

CATSKILL TOWN BOARD MONTHLY MEETING – December 6, 2016

The Town Board of the Town of Catskill held their monthly meeting on Tuesday, December 6, 2016 at 6:30 pm at Town Hall. The meeting was opened with the Pledge of Allegiance. The following members were present:

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

MINUTES:

Public Hearing VOC Fire Protection Contract, November 1, 2016

Public Hearing Malden-West Camp Fire Protection Contract, November 1, 2016

Catskill Town Board Monthly Meeting, November 1, 2016

Public Hearing Preliminary Budget, November 2, 2016

Department Head Meeting, November 3, 2016

Motion by Councilman McCulloch, seconded by Councilman Vosburgh to accept the above minutes.
Carried

RESOLUTIONS:

Resolution # 142-2016 with motion by Councilman McCulloch, seconded by Councilman Vosburgh to approve the Cementon Sewer Bi-Annual Fee. Adopted Vote: 5 Yes

Resolution # 143-2016 with motion by Councilman Giordiano, seconded by Councilman McCulloch to accept the certiorari settlement with Walgreen Eastern Co. Inc. Adopted 5 Yes

Resolution # 144-2016 with motion by Councilman McCulloch, seconded by Councilman Giordiano to transfer funds to the Landfill Administrator Account. Adopted Vote: 4 Yes 1 Nay (Antonelli)

CORRESPONDENCE:

Resolution from Greene County Authorizing Distribution of Mortgage Tax (Catskill's share \$67,782.79)

Resolution from Greene County Authorizing & Directing the Placement of a "Veteran Only" parking space at the Greene County Office Building, 411 Main Street, Catskill. *Councilman McCulloch motioned to send a letter to the Village of Catskill requesting a Veteran Only spot in front of Town Hall. This motion was seconded by Councilman Vosburgh.*

Central Hudson intent to terminate service cancellation for 247 Jefferson Heights Floor 1.

Email from Matt Jones, Development Associate for The Olana Partnership requesting the town submit a support letter on behalf of their grant application to the Parks & Trails New York to support the Olana Ambassadors Program.

Email from Heather Bagshaw, Village of Catskill President, notifying all of the Tree Lighting Ceremony Friday, December 9th at 5 pm which will include the boys and girls' bike raffle by Sawyers Chevrolet, hot chocolate, cookies and raffles provided by RC Lacy Ford and a possible sighting from Santa.

Renewal contract from Columbia Greene Humane Society for the year 2017. *Resolution # 145-2016 with motion by Councilman Giordiano, seconded by Councilman Vosburgh authorizing the Supervisor sign the renewal contract with Columbia Greene Humane Society/SPCA for the year 2017. Adopted Vote: 5 Yes*

CONTINUING BUSINESS:

Loren Dawes of Delaware Engineering gave a brief update on the sewer project. In approximately 2 more weeks, the sewers in Country Club Estates will be complete as well as Wildwing Park. Paving is planned for next week. Work is on-going for the pump station at the golf course. The drillers hit rock under the Route 23 East on-ramp and the ramp will have to be cut open; work is now suspended until next year. Grinder pump easements are still being collected. There will be a meeting with Luizzi Bros. regarding paving. Everything from here on in is weather dependent.

Supervisor Davis gave an update from Central Hudson, there is a possible tie in next week as all the main is in and energized.

NEW BUSINESS:

Kelly Formoso of the American Red Cross gave a presentation to the board regarding their mission and how it affects our community. They plan on having a smoke detector installation and education program in March of next year. Her hope is to have the American Red Cross have a larger presence in our community.

SUPERVISOR'S COMMENTS:

Supervisor Davis stated she is attending a conference in Fulton for grant opportunities for town's to fix their town halls.

Supervisor Davis asked Councilman McCulloch to contact the fire chiefs and schedule a meeting for next year.

Supervisor Davis polled the board regarding the pension payment and discussed the end of year budget. Consensus of the board is to make the payment this year.

Supervisor Davis would like to have the executive development committee meeting before the committee meeting on the 21st. The IDA will be present to give a brief overview. Members of the committee to date include Chet Garrison, Dan Lacy and William DeLuca.

Supervisor Davis stated she does not use her town issued phone and it will now be used by Aaron Claus our DCO which will allow him to use GPS for calls. His current phone is not a smart phone.

With no further business a motion to adjourn the meeting was made by Councilman McCulloch seconded by Councilman Antonelli. Meeting ended 6:58 pm.

Respectfully submitted,

Elizabeth Izzo

Town Clerk

