

ORGANIZATIONAL MEETING – January 8, 2019

The Town Board of the Town of Catskill held their Organizational Meeting on Tuesday, January 8, 2019 at 6:00 pm at Town Hall. The following members were present:

Supervisor	Doreen Davis
Councilman	Patrick McCulloch
Councilman	Paul Vosburgh

Absent: Dawn Scannapieco, Councilwoman
Jared Giordiano, Councilman

MOTIONS AND RESOLUTIONS:

Motion by Councilman McCulloch second by Councilman Councilman Vosburgh to accept the salaries of the following as set forth in the 2019 budget: Town Supervisor \$13,125; Town Council (3) \$6,062.50 each; Town Councilman (1) \$8,063; Highway Superintendent \$57,120; Town Clerk \$48,803; Receiver of Tax \$15,580; Town Justice (2) \$22,536; Town Assessor \$46,821; Ambulance Administrator \$64,521; Registrar \$9,460. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch to designate the first Tuesday of each month at 6:30 pm as the official Town Board meeting. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh to designate the third Wednesday of each month at 6:30 pm as the Town Board Committee meeting. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch to designate the Bank of Greene County as the official depository of the Town of Catskill. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh pursuant to Town Law Section 64(11) to designate the Catskill Daily Mail and the Kingston 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 notices as directed by the Town Board for the year 2019. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch to designate the firm of Pattison, Kosky, Howe and Bucci as the accountants for the Town. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh authorizing the payment of utility bills pursuant to Section 118 of Town Law be paid without voucher. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch to approve the standard IRS allowance for mileage reimbursement at a rate of \$0.58 cents per mile for personal vehicle use in conjunction with town business. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh 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 Obligations Law of the State of New York. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch for the Town Justices and Town Attorney employ stenographic clerks as required. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh that Elizabeth Izzo be appointed the voting delegate representing the Town of Catskill at the Association of Towns meeting held in NYC the month of February 2019. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch 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: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh 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. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh to adopt the General Rules and Procedures for town meetings. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch to adopt the Procurement Policy for the Town of Catskill. Adopted Vote: 3 Yes 2 Absent

Motion by Council _____ second by Council _____ to appoint Dr. Mark Schilansky as the Health Officer for the Town of Catskill for the year 2019 with a stipend of \$200. Adopted Vote: *Tabled until the February meeting.*

Motion by Council _____ second by Council _____ appointing Eugene Edwards as Town Historian with a stipend of \$500 for the year 2019. Adopted Vote: *Tabled until the February meeting.*

Motion by Councilman McCulloch second by Councilman Vosburgh appointing Michael DeBenedictus as Senior Center Clerk at a rate of pay of \$15.85 an hour for a one year term commencing January 1, 2019. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch appointing Patricia Case-Keel as Planning and Zoning Board Clerk at a rate of pay of \$15.85 per hour for a one year term commencing January 1, 2019. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh appointing Aaron Claus and Sherry Vieta as Dog Control Officers for a one year term at a salary of \$3,825 each commencing January 1, 2019. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch appointing John Gotebowski as part-time Data Processor for the Assessor's office at a rate of pay of \$15.85 per hour for a one year term commencing January 1, 2019. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh appointing Joseph Izzo as Planning Board Chair and Larry Federman as Planning Board Vice-Chair for a one year term commencing January 1, 2019. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch appointing Bridget Hernandez as member of the Planning Board effective January 1, 2019 to December 31, 2025. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh appointing Lynne Zubris as Zoning Board of Appeals Chair and Gary Harvey as Zoning Board of Appeals Vice-Chair for a one year term commencing January 1, 2019. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch appointing Ben Decker as member of the Zoning Board of Appeals effective January 1, 2019 to December 31, 2022. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh appointing Lynne Zubris as member of the Zoning Board of Appeals effective January 1, 2019 to December 21, 2023. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch appointing Wayne Sheridan as member of the Board of Assessment Review effective January 1, 2019 through September 30, 2023. Adopted Vote: 3 Yes 2 Absent

The Town Supervisor made the following appointment: Patrick McCulloch as Deputy Supervisor for the year 2019. Motion by Councilman Vosburgh second Councilman McCulloch; carried.

Town Clerk Elizabeth Izzo offered the following appointment: Bambi Hotaling as Deputy Registrar and Michael DeBenedictus as Sub-Registrar for the year 2019. Motion by Councilman McCulloch second Councilman Vosburgh; carried.

Town Receiver of Tax Michael DeBenedictus offered the following for appointment: Jane Freese, David Dwinell, and Elizabeth Izzo as Deputy Receivers of Tax for the year 2019 at the budgeted amount of \$3,000 for Ms. Freese and Mr. Dwinell. Motion by Councilman McCulloch second Councilman Vosburgh; carried.

Town Justice William Wootton offered the following appointment: Kim Leggio as Court Clerk at a rate of pay of \$17.76 per hour for a one year term commencing January 1, 2019. Motion by Councilman Vosburgh second Councilman McCulloch; carried.

Town Justice William R. Jacobs offered the following appointment: Sandra Kiley as Court Clerk at a rate of pay of \$17.76 per hour for a one year term commencing January 1, 2019. Motion by Councilman McCulloch second Councilman Vosburgh; carried.

Motion by Councilman Vosburgh second by Councilman McCulloch appointing Michael Smith as Town Attorney for the Town of Catskill at the budgeted amount of \$45,000 for the year 2019. Adopted vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh appointing Elliott Fishman as Code Enforcement Officer for the Town of Catskill for the year 2019. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch appointing Fred Popp as Code Enforcement Officer for the Town of Catskill for the year 2019. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman McCulloch second by Councilman Vosburgh appointing Leonard Asaro as Code Enforcement Officer for the Town of Catskill for the year 2019. Adopted Vote: 3 Yes 2 Absent

Motion by Councilman Vosburgh second by Councilman McCulloch appointing Anna Signoretti as Bookkeeper/Part time Clerk at the rate of pay of \$15.84 per hour for the year 2019. Adopted Vote: 3 Yes 2 Absent

2019 Town Board Committees – Supervisor Davis Ex-Official Member of All Committees

Ambulance	<u>Chair Councilman McCulloch, Vice Councilwoman Scannapieco</u>
Buildings & Grounds	<u>Chair Councilman Vosburgh, Vice Councilwoman Scannapieco</u>
Central Garage	<u>Chair Councilman Giordiano, Vice Councilman Vosburgh</u>
Highway	<u>Chair Councilman Vosburgh, Vice Councilman McCulloch</u>
Technology	<u>Chair Councilman McCulloch, Vice Councilman Giordiano</u>
Finance	<u>Chair Councilman Giordiano, Vice Councilman McCulloch</u>
Senior Center	<u>Chair Councilman Giordiano, Vice Councilman Vosburgh</u>
Code	<u>Chair Councilman Vosburgh, Vice Councilman Giordiano</u>
Human Resources	<u>Chair Councilman Giordiano, Vice Councilwoman Scannapieco</u>
Clerk	<u>Chair Councilman Giordiano, Vice Councilwoman Scannapieco</u>
Planning & Zoning	<u>Chair Councilman Vosburgh, Vice Councilman Giordiano</u>
Emergency Mgmt	<u>Chair Councilman McCulloch, Vice Councilman Giordiano & Vosburgh</u>

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

Respectfully submitted,

Elizabeth Izzo
Town Clerk