

Town Board Monthly Meeting – Catskill Town Hall
November 7, 2019 6:30 pm

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

Supervisor Davis opened the meeting with the Pledge of Allegiance and asked the clerk to read the notice of public hearing.

NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGET

Notice is hereby given that the Preliminary Budget for the Town of Catskill for the fiscal year January 1, 2020 has been completed and filed in the Office of the Town Clerk, 439 Main St., Catskill, NY where it is available upon inspection by any interested person during office hours 8 am to 4 pm Monday through Friday. Further notice is given that the Town Board of the Town of Catskill will meet and review said Preliminary Budget and will hold a Public Hearing thereon at Town Hall, 439-441 Main St., Catskill, NY on Thursday, November 7, 2019 at 6:30 PM. Pursuant to Section 108 of Town Law the proposed salaries of the following offices are hereby specified as follows: Supervisor \$13,125; Councilman (1) \$8,063; Councilman (3) \$6,063 (\$18,189 total); Town Clerk \$54,023; Highway Superintendent \$62,548. By Order of the Catskill Town Board, Elizabeth C. Izzo, Catskill Town Clerk

Supervisor Davis stated there is one change as the fire district budget for Kiskatom is one thousand less. We are \$9,189 below the tax levy limit and it can remain the same or move into contingency. She polled the board. All were comfortable to stay as is. She agreed. She asked if there was any public comment. With no public comment and the only change being to KFD's budget, a motion to adjourn the public hearing was made by Councilman McCulloch second by Councilman Giordiano. Public hearing closed 6:35 pm.

The regular meeting convened 6:42 pm.

MINUTES:

October 1, 2019	Town Board Monthly Meeting
October 8, 2019	Budget Workshop Meeting
October 16, 2019	Town Board Committee/Budget Workshop Meeting
October 21, 2019	Emergency Meeting
October 22, 2019	Budget Workshop Meeting
October 30, 2019	Budget Workshop Meeting

Motion to accept minutes made by Councilman Vosburgh second by Councilman Giordiano, carried.

RESOLUTION:

Resolution # 80-2019 authorizing the Supervisor sign the renewal contract with Columbia-Greene SPCA presented by Councilman McCulloch second by Councilman Vosburgh. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 81-2019 authorizing the Supervisor sign the delinquent water and sewer charges for all town districts to be relieved onto the 2020 property taxes presented by Councilman Giordiano second by Councilman McCulloch. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 82-2019 adopting the 2020 Preliminary Budget as the 2020 Final Budget with correction for KFD budget to \$176,963 presented by Councilman Vosburgh second by Councilman Giordiano. Adopted Vote: 4 Yes 1 Absent (Scannapieco) Supervisor Davis commended Kirsten Bulich for a great job.

CORRESPONDENCE:

Letter from AECOM re: New York Power Authority communications backbone execution plan to protect security if telecommunication systems.

Notice of Public Hearing by lands owned by North Catskill Grid LLC. Public hearing was October 22nd. *Supervisor Davis stated the Planning Board is moving forward with the next step.*

Thank you letter from brakingAIDSride which rode through our jurisdiction September 13th – 15th. They raised \$242,650 for Housing Works.

Letter from Central Hudson regarding routine line maintenance clearing – trees.

Notice from Central Hudson replacement of existing electric transmission line from Lawrenceville Substation (Rt. 32) to the South Cairo Substation (Rt 32, Cairo). *Mr. Fishman had asked for additional information and is satisfied.*

Notice of permit approval from Army Corp of Engineers for Central Hudson transmission line rebuild.

Invitation Catskill High School Veterans' Day ceremony, Friday, Nov. 8th at 9 am. *Captain Davis of the Marine Corps will be speaker.*

NYSDEC SPDES Inspection of Catskill SD #4 Wastewater Treatment Plant – satisfactory.

NYS Agriculture & Markets Shelter Inspection Report – satisfactory.

Letter from Terry McGee Ward, GC Human Services, Stop the Bleed national awareness campaign and request to provide a kit at the Senior Center. The cost is \$650. *Board agreed to provide.*

HOCA Music in the Park support for 2020 in the amount of \$2,500. *Councilman Giordiano asked why we are contributing when they have a successful fundraiser. Supervisor Davis stated the letter is a bit behind and we can ask next them next year.*

CONTINUING BUSINESS:

Leeds/Jefferson Heights Sewer District – Supervisor Davis asked if all reviewed the material. Councilman McCulloch stated it is under budget and on time. The current number will come down when additional users added. Mr. Smigel agreed. Supervisor Davis stated the amendment to the map, plan and report included additional rock, paving and changes to phase 3 in Jefferson Heights. Total cost is \$14.1 million. OSC approval is not needed as cost to user is less than their threshold. Once approved, short term financing will be rolled over to the project. She asked if everyone is ok.

Councilwoman Scannapieco entered meeting 7:09 pm.

Resolution # 83-2019 adopting the second amended map, plan and report for Leeds and Jefferson Heights Sewer District and scheduling a public hearing for Wednesday, November 20th at 6:30 pm presented by Councilman McCulloch second by Councilman Vosburgh. Adopted Vote: 5 Yes

NEW BUSINESS:

Request to use Senior Center for meetings – Breast Cancer Options on the 3rd Wednesday of the month at 11 am. *Authorized.*

Audre Higbee, request for two weeks unpaid time off duration of term. *All board members agreed to request.*

Supervisor Davis asked if any board member had any further comments. She asked if the audience had any public comment. With none heard a motion to adjourn the meeting was made by Councilman Giordiano second by Councilman Vosburgh. Meeting ended 7:14 pm.

Respectfully submitted,
Elizabeth Izzo
Town Clerk