

ORGANIZATIONAL MEETING: January 7, 2014

The Organizational Meeting of the Catskill Town Board took place on Tuesday, January 7, 2014 at 6:00 pm at Catskill Town Hall. The meeting was opened with a moment of silent prayer and the Pledge of Allegiance. The following members were present:

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

Absent: Gary Carlson, Councilman

MOTIONS AND RESOLUTIONS:

Motion made by Councilman Antonelli, second by Councilman Walsh to accept the salaries of the following as set forth in the 2014 Budget: Town Supervisor \$13,000; Town Board Members (4) \$6,000 each; Town Highway Superintendent \$50,460; Town Clerk \$43,040; Receiver of Taxes \$15,118; Town Justice (2) \$21,446.50 each; Town Comptroller \$52,402; Code Enforcement Officer \$40,788; Town Assessor \$44,537; Ambulance Administrator \$54,500; Registrar \$9,363; Landfill Administrator \$5,000; Historian \$500; Health Officer \$250. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli, second by Councilman Giordiano to designate the first Tuesday of each month at 6:30 pm as the official Town Board Meeting. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli, second by Councilman Walsh to designate the third Wednesday of each month at 6:30 pm as the Town Board Committee Meeting. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli, second by Councilman Giordiano to designate the following as the official depositories of the Town of Catskill: First Niagara and Bank of Greene County. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Walsh 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 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 at the option of the Town Board for 2014. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Walsh to designate the firm Pattison, Kosky, Howe & Bucci as the Accountants for the Town of Catskill. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Walsh to carry any unexpended 2013 balances into the 2014 budget, unless so designated otherwise by Town Board resolution. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Giordiano authorizing the payment of all utility bills pursuant to Section 118 of Town Law be paid without voucher. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Walsh to approve the standard IRS allowance for mileage reimbursement at a rate of \$0.56 cents per mile for personal vehicle use in conjunction with Town business. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Giordiano authorizing the Town Clerk, in the presence of the Town Comptroller, to use the Supervisor's stamp as so directed by the Supervisor according to Town Law Section 29. Vote: 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Giordiano approving a charge of \$20 on each check tendered for payment and returned of insufficient funds according to Section 85 of the General Municipal Law. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by _____; second by _____ that Councilman _____ 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 2014 and that _____ be appointed alternate. Vote:

**Tabled until the January 15, 2014 meeting.

Motion made by Councilman Antonelli; second by Councilman Giordiano appointing Michael Smith as Attorney for the Town of Catskill at a rate of \$150.00 per hour for the year 2014. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Walsh appointing Dr. Mark Schilansky as Health Officer for the Town of Catskill with a stipend of \$250 for the year 2014. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by _____; second by _____ appointing Richard Philp Town Historian with a stipend of \$500 for the year 2014. Vote:

**Tabled until the Supervisor schedules a meeting to meet with Mr. Philp.

Motion made by Councilman Antonelli; second by Councilman Walsh appointing Janet Buskirk as part-time Senior Center Clerk at a rate of pay of \$15.09 per hour for a one year term commencing January 1, 2014. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Giordiano appointing Patricia Case-Keel as part-time Planning & Zoning Clerk at a rate of pay of \$15.09 an hour for a one year term. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Walsh appointing Thomas Decker as Chairman of the Zoning Board of Appeals for 2014. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Walsh appointing Gary Harvey as Vice Chairman of the Zoning Board of Appeals for 2014. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Giordiano appointing Joseph Izzo as Chairman of the Planning Board for 2014. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Walsh appointing Harry Sacco as Vice Chairman of the Planning Board for 2014. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Giordiano appointing Sandy Misevcis as Town Comptroller for a two year term commencing January 1, 2014. Vote: Adopted 4 Yes 1 Absent (Carlson)

Supervisor Leggio appointed Councilman Antonelli as Deputy Supervisor for the year 2014 with all present in agreement.

Town Clerk, Elizabeth Izzo, offered the following appointment: Florence Fielman as Deputy Town Clerk and Deputy Registrar on a per diem basis for the year 2014 at a rate of pay of \$15.09 per hour. Motion by Councilman Antonelli; second by Councilman Giordiano. Vote: Adopted 4 Yes 1 Absent (Carlson)

Receiver of Tax, Michael DeBenedictus, offered the following appointment: Jane Freese as Deputy Receiver of tax for the year 2014 at a rate of pay of \$15.09 per hour. Motion by Councilman Antonelli; second by Councilman Giordiano. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Walsh authorizing the Highway Superintendent purchase without prior board approval tools and/or equipment not exceeding \$3,000.00 in cost. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Giordiano 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 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Walsh authorizing the Town Justice and Town Attorney employ stenographic clerks as required. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Giordiano adopting the General Rules of Procedure, as on file, for Town of Catskill Board Meetings. Vote: Adopted 4 Yes 1 Absent (Carlson)

Motion made by Councilman Antonelli; second by Councilman Walsh adopting the Procurement Policy, as on file, as required by Section 104b of General Municipal Law for the Town of Catskill. Vote: 4 Yes 1 Absent (Carlson)

Supervisor Leggio stated this concludes the organizational meeting and the Town Board monthly meeting is to follow at 6:30 pm. Motion was made by Councilman Antonelli second by Councilman Giordiano. Meeting ended 6:14 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk