

ORGANIZATIONAL MEETING – January 7, 2020

The Town Board of the Town of Catskill held their Organizational Meeting on Tuesday, January 7, 2020 at 6:00 pm at Town Hall. Supervisor Finch welcomed all in attendance. The following members were present:

Supervisor	Dale Finch
Council -	Jared Giordiano
	Patrick McCulloch
	Paul Vosburgh
Absent	Dawn Scannapieco

MOTIONS AND RESOLUTIONS:

Motion by Councilman McCulloch second by Councilman Vosburgh to accept the salaries of the following as set forth in the 2020 budget: Supervisor \$13,125; Council (1) \$8,063; Council (3) \$6,062.50; Highway Superintendent \$62,548; Town Clerk \$54,023; Receiver of Tax \$15,580; Town Justice (2) \$22,987; Town Assessor \$47,986; Ambulance Administrator \$66,476; Registrar \$9,696. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Giordiano second by Councilman McCulloch to designate the first Tuesday of each month at 6:30 pm as the official Town Board meeting. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch to designate the third Wednesday of each month at 6:30 pm as the Town Board Committee meeting. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman McCulloch second by Councilman Giordiano designating the Bank of Greene County as the official depository of the Town of Catskill. Adopted Vote: 4 Yes 1 Absent

Motion by Council _____ second by Council _____ pursuant to Town Law Section 64(11) to designate the Catskill Daily Mail and the Kingston 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 notices as directed by the Town Board for the year 2020. Adopted Vote: *Tabled until the January 15th meeting.*

Motion by Councilman McCulloch second by Councilman Giordiano to designate the firm of Pattison, Kosky, Howe & Bucci as the accountants for the Town. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Giordiano second by Councilman Vosburgh authorizing the payment of utility bills pursuant to Section 118 of Town Law be paid without voucher. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman McCulloch second by Councilman Giordiano to approve the standard IRS allowance for mileage reimbursement at a rate of \$0.61 cents per mile for personal vehicle use in conjunction with town business. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Vosburgh second by Councilman Giordiano approving the charge of \$20 for each check tendered as payment returned for insufficient funds according to Section 5-328 Subsection 2A of the General Obligation Law of the State of New York. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman McCulloch second by Councilman Giordiano for the Town Justices and Town Attorney to employ stenographic clerks as required. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch that Elizabeth Izzo be appointed the voting delegate representing the Town of Catskill at the Association of Towns meeting held in NYC for the month of February 2020. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh that the Highway Superintendent purchase without prior board approval but with a purchase order, tools and/or equipment not exceeding \$3,000 in cost. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Giordiano second by Councilman McCulloch authorizing the Highway Superintendent accept State, County bids for sand, salt, fuel, washed stone, plant mix, pipe transmit mix, concrete, tubes and tires whenever possible. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Vosburgh second by Councilman Giordiano to adopt the General Rules and Procedures for town meetings. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Giordiano second by Councilman Vosburgh to adopt the Procurement Policy for the Town of Catskill. Adopted Vote:

Motion by Councilman McCulloch second by Councilman Vosburgh appointing Dr. Mark Schilansky as the Health Officer for the Town of Catskill for the year 2020 with a stipend of \$200. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman McCulloch second by Councilman Giordiano appointing Eugene Edwards as Town Historian for the year 2020 with a stipend of \$500. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Vosburgh second by Councilman Giordiano appointing Patricia Case-Keel as Planning and Zoning Board Clerk at a rate of pay of \$16.17 an hour for a one year term commencing January 1, 2020. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman McCulloch second by Councilman Giordiano appointing Sherry Vieta as Dog Control Officer for a one year term at a salary of \$5,000 commencing January 1, 2020. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Giordiano second by Councilman Vosburgh appointing John Gotebowski as part-time Data Processor for the Assessor's Office at a rate of pay of \$16.17 an hour for a one year term commencing January 1, 2020. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman McCulloch second by Councilman Giordiano appointing Thomas Decker as Planning Board Chair and Theresa Golden as Planning Board Vice-Chair for a one year term commencing January 1, 2020. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Vosburgh second by Councilman Giordiano appointing Gary Harvey as ZBA Chair and Ben Decker as ZBA Vice Chair for a one year term commencing January 1, 2020. Adopted Vote: 4 Yes 1 Absent

The Town Supervisor made the following appointment: Patrick McCulloch as Deputy Supervisor for the year 2020. Motion by Councilman Vosburgh second by Councilman Giordiano. Adopted Vote: 3 Yes 1 Abstention (PM) 1 Absent

Motion by Councilman Vosburgh second by Councilman Giordiano appointing Elizabeth Izzo as Registrar for the years 2020 to 2023. Adopted Vote: 4 Yes 1 Absent

Town Clerk Elizabeth Izzo made the following appointment: Bambi Hotaling as Deputy Registrar and Anna Signoretti as Deputy Town Clerk and Sub-Registrar for the year 2020. Motion by Councilman McCulloch second by Councilman Vosburgh. Adopted Vote: 4 Yes 1 Absent

Town Receiver of Tax Samuel Aldi made the following appointment: Elizabeth Izzo as Deputy Tax Collector for the year 2020 at the budgeted amount of \$3,000 and Jane Freese and Sandy Misevcis as Tax Collector Clerks at the budgeted amount of \$2,000. Motion by Councilman McCulloch second by Councilman Vosburgh. Adopted Vote: 4 Yes 1 Absent

Town Justice William R. Jacobs offered the following appointment: Sandra Kiley as Court Clerk at a rate of pay of \$18.76 per hour for a one year term commencing January 1, 2020. Motion Councilman Giordiano second Councilman McCulloch. Adopted Vote: 4 Yes 1 Absent

Town Justice Richard Paolino offered the following appointment: Kim Leggio as Court Clerk at a rate of pay of \$18.76 per hour for a one year term commencing January 1, 2020. Motion Councilman McCulloch second Councilman Giordiano. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Giordiano second by Councilman Vosburgh appointing Michael Smith as Town Attorney for the Town of Catskill at the budgeted amount of \$45,000 for the year 2020. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh appointing Elliott Fishman as Code Enforcement Officer for the Town of Catskill effective January 1, 2020 through May 31, 2021. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman McCulloch second by Councilman Giordiano appointing Fred Popp as Code Enforcement Officer for the Town of Catskill effective January 1, 2020 through May 31, 2021. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman McCulloch second by Councilman Giordiano appointing Lenny Asaro as Code Enforcement Officer for the Town of Catskill effective January 1, 2020 through May 31, 2021. Adopted Vote: 4 Yes 1 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch appointing Anna Signoretti as part-time Ambulance Clerk at the salaried amount of \$12,584 for the year 2020. Adopted Vote: 4 Yes 1 Absent

2020 Town Board Committees

Ambulance	Chair Scannapieco	Vice McCulloch
Central Garage	Chair Giordiano	Vice Vosburgh
Highway/Cemetery	Chair McCulloch	Vice Giordiano
Technology	Chair McCulloch	Vice Giordiano
Finance	Chair Giordiano	Vice Scannapieco
Senior Center	Chair Giordiano	Vice Vosburgh
Code	Chair Vosburgh	Vice McCulloch
HR	Chair Scannapieco	Vice Giordiano
Clerk	Chair Scannapieco	Vice Giordiano
Planning & Zoning	Chair Vosburgh	Vice Giordiano
ER	Chair McCulloch	Vice Vosburgh