

ORGANIZATIONAL MEETING - January 5, 2016

The Organizational Meeting of the Catskill Town Board was held on Tuesday, January 5, 2016 at Catskill Town Hall at 6:00 pm. The meeting was opened with a moment of silence and the Pledge of Allegiance. The following members were present:

Doreen Davis, Supervisor
Robert Antonelli, Councilman
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman

Supervisor Davis thanked all for coming. The town's meetings will be live broadcast in the future and will be archived with WGXC.

MOTIONS AND RESOLUTIONS:

Motion made by Councilman McCulloch second by Councilman Giordiano to accept the salaries of the following as set forth in the 2016 budget: Town Supervisor \$13,125; Town Councilmen-4 \$6,062.50 each; Town Highway Superintendent \$50,975; Town Clerk \$43,480; Town Justice-1 \$21,661; Town Justice-2 \$16,000; Receiver of Tax \$15,275; Town Assessor \$45,000; Ambulance Administrator \$62,000; Registrar \$9,460. Vote: Adopted 5 Yes

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

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

Motion made by Councilman Giordiano second by Councilman Vosburgh to designate the following as the official depositories of the Town of Catskill: First Niagara and the Bank of Greene County. Vote: Adopted 5 Yes

Motion made by Councilman Vosburgh second by Councilman Giordiano pursuant to Section 64(11) of Town Law to designate the Catskill Daily Mail and the Daily Freeman as the official newspapers for the Town 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 2016. Vote: Adopted 5 Yes

Motion made by Councilman _____ second by Councilman _____ to designate the firm of Pattison, Kosky, Howe & Bucci as the accountants for the Town of Catskill. Vote: *Tabled until next meeting.*

Motion made by Councilman Antonelli second by Councilman Vosburgh to carry any unexpected 2015 balances into the 2016 budget unless so designated otherwise by Town Board resolution. Vote: Adopted 5 Yes

Motion made by Councilman McCulloch second by Councilman Antonelli authorizing the payment of utility bills pursuant to Section 118 of Town Law are paid without voucher. Vote: Adopted 5 Yes

Motion made by Councilman Giordiano second by Councilman Vosburgh to approve the standard IRS allowance for mileage reimbursement at a rate of \$.54 cents per mile for personal vehicle use in conjunction with town business. Vote: Adopted 5 Yes

Motion made by Councilman Antonelli second by Councilman McCulloch approving the charge of \$30 on each check tendered for payment returned for insufficient funds according to Section 85 of the General Municipal Law. Vote: Adopted 5 Yes

Motion by Councilman Giordiano second by Councilman Vosburgh to employ stenographic clerks to the Town Justice and Town Attorney as required. Vote: Adopted 5 Yes

Motion made by Councilman _____ second by Councilman _____ to appoint Michael Smith as Attorney for the Town of Catskill at a rate of \$150 per hour for the term January 1, 2016 through December 31, 2017. Vote: *Tabled until next meeting.*

Motion made by Councilman Antonelli second by Councilman Giordiano that Elizabeth Izzo be appointed voting delegate representing the Town of Catskill at the Association of Towns Meeting in New York City in the month of February 2015 and that Supervisor Davis be appointed alternate. Vote: Adopted 5 Yes

Motion made by Councilman Antonelli second by Councilman McCulloch appointing Dr. Mark Schilansky as Health Officer for the Town of Catskill with a stipend of \$200 for the year 2016. Vote: Adopted 5 Yes

Motion made by Councilman Giordiano second by Councilman Vosburgh appointing Eugene Edwards as Town Historian with a stipend of \$500.00 for the year 2016. Vote: Adopted 5 Yes

Motion made by Councilman Antonelli second by Councilman McCulloch appointing Elizabeth Izzo Registrar commencing January 1, 2016 through December 31, 2019. Vote: Adopted 5 Yes

Motion made by Councilman Antonelli second by Councilman McCulloch appointing Patricia Case-Keel as part-time Planning & Zoning Board Clerk at a rate of pay of \$15.24/hr for a one year term commencing January 1, 2016. Vote: Adopted 5 Yes

Motion made by Councilman Antonelli second by Councilman Giordiano appointing Aaron Klaus as Animal Control Officer to a one year term at a yearly salary of \$15,150 commencing January 1, 2016. Vote: Adopted 5 Yes

Motion made by Councilman _____ second by Councilman _____ appointing John Gotebiowski as part-time Data Processor for the Assessor's office for a one year term commencing January 1, 2016 at a rate of pay of \$15.24/hr. Vote: *Tabled until next meeting*

Motion made by Councilman _____ second by Councilman _____ appointing Jillian Bush as part time Senior Center Clerk at a rate of pay of \$15.24 for a one year term commencing January 1, 2016. Vote: *Tabled until next meeting.*

Motion made by Councilman _____ second by Councilman _____ appointing Erika Russo as part time Senior Center Clerk at a rate of pay of \$15.24 for a one year term commencing January 1, 2016. Vote: *Tabled until next meeting.*

Motion made by Councilman Antonelli second by Councilman McCulloch appointing Joseph Izzo as Chairman of the Planning Board for 2016. Vote: Adopted 5 Yes

Motion made by Councilman McCulloch second by Councilman Vosburgh appointing Harry Sacco as Vice Chairman of the Planning Board for the year 2016. Vote: Adopted 5 Yes

Motion made by Councilman Giordiano second by Councilman Vosburgh appointing Larry Federman to the Planning Board commencing January 1, 2016 through December 31, 2022. Vote: Adopted 5 Yes

Motion made by Councilman _____ second by Councilman _____ appointing _____ as Chairman of the Zoning Board of Appeals for 2016. Vote: *Tabled until next meeting.*

Motion made by Councilman _____ second by Councilman _____ appointing _____ as Vice Chairman of the Zoning Board of Appeals for 2016. Vote: *Tabled until next meeting.*

Motion made by Councilman Vosburgh second by Councilman Giordiano appointing Gary Harvey as member to the Zoning Board of Appeals commencing January 1, 2016 through December 31, 2020. Vote: Adopted 4 Yes 1 No (Antonelli)

Town Supervisor Doreen Davis offered the following appointment: Patrick McCulloch as Deputy Town Supervisor for the year 2016. Motion: Councilman Giordiano Second: Councilman Vosburgh. Vote: Adopted 5 Yes

Town Clerk Elizabeth Izzo offered the following appointment: Florence Fielman as Deputy Town Clerk & Registrar on a per diem basis at a rate of pay of \$15.24/ hr for the year 2016. Motion: Councilman McCulloch Second: Councilman Antonelli. Vote: Adopted 5 Yes

Town Receiver of Tax Michael DeBenedictus offered the following appointment: Jane Freese as Deputy Receiver of Tax for the year 2016 at a rate of pay of \$15.09/hr. Motion: Councilman Antonelli Second Councilman: McCulloch. Vote: Adopted 5 Yes

Town Justice William Richard Jacobs offered the following appointment: Sandy Kiley as Court Clerk for a one year term beginning January 1, 2016 at a rate of pay of \$16.76/hr. Motion: Councilman Vosburgh Second: McCulloch. Vote: Adopted 5 Yes

Motion made by Councilman McCulloch second by Councilman Vosburgh authorizing the Highway Superintendent purchase without prior board approval tools and/or equipment not exceeding \$3,000 in cost. Vote: Adopted 5 Yes

Motion made 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. Vote: Adopted 5 Yes

Motion made by Councilman Giordiano second by Councilman Vosburgh adopting the General Rules of Procedure for the Town of Catskill meetings. Vote: Adopted 5 Yes

Motion made by Councilman McCulloch second by Councilman Giordiano adopting the Town's Procurement Policy as required by Section 104b of General Municipal Law. Vote: Adopted 5 Yes

With no further business a motion to adjourn the meeting was made by Councilman Giordiano second by Councilman McCulloch. Meeting ended 6:20 pm.

Respectfully submitted,
Elizabeth Izzo, Town Clerk

2016 Town Board Committees
Supervisor Davis Ex-Official Member of All Committees

Ambulance -	Chair Councilman McCulloch Vice Councilman Antonelli
Buildings and Grounds (includes Cemetery) -	Chair Councilman Antonelli Vice Councilman Vosburgh
Central Garage -	Chair Councilman Giordiano Vice Councilman Vosburgh
Highway -	Chair Councilman McCulloch Vice Councilman Vosburgh
Technology -	Chair Councilman Giordiano Vice Councilman McCulloch
Finance -	Chair Councilman Giordiano Vice Councilman McCulloch
Senior Center -	Chair Councilman Giordiano Vice Councilman Vosburgh
Code -	Chair Councilman McCulloch Vice Councilman Vosburgh
Human Resources -	Chair Councilman Giordiano Vice Councilman McCulloch
Town Clerk -	Chair Councilman Antonelli Vice Councilman Vosburgh
Planning and Zoning Boards -	Chair Councilman Vosburgh Vice Councilman Antonelli
Emergency Management -	Chair Councilman McCulloch Vice Councilman Giordiano Co-Vice Councilman Vosburgh

