Organizational Meeting 2013
Town of Catskill
January 2, 2013 6:00 pm

Attendance: Joseph Leggio, Supervisor; Robert Antonelli, Councilman; Pat Walsh, Councilman; Gary Harvey, Councilman; Elizabeth Izzo, Town Clerk

Supervisor Leggio called the meeting to order and opened with a moment of silent prayer and the Pledge of Allegiance.

Motion made by Councilman Antonelli seconded by Councilman Walsh to accept the salaries of the following as set forth in the 2013 Budget:

Supervisor,	$12,329.00
Councilman (4), each $5,192.00	$20,768.00
Town Clerk	$41,015.00
Town Justice (2), each $21,446.50	$42,893.00
Highway Superintendent	$50,460.00
Receiver of Taxes,	$15,118.00
Comptroller,	$44,033.00
Code Enforcement Officer,	$40,273.00
Assessor,	$44,537.00
Registrar,	$9,363.00
Health Officer,	$250.00

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Carlson to designate the first Tuesday of each month at 6:30 pm as the official Town Board Meeting.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Walsh to designate the third Wednesday of each month at 6:30 pm as the official Town Board Committee Meeting.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Carlson for the official depository of the Town of Catskill is First Niagara and the Bank of Greene County.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Walsh to authorize the Town Clerk, in the presence of the Town Comptroller, to use the Supervisor's stamp as so directed by the Supervisor.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Carlson to designate the Catskill Daily Mail and the Daily 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 town notices as necessary.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Walsh the firm Pattison, Kosky, Howe & Bucci is designated as the Accountants for the Town of Catskill.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Carlson to carry any unexpended 2012 balances into the 2013 budget, unless so designated otherwise by Town Board resolution.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Walsh the Town Board authorizes payment of all utility bills pursuant to Section 118 of Town Law be paid without voucher.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Carlson to authorize Town Officials is paid the rate of $0.555 cents per mile for personal vehicle use in conjunction with Town business.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Carlson seconded by Councilman Walsh that the Town Board appoints Councilman Antonelli as Deputy Town Supervisor.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Carlson and seconded by Councilman Walsh that Councilman be appointed voting delegate representing the Town of Catskill at the Association of Towns Meeting held in New York City in the month of February 2013 and that Michael Smith, Attorney for the Town, be voted the alternate.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Walsh to appoint Michael Smith as attorney for the Town of Catskill at the hourly rate of $150.00 for the year 2013.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Carlson Dr. Mark Schilansky is appointed Town of Catskill Health Officer for a one year term commencing January 1, 2013.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman _____and seconded by Councilman _____ to appoint Richard Philp as Town Historian for the year 2013.
Ayes Nays Absent

- Tabled until Supervisor Leggio contacts Mr. Philp

Motion made by Councilman Antonelli and seconded by Councilman Walsh to appoint Fred Popp as part-time Assistant Code Enforcement Officer for a two year term commencing January 1, 2013.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Carlson to appoint Ed Ferratto as part-time Assistant Code Enforcement Officer for a two year term commencing January 1, 2013.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Walsh to appoint Patricia Case-Keel as the Planning Board and Zoning Board of Appeals Clerk for a two year term commencing January 1, 2013.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Carlson to appoint Janet Buskirk as part-time Senior Center Clerk for a one year term commencing January 1, 2013.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Walsh to appoint Aaron Klaus as Animal Control Officer for a two term commencing January 1, 2013.
Ayes 4 Nays 0 Absent 0

Motion by Councilman Antonelli seconded by Councilman Carlson to appoint Thomas Decker as Zoning Board Chair and Gary Harvey as Zoning Board Vice Chair for the year 2013 upon recommendation of the Zoning Board of Appeals.
Ayes 4 Nays 0 Absent 0

Motion by Councilman Antonelli seconded by Councilman Walsh to reappoint Regina Daly to the Zoning Board of Appeals term commencing January 1, 2013 through December 31, 2017.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Carlson to reappoint Joseph Izzo to the Planning Board term commencing January 1, 2013 through December 31, 2019.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Walsh to appoint Tracy Van Dyke to the Planning Board to fill the unexpired term of Dan Howard, term ending December 31, 2017.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Carlson to appoint Joseph Izzo as Planning Board Chair and Harry Sacco as Planning Board Vice Chair for the year 2013 on recommendation of the Planning Board.
Ayes 4 Nays 0 Absent 0

The Catskill Town Clerk, Elizabeth Izzo, has appointed Florence M. Fielman as Deputy Clerk and Deputy Registrar part-time as needed for the Town of Catskill for the year 2013. Motion by Councilman Antonelli seconded by Councilman Walsh.
Ayes 4 Nays 0 Absent 0

The Receiver of Tax, Michael DeBenedictus, has appointed Julia Garuc as Deputy Receiver of Tax for a one year term commencing January 1, 2013. Motion by Councilman Antonelli seconded by Councilman Carlson.
Ayes 4 Nays 0 Absent 0

The Town of Catskill Justices has appointed Kim Leggio as Court Clerk for a two year term commencing January 1, 2013. Motion by Councilman Antonelli seconded by Councilman Walsh.
Ayes 3 Nays 0 Absention 1 (Leggio)

The Town of Catskill Justices has appointed Sandy Kiley as the Court Clerk for a two year term beginning January 1, 2013. Motion by Councilman Antonelli seconded by Councilman Carlson.
Ayes 4 Nays 0 Absent 0

The Town of Catskill Highway Superintendent has appointed Harry Sacco as Highway Clerk for a two year term commencing January 1, 2013. Motion by Councilman Antonelli seconded by Councilman Walsh.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Walsh & Carlson to authorize the Town Highway Superintendent purchase without prior board approval tools and/or equipment not exceeding $3,000.00.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Walsh that 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.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Carlson for the Justice Office and Town Attorney employ stenographic clerks as required.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Walsh & Carlson to adopt the General Rules of Procedure for Town of Catskill Council Meetings.
Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli seconded by Councilman Carlson to adopt the Procurement Policy for the Town of Catskill.
Ayes 4 Nays 0 Absent 0

With no further business a motion to end the organizational meeting of 2013 was made by Councilman Antonelli seconded by Councilman Carlson. Meeting ended 6:15 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk