

Catskill Town Board Committee Meeting
Catskill Town Hall
February 16, 2011

Attendance: Pat Walsh, Acting Supervisor
Robert Antonelli, Councilman
Kevin Lennon, Councilman
Elizabeth Izzo, Town Clerk

Absent: Michael Smith, Councilman

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

The following resolution was reviewed.

RESOLUTION # 15-2011 APPOINTMENT OF COURT CLERK

Councilman Antonelli offered the following for consideration and adoption,

WHEREAS, Jean Close, Court Clerk for Town of Catskill Judge Peter Margolius is retiring; and

WHEREAS, Judge Margolius desires to appoint Sandra C. Kiley as his Court Clerk; so

THEREFORE, WE, the Catskill Town Board hereby concur with the appointment of Sandra Kiley to the position of Court Clerk effective February 17, 2011.

Councilman Lennon seconded this motion.

Ayes 3 Nays 0 Absent 1 (Smith) Motion Carried

RESOLUTION # 16-2011 AGREEMENT BETWEEN THE TOWN
OF CATSKILL & GREENE COUNTY
COUNCIL ON THE ARTS

Councilman Antonelli presented the following for consideration and adoption,

WHEREAS, the Greene County Council on the Arts is sponsoring a "Masters on Main Street" event; and

WHEREAS, this event will utilize window display spaces as well as interior spaces along businesses on Main Street; and

WHEREAS, the Town Clerk would like participate in this event allowing the use of the windows in her office as a display for art; and

WHEREAS, there is no fee involved in this event and the artist bears all risks associated with potential theft or damage to art work exhibited; so

THEREFORE WE, the Catskill Town Board hereby agree to the occupancy agreement with artwork being displayed until May 31, 2011.

Councilman Lennon seconded this motion.

Ayes 3 Nays 0 Absent 1 (Smith) Motion Carried

Acting Supervisor Walsh spoke about VP Auto Parts, Inc. renewal license for junk. The attorney has reviewed the renewal application. His opinion is the license can be renewed. There was no disagreement among the board.

Acting Supervisor Walsh stated he received a memo from the Comptroller. The tax warrant has been received in full. She commended Michael DeBenedictus and Jane Freese on their job. The total amount of the warrant is \$3,176,930.86.

Acting Supervisor Walsh stated the AT & T cell phone contract is up. We have been on a month to month basis. There is no change in price of the plan and we will receive new phones.

Councilman Antonelli spoke about the fire alarm system at the Senior Center and the Ambulance building. There is currently no contract for the Senior Center. Councilman Antonelli got some prices and recommends we go with Northern. They installed those systems. The contract states if the equipment is faulty they will replace at no charge. The answering service will be switched at the Senior Center to Northern from Scott Alarms because Scott Alarms cannot work on the system. They need to contract out if something goes wrong. Northern also monitors the Ambulance building. Service contracts will be on both and they will handle the monitoring on both.

RESOLUTION #17-2011

CONTRACT WITH NORTHERN
FIRE SYSTEMS

Councilman Antonelli offered the following for consideration and adoption,

WHEREAS, the Town of Catskill is interested in maintaining proper functioning of the fire alarm system for the Senior Center and the Ambulance Building; and

WHEREAS, the Town has received a maintenance proposal from Northern Fire Systems from Ballston Lake, NY; and

THEREFORE WE, the Catskill Town Board, agree to enter into a five (5) year maintenance agreement with Northern Fire Systems for the both the Ambulance building and the Senior Center.

Councilman Lennon stated he has been working with the Catskill Babe Ruth League and their contract. A letter was received today from them stating they are ceasing to have their lease agreement. He would like to come to an agreement with the Catskill Little League and the Catskill High School.

Councilman Antonelli stated there are other problems there too. Something will need to be done with the bank in the back of the field. He would like to see the Town keep ownership and make it a park with everyone being able to use the field. The Town currently does not have a park.

Councilman Antonelli agrees. He stated we tried to put a park on Five Mile Woods Road. He is concerned about the ownership of the field. It was agreed that it is a lot of money to get the field fixed. Councilman Lennon stated he wants to do things properly. He would like us to come up with the most logical approach.

Acting Supervisor Walsh introduced Todd Atkinson of J. Robert Folchetti & Sons regarding a fiber optic project that AT & T will be undertaking. Mr. Atkinson introduced Gerald Lynn of Lynn Utility Services. This project will be from Albany to Poughkeepsie. They are here tonight to see what permits the Town may need for the project. AT & T has the right of way and the cable is all on private property. All property owners are aware of the project.

They have been in front of the Army Corps of Engineers and DEC Region 4 to cover the entire project. The Army Corps believes it will be classified under a nationwide permit. They stated it will probably take about 2 months to be squared with DEC. They are meeting with all the other towns involved.

Councilman Antonelli asked if that has to go through the Planning Department. They answered that is why they are here to see if they have to. They stated the other towns are in the same boat because there is nothing in the codes. New Paltz is asking them to apply for a flood plain permit as is Rosendale.

Acting Supervisor Walsh stated this will be brought in front of our code officer and if he cannot issue a permit then our Planning Board. It sounds cut and dry.

They stated DEC is taking the lead and are reviewing paperwork. They are thinking it will be a Type II action.

On the last page of the project handout, they identified all the environmental concerns, the classified streams.

Councilman Lennon asked once the project begins how long will it take? They stated they are hoping to cover 860 feet a day. Unless there is stone or rock, they foresee no obstacles. There are markers where they need to dig. Property owners have been notified. They are required to restore the site where they dig.

With no further comment, a motion to adjourn the meeting was made by Councilman Antonelli and seconded by Councilman Lennon. Meeting ended 7:07 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk