

ORGANIZATIONAL MEETING:

January 6, 2015

The Organizational meeting of the Catskill Town Board took place on January 6, 2015 at 6:00 pm at Catskill Town Hall. The meeting was opened with a moment of silence and the Pledge of Allegiance. The following members were present:

Supervisor, Joseph Leggio
Councilman, Robert Antonelli
Councilman, Pat Walsh
Councilman, Gary Carlson
Councilman, Jared Giordiano

MOTIONS AND RESOLUTIONS:

Motion made by Councilman Antonelli second by Councilman Walsh to accept the salaries of the following as set forth in the 2015 budget: Town Supervisor \$13,125; Town Councilman (4) \$6,062.50; Town Highway Superintendent \$50,975; Town Clerk \$43,450; Receiver of Tax \$15,275; Town Justice \$21,661/\$16,000; Town Comptroller \$52,926; Code Enforcement Officer \$41,200; Town Assessor \$45,000; Ambulance Administrator \$55,050; Registrar \$9,460; Landfill Administrator \$5,000; Health Officer \$200. Vote: Adopted 5 Aye

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

Motion made by Councilman Antonelli 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 Aye

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

Motion made by Councilman Antonelli second by Councilman Carlson 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 2015. Vote: Adopted 5 Aye

Motion made by Councilman Antonelli second by Councilman Giordiano to designate the firm Pattison, Kosky, Howe & Bucci as the accountants for the Town. Vote: Adopted 5 Aye

Motion made by Councilman _____ second by Councilman _____ to carry any unexpended 2014 balances into the 2015 budget unless so designated otherwise by Town Board resolution. Vote: *Tabled until the January 21st meeting.*

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

Motion made by Councilman Antonelli second by Councilman Carlson to approve the standard IRS allowance for mileage reimbursement at a rate of 0.575 cents per mile for personal vehicle use in conjunction with town business. Vote: Adopted 5 Aye

Motion by Councilman _____ second by Councilman _____ approving the charge of \$20 on each check tendered for payment returned for insufficient funds, according to Section 85 of GML. Vote: *Tabled until the January 21st meeting.*

Motion by Councilman Antonelli second by Councilman Walsh for the Town Justice Office and Town Attorney to employ stenographic clerks as required. Vote: Adopted 5 Aye

Motion made by Councilman Giordiano second by Councilman Antonelli that Michael Smith be appointed voting delegate representing the Town of Catskill at the Association of Towns Meeting held in NYC in the month of February 2015. Vote: Adopted 5 Aye
Supervisor Leggio stated there are no funds in the budget this year however the Town Attorney requested to go. Councilman Carlson stated we will need to consider his request for reimbursement. Supervisor Leggio asked for a motion to approve the expenditure for the Town Attorney to attend the AOT Conference. Motion by Councilman Antonelli with second by Councilman Giordiano to approve the expenditure for the Town Attorney to attend the AOT conference. Vote: Adopted 5 Aye

Motion made by Councilman Antonelli second by Councilman Walsh authorizing the Deputy Highway Supervisor purchase without prior board approval but with a purchase order, tools and/or equipment not exceeding \$1,000 in cost. Vote: Adopted 5 Aye

Motion by Councilman Antonelli second by Councilman Carlson authorizing the Deputy Highway Supervisor 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 Aye

Motion by Councilman Antonelli second by Councilman Giordiano to adopt the General Rules & Procedures for the town meetings. Vote: Adopted 5 Aye

Motion by Councilman Antonelli second by Councilman Walsh to adopt the Procurement Policy for the Town of Catskill. Vote: Adopted 5 Aye

Motion made by Councilman Antonelli second by Councilman Giordiano appointing Dr. Mark Schilansky as Health Officer for the Town of Catskill with a stipend of \$200 for the year 2015. Vote: Adopted 5 Yes *Supervisor Leggio stated in the event or change, we can address at the next meeting.*

Motion by Councilman Antonelli second by Councilman Carlson appointing Jillian Bush as part-time Senior Center Clerk at a rate of pay of \$15.24/hr for a one year term commencing January 1, 2015. Vote: Adopted 5 Aye

Motion by Councilman Antonelli second by Councilman Walsh 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, 2015. Vote: Adopted 5 Aye

Motion by Councilman Antonelli second by Councilman Giordiano appointing Fred Popp as part-time Assistant Code Enforcement Officer for a one year term commencing January 1, 2015 at a rate of pay of \$9.00/hr. Vote: Adopted 5 Aye

Motion by Councilman Antonelli second by Councilman Walsh appointing Ed Ferratto as part-time Code Enforcement Officer for a one year term commencing January 1, 2015 at a rate of pay \$18.28/hr. Vote: Adopted 5 Aye

Motion by Councilman Antonelli second by Councilman Walsh appointing Aaron Klaus as Animal Control Officer for a one year term at a yearly salary of \$15,150. Vote: Adopted 3 Aye 2 Nay (Leggio & Carlson)

Motion by Councilman Antonelli second by Councilman Carlson appointing John Gotebiowski as part-time Data Processor for the Assessor's office for a one year term commencing January 1, 2015 at a rate of pay of \$15.24/hr. Vote: Adopted 5 Yes

Motion by Councilman Antonelli second by Councilman Carlson appointing Ronald Hotaling as interim working foreman until said position is filled at a rate of \$22.34/hr. Vote: Adopted 5 Aye

Motion by Councilman Antonelli second by Councilman Giordiano appointing Joseph Izzo as Planning Board Chairman for the year 2015. Vote: Adopted 5 Aye

Motion by Councilman Antonelli second by Councilman Walsh appointing Harry Sacco as Planning Board Vice-Chairman for the year 2015. Vote: Adopted 5 Aye

Motion by Councilman Antonelli second by Councilman Giordiano appointing Sean Beers to the Planning Board with a term commencing January 1, 2015 through December 31, 2021. Vote: Adopted 5 Aye

Motion by Councilman Walsh second by Supervisor Leggio appointing Gary Harvey as Zoning Board of Appeals Chairman for the year 2015. Vote: Failed 2 Aye 3 Nay (Antonelli, Leggio, Giordiano) *Councilman Walsh stated the appointments are the recommendation of the zoning board. Supervisor Leggio members of the zoning board need to adhere to the regulations of the town. A meeting will be scheduled with the Zoning Board.*

Motion by Councilman _____ second by Councilman _____ appointing Regina Daly as Zoning Board of Appeals Vice-Chairwoman for the year 2015. Vote: *Tabled until after the meeting with the Zoning Board.*

Motion by Councilman Antonelli second by Councilman Carlson appointing Lynn Zubris to the Zoning Board of Appeals with a term commencing January 1, 2015 through December 31, 2019. Vote: Adopted 5 Aye

Town Supervisor, Joseph Leggio, offered the following appointment: Robert Antonelli as Deputy Town Supervisor for the year 2015 with a yearly stipend of \$2,000. Motion Councilman Carlson; Second Councilman Walsh. Vote: Adopted 4 Yes 1 Abstention (Antonelli)

Town Clerk, Elizabeth Izzo, offered the following appointment: Florence Fielman as Deputy Town Clerk & Registrar on a per diem basis for the year 2015 at a rate of pay of \$15.24/hr. Motion Councilman Giordiano; Second Councilman Carlson. Vote: Adopted 5 Aye

Receiver of Tax, Michael DeBenedictus, offered the following appointment: Jane Freese as Deputy Receiver of Tax for the year 2015 at a rate of pay of \$15.24/hr. Motion Councilman Antonelli; Second Councilman Giordiano. Vote: Adopted 5 Aye

Town Justices, William Wootton & Rick Jacob offered the following appointments: Kim Leggio & Sandy Kiley as Court Clerks for a one year term commencing January 1, 2015 at a rate of pay of \$16.76/hr. Motion Councilman Antonelli; Second Councilman Carlson. Vote: Adopted 4 Aye 1 Abstention (Leggio)

With no further business a motion to end the organizational meeting was made by Councilman Antonelli second by Councilman Carlson. Meeting ended 6:24 pm.

Respectfully submitted,
Elizabeth Izzo, Town Clerk

