

TOWN BOARD COMMITTEE MEETING- January 15, 2014

The Committee Meeting of the Catskill Town Board was held on January 15, 2014 at 6:32 pm at Catskill Town Hall. The meeting was opened with a moment of silence and the Pledge of Allegiance. The following members were present:

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

Others Present: Michael Smith, Town Attorney

PRIVILEGE OF FLOOR

Joseph Izzo, Planning Board Chairman, presented the Town Board the review of the zoning map done by Clough Harbor which permission was given from the Town Board to review the official zoning map.

Their review included:

Conservation zone: The boundaries in which the official NYSDEC wetland maps are were overlaid on parcel mapping to provide a more accurate representation of the wetlands. Two hundred sixty nine parcels were reviewed from this overlay. Their recommendation, as required by Zoning Law, to automatically update the zoning map to include the NYSDEC wetland boundaries.

Route 23 & Cauterskill Road Intersection:

The Lupoli property and a small area across the highway is zoned GC (General Commercial). This would imply tax map parcel 138.00-8-6 was intended to be zoned GC. Their recommendation is the boundary of the GC zone could follow the boundary of tax map parcel 138.00-8-6 on the southwest side of the Route 23/Cauterskill Road intersection.

Route 9W Industrial near Mineral Springs Brook:

This is Holcim's property. The layout was corrected to conform to the actual boundaries. There is no change in zoning.

Route 23 Industrial:

The northern and southern boundaries follow roadways and the western boundary may closely follow a stream. There is also a 500 foot setback on the 1995 map from an adjacent zoning

boundary. The original intent of this zone was to include only tax map parcels which are American Thermostat in the Industrial Zone.

Route 23/Five Mile Woods Rd:

The 1995 map includes a note that implies that the darkened areas on both sides of Route 23 should be zoned GC. There is no record of a zoning change. The recommendation is to correct the original intent showing the boundary on the southeast side of Route 23/Five Mile Woods Road Intersection could be depicted on the official zoning map as the boundary of tax map parcel 137.02-5-1.

Mr. Izzo stated he does not believe these changes would require a local law to change the zoning map; however, that decision is up to the board. Clough Harbor has the processes to implement the changes and a resolution would be needed from the board. A public hearing is up to the Town Board.

He stated there is a list of properties with the conservation zone changes and some people may be unaware they are in a conservation zone and the town should inform them. These individuals were changed by NYSDEC and there is nothing the town can do.

He stated the State is sending the 1988 town zoning map and descriptions. They used the 1988 map to the present to reconcile all the zoning changes. There have been nine zoning changes since 1988. Four were due to the Lupoli property when Wal-Mart wanted to build on the Leeds Flats.

He asked the board to review the documentation and discuss how they wish the Planning Board to proceed. The changes to the map can be done fairly quickly as soon as the board decides how to proceed.

Supervisor Leggio asked how often the wetlands need to be updated. Mr. Izzo stated every year will have to be checked to see if there are any revisions and if so to show these new designations on the map.

RESOLUTIONS

Resolution #3-Go Out to Bid to Clean up Property owned by Thomas Powers. *Motion made by Councilman Antonelli, seconded by Councilman Walsh. Adopted: 5 Yes 0 No*

Resolution #4-Go Out to Bid to Clean up Property owned by Catskill Resort Prop. *Motion made by Councilman Antonelli, seconded by Councilman Giordiano. Adopted: 5 Yes 0 No*

Resolution #5-Schedule Public Hearing Unsafe Building Jerome Sterritt. *Motion by Councilman Antonelli, seconded by Councilman Carlson. Adopted: 5 Yes 0 No*

Resolution #1-Professional Service Contract Public Sector HR Consultants. *Motion by Councilman Walsh, seconded by Councilman Antonelli. Adopted 5 Yes 0 No*

CORRESPONDENCE

The Second Baptist Church would like to use the Senior Center on March 22nd for their 125th anniversary.

The Boy Scout Troop #44 would like to use the Senior Center for weekly meetings.

The Heart of Catskill Association would like to use the Senior Center on January 26th for their Cat Sponsored Artist Reception.

PUBLIC COMMENT

Madeline Green asked if the contract to use the Center is ready. She would like to rent it in February. Supervisor Leggio told her to contact the Town Clerk to schedule it. The Town Board has not met since the previous meeting but they will to finalize the rental agreement. Ms. Green asked if Janet will be the person there for after hour use. Supervisor Leggio stated that is a personnel issue and will be taken under advisement.

John DelVecchio asked about property with small wetlands and if it becomes conservation. Mr. Izzo stated if the property is on a DEC wetland map, it is deemed conservation. All conservation lands are wetlands.

Supervisor Leggio asked if there was any other comment.

On motion of Councilman Antonelli, second by Councilman Walsh to enter into executive session to discuss contract litigation. Time 7:16 pm.

On motion by Councilman Antonelli, seconded by Councilman Walsh to close executive session and end the meeting. Time 8:20 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk