

CATSKILL TOWN BOARD MONTHLY MEETING

December 1, 2015

The Town Board of the Town of Catskill held their monthly meeting on December 1, 2015 at Catskill Town Hall at 6:30 pm. The meeting was opened with a moment of silence and the Pledge of Allegiance. The following members were present:

Joseph Leggio, Supervisor
Robert Antonelli, Councilman
Pat Walsh, Councilman
Gary Carlson, Councilman
Jared Giordiano, Councilman
Also Attending: Michael Smith, Town Attorney

MINUTES:

11/4	Public Hearing 2016 Preliminary Budget	Motion Antonelli	Second Carlson
11/4	Catskill Town Board Monthly Meeting	Motion Antonelli	Second Walsh
11/5	Bid Opening #5-2015	Motion Antonelli	Second Giordiano
11/12	Budget Work Session VI	Motion Antonelli	Second Carlson
11/13	Public Hearing 2016 Preliminary Budget	Motion Antonelli	Second Walsh
11/18	Catskill Town Board Committee Meeting	Motion Antonelli	Second Giordiano
11/20	Government Operations Meeting	Motion Antonelli	Second Carlson
11/23	Special Meeting #6-2015	Motion Antonelli	Second Walsh;

All Adopted: Vote 5 Ayes

DEPARTMENT REPORTS/CORRESPONDENCE:

CEO Monthly Report-*available in the Town Clerk's office*

CORRESPONDENCE:

Invitation to a Holiday Gathering at the Thomas Cole House December 12th

Letter from Larry Federman wishing to continue to be a member of the Planning Board.

Notice from Department of Public Service regarding winter outreach and education campaign.

Agenda Greene County Planning Board

Flyer firm profile and services for Greenman-Pedersen, Inc.

Greene County Council on the Arts year end holiday appeal donation.

Letter from HOCA regarding Music in the Park 2016 support.

Letter from NYEFC regarding Clean Water State Revolving Fund engineering agreement Leeds/Jefferson Heights Sewer District.

Letter from CHA regarding Columbia Memorial Hospital/Kaaterskill Manor Drainage *Supervisor Leggio stated this is an issue with drainage and asked for a remediation plan instead of going to court.*

Road name application from Chet Garrison. Greene County 911 has reviewed application and found do not find duplicate names of roads.

Letter from NY Thruway Authority seeking SEQR lead agency coordination Pilgrim Pipeline Project. Letter from Arielle Herman, Mary Finneran, Sam Sebring, Suzanne Shablovsky & Roger Downs regarding the Pilgrim Pipeline Project lead agency status of the NYS Thruway.

Notice of Demand to Correct Records concerning real property from William Wolf, property address 6417 Route 32, Catskill, NY.

Letter from GC Human Services rental agreement for the Senior Center.

Letter from Columbia Greene Humane Society/contract for services 2016.

Photos of property owned by Barbara Buono. *Supervisor Leggio stated this is being forwarded to the Code Department. There are new people in code and they can take a second look to see what may be able to be done. They will get in touch with her.*

RESOLUTIONS

Resolution # 129-2015	Elect Participation NYSHIP Motion Antonelli Second Carlson; Adopted 5 Yes
Resolution # 130-2015	Amending Resolution # 107-2015 Motion Antonelli Second Walsh; Adopted 5 Yes
Resolution # 131-2015	Amending 2016 Final Budget Motion Antonelli Second Walsh; Adopted 5 Yes
Resolution # 132-2015	Amending 2016 Final Budget Motion Antonelli Second Carlson; Adopted 5 Yes
Resolution # 133-2015	Amending 2016 Final Budget Motion Antonelli Second Carlson; Adopted 5 Yes

Resolution # 134-2015 Authorizing of Eminent Domain and De Minimis Finding
Motion Antonelli Second Walsh; Adopted 4 Yes 1 Nay

Resolution # 135-2015 Approve Cementon Sewer Bi-Annual fee for 2016
Motion Antonelli Second Giordiano; Adopted 5 Yes

NEW BUSINESS:

Arielle Herman approached the board regarding the Pilgrim Pipeline and a letter from NYS Thruway Authority seeking lead agency status on the SEQR review for the project. This letter was sent to all involved agencies/municipalities. She wishes the town board to deny their lead agency request and state we wish to have the DEC act as lead agent. She also stated there are two sections of town property which will be impacted by this project.

Mikalya Bulich owns property on Old Kings Rd and this project is going through her property which will affect their livelihood and will have a significant impact in Greene County decreasing property values.

Curt Grobb who is an engineer stated the potential for contamination and destruction in our area is beyond comprehension. This comes down to a profit incentive.

Resolution # 136-2015 with motion by Councilman Giordiano second by Councilman Carlson to object supporting the NYS Thruway Authority acting as lead agent on the Pilgrim Pipeline Project. Adopted 5 Yes

Delaware Engineering: Alan Tavenner stated they are waiting on the Abel and Waldron easements. The inspection of the thruway tunnel is in good condition.

Supervisor Leggio asked if the board had any comment. With no comment a motion to adjourn the meeting was made by Councilman Carlson second by Councilman Walsh. Meeting ended 7:15 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk