

## ORGANIZATION MEETING – January 4, 2022

The Town Board of the Town of Catskill held their Organizational Meeting on Tuesday, January 4, 2022 at 6:00 pm at Town Hall. Supervisor Finch welcomed all in attendance. The following members were present:

|            |                   |
|------------|-------------------|
| Supervisor | Dale Finch        |
| Council -  | Jared Giordiano   |
|            | Patrick McCulloch |
|            | Dawn Scannapieco  |

Supervisor Finch asked for a moment of silence in remembrance of Jack Keller, Greene County Legislator, who passed away last week.

### MOTIONS AND RESOLUTIONS:

Motion by Councilman Giordiano second by Councilman McCulloch to accept the salaries of the following as set forth in the 2022 budget: Supervisor \$15,125; Council (1) \$10,000; Council (3) \$8,000; Highway Superintendent \$64,425; Town Clerk \$57,035; Receiver of Tax \$15,971; Town Justice (2) \$24,924; Town Assessor \$55,016; Ambulance Administrator \$70,200; Registrar \$10,236. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano to designate the first Tuesday of each month at 6:30 pm as the official Town Board meeting. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano to designate the third Wednesday of each month at 6:30 pm as the Town Board Committee meeting. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano designating the Bank of Greene County as the official depository of the Town of Catskill. Vote: Adopted 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano pursuant to Town Law Section 64(11) to designate the Catskill Daily Mail and the Kingston Freeman as the official newspapers of the Town of Catskill and to designate the Catskill Daily Mail as the one official newspaper to publish the Supervisor's Report and other legal notices as directed by the Town Board for the year 2022. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch to designate the firm Sickler, Torchia, Allen & Churchill as the accountants for the Town of Catskill. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch authorizing the payment of utility bills pursuant to §118 of Town Law be paid without voucher. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano to approve the standard IRS allowance for mileage reimbursement at a rate of 58.5 cents per mile for personal vehicle use in conjunction with town business. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano approving the charge of \$20 for each check tendered as payment returned for insufficient funds according to §5-328 Subsection 2A of the General Obligation Law of the State of New York. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano for the Town Justice and Town Attorney to use stenographic clerks as required. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano appointing Dale Finch as voting delegate representing the Town of Catskill at the Association of Towns meeting held in NYC February 2022. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch that the Highway Superintendent purchase without prior board approval but with a purchase order, tools and or equipment not exceeding \$3,000 in cost. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch authorizing the Highway Superintendent accept State and County bids for sand, salt, fuel, washed stone, plant mix, pipe transmit mix, concrete, tubes and tires whenever possible. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch to adopt the General Rules of Procedures for town meetings. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch to adopt the Procurement Policy for the Town of Catskill. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

Motion by Council \_\_\_\_\_ second by Council \_\_\_\_\_ appointing Dr. \_\_\_\_\_ as Health Officer for the Town of Catskill with a stipend of \$200. Vote: *Passed.*

Motion by Councilman McCulloch second by Councilman Giordiano appointing Eugene Edwards as Town Historian for the year 2022 with a stipend of \$500. Adopted Vote: 3 Yes 2 Absent (Vosburgh/Scannapieco)

*Councilwoman Scannapieco entered meeting 6:07 pm.*

Motion by Councilman Giordiano second by Councilman McCulloch appointing Patricia Case-Keel as Planning & Zoning Clerk at a rate of pay of \$17.00 per hour for a one year term commencing January 1, 2022. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch appointing Sherry Vieta for a one year term at a salary of \$7,500 for a one year term commencing January 1, 2022. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano appointing John Gotebowski as Part-time Data Processor for the Assessor's Office at a rate of pay of \$17.00 per hour for a one year term commencing January 1, 2022. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch appointing Anna Signoretti as Part-time Ambulance Clerk at the salaried amount of \$13,260 for the year 2022. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano appointing Jamie Story as Senior Center Clerk at a rate of pay of \$17.00 per hour for a one year term commencing January 1, 2022. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch appointing Matthew Carlile as Building Inspector/Code Enforcement Officer for the Town of Catskill at a rate of pay of \$25.00 per hour for a one year term commencing January 1, 2022. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch appointing Fred Popp as Part-time Building Inspector/Code Enforcement Officer at a rate of pay of \$13.00 per hour for a one year term commencing January 1, 2022. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano appointing Leonard Asaro as Part-time Fire Inspector at a rate of pay of \$25.00 per hour for a one year term commencing January 1, 2022. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano appointing Cory Birk as Part-time Building/Fire Inspector at a rate of pay of \$20.40 per hour for a one year term commencing January 1, 2022. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano appointing Heather Bagshaw as a member of the Planning Board for a term ending December 31, 2028. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch appointing Mary Beth Lange as member of the Zoning Board of Appeals for a term ending December 31, 2026. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman McCulloch second by Supervisor Finch appointing Theresa Golden as Planning Board Chair and Larry Federman as Planning Board Vice Chair for a one year term commencing January 1, 2022. Failed Vote: 2 Yes 1 Nay (Giordiano) 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano appointing Gary Harvey as Zoning Board of Appeals Chair and Ben Decker as ZBA Vice Chair for a one year term commencing January 1, 2022. Adopted Vote: 3 Yes 1 Absent 1 (Vosburgh) Abstention (Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano appointing Theodore Hilscher as Town Attorney at the budgeted amount of \$35,000 for the year 2022. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

The Town Supervisor made the following appointment: Patrick McCulloch as Deputy Supervisor for the year 2022. Motion Councilman Giordiano, second Supervisor Finch. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

The Town Clerk made the following appointment: Bambi Hotaling as Deputy Registrar for the year 2022. Motion Councilman McCulloch, second Councilman Giordiano Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Town Justice William R. Jacobs offered the following appointment: Kiera Roush as Court Clerk at a rate of pay of \$20.40 per hour for a one year term commencing January 1, 2022. Motion Councilman McCulloch second Councilman Giordiano Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Town Justice Richard Paolino offered the following appointment: Ashley Craven as Court Clerk at a rate of pay of \$20.40 per hour for a one year term commencing January 1, 2022. Motion Councilman Giordiano, second Councilman McCulloch Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Receiver of Tax Sam Aldi offered the following appointment: Anthony Petrianni as Deputy Receiver of Tax at a rate of pay of \$17.00 per hour for a one year term commencing January 1, 2022. Motion Councilman McCulloch, second Councilman Giordiano Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

Supervisor Finch stated the committee chairs and vices will remain the same. A motion to accept the committee chair and vices was made by Councilman McCulloch second by Councilman Giordiano. Adopted Vote: 3 Yes 1 Absent (Vosburgh) 1 Abstention (Scannapieco)

## 2022 TOWN BOARD COMMITTEES

|                |                   |                  |
|----------------|-------------------|------------------|
| Ambulance      | Chair Scannapieco | Vice McCulloch   |
| Central Garage | Chair Giordiano   | Vice Vosburgh    |
| B & G/Cemetery | Chair Vosburgh    | Vice McCulloch   |
| Technology     | Chair McCulloch   | Vice Giordiano   |
| Finance        | Chair Giordiano   | Vice Scannapieco |
| Senior Center  | Chair Giordiano   | Vice Vosburgh    |
| Code           | Chair Vosburgh    | Vice McCulloch   |

|                    |                   |                |
|--------------------|-------------------|----------------|
| HR                 | Chair Scannapieco | Vice Giordiano |
| Town Clerk         | Chair Scannapieco | Vice Giordiano |
| Planning & Zoning  | Chair Vosburgh    | Vice Giordiano |
| Emergency Services | Chair McCulloch   | Vice Vosburgh  |
| Highway            | Chair McCulloch   | Vice Giordiano |

With no further business a motion to end the organizational meeting was made by Councilman McCulloch second by Councilman Giordiano. Meeting ended 6:16 pm.

Respectfully submitted,

Elizabeth Izzo  
Town Clerk