2018 on motion by Councilman McCulloch, second by Councilman Giordiano to adopt Local Law 4 of 2018 to override the Tax Levy Limit as established by GML Section 3-C for the fiscal year 2019. Adopted Vote: 5 Yes*

Resolution for adoption of 2019 Final Budget. *Supervisor Davis stated before we adopt the budget, we need to change the amount to be raised in taxes for the Kiskatom Fire District as their number came in less than their preliminary budget. The final number is \$163,213. All were in agreement to amend. The assessed value was reduced \$304,875 due to court ordered adjustments. All were in agreement to amend. Resolution # 81-2018 on motion by Councilman McCulloch, second by Councilman Vosburgh to adopt the 2019 Preliminary Budget as the 2019 Final Budget for the Town of Catskill with the adjustments stated. Adopted Vote: 5 Yes*

Resolution for adoption of VOC Fire District contract. *Resolution # 82-2018 on motion by Councilman Giordiano, second by Councilwoman Scannapieco to approve the contract with the Village of Catskill for the Fire District Contract for the years 2019-2023. Adopted Vote: 4 Yes 1 Abstention (McCulloch)*

## CONTUINING BUSINESS:

Travis Smigel of Delaware Engineer gave an update on the sewer system. He has heard from several people regarding their property and they have been added to the punch list of items to take care of. The contractor is in town but the weather has not been favorable. Currently working on cleaning up the IDA property site and then will tackle the list.

Phase 3 will begin and are finalizing the last couple of easements. Everything will be buttoned up by the end of the year. Any excavation work will be addressed but lawns will be touched up in the spring.

Mr. Rothrock asked about his grinder pump. A concrete riser will be used to avoid water/ice.

Mr. Smigel will touch base with the Learnihans.

They are aware of the gulley on a resident's property on Park Lane and will be working on correcting the drainage.

Shawn Beers site visited Church Street and doesn't see where the issue is with 28 Church.

Carol Petramale – no date yet but will contact resident regarding her plans.

Visconti's – still needs to be addressed.

Catskill Elks – aware of issue and will correct.

Nearing the end of the building season so a moratorium was issued from November 1 to May 1 of 2019 for connections. If weather holds, no reason to not connect. Mr. Smigel stated this will hold for those residents in Phase 3 and he will talk to them individually.

AMBULANCE – Mr. June was present to discuss his memo items. He would like the board to authorize the Supervisor sign the MOA to allow AEMTs to work out of grade as paramedics providing they are properly credentialed. This will allow us to develop our EMTs who wish to become paramedics and is a direct result of the labor-management committee. Councilman McCulloch asked if they would keep separate logs. Mr. June stated no. *Resolution # 83-2018 on motion by Councilman McCulloch, second by Councilwoman Scannapieco authorizing the Supervisor sign the MOA with UPSEU regarding the creation of a hybrid paramedic position. Adopted Vote: 5 Yes*

Mr. June would like to promote Anders Olsen from EMT to AEMT effective November 12<sup>th</sup> as he has completed paramedic training and is currently approved to practice at the AEMT level. *Resolution # 84-2018 on motion of Councilman McCulloch, second by Councilman Giordiano to promote Anders Olsen from EMT to AEMT effective November 12, 2018 on the recommendation of the Ambulance Administrator George June. Adopted Vote: 5 Yes*

Mr. June would like to appoint Douglas Bower to a Part-time Paramedic position effective November 8<sup>th</sup> pending the results of the pre-employment drug screen. He has passed the background check and pre-employment physical. *Resolution # 85-2018 on motion by Councilwoman Scannapieco, second by Councilman Vosburgh to hire Douglas Bower as Part-time Paramedic effective November 8, 2018 pending the results of the pre-employment drug screen on recommendation of the Ambulance Administrator George June. Adopted Vote: 5 Yes*

Mr. June stated Mr. Fishman made a site visit to the ambulance and will provide guidance on the drainage issue. He is working with Tim on the flooring issue and looking at pricing.

PLANNING BOARD – Mr. Izzo notified the board all members of the Planning Board have successfully completed their continuing education requirements for 2018.

Supervisor Davis advised the board and public there will be no committee meeting this month as it falls on the Thanksgiving holiday. The next meeting will be December 4<sup>th</sup>. With no further comment a motion to adjourn the meeting was made by Councilman McCulloch second by Councilman Vosburgh. Meeting ended 7:28 pm.

Respectfully submitted,

Elizabeth Izzo  
Town Clerk