

Catskill Town Board Committee Meeting
Catskill Town Hall
January 19, 2011 6:30 pm

Attendance: Pat Walsh, Acting Supervisor
Robert Antonelli, Councilman
Michael Smith, Councilman
Elizabeth Izzo, Town Clerk

Absent: Kevin Lennon, Councilman

Acting Supervisor Walsh opened the meeting with a moment of silent prayer and the Pledge of Allegiance.

The following resolutions were reviewed:

RESOLUTION # 6-2011 YEAR END BUDGET TRANSFERS
A FUND

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfers need to be made to the following accounts:

A1110.1	Town Justices PS	\$0.50
A1110.1.1	Justice Clerks PS	\$5,000.00
A1315.1	Comptroller PS	\$1,290.20
A1315.1.1	Comp. Clerk PS	\$45.84
A1355.1	Assessor PS	\$200.00
A1410.1	Town Clerk PS	\$0.10
A1420.1	Town Attorney PS	\$0.04
A1620.1	Town Maint. PS	\$1,389.64
A3510.1	Animal Control PS	\$0.18
A501.1	Hwy Super PS	\$0.02
A6772.1	Sen Ctr Director PS	\$1,090.40
A6774.1.1	Sen Ctr Cleaner PS	\$781.98
A9040.8	Workmen's Comp	\$1,500.00
A9060.8	Health Ins. Medicare Reimb	<u>\$542.90</u>
Total		\$11,841.80, so

THEREFORE WE, the Catskill Town Board hereby approve the following transfers from the below accounts:

A1110.4	Justice Contractual	\$5,000.50
A1315.34	Comptroller	\$1,336.04
A1355.4	Assessor Contractual	\$200.00
A1410.4	Town Clerk Contractual	\$0.10
A1420.4	Town Attorney Contractual	\$0.04
A1620.4	Town Building Contractual	\$1,389.64

A3510.4	Animal Control Contractual	\$0.18
A4540.4	Ambulance Contractual	\$1,500.00
A5010.4	Highway Super Contractual	\$0.02
A6772.4	Senior Center Contractual	\$1,872.38
A90608.01.008	Medical	<u>\$542.90</u>
Total		\$11,841.80

Councilman Smith seconded this motion.

Ayes 3 Nays 0 Absent 1 (Lennon) Motion Carried

RESOLUTION # 7-2011 YEAR END BUDGET TRANSFER
B FUND

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfers need to be made to the following accounts:

B8020.11	Code Enforcement Clerk PS	\$505.84
B4020.1	Registrar PS	\$0.12
B1420.4	Legal Services	<u>\$3,000.00</u>
Total		\$3,505.96, so

THEREFORE WE, the Catskill Town Board hereby approve the following transfers from the below accounts:

B8020.4	Code Enforcement Contractual	\$505.96
B3650.4	Demo Unsafe Building	<u>\$3,000.00</u>
Total		\$3,505.96

Councilman Smith seconded this motion.

Ayes 3 Nays 0 Absent 1 (Lennon) Motion Carried

RESOLUTION # 8-2011 YEAR END BUDGET TRANSFER
DB FUND

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfers need to be made to the following accounts:

DB5130.1	Mechanic PS	\$1,948.08
Total		\$1,948.08

THEREFORE WE, the Catskill Town Board hereby approve the following transfers from the below accounts:

DB5140.1	Brush & Weeds PS	\$1,948.08
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Total		\$1,948.08
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Councilman Smith seconded this motion.

Ayes	3	Nays	0	Absent	1 (Lennon)	Motion Carried
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RESOLUTION # 9-2011	YEAR END BUDGET TRANSFER DB HIGHWAY
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Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the following budget transfers need to be made to the following accounts:

DB5112.2	Chips	Increase Appropriations to	\$177,949.79
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DB3501	State Aid	Increase Revenues to	\$177,949.79
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THEREFORE WE, the Catskill Town Board hereby approve the budget amendment for the DB Highway 2010.

Councilman Smith seconded this motion.

Ayes	3	Nays	0	Absent	1 (Lennon)	Motion Carried
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Acting Supervisor Walsh opened the meeting to the public. Angelo Ruggiero from the Heart of Catskill asked the Board to resume funding for the Director of the Heart of Catskill.

Acting Supervisor Walsh asked the Board if they had any comments. At this time there were no comments however it will be discussed when Councilman Lennon is available.

Acting Supervisor Walsh mentioned the Zoning Board of Appeals vacancy and they have one person interested, Gary Harvey. Resolution was passed appointing Gary Harvey to such board.

RESOLUTION # 10-2011	APPOINTMENT TO ZONING BOARD OF APPEALS
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Councilman Smith presented the following for consideration and adoption,

WHEREAS, a vacancy has occurred on the Zoning Board of Appeals as Leonard DiStefano did not wish for reappointment; and

WHEREAS, the Town Board of the Town of Catskill solicited interest from the public to fill this vacancy; and

WHEREAS, Gary Harvey has expressed such interest; so

THEREFORE WE, the Catskill Town Board hereby appoint Gary Harvey to the Zoning Board of Appeals commencing January 1, 2011 through December 31, 2015.

Councilman Antonelli seconded this motion.

Ayes 3, Nays 0, Absent 1 (Lennon) Motion Carried

Acting Supervisor Walsh spoke about VP Auto Parts junk license. Virginia Post passed away and her daughters inherited everything. Jim Wagman stated they would need to apply for a new license as the license is personal with the licensee. Acting Supervisor Walsh will contact Mike Sterthous for an opinion also.

Councilman Antonelli stated he does not have a problem transferring the license. He also would like the Code Enforcement Office to handle the junk license and mobile home license applications/renewals. Acting Supervisor Walsh stated he will ask Mike about that too.

With no further comment, a motion to enter into executive session to discuss the ambulance contract negotiations was made by Councilman Antonelli and seconded by Councilman Smith. Executive session started at 7:00 pm.

Motion to end executive session was made by Councilman Antonelli and seconded by Councilman Smith. Meeting ended 7:10 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk