

Re-Organizational Meeting 2012
Town of Catskill
January 3, 2012 6:06 pm

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

Motion made by Councilman Carlson and seconded by Councilman Walsh to accept the salaries of the following as set forth in the 2012 Budget:

Supervisor,	\$12,329.00
Councilman (4) each \$5,192,	\$20,768.00
Town Clerk,	\$32,600.00
Town Justice (2) each \$21,446.50,	\$42,893.00
Highway Superintendent,	\$50,460.00
Receiver of Taxes,	\$14,677.00
Comptroller,	\$44,033.00
Code Enforcement Officer,	\$40,273.00
Assessor,	\$44,537.00
Registrar,	\$9,363.00
Health Officer,	\$250.00

Ayes 5, Nays 0, Absent 1 (Antonelli) Motion Carried

Motion made by Councilman Lennon and seconded by Councilman Carlson to designate the first Tuesday of each month at 6:30 pm as the official Town Board Meeting.

Ayes 5, Nays 0, Absent 1 (Antonelli) Motion Carried

Motion made by Councilman Walsh and seconded by Councilman Lennon to designate the third Wednesday of each month at 6:30 pm as the official Town Board Committee Meeting.

Ayes 5, Nays 0, Absent 1 (Antonelli) Motion Carried

Motion made by Councilman Carlson and seconded by Councilman Walsh that the official depository of the Town of Catskill is First Niagara and the Bank of Greene County.

Ayes 4, Nays 0, Absent 1 (Antonelli) Motion Carried

Motion made by Councilman Lennon and seconded by Councilman Walsh & Carlson to authorize the Town Clerk, in the presence of the Comptroller, to use the Supervisor's stamp as so directed by the Supervisor.

Ayes 4, Nays 0 Absent 1 (Antonelli) Motion Carried

Motion made by Councilman Lennon and seconded by Councilman Walsh 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 1 (Antonelli) Motion Carried

Motion made by Councilman Walsh and seconded by Councilman Carlson that the firm of Pattison, Kosky, Howe and Bucci is designated as the Accountants for the Town of Catskill.

Ayes 4, Nays 0 Absent 1 (Antonelli) Motion Carried

Motion made by Councilman Carlson and seconded by Councilman Walsh that the Town Board authorizes payment of all utility bills pursuant to Section 118 of Town Law without voucher.

Ayes 4, Nays 0 Absent 1 (Antonelli) Motion Carried

Motion made by Councilman Lennon and seconded by Councilman Walsh to authorize Town Officials is paid the rate of .55 cents per mile for personal vehicle use in conjunction with Town business.

Ayes 4, Nays 0 Absent 1 (Antonelli) Motion Carried

Motion made by Supervisor Leggio and seconded by Councilman Lennon that the Town Board appoint Councilman Antonelli as Deputy Town Supervisor.

Ayes 4, Nays 0 Absent 1 (Antonelli) Motion Carried

Motion made by Supervisor Leggio and seconded by Councilman Walsh to appoint Elizabeth C. Izzo Registrar and Records Management Officer for the Town of Catskill for the year 2012 through 2015.

Ayes 4, Nays 0 Absent 1 (Antonelli) Motion Carried

The Catskill Town Clerk, Elizabeth C. Izzo, has appointed Kirsten F. Bulich & Florence M. Fielman as Deputy Clerk and Deputy Registrars part-time as needed for the Town of Catskill for the year 2012.

Motion made by Councilman Walsh and seconded by Councilman Lennon that Dr. Mark Schilansky is appointed Town of Catskill Health Officer for a one year term commencing January 1, 2012.

Motion was withdrawn by Councilman Walsh upon discussion and motion made by Councilman Lennon and seconded by Councilman Walsh to table until later date.

Ayes 4, Nays 0, Absent 1 (Antonelli) Motion Carried

Motion made by Councilman _____ and seconded by Councilman _____ to appoint _____ as Zoning Board Chair and _____ as Zoning Board Vice Chair for the year 2012. Motion to table until the Zoning Board's January 11th meeting made by Councilman Lennon and seconded by Councilman Walsh.

Ayes 4, Nays 0 Absent 1 (Antonelli) Motion Carried

Motion made by Councilman Carlson and seconded by Councilman Walsh to appoint Joseph Izzo as Planning Board Chair and Harry Sacco as Planning Board Vice Chair for the year 2012.

Ayes 5, Nays 0 Absent 0 Motion Carried

Motion made by Councilman Walsh and seconded by Councilman Lennon to appoint Richard Philp as Town Historian for the year 2012.

Ayes 5, Nays 0 Absent 0 Motion Carried

Motion made by Councilman Walsh and seconded by Councilman Lennon to appoint Janet Buskirk as part time Senior Center Clerk for a one year term commencing January 1, 2012.

Ayes 5, Nays 0 Absent 0 Motion Carried

Upon discussion of the board this position is to be no more than 20 hours per week unless covering the Senior Center Director for vacation or sick time.

Motion made by Supervisor Leggio and seconded by Councilman Lennon to appoint Sandy Misevcis as Comptroller for a two year term commencing January 1, 2012.

Ayes 5, Nays 0 Absent 0 Motion Carried

Motion made by Councilman Antonelli seconded by Councilman Carlson to appoint Jane Freese as Deputy Receiver of Taxes for a one year term commencing January 1, 2012.

Ayes 5, Nays 0 Absent 0 Motion Carried

Motion made by Councilman Lennon and seconded by Councilman Walsh to authorize the Town Highway Superintendent purchase without prior board approval tools and/or equipment not exceeding \$3,000.00.

Ayes 5, Nays 0 Absent 0 Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman Carlson 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 5, Nays 0 Absent 0

Motion Carried

Motion made by Councilman Carlson seconded by Councilman Antonelli to adopt General Rules of Procedure for Town of Catskill Council Meetings.

Ayes 5, Nays 0 Absent 0

Motion Carried

STANDING COMMITTEES

Supervisor Joseph Leggio made the following appointments

Supervisor Joseph Leggio Ex-Official Member of All Committees

GOVERNMENT OPERATIONS COMMITTEE:

Chairman, _____; Councilman _____, _____ and Supervisor Leggio members.

Town Attorney, Code Enforcement, Town Clerk, Assessor, Personnel, Justice, Special Districts, Planning & Zoning, Rules of the Town.

BUILDINGS AND GROUNDS:

Chairman, _____; Councilman _____, _____ members.

Town Buildings, Cemeteries, Insurance, Parks, Senior Citizen Center

HEALTH AND EDUCATION COMMITTEE:

Chairman, _____; Councilman _____ member.

Health Officer, Elections, Historian, Animal Control, Archives, Records Management

HUMAN SERVICES COMMITTEE:

Chairman, _____; Councilman _____, _____ members.

FINANCE COMMITTEE:

Chairman _____; Councilman _____ member

Auditor, Budget, Comptroller's Office

HIGHWAY COMMITTEE:

Chairman _____; Councilman _____, _____ members.

AMBULANCE COMMITTEE:

Chairman _____; Councilman _____ member.

Supervisor Leggio would like to hold off on Committee appointments until everyone familiarizes themselves with the Town. He stated everyone is on all committees until the board is up to par and updated on Town issues.

Motion to table the following Committee appointments until the Town Board's February 1, 2012 monthly meeting made by Councilman Antonelli and seconded by Councilman Lennon.

Ayes 5, Nays 0 Absent 0

Motion Carried

Motion to adjourn the Re-Organizational meeting made by Councilman Antonelli and seconded by Councilman Lennon. Meeting ended 6:25 pm.

Respectfully submitted,

Elizabeth Izzo, Town Clerk