

TOWN BOARD COMMITTEE MEETING – January 18, 2017

The Town Board of the Town of Catskill held their committee meeting Wednesday, January 18, 2017 at 6:35 pm at Town Hall. The following members were present:

Doreen Davis, Supervisor
Robert Antonelli, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman
Jared Giordiano, Councilman

RESOLUTIONS:

Supervisor Davis asked for a motion to adopt Local Law 1 and 2 of 2017 for Senior Citizen and Low Income/Disability Tax Exemption. The public hearing was held at 6:30 pm. *Resolution # 16-2017 with motion by Councilman Vosburgh, second by Councilman Antonelli to adopt Local Law 1 and 2 of 2017. Adopted Vote: 4 Yes 1 Absent (Giordiano)*

Supervisor Davis then proceeded with the remainder of the resolutions.

Resolution # 8-2017 with motion by Councilman McCulloch, second by Councilman Vosburgh appointing Mary Beth Lange to the Zoning Board of Appeals. Vote: Adopted 4 Yes 1 Absent (Giordiano)

Resolution # 9-2017 with motion by Councilman Vosburgh, second by Councilman McCulloch appointing Thomas Decker to the Planning Board for the term January 1, 2017 through December 31, 2022 and appointing Dan Arshack as alternate member effective January 1, 2017. Adopted: Vote 4 Yes 1 Absent (Giordiano)

Resolution # 10-2017 with motion by Councilman McCulloch, second by Councilman Antonelli appointing Joe Izzo and Planning Board Chair and Harry Sacco as Planning Board Vice Chair effective January 1, 2017 to December 31, 2017. Adopted Vote: 4 Yes 1 Absent (Giordiano)

Resolution # 11-2017 with motion by Councilman Vosburgh, second by Councilman McCulloch appointing Gary Harvey as ZBA Chair and Regina Daley as ZBA Vice Chair effective January 1, 2017 to December 31, 2017. Adopted 3 Yes 1 No (Antonelli) 1 Absent (Giordiano)

Councilman Giordiano entered the meeting 6:39 pm.

Resolution # 12-2017 with motion by Councilman McCulloch, second by Councilman Vosburgh accepting the quote from Crossroad Ford to repair ambulance R73-5 in the amount of \$15,544.92. Vote: Adopted 4 Yes 1 Abstention (Giordiano)

RESOLUTION # 13-2017

GENERAL A FUND BUDGET AMENDMENTS

Councilman Giordiano presented the following for consideration and adoption,

WHEREAS, the following budget amendments for 2016 need to be made to the following accounts:

General Fund Appropriations:

Account #		Amount
1330474	Receiver of Taxes – Software	\$95.00
1330.4	Receiver of Taxes – CE – Other	\$346.00
135513	Assessor Clerk	\$3,600.00
1355.2	Assessor Equip	\$900.00
1364.2	Expenditures Prop Acqu Taxes	\$1,783.46
1370.2	Discounts on Taxes	\$6,865.60
141012	Deputy Town Clerk	\$890.90
1440.4	Engineer – CE	\$5,000.00
161011	Maintenance Person	\$1,079.62
164086	Central Garage – Med Ins	\$1,800.00
1680.4	Central Data Processing	\$9,700.00
501011	Highway Supervisor	\$5,000.00
8810479	Miscellaneous	\$5,600.00
9050.8	Unemployment Ins	\$2,350.00
9060.8	Medical Insurance	\$3,280.00
9060.82	Retiree Medical Ins	\$7,450.00
973061	Ambulance BAN Principal	\$1,100.00
976063	EFC – S/T Payable	\$10,000.00
978563	Postage Meter Lease	<u>\$3,408.00;</u>
TOTAL		\$70,248.58; so

THEREFORE WE, the Catskill Town Board hereby approve the following transfer(s) from the below account(s):

Account #		Amount
133086	Receiver of Taxes Medical	\$441.00
1355491	Assessor – Legal Services	\$13,149.06
1410.2	Town Clerk Equip	\$890.90
1610411	Central Ops – Gen Office Sup	\$6,079.62
1640422	Central Garage – Heat	\$1,800.00
1910.4	Unallocated Insurance	\$9,700.00
501086	Highway Admin – Medical	\$5,000.00
8810.2	Cemetery Equip	\$5,600.00
1990.4	Contingent Acct	<u>\$27,588.00</u>
TOTAL		\$70,248.58

Councilman Vosburgh seconded this motion.

Ayes 5, Nays 0, Absent 0

Motion carried

RESOLUTION # 14-2017

HIGHWAY DB BUDGET AMENDMENT

Councilman McCulloch presented the following for consideration and adoption,

WHEREAS, the following budget amendments for 2016 need to be made to the following accounts:

Highway DB Appropriations	Amount
5110.2 Maint of St. EQ	\$15,750.00
5142.4 Snow Removal – CE – Other	<u>\$3,070.00</u>
TOTAL	\$18,820.00; SO

THEREFORE WE, the Catskill Town Board hereby approve the following transfer(s) from the below account(s):

Account	Amount
5130462 Vehicle Maint/Chargebacks	\$18,820.00

Councilman Giordiano seconded this motion.

Ayes 5, Nays 0, Absent 0

Motion carried

Resolution # 15-2017 with motion by Councilman Giordiano, second by Councilman McCulloch authorizing the Supervisor sign the contract with Greene County Emergency Medical Systems (“GCEMS”) for the term January 1, 2017 through December 31, 2017. Vote: Adopted 5 Yes

CONTINUING BUSINESS:

Supervisor Davis asked for a motion to adopt the amendments to the Zoning Board of Appeals Governing Rules. *Resolution # 17-2017 with motion by Councilman Giordiano, second by Councilman Vosburgh adopting the Zoning Board of Appeals Governing Rules.* Vote: Adopted 5 Yes

NEW BUSINESS:

Councilman Antonelli stated the county is purchasing 100 gravesites at the price of \$500 per lot. This price includes winter burials, etc. and a deed will be issued to the county. Greene County Treasurer Peter Markou stated all DSS burials will be in the Town of Catskill. He will have an MOA drafted. The county passed a resolution authorizing the purchase of the plots.

Supervisor Davis asked if there was any other business. Mr. June requested permission to purchase the remaining two tablets for the ambulance department. *Resolution # 18-2017 with motion by Councilman Giordiano, second by Councilman McCulloch to purchase the remaining two tablets for the Ambulance Department.* Vote: Adopted 5 Yes

Supervisor Davis stated there is a request from Mr. Garrison and we will be working with Liz on this.

Mary Beth Bianconi of Delaware Engineering presented the board a needs assessment for the town building and the building on Brandow's Alley. There are different grant opportunities to pursue. The needs assessment is for the board to review and have time to think about it.

Councilman Vosburgh asked Mary Beth about sewer for Route 385 as people have approached him. She stated the difficult part of that project is there is a lot of pipe without a lot of users. There also needs to be documented need and we would have to start thinking about that.

Ms. Bianconi suggested completing an inventory of all town buildings and their needs and to prioritize as it is also good for budgeting purposes. Supervisor Davis stated this will be looked into and thanked Mary Beth for submitting the needs assessment.

PUBLIC COMMENT: None.

Supervisor Davis asked if there were any other items or comments. With no further business a motion to adjourn the meeting was made Councilman Giordiano, second by Councilman McCulloch. Meeting ended 7:16 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk