

ORGANIZATIONAL MEETING

Catskill Town Hall

January 2, 2024 6:30 PM

PRESENT:	Patrick McCulloch	Supervisor
	Steven Espel,	Councilman
	Jared Giordiano,	Councilman
	Brian Kozloski,	Councilman
	Dawn Scannapieco,	Councilwoman

Supervisor McCulloch opened the organizational meeting with the Pledge of Allegiance.

MOTIONS AND RESOLUTIONS:

Motion by Councilwoman Scannapieco second by Councilman Giordiano to accept the salaries of the following as set forth in the 2024 budget: Supervisor \$16,480; Council (1) \$10,300; Council (3) \$8,240; Highway Superintendent \$68,681; Town Clerk \$60,804; Receiver of Tax \$17,026; Town Justice (2) \$26,571; Town Assessor \$40,400; Ambulance Administrator \$74,831; Registrar \$10,913. Adopted Vote: 5 Yes

Motion by Councilwoman Scannapieco second by Councilman Espel to designate the first Tuesday of each month at 6:30 pm as the official Town Board meeting. Adopted Vote: 5 Yes

Motion by Councilwoman Scannapieco second by Councilman Kozloski to designate the third Wednesday of each month at 6:30 pm as the Town Board Committee meeting. Adopted Vote: 5 Yes

Motion by Councilman Kozloski second by Councilman Giordiano designating the Bank of Greene County as the official depository of the Town of Catskill. Adopted Vote: 5 Yes

Motion by Councilman Giordiano second by Councilman Kozloski pursuant to Town Law Section 64(11) to designate the Catskill Daily Mail and the Kingston Freeman as the official newspapers for 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 2024. Adopted Vote: 5 Yes

Motion by Councilman Giordiano second by Councilman Espel to designate the firm Sickler, Torchia, Allen & Churchill as the accounts for the Town of Catskill. Adopted Vote: 5 Yes

Motion by Councilwoman Scannapieco second by Councilman Giordiano authorizing the payment of utility bills pursuant to Section 118 of Town Law be paid without voucher. Adopted Vote: 5 Yes

Motion by Councilman Kozloski second by Councilwoman Scannapieco to approve the IRS allowance for mileage reimbursement at a rate of 67 cents per mile for personal vehicle use in conjunction with town business. Adopted Vote: 5 Yes

Motion by Councilman Espel second by Councilman Giordiano approving the charge of \$20 for each check tendered as payment returned for insufficient funds according to Section 5-328 Subsection 2a of the General Obligations Law of the State of New York. Adopted Vote: 5 Yes

Motion by Councilman Giordiano second by Councilman Kozloski for the Town Justices and the Town Attorney to use stenographic clerks as required. Adopted Vote: 5 Yes

Motion by Councilwoman Scannapieco second by Councilman Kozloski appointing Patrick McCulloch as voting delegate representing the Town of Catskill at the Association of Towns meeting held in NYC February 2024. Adopted Vote: 5 Yes

Motion by Councilwoman Scannapieco second by Councilman Kozloski allowing the Highway Superintendent purchase without prior board approval, but with purchase order, tools and or equipment not exceeding \$3,000 in cost. Adopted Vote: 5 Yes

Motion by Councilman Giordiano second by Councilman Espel authoring 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: 5 Yes

Motion by Councilwoman Scannapieco second by Councilman Giordiano to adopt the General Rules of Procedures for all town meetings. Adopted Vote: 5 Yeess

Motion by Councilwoman Scannapieco second by Councilman Espel to adopt the Procurement Policy for the Town of Catskill. Adopted Vote: 5 Yes

Motion by Council _____ second by Council _____ appointing _____ as Health Officer for the Town of Catskill with a stipend of \$200. *Tabled until the next meeting.*

Motion by Council _____ second by Council _____ appointing _____ as Historian for the year 2024 with a stipend of \$500. *Tabled until the next meeting.*

Motion by Councilman Kozloski second by Councilman Espel appointing Elizabeth Izzo as Registrar for the term January 1, 2024 to December 31, 2027. Adopted Vote: 5 Yes

Motion by Councilwoman Scannapieco second by Councilman Giordiano appointing Patricia Case-Keel as Planning & Zoning Clerk at a rate of pay of \$19.37 per hour for a one-year term commencing January 1, 2024. Adopted Vote: 5 Yes

Motion by Council _____ second by Council _____ appointing Sherry Vieta for a one-year term at a salary of \$7,500. *Tabled until the next meeting.*

Motion by Councilman Giordiano second by Councilwoman Scannapieco appointing John Gotebiowski as Part-time Data Processor for the Assessor's Office at a rate of pay of \$19.37 for a one-year term commencing January 1, 2024. Adopted Vote: 5 Yes

Motion by Councilwoman Scannapieco second by Councilman Giordiano appointing Jamie Story as Senior Center Clerk at a rate of pay of \$18.28 per hour for a one-year term commencing January 1, 2024. Adopted Vote: 5 Yes

Motion by Councilman Giordiano second by Councilwoman Scannapieco appointing Matthew Carlile as Code Enforcement Officer for the Town of Catskill at a rate of pay of \$29.32 per hour for a one-year period commencing January 1, 2024. Adopted Vote: 5 Yes

Motion by Councilman Kozloski second by Councilman Espel appointing Fred Popp as Part-time Building Inspector for the Town of Catskill at a rate of pay of \$14.20 for a one-year period commencing January 1, 2024. Adopted Vote: 5 Yes

Motion by Councilman Kozloski second by Councilman Espel appointing Angelo DiCaprio as Planning Board Member for a term ending December 31, 2030. Adopted Vote: 5 Yes

Motion by Councilman Kozloski second by Councilman Espel appointing Lee Heim as Zoning Board of Appeals Member for a term ending December 31, 2028. Adopted Vote: 5 Yes

Motion by Councilman Giordiano second by Councilman Kozloski appointing Teresa Golden as Planning Board Chair and as Larry Federman Planning Board Vice Chair for a one-year term commencing January 1, 2024. Adopted Vote: 5 Yes

Motion by Council _____ second by Council _____ appointing _____ as Zoning Board of Appeals Chair and _____ as Zoning Board of Appeals Vice Chair for a one-year term commencing January 1, 2024. *Tabled until ZBA meets in January 2024.*

Motion by Councilman Giordiano second by Councilman Kozloski appointing Theodore Hilscher as Town Attorney at the budgeted amount of \$42,500 for the year 2024. Adopted Vote: 5 Yes

The Town Supervisor made the following appointment: Jared Giordiano as Deputy Supervisor for the year 2024. Motion Councilman Espel second Councilman Kozloski. Adopted Vote: 5 Yes

The Town Clerk made the following appointment: Bambi Hotaling as Deputy Registrar for the years 2024-2027. Motion Councilman Giordiano second Councilwoman Scannapieco Adopted Vote: 5 Yes

Town Justice William R. Jacobs made the following appointment: Kiera Roush as Court Clerk at a rate of pay of \$22.10 per hour for a one-year term commencing January 1, 2024. Motion Councilman Giordiano second Councilman Espel Adopted Vote: 5 Yes

Town Justice Richard Paolino made the following appointment: Ashley Craven as Court Clerk at a rate of pay of \$21.18 per hour for a one-year term commencing January 1, 2024. Motion Councilman Kozloski second Councilman Giordiano Vote: 5 Yes

Receiver of Tax Sam Aldi offered the following appointment: Elizabeth Liberti as Deputy Receiver of Tax at a rate of pay of \$17.53 per hour for a one-year term commencing January 1, 2024. Motion Councilwoman Scannapieco second Councilman Giordiano Adopted Vote: 5 Yes

Supervisor McCulloch stated the following for committee chairs and vices A motion to accept the committee chair and vices was made by Councilman Giordiano second by Councilwoman Scannapieco . Adopted Vote: 5 Yes

2024 TOWN BOARD COMMITTEES

Ambulance	Chair <u>Councilman Giordiano</u>	Vice <u>Councilwoman Scannapieco</u>
Central Garage	Chair <u>Councilman Giordiano</u>	Vice <u>Councilman Espel</u>
Highway/Cemetery	Chair <u>Councilman Kozloski</u>	Vice <u>Councilman Giordiano</u>
Technology	Chair <u>Councilman Giordiano</u>	Vice <u>Councilman Kozloski</u>
Finance	Chair <u>Councilwoman Scannapieco</u>	Vice <u>Councilman Kozloski</u>
Senior Center	Chair <u>Councilwoman Scannapieco</u>	Vice <u>Councilman Espel</u>
Code/Animal	Chair <u>Councilman Giordiano</u>	Vice <u>Councilman Espel</u>
HR	Chair <u>Councilwoman Scannapieco</u>	Vice <u>Councilman Espel</u>
Town Clerk	Chair <u>Councilman Giordiano</u>	Vice <u>Councilman Kozloski</u>
Planning & Zoning	Chair <u>Councilman Kozloski</u>	Vice <u>Councilwoman Scannapieco</u>
Emergency Services	Chair <u>Councilman Kozloski</u>	Vice <u>Councilman Espel</u>
Youth Services	Chair <u>Supervisor McCulloch</u>	Vice <u>Councilman Giordiano</u>

With no further business a motion to end the Organizational Meeting was made by Councilman Giordiano second by Councilwoman Scannapieco. Meeting ended 6:40 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk