

Re-Organizational Meeting 2011
Town of Catskill
January 4, 2011 6:00 pm

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

Motion made by Councilman Antonelli and seconded by Councilman Smith to accept the salaries of the following as set forth in the 2011 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,	\$37,564.80
Assessor,	\$44,537.00
Registrar,	\$9,363.00
Health Officer,	\$500.00

Ayes 4 Nays 0 Absent 0

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

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith to authorize the Town Clerk, in the presence of the Comptroller, to use the Acting Supervisor's stamp as so directed by the Acting Supervisor.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith 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 and seconded by Councilman Smith to carry any unexpended 2010 balances into the 2011 budget, unless so designated otherwise by Town Board resolution.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith that the firm of Pattison, Kosky, Howe and 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 Smith that the Town Board authorizes payment of all utility bills pursuant to Section 118 of Town Law without voucher.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith to authorize Town Officials be paid the rate of .51 cents per mile for personal vehicle use in conjunction with Town business.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint Elizabeth C. Izzo Registrar and Records Management Officer for the Town of Catskill for the year 2011.

Ayes 4 Nays 0 Absent 0

The Catskill Town Clerk, Elizabeth C. Izzo, has appointed Florence M. Fielman as Deputy Clerk and Deputy Registrar part-time as needed, for the Town of Catskill, for the year 2011.

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint James M. Wagman as Town Attorney for a one year term commencing January 1, 2011 at an annual salary of \$5,500.00.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith for the Justice Office and Town Attorney employ stenographic clerks as required.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith that Dr. Mark Schilansky is appointed Town of Catskill Health Officer for a one year term beginning January 1, 2011

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint Regina Daly as Zoning Board Chair and Thomas Decker as Zoning Board Vice- Chair for the year 2011.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Lennon to appoint Joseph Izzo as Planning Board Chair and Harry Sacco as Planning Board Vice- Chair for the year 2011.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint Richard Philp as Town Historian for the year 2011.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint Celeste Bell as part time Senior Center Cleaner for one year commencing January 1, 2011.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint Janet Buskirk as part time Senior Center Clerk for a one year term commencing January 1, 2011.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint Fred Popp as part-time Assistant Code Enforcement Officer for a two year term commencing January 1, 2011.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint Ed Ferratto as part-time Assistant Code Enforcement Officer for a two year term commencing January 1, 2011.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint Patricia Case-Keel as the Planning Board and Zoning Board of Appeals Clerk for a two year term commencing January 1, 2011.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint Aaron Klaus as Animal Control Officer for a two term commencing January 1, 2011.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith 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 and seconded by Councilman Smith that the Highway Superintendent accept State and County bids for sand, fuel, salt, washed stone, plant mix, pipe transit mix, concrete, tubes and tires whenever possible.

Ayes 4 Nays 0 Absent 0

Motion made by Councilman Antonelli and seconded by Councilman Smith that Councilman Smith 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 2011 and that Councilman Lennon be voted the alternate.

Ayes 4 Nays 0 Absent 0

The Town of Catskill Justices has appointed Jean Close as Senior Court Clerk for a two year term commencing January 1, 2011.

The Town of Catskill Justices has appointed Kim Leggio as Court Clerk for a one year term commencing January 1, 2011.

The Town of Catskill Highway Superintendent has appointed Harry Sacco as Highway Clerk for a two year term commencing January 1, 2011.

The Town of Catskill Receiver of Taxes has appointed Jane Freese as Deputy Receiver of Tax for a one year term commencing January 1, 2011.

STANDING COMMITTEES

Acting Supervisor Pat Walsh made the following appointments

Acting Supervisor Pat Walsh
Ex-Official Member of All Committees

GOVERNMENT OPERATIONS COMMITTEE:

Chairman, Councilman Antonelli; Councilman Smith, Lennon, and Acting Supervisor Walsh members.

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

BUILDINGS AND GROUNDS:

Chairman, Acting Supervisor Walsh; Councilman Antonelli & Councilman Smith members.

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

HEALTH AND EDUCATION COMMITTEE:

Chairman, Councilman Lennon; Acting Supervisor Walsh member.

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

HUMAN SERVICES COMMITTEE:

Chairman, Councilman Smith; Councilman Lennon & Councilman Antonelli members.

FINANCE COMMITTEE:

Chairman, Acting Supervisor Walsh; Councilman Antonelli member.

Auditors, Budget, Comptroller's Office

HIGHWAY COMMITTEE:

Chairman, Acting Supervisor Walsh; Councilman Lennon & Councilman Smith members.

AMBULANCE COMMITTEE:

Chairman, Councilman Lennon; Acting Supervisor Walsh member.