

Re-Organizational Meeting 2009
Town of Catskill
January 6, 2009 6:00 pm

Attendance: Peter Markou, Supervisor
Robert Antonelli, Councilman
Lewis O'Connor, Councilman
Patrick Walsh, Councilman
Michael Smith, Councilman
Elizabeth Izzo, Town Clerk

Supervisor Markou called the meeting to order and opened with a moment of silence 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 2009 Budget:

Supervisor,	\$11,970.00
Town Clerk,	\$30,993.00
Town Justice, (2) each \$20,822.00	\$41,644.00
Councilman, (4) each \$5040.75	\$20,163.00
Highway Superintendent	\$48,990.00
Receiver of Taxes,	\$14,250.00
Comptroller,	\$42,000.00
Code Enforcement Officer,	\$39,100.00
Assessor,	\$43,240.00
Registrar,	\$ 9,090.00
Health Officer,	\$ 700.00

Ayes 5, Nays 0, Absent 0 Motion Carried

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 5, Nays 0, Absent 0 Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman Smith to designate the third Wednesday of each month at 6:30 pm as the office Town Board Committee meeting.

Ayes 5, Nays 0, Absent 0 Motion Carried

*Councilman O'Connor requested the meeting be changed to 7 pm as to allow members of the community a chance to attend. Councilman Antonelli stated that was why the meeting time was changed from 7 pm to 6:30 pm. Councilman Smith and Walsh voiced their opinion to keep the time at 6:30 pm.

Motion made by Councilman Antonelli and seconded by Councilman Smith & O'Connor that the official depository of the Town of Catskill be First Niagara Bank and the Bank of Greene County.

Ayes 5, Nays 0, Absent 0

Motion Carried

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

Ayes 5, Nays 0, Absent 0

Motion Carried

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 5, Nays 0, Absent 0

Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman Smith to carry any unexpended 2008 balances into the 2009 budget, unless so designated otherwise by Town Board resolution.

Ayes 5, Nays 0, Absent 0

Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman Smith that the firm of Pattison, Kosky, Howe and Bucci be designated as the Accountants for the Town of Catskill.

Ayes 5, Nays 0, Absent 0

Motion Carried

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 5, Nays 0, Absent 0

Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman Smith to authorize Town Officials to be paid the rate of 50.5 cents per mile for personal vehicle use in conjunction with Town business.

Ayes 5, Nays 0, Absent 0

Motion Carried

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 2009.

Ayes 5, Nays 0, Absent 0 Motion Carried

The Catskill Town Clerk, Elizabeth C. Izzo, has appointed Florence M. Fielman and Kim Leggio as Deputy Clerks and Deputy Registrars, part-time, for the Town of Catskill for the year 2009.

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint James M. Wagman as Town Attorney for a one (1) year term commencing January 1, 2009 at an annual salary of \$5,500.00.

Ayes 5, Nays 0, Absent 0 Motion Carried

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

Ayes 5, Nays 0, Absent 0 Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman Smith that Dr. Mark Schilansky be appointed Town of Catskill Health Officer for a one (1) year term beginning January 1, 2009.

Ayes 5, Nays 0, Absent 0 Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint Fred Popp, as part-time Code Enforcement Officer for the Town of Catskill for a two (2) year term commencing January 1, 2009.

Ayes 5, Nays 0, Absent 0 Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman O'Connor to appoint Marjorie Garafalo as Zoning Board Chair and David Darling as Zoning Board Vice-Chair for the year 2009. The Zoning Board will be meeting at 6:00 pm commencing January 1, 2009.

Ayes 5, Nays 0, Absent 0 Motion Carried

Motion made by Councilman Walsh and seconded by Supervisor Markou & Councilman Smith to appoint Dan Howard as Planning Board Chair and Peter Gustas as Planning Board Vice-Chair for the year 2009.

Ayes 5, Nays 0, Absent 0 Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman Smith to appoint Patricia Case-Keel as part-time Planning & Zoning Clerk for a two (2) year term commencing January 1, 2009.

Ayes 5, Nays 0, Absent 0 Motion Carried

Motion made by Councilman O'Connor and seconded by Councilman Smith to appoint Richard Philps as Town Historian for the year 2009.

Ayes 5, Nays 0, Absent 0 Motion Carried

Motion made by Councilman _____ and seconded by Councilman _____ to appoint Celeste Bell as part time Senior Center Clerk for one (1) year commencing January 1, 2009.

Ayes Nays Absent

*This motion was tabled by Councilman O'Connor and seconded by Councilman Smith until there is clarification on her job title.

Motion made by Councilman O'Connor and seconded by Councilman Walsh to appoint Cressa Moran as part time Senior Center Clerk for one (1) year commencing January 1, 2009.

Ayes 5, Nays 0, Absent 0 Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman O'Connor to appoint Joseph O'Neil as Cemetery laborer for a one (1) year term commencing January 1, 2009.

Ayes 5, Nays 0, Absent 0 Motion Carried

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 5, Nays 0, Absent 0 Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman O'Connor that the Town Board appoint Councilman Walsh as Deputy Town Supervisor.

Ayes 5, Nays 0, Abstention 1 (Walsh) Motion Carried

Motion made by Councilman Antonelli and seconded by Councilman Walsh that Supervisor Markou 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 2009 and that Councilman Smith be voted the alternate.

Ayes 5, Nays 0, Absent 0

Motion Carried

The Town of Catskill Justices has appointed Shelley Cardinale as Court Clerk for a one (1) year term commencing January 1, 2009.

The Town of Catskill Justices has appointed Jean Close as Senior Court Clerk for a two (2) year period commencing January 1, 2009.

The Town of Catskill Receiver of Taxes has appointed Jane Freese, Deputy Tax Receiver for a one (1) year term commencing January 1, 2009.

The Town of Catskill Highway Superintendent, Alfred Beers, has appointed Harry Sacco as clerk to the Highway Superintendent for a two (2) year term commencing January 1, 2009.

STANDING COMMITTEES

Supervisor Peter J. Markou made the following appointments:

Supervisor Peter J. Markou
Ex-Official Member of All Committees

GOVERNMENT OPERATIONS COMMITTEE:

Chairman, Councilman Antonelli; Councilman Smith, Councilman O'Connor, & Councilman Walsh members.

BUILDINGS AND GROUNDS COMMITTEE:

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

HEALTH AND EDUCATION COMMITTEE:

Chairman, Councilman O'Connor; Councilman Walsh members.

HUMAN SERVICES COMMITTEE:

Chairman, Councilman Smith; Councilman O'Connor & Councilman Antonelli members.

FINANCE COMMITTEE:

Chairman, Supervisor Markou; Councilman Antonelli & Councilman Walsh members.

HIGHWAY COMMITTEE”

Chairman, Supervisor Markou; Councilman Antonelli & Councilman Smith members.

AMBULANCE COMMITTEE:

Chairman, Councilman O'Connor; Councilman Walsh member.

Motion made by Councilman Antonelli and seconded by Councilman Smith to adjourn from the Re-Organizational meeting.

Meeting ended at 6:16 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk