

**Town Board Committee Meeting – Catskill Town Hall**  
**January 20, 2021          6:30 pm**

PRESENT:      Dale Finch,                      Supervisor  
                 Patrick McCulloch,          Councilman  
                 Paul Vosburgh,              Councilman  
                 Ted Hilscher,                  Town Attorney

VIA AUDIO:    Dawn Scannapieco,      Councilwoman  
ABSENT:        Jared Giordiano,        Councilman

Supervisor Finch opened the meeting with the Pledge of Allegiance. He introduced those members present and stated this will be a brief meeting.

**RESOLUTIONS:**

Res #3-2021    Adoption of Retention & Disposition Schedule for Local Governments  
                 Motion: Councilman Vosburgh Second: Councilman McCulloch  
                 Adopted: 4 Yes 1 Absent (Giordiano)

Res #4-2021    Change Meeting Day for Zoning Board of Appeals Meeting to 4<sup>th</sup> Wednesday of month  
                 Motion: Councilwoman Scannapieco, Second: Councilman Vosburgh  
                 Adopted: 4 Yes 1 Absent (Giordiano)

Supervisor Finch asked for a motion to dispose of old office equipment that has zero value. *Resolution #5-2021 on motion of Councilman McCulloch second by Councilman Vosburgh authorizing old, outdated equipment which has zero value to be disposed of. Adopted Vote: 4 Yes 1 Absent (Giordiano)*

**SUPERVISOR COMMENTS:**

Supervisor Finch stated a representative of the Champlain Hudson Power Express will be at the next meeting to give a short presentation. They have also meet with the IDA for a PILOT on the project.

Supervisor Finch mentioned the requirement to adopt a health emergency plan by February 7<sup>th</sup>. Mr. Hilscher asked if AOT has given a template. Supervisor Finch stated he looked online at other municipalities. It requires a six month stock of PPE. He will touch base with the county to see if they have a plan.

Planning/Zoning – Mr. Hilscher stated he reviewed the changes and sent them to Teresa for her to review. From there they will be sent to the Planning Board, Town Board and to Liz to schedule a public hearing.

**BOARD COMMENT:**

With no comment, Supervisor Finch asked for a motion to enter into executive session to discuss the contract with code and a personnel issue. No further business will be discussed after exiting executive session. Motion to enter into executive session made by Councilman McCulloch, second by Councilman Vosburgh. Executive session began 6:42 pm.

Motion to exit executive session and end the meeting was made by Councilman Vosburgh, seconded by Councilman McCulloch. Meeting ended 7:25 pm.

Respectfully submitted,

Elizabeth Izzo  
Town Clerk