Catskill Town Board Meeting
Catskill Town Hall
December 7, 2010 6:30 pm

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| Attendance: | Pat Walsh, | Acting Supervisor |
| | Robert Antonelli, | Councilman |
| | Michael Smith, | Councilman |
| | Kevin Lennon, | Councilman |
| | Elizabeth Izzo, | Town Clerk |

Acting Supervisor Walsh opened the meeting with a moment of silent prayer and the Pledge of Allegiance.

The following minutes were reviewed:

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| 11/02/2010 | Public Hearing #6-2010 JUNK: McCurry<br>Motion Councilman Antonelli<br>Second Councilman Smith<br>Ayes 4 Nays 0 Absent 0 |
| 11/02/2010 | Public Hearing #7-2010 JUNK: CO Gr Hosp.<br>Motion Councilman Antonelli<br>Second Councilman Smith<br>Ayes 4 Nays 0 Absent 0 |
| 11/02/2010 | Public Hearing #8-2010 Unsafe Building<br>Motion Councilman Antonelli<br>Second Councilman Smith<br>Ayes 4 Nays 0 Absent 0 |
| 11/02/2010 | Public Hearing #9-2010 Preliminary Budget<br>Motion Councilman Antonelli<br>Second Councilman Smith<br>Ayes 4 Nays 0 Absent 0 |
| 11/02/2010 | Town Board Monthly Meeting<br>Motion Councilman Antonelli<br>Second Councilman Smith<br>Ayes 4 Nays 0 Absent 0 |
| 11/12/2010 | Bid Opening #5-2010 Sidewalk Resealing<br>Motion Councilman Antonelli<br>Second Councilman Smith<br>Ayes 4 Nays 0 Absent 0 |

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| 11/12/2010 | Bid Opening #6-2010 Highway Garage Rood | | |
| | Motion Councilman Antonelli | | |
| | Second Councilman Smith | | |
| | Ayes 4 | Nays 0 | Absent 0 |
| 11/17/2010 | Town Board Committee Meeting | | |
| | Motion Councilman Antonelli | | |
| | Second Councilman Smith | | |
| | Ayes 4 | Nays 0 | Absent 0 |

The following resolutions were reviewed:

Resolution #124-2010 TO SCHEDULE PUBLIC HEARING FOR LOCAL LAW #1-2011 & #2-2011 FOR SENIOR CITIZEN & DISABILITY TAX EXEMPTION RESPECTFULLY

Councilman Antonelli, presented the following for consideration and adoption,

WHEREAS, the Catskill Town Board will hold a Public Hearing on December 15, 2010 at 6:00 pm to hear public comment concerning increasing the Town of Catskill's Senior Citizen & Disability Tax Exemption maximum limit sliding scale from $19,500 to $20,500, and

WHEREAS, pursuant to Section 467 of Real Property Tax Law and continue to include the provisions of "sliding scale: pursuant to Paragraph 1(b) (1) of said Section 467 and on proposition of whether or not the Town of Catskill should adopt a resolution adopting the Provisions of Real Property Tax Law Section 467 Paragraph 1(b) (2) and 1(b) (3) known as the "sliding scale" option regarding Senior Citizen Tax Exemption, and

WHEREAS, the proposed increase to the Town of Catskill's Senior Citizen and Disability Tax Exemption maximum limit sliding scale from a maximum income limit of $28,899.99 to $20,500 is as follows:

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| MAXIMUM INCOME LIMIT | $20,500 | | 50% |
| | $20,500.01 to | $21,499.99 | 45% |
| | $21,500.00 to | $22,499.99 | 40% |
| | $22,500.00 to | $23,499.99 | 35% |
| | $23,500.00 to | $24,399.99 | 30% |
| | $24,400.00 to | $25,299.99 | 25% |
| | $25,300.00 to | $26,199.99 | 20% |
| | $26,200.00 to | $27,099.99 | 15% |
| | $27,100.00 to | $27,999.99 | 10% |
| | $28,000.00 to | $28,899.99 | 05% |

Councilman Smith seconded this motion.

Ayes 4 Nays 0 Absent 0 Motion Carried

Resolution #125-2010 ENCUMBER FUNDS FOR 2011 TS GATOR-CEMETERY

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Town of Catskill has received a State bid to purchase a TS Gator for the Town Cemetery; and

WHEREAS, we wish to encumber funds in the amount of $5,000.00 from account A8810.2 Cemetery Equipment Contractual 2010 to Greene County Savings Account ending in 8329; so

THEREFORE WE, the Catskill Town Board hereby approve encumbering $5,000.00 from the Cemetery Equipment Contractual 2010 to Greene County Savings Account for the purchase of a TS Gator and authorize the Acting Supervisor to place such amount in that account.

Councilman Smith seconded this motion.

Ayes 4 Nays 0 Absent 0 Motion Carried

RESOLUTION # 126-2010 APPOINTMENT Town of Catskill CODE ENFORCEMENT OFFICER

Councilman Smith presented the following for consideration and adoption,

WHEREAS, Bryant Arms, the Town of Catskill Code Enforcement Officer submitted his resignation November 19, 2010, and

WHEREAS, the Town Board wishes to fill this vacancy, so

THEREFORE WE, the Catskill Town Board hereby appoint John Cashin the Town of Catskill Code Enforcement Officer on a provisional basis effective December 27, 2010 at a salary of $37,564.80.

Councilman Lennon seconded this motion.

Ayes 3 Nays 1 (Antonelli) Absent 0 Motion Carried

The following County resolutions were reviewed:

Resolution 544-10 Approving Reimbursement Community College (Catskill's share is $25,229.21)

Acting Supervisor Walsh stated the County assuming taking over part of the reimbursement on a sliding scale. They will be taking over 20% a year and within 5 years paying the reimbursement costs.

Resolution 547-10 Authorizing Distribution of Mortgage Tax
(Catskill's share $83,938.80)

Acting Supervisor Walsh discussed new business. He asked Angelo Ruggiero of the Heart of Catskill Association to address the Board as he asked to be on the agenda.

Mr. Ruggiero, Chairman of the Board of HOCA, approached the Board along with Gary Kistinger. He stated their purpose is to ask for funding for the salary of their director Linda Overbaugh.

He stated HOCA's focus, in the beginning and now, is how to bring people to Main Street to spend money. He gave a brief overview of Cat-n-Around Catskill stating it has been expanded to Leeds and the Route 23 corridor. He stated this year the proceeds were less due to the economy. They still continue to give the money to different organizations.

Gary Kistinger stated the Cat-n-Around Catskill and the Music in the Park are the two biggest things in the Town of Catskill. He stated they are working on the Main St. Renewal. He stated they received hundreds of thousands of dollars from the Federal and State government that they administer building improvements. He mentioned two as examples. He stated they are a Chamber of Commerce. He stated the support from the Town is crucial.

Acting Supervisor Walsh asked the board members if they had any comments. He stated last year Linda gave a financial report and asked they had one tonight. Angelo stated he did not have one tonight however he will have one for the next meeting. Acting Supervisor Walsh stated to give us that and we will take the request under advisement.

Acting Supervisor Walsh asked if there were any other comments. He opened the floor for public comment. He asked the board for comment. Councilman Lennon expressed his gratitude to the Town of Catskill Highway Supervisor and the Palenville Fire Department saving the young woman and her small son, bringing them to safer ground, when the creek overflowed.

Councilman Smith welcomed Councilman Walsh as Acting Supervisor.

With no further comment a motion to adjourn the meeting was made by Councilman Antonelli and seconded by Councilman Smith. Meeting ended 7:01 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk