

CATSKILL TOWN BOARD COMMITTEE MEETING – January 17, 2018

The Town Board of the Town of Catskill held their committee meeting on Wednesday, January 17, 2018 at 6:32 pm immediately following the public hearing. The following members were present:

Doreen Davis, Supervisor
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman
Absent: Dawn Scannapieco, Councilwoman

RESOLUTIONS:

Resolution #4-2018 with motion by Councilman McCulloch, second by Councilman Vosburgh to adopt Local Laws 1 and 2 of 2018 Senior Citizen & Low Income Disability Tax Exemption with a maximum sliding scale of \$27,500. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution #5-2018 with motion by Councilman Giordiano, second by Councilman McCulloch to appoint Lynn Zubris as ZBA Chair and Gary Harvey as ZBA Vice-Chair effective January 1, 2018. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution #6-2018 with motion Councilman Giordiano, second by Councilman Vosburgh to adopt a bond authorizing the acquisition and reconstruction of a bridge on Pennsylvania Avenue over the Kaaterskill Creek. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

HIGHWAY/CENTRAL GARAGE:

Highway Superintendent Beers stated bids were received for the purchase of a 2018 pickup truck. The lowest bid received was from RC Lacy in the amount of \$29,339. *Resolution #7-2018 with motion by Councilman McCulloch, second by Councilman Vosburgh to award the bid for the 2018 pickup truck to RC Lacy in an amount not to exceed \$29,339. Adopted Vote: 3 Yes 1 Abstention (Giordiano) 1 Absent (Scannapieco)*

Mr. Ormerod submitted quotes for the purchase of air compressor. Three quotes were received. His recommendation is to accept the lowest quote from Napa in the amount of \$4,899. *Resolution #8-2018 with motion by Councilman Giordiano, second by Councilman Vosburgh to accept the quote from Napa Auto Parts for the purchase of an air compressor in an amount not to exceed \$4,899. Adopted Vote: 4 Yes 1 Absent (Scannapieco)*

Mr. Ormerod submitted quotes for the service contract for the generators at the pump stations. His recommendation is to accept the quote from Max S. Wood Equipment LLC. *Resolution # 9-2018 with motion by Councilman McCulloch, second by Councilman Giordiano to enter into a service contract with Max S. Wood Equipment LLC for a one year term for service of the generators at the pump stations. Adopted 4 Yes 1 Absent (Scannapieco).*

NEW BUSINESS:

Shelly Pulver was present to discuss the scheduling of a road side clean-up day. Councilman Vosburgh stated the county is willing to supply two dump trucks but we need to send them a letter asking for their assistance. Councilman McCulloch said we need a date and then can ask the fire companies to use their buildings as the staging areas. We will need to supply the volunteers with gloves, garbage bags and safety vests. Ms. Pulver will attend the Village meeting to see if they will be on board for a date at the end of April. Supervisor Davis stated to shoot for Earth Day and after Ms. Pulver talks to the Village, come back to our next meeting February 6th.

CONTINUING BUSINESS:

Travis Smigel of Delaware Engineering presented an amendment to the professional service agreement to include the improvements to the plant, Allen Street generator and the Jefferson Heights south design. The amendment is through EFC. *Resolution #10-2018 with motion by Councilman Giordiano, second by Councilman McCulloch authorizing the Supervisor sign the professional service amendment with Delaware Engineering. Adopted 4 Yes 1 Absent (Scannapieco)*

Supervisor Davis stated Central Hudson is still in the area and to coordinate with them regarding paving. Mr. Beers stated he spoke with them and paving will be towards the end of July/August. Mr. Smigel stated the paving contract will have to be bid as it is not part of Luizzi's contract.

With no further business a motion to adjourn the meeting was made by Councilman McCulloch second by Councilman Giordiano. Meeting ended 7:07 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk