

TOWN OF CATSKILL
AGENDA
January 2, 2024 6:30 PM

Reorganizational Meeting

MINUTES TO BE ACCEPTED:

December 5, 2023 Public Hearing LL 6 of 2023
 Public Hearing VOC Fire Contract
 Monthly Town Board Meeting

December 20, 2023 Monthly Committee Meeting
Motion: Second:

RESOLUTION:

CORRESPONDENCE:

Angelo DiCaprio request for reappointment to the Planning Board.

Planning Board appointment Teresa Golden as Chair and Larry Federman as Vice Chair, 2024

Thank you letter from Catskill Sprayground for contribution of \$5,000 to their project.

Letter from Thomas VanAntwerp, Nicky's Gardens of Hope, regarding their purchase of the Catskill Game Farm as a site for their community. They champion quality of life for autistic and intellectually disabled adults.

Greene County Resolutions for authorizing levy of omitted taxes, town levies, delinquent sewer, water and sidewalk charges be added to assessment rolls, chargeback of election related material (\$11,871.20), authorizing lease agreement with TOC Senior Center.

Notice from REMO (Regional Emergency Medical Organization) of the Town of Ashland's application for a permanent operating certificate.

Notice of the start of construction for segment 10 of the CHPW Project.

CONTINUING BUSINESS:

NEW BUSINESS:

Renewal of GIS Mapping Services with CHA Integrated Solutions.

Annual audit Town Justice Dockets 2023.

PUBLIC COMMENT:

Public Hearing Local Law 6 of 2023 Senior Citizen & Low-Income Disability Tax Exemption
Catskill Town Hall
December 5, 2023 6:30 pm

PRESENT: Dale Finch, Supervisor
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman

Supervisor Finch opened the meeting with the Pledge of Allegiance. He asked the clerk to read the public hearing notice.

Please be advised there will be a Public Hearing held on Tuesday, December 5, 2023 at 6:30 pm at Catskill Town Hall, 439 Main St., Catskill, NY to hear public comment concerning Local Law #6 of 2023 increasing the Town of Catskill's Senior Citizen & Low-Income Disability Tax Exemption maximum limit sliding scale from \$34,000 to \$35,100 in accordance with Real Property Tax Law Section 467 and Section 459-c. By Order of the Catskill Town Board, Elizabeth Izzo, Town Clerk

Supervisor Finch asked if anyone had any comments. He stated Greene County is also adopting this exemption to allow people to qualify with the increase in social security at 3.2%.

With no further comment, a motion to adjourn the meeting was made by Councilman Giordiano second by Councilman McCulloch. The public hearing ended at 6:34 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk

Public Hearing Village of Catskill Fire Contract
Catskill Town Hall
December 5, 2023 6:34 pm

PRESENT:	Dale Finch,	Supervisor
	Jared Giordiano,	Councilman
	Patrick McCulloch,	Councilman
	Paul Vosburgh,	Councilman
	Dawn Scannapieco,	Councilwoman

Supervisor Finch asked the clerk to read the public hearing notice.

Notice is hereby given that a public hearing will be held by the Catskill Town Board, Greene County, New York, pursuant to the provisions of Section 184 of Town Law of the State of New York at Catskill Town Hall, 439 Main St., Catskill, NY on Tuesday, December 5, 2023 at 6:35 pm for the purpose of contracting with the Village of Catskill for protection to be furnished by said Village of Catskill Fire Department to the protection district established in said Town of Catskill. All people interested in this matter shall be heard at the time and place as stated above. By Order of the Catskill Town Board, Elizabeth Izzo, Town Clerk

Supervisor Finch stated where the fire protection district areas are, east and south of the boundaries of the Village of Catskill. The proposed contract is for a one-year period with a 2% increase in the amount of \$206,965.

Councilwoman Scannapieco entered the meeting 6:36 pm.

Supervisor Finch asked if anyone had any comment. With no comment being heard, a motion to adjourn the meeting was made by Councilman McCulloch second by Councilman Vosburgh. The public hearing ended at 6:37 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk

Catskill Town Board Monthly Meeting
Catskill Town Hall
December 5, 2023 6:37 pm

PRESENT: Dale Finch, Supervisor
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Dawn Scannapieco, Councilwoman
Paul Vosburgh, Councilman

The monthly board meeting reconvened after the end of the public hearing for the fire contract with the Village of Catskill.

MINUTES:

November 7, 2023 Town Board Monthly Meeting
November 15, 2023 Town Board Committee Meeting

Motin: Councilman McCulloch Second: Councilwoman Scannapieco; carried.

CORRESPONDENCE:

GC Resolution # 365-23 distribution of mortgage tax (Catskill's share \$108,893.87)

NYSDEC letter to Town of Hunter Supervisor regarding their concerns about public access to Fawn's Leap. *Supervisor Finch stated the Hunter Town Supervisor has been doing a good job protecting everyone's safety at this site.*

Email from NYSDOT regarding new cycle of BridgeNY and Culvert NY grants. *Supervisor Finch stated the program will start soon and the application deadline is January 2024.*

Email from Laurie Schmidt regarding concerns on property Mower and WB, Route 23B.

Letter from Young Sommer LLC construction of Champlain Hudson Power Express and extension of work hours' notice.

Letter from NYS Dept Public Service outreach education campaign help consumers manage energy bills in cold weather months.

Greene County IDA notice of public hearing for Catskill Lodging LLC Deviation Notice /Statement of Findings to be held December 19, 2023 at 6:00 pm at Town Hall. *Supervisor Finch stated this is the hotel project at Exit 21.*

Letter from Ted Davis, Australia, regarding his suggestion of a logo for the Empire State Building's 100th anniversary.

Laberge Group letter inquiring about their firm as engineers for the Town of Catskill at the reorganizational meeting.

Thomas Cole House 2024 season of events.

Copy of letter from Matthew Currey of NYSDOH to Delaware Engineering regarding the public water system for the Greene County IDA property and the plans have been approved.

CONTINUEING BUSINESS:

Employee Handbook -updates. *Supervisor Finch discussed longevity bonuses and reviewed the highway departments CSEA agreement. All were in favor of starting the bonus when the non-union employee reaches 10 years and is out of the step program. This will only be for full-time employees not under a CBA. Ten years of service \$750, after 15 years of service \$1,250 and after 20 years of service \$1,500. Resolution # 122-2023 on motion of Councilman McCulloch second by Councilwoman Scannapieco to enact a longevity bonus for full-time non-union employees starting at 10 years of service \$750; 15 years of service \$1,250 and 20 years of service \$1,500. Adopted Vote: 5 Yes*

Councilman Giordiano mentioned making this retroactive. Supervisor Finch stated we should.

Insurance buyout – Supervisor Finch, following the CSEA highway contract, stated it is 20% of the premium of the Town’s plan which is CDPHP. Resolution # 123-2023 on motion of Councilman McCulloch second by Councilman Giordiano to offer an insurance buyout to town employees who have insurance elsewhere at 20% of the premium of CDPHP. Adopted Vote: 5 Yes

Councilman McCulloch discussed overtime eligibility for employees who work a full 40 hours per week. Supervisor Finch stated this should be standard and falls under NYS labor rules.

Adoption – Local Law 6 of 2023 Resolution # 124-2023 on motion of Councilman McCulloch second by Councilwoman Scannapieco to adopt Local Law 6 of 2023 increasing the income limit for a 50% exemption to \$35,100 with sliding scale for both exemptions for the Senior Citizen & Low-Income Disabled Tax Exemption. Adopted Vote: 5 Yes

Village of Catskill Fire Contract for 2024 Resolution # 125-2023 on motion of Councilman Giordiano second by Councilman Vosburgh to enter a fire protection contract for year 2024 in the amount of \$206,965.00 with the Village of Catskill for fire protection to said fire protection district. Adopted Vote: 5 Yes

Village of Catskill Pump Station Contract for 2024 – Supervisor Finch does not have a current agreement. Tabled until next meeting.

Code-Fire Inspector position. Supervisor Finch said we received two applications and Matt Carlile would like to see more than two applications. Councilman McCulloch stated to re-advertise the position. Supervisor Finch stated to re-post the job and interview the applicants we have.

NEW BUSINESS:

Wal-Mart Certiorari settlement. Supervisor Finch presented the proposal from the town’s attorney for certiorari cases and the Town Assessor who recommends the board accept the settlement. Councilman Giordiano stated there will be no refund. The reduction in taxes was discussed. Resolution # 126-2023 on

motion of Councilman Giordiano second by Councilman McCulloch to accept the certiorari proposal with Wal-Mart Stores Inc. # US02351 for a reduction in assessed value from \$10,500,000 to \$8,800,000 for 2024 and if the equalization rate falls below 30.5% in 2025, the revised assessed value will be \$7,400,000. Adopted Vote: 3 Yes 2 No (Vosburgh, Scannapieco)

Contract with Columbia-Greene SPCA for 2024. Resolution # 127-2023 on motion of Councilwoman Scannapieco second by Councilman McCulloch authorizing the Supervisor sign the agreement with Columbia-Greene Humane Society/SPCA for services year 2024. Adopted Vote: 5 Yes

Request for private road name – Sarah Ashcroft, Vita Foras Catskill Manager LLC, Tax Map 184.00-3-45. Name requested Arrowood Falls Road. Resolution # 128-2023 on motion of Councilman Vosburgh second by Councilwoman Scannapieco to accept the private road name for applicant Sarah Ashcroft/Vita Fores as Arrowood Falls Rd. Adopted Vote: 5 Yes

Amendment – private road name, White’s Owl Road to include parcels 186.00-2-33 through 38 as parcel 186.00-2-3 has been deleted due to tax revision report. Resolution # 129-2023 on motion of Councilman McCulloch second by Councilman Giordiano to accept the private road name on application of Golan Elbaz, Neslihan Feradov & Eric Nachimovsky as White Owl Road. Adopted Vote: 5 Yes

Highway Superintendent – surplus property and purchase of a new truck. Councilman McCulloch reviewed the items Shawn Beers wishes to deem surplus property. Resolution # 130-2023 on motion of Councilman McCulloch second by Councilman Vosburgh to have the Truck #11 International Terra Star with plow and sander, Ferguson asphalt roller, Stone Asphalt roller and the Swenson 8’ sander as surplus property and authorize the Highway Superintendent to put out to bid. Adopted Vote: 5 Yes

New truck – will check state bid prices but Councilman Giordiano stated some state contracts are not as good as open competitive bidding. Resolution # 131-2023 on motion of Councilman Giordiano second by Councilwoman Scannapieco authorizing the Highway Superintendent solicit bids for a 2024 550 or 5500 class diesel 4WD auto transmission chassis truck. Adopted Vote: 5 Yes

PUBLIC COMMENT:

Councilman Giordiano stated the truck Code Enforcement uses will need to be replaced. Councilman McCulloch stated we will look into it next year.

Joe Izzo wished the board a Merry Christmas and thanked Councilman Vosburgh and Supervisor Finch for their service to the town and congratulated the two new board members who were in attendance. He urged the board to fill the fire inspector position sooner than later from a liability standpoint. Supervisor Finch stated we have a FT employee and PT employee who are continuing to do the job being performed.

Supervisor Finch mentioned the flagpole installation outside town hall and the change order and final amount due to Gordian for the work to town hall. Resolution # 132-2023 on motion of Councilman Vosburgh second by Councilwoman Scannapieco authorizing final payment to Gordian in the amount of \$62,253.45 for renovations to Town Hall. Adopted Vote: 5 Yes

Supervisor Finch stated the BridgeNY grant is back open and the town has two targets. One being Penn Avenue and the other Embought Rd. We will apply for those two areas again. He and Councilman

McCulloch met with the Army Corps of Engineers at the Penn Ave site. The floodplain management services are remapping and will give suggestions about the culvert problem as this is due to the stream changing drastically. We are waiting for their recommendations.

With no further business Councilman Giordiano motioned to enter executive session to discuss a legal matter. No further business will be conducted after the close of the executive session. The executive session began 7:28 pm with a second by Councilman Vosburgh.

As told by Councilman Giordiano, executive session and meeting ended 8:00 pm on motion of Councilman Giordiano second by Councilman McCulloch.

Respectfully submitted,

Elizabeth Izzo
Town Clerk

Catskill Town Board Committee Meeting
Catskill Town Hall
December 20, 2023 6:30 PM

PRESENT: Dale Finch, Supervisor
Jared Giordiano, Councilman
Patrick McCulloch, Councilman
Paul Vosburgh, Councilman

Supervisor Finch opened the meeting with the Pledge of Allegiance and welcomed all to the last meeting of the year.

RESOLUTIONS:

Resolution 133-2023 on motion of Councilman Giordiano second Councilman Vosburgh authorizing the Supervisor sign the two-year agreement with the Village of Catskill as contract operators for the wastewater pump stations in an amount of \$16,960 each year. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution 134-2023 on motion of Councilman Vosburgh second by Councilman Giordiano approving the hire of Elizabeth Liberti as PT Clerk in the Receiver of Tax Office effective December 20, 2023 at a rate of pay of \$17.40 per hour. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 135-2023 on motion of Councilman McCulloch second by Councilman Vosburgh approving the hiring of Sabrina Johnson and Courtney DeAngelis as PT EMTs for the Ambulance Department effective January 1, 2024 at the rate of pay as stipulated in the CBA. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 136-2023 on motion of Councilman McCulloch second by Councilman Giordiano approving the first half of the Cementon Sewer Billing at \$294.44 per unit. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 137-2023 on motion of Councilman McCulloch second by Councilman Vosburgh approving the year end budget transfers for the A-Fund. Adopted 4 Yes 1 Absent (Scannapieco)

Resolution # 138-2023 on motion of Councilman Giordiano second by Councilman McCulloch scheduling the Town of Catskill Reorganizational Meeting for Tuesday, January 2, 2024 at 6:30 pm with the monthly board meeting to follow. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

SUPERVISOR COMMENTS:

Supervisor Finch was contacted by Robin Smith of Cultivate Catskill as they and the other organizations involved have nearly reached their goal for the sprayground. The town pledged \$2,500 with ARPA funds and if they reached their goal, another \$2,500 for a total of \$5,000. This endeavor lines up with the intention of ARPA funding. He asked for a motion to expend the money. *Resolution # 139-2023 on motion of Councilman Giordiano second by Councilman Vosburgh to give \$5,000 to Cultivate Catskill for the sprayground project. Adopted Vote: 4 Yes 1 Absent (Scannapieco)*

Supervisor Finch asked the board for a motion to engage the town's accounting firm to audit the Receiver of Tax Office for the year 2023. *Resolution # 140-2023 on motion of Councilman McCulloch second by Councilman Giordiano engaging the Town's Accounting firm RBT, to audit the Receiver of Tax Office for the year 2023. Adopted 4 Yes 1 Absent (Scannapieco)*

Snake Road –Supervisor Finch stated the retention pool is overflowing from the bottom and not moving into the second retention pool. He will speak to Shawn Beers but the pool may need some general maintenance. Councilman McCulloch stated he was there the other day and it was working fine.

PUBLIC COMMENT:

Patty Fitzgerald approached the board and asked if Central Hudson can place shades on their lights as they shine directly onto her property. Supervisor Finch stated if it is a concern, to contact Central Hudson but we need to protect the motorists on the road. They may be able to angle the lights. Councilman Vosburgh stated the shield would not deflect from the roadway just the property. Supervisor Finch stated it is tricky as the poles are on the opposite of the road. Councilman McCulloch will get the pole numbers and call Central Hudson.

She then asked about the timeframe for the hotel. Supervisor Finch stated there is none. The hotel is a done deal and the IDA is looking at trying to get a restaurant on the property.

She then asked what can be done considering the tragedy on Monday with the road flooding. This is a county road and Ms. Fitzgerald will have to talk to the County Highway Superintendent to see if something can be placed about water levels.

BOARD COMMENTS:

Councilman Giordiano stated it was a pleasure to work with Paul and Dale these last four years. Supervisor Finch stated he feels he is leaving the town in a better place and it will be in good hands with Patrick. The town is in a good financial position. He appreciates everyone, employees, and organizations the town deals with. He is proud to have the opportunity to serve. Councilman Vosburgh stated at the end of the day, we did what was best for the town and thanked the board and Liz as it was a pleasure to work with everyone.

With no further comment a motion to enter executive session to discuss litigation and inviting Councilman-Elect Espel into executive session was made by Councilman Giordiano second by Councilman McCulloch. The board will come out of executive session and resume the meeting. The executive session began at 6:53 pm.

On motion of Councilman Giordiano second by Councilman McCulloch, the executive session ended 7:08 pm and the meeting resumed. The following resolutions were made:

Resolution # 141-2023 on motion of Councilman McCulloch second by Councilman Vosburgh to accept the stipulation resolving motion for contempt against NY-32 Realty Group Inc. and 4880 Realty Group Inc. on recommendation of the Town Attorney. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 142-2023 on motion of Councilman Vosburgh second by Councilman McCulloch retaining J. Theodore Hilscher in the Article 78 Proceeding against the Town of Catskill, the Code Enforcement Office,

and Matthew Carlile by Underhill Land LLC and Underhill RE Holding LLC. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Resolution # 143-203 on motion of Councilman Giordiano second by Councilman McCulloch authorizing the Town Clerk advertise for a Dog Control Officer and Alternate Member to the Planning Board. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

With no further business a motion to end the meeting was made by Councilman Giordiano second by Councilman McCulloch. The meeting ended at 7:10 pm.

Respectfully submitted,

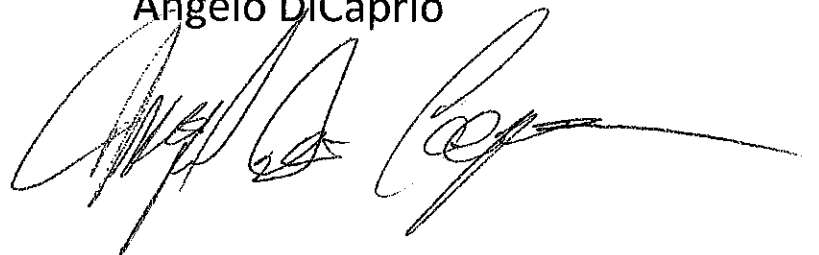
Elizabeth Izzo
Town Clerk

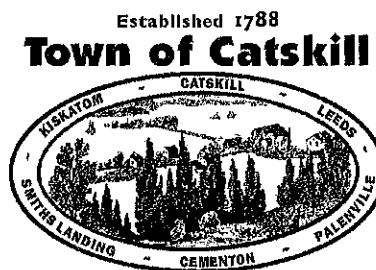
Dec. 18, 2023

I Angelo DiCaprio would like to remain on the Town of Catskill
Planning Board for the next term.

Thank You

Angelo DiCaprio

A handwritten signature in black ink, appearing to read "Angelo DiCaprio", written in a cursive style with a long horizontal flourish extending to the right.



PLANNING BOARD

439 Main Street, Catskill, New York 12414
Phone (518) 943-2381 FAX (518) 943-5251

December 21, 2023

Town of Catskill Town Board

Regarding: Planning Board Chairperson & Vice Chairperson Appointment.

On December 19, 2023 the Planning Board by secret ballot, voted 5 -0 for Teresa Golden to the position as Chairwomen for the Planning Board.

On December 19, 2023 the Planning Board by secret ballot, voted 5 -0 for Larry Federman to the position as Vice -Chairman for the Planning Board.

Thank you,

Patricia Keel

Planning Board Secretary



Catskill SprayGround

December 21, 2023

Cultivate Catskill
PO Box 622
Catskill, NY 12414

Dear Town of Catskill,

On behalf of the members and board of Cultivate Catskill it is my pleasure to extend our sincere appreciation to you for your support of our SprayGround project in the Village of Catskill. Your gift will enable all to cool off on a hot summer day at Elliott Park in the Village.

Thank you for your contribution of \$5000. No goods or services were provided in exchange for this contribution. Cultivate Catskill is an exempt organization as described in Section 501(c)(3) of the Internal Revenue Service.

Sincerely,

Michele Pulver

Michele Pulver
President
Cultivate Catskill, Inc.

Thank you for supporting
our SprayGround project. We appreciate
your generous donation.

The SprayGround
Team

Elizabeth Izzo

From: Dale Finch
Sent: Monday, December 18, 2023 9:00 AM
To: Elizabeth Izzo
Cc: Patrick McCulloch; Dawn Scannapieco; Dale Finch; Jared Giordiano; Paul Vosburgh; Hilscher & Hilscher; Matthew Carlile; Patricia Case-Keel; Teresa Golden
Subject: Game Farm
Attachments: 2023 1215 Catskill Nicky's Gardens of Hope.pdf

Good morning, Liz

Can you please add the attached to the correspondence?

Thanks,
Dale



Nicky's Gardens of Hope
750 Lexington Ave, 9th FL
New York, NY 10022
www.nickysgardensofhope.com

Town of Catskill
439 Main Street,
Catskill, NY 12414

Dear Catskill Town Supervisor,

I am pleased to contact you regarding our plans to purchase the Catskill Game Farm as the site for our community. Nicky's Gardens of Hope champions quality of life for autistic & intellectually disabled (A/ID) adults. Today these adults face a severe lack of housing and services, and their numbers are growing exponentially. As their parents age they can no longer care for them and ask, "What will happen to my child when I am gone?" Our mission is to provide permanent homes for these adults in an inclusive, supportive-living community with on-site access to services, programs, and supportive living services attuned to A/ID adults needs. Nicky's Gardens of Hope housing will include A/ID residencies, condominiums for parents, and apartments designated for veteran's families, independent living seniors, and caregivers.

Adult Community Services include activities that foster development of skills and behaviors such as: independence, community inclusion, relationship building, self-advocacy, and informed choice. They provide opportunities to interact with others in a welcoming and safe environment, while families can enjoy a respite or can go to work knowing their children are well cared for. A/ID focused programs provide up to 8 hours of daily activities matched to the client needs (e.g., learning cooking, basic hygiene, and how to maintain a living space) or in the Catskill community (nature walks, how to act in public environments, how to select & buy goods in stores).

Nicky's Gardens of Hope will begin by creating complementary business lines that generate revenue to pay for its operation. The first will be Green Garden Power (GGP), a 22-acre solar farm located within the property. GGP will provide 50% of its power, below-market-rate, to area LMI and affordable housing communities. GGP would also propose lowering electricity bills for the Town of Catskill by 10%. This can be done using Central Hudson Gas & Electric's Remote Crediting program when the Town of Catskill becomes a satellite account to the GGP host site at the Catskill Game Farm. Under the CenHud Remote Crediting program all town owned properties can be aggregated into one account.

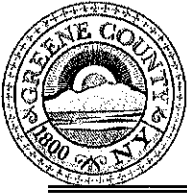
The Catskill Game Farm currently has an operating glamping business, and we would propose to expand that activity for use as an A/ID Summer Camp and for family respite stays. At the same time, we would renovate the most usable building structures on the property to begin providing classes. Some further improvements will allow for day habilitation and overnight care programs. For the first phases we envision growing to a staff of about twenty people to run classes and business.

Timeline

Phase 1: 2024 Green Garden Power

Phase 2: 2024 & 2025 Renovate, Expand & Plan

Phase 3: 2025-2030 Finance & Build



Resolution No. 425-23

Authorizing Levy Of Omitted Taxes

WHEREAS, the assessment rolls of the Towns of Catskill and Prattsville disclose omitted taxes for the previous year;

NOW, THEREFORE, BE IT RESOLVED, that the amount of said omitted taxes for the previous year be levied upon the lands and/or assets upon which the same were imposed, as shown by said assessment rolls, and if collected, the same shall be returned to the County Treasurer and by him credited to the said Towns of Catskill and Prattsville as shown by said assessment rolls.

ATTACHMENTS:

- Cnty Letterhead-Tammy-Omitted Taxes 2023-24(DOCX)

Meeting History

12/18/23 Finance MOVED FOR ADOPTION

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Linda H. Overbaugh, Legislator
SECONDER:	Michael Bulich, Legislator
AYES:	Martinez, Hobart, Overbaugh, Bulich, Legg, Linger, Luvera, Lennon
ABSENT:	Gregory Davis

12/18/23 Government Operations MOVED FOR ADOPTION

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Patrick Linger, Chairman/Legislator
SECONDER:	Linda H. Overbaugh, Legislator
AYES:	Martinez, Overbaugh, Hobart, Lucas, Legg, Linger, Luvera, Lennon
ABSENT:	Gregory Davis

Current Meeting

12/20/23 Greene County Legislature ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick Linger, Chairman/Legislator
SECONDER:	Linda H. Overbaugh, Legislator
AYES:	Bloomer, Bulich, Handel, Hobart, Legg, Lennon, Luvera, Martinez, Overbaugh, Thorington, True, Linger
ABSENT:	Gregory Davis, Joseph J Lucas

(8,565) (1,435)
Ayes 12 Noes 0 Absent 2

APPROVED AS TO FORM
EDWARD I. KAPLAN, ESQ.
GREENE COUNTY ATTORNEY

- cc: All Departments via County Wide Sharepoint
- 1 - Town of Catskill Clerk (Certified) (Via Email)
 - 1 - Town of Catskill Assessor (Certified) (Via Email)
 - 1 - Town of Catskill Supervisor (Certified) (Via Email)
 - 1 - Town of Prattsville Clerk (Certified) (Via Email)
 - 1 - Town of Prattsville Assessor (Certified) (Via Email)
 - 1 - Town of Prattsville Supervisor (Certified) (Via Email)
 - 2 - File - RPTS - Assessments (Electronic)



Resolution No. 426-23

Town Levies

BE IT RESOLVED, that there be and hereby is assessed and levied upon and collected from the taxable real property situate in the following towns outside of any incorporated village or wholly or partially located therein, the amount indicated below for Highway Funds and for Part Town Purposes, as specified in the budgets of the respective towns, as follows:

<u>Name of Town</u>	<u>Highway Fund Outside Village</u>	<u>Part Town Purposes</u>
Athens	\$438,598.00	\$128,506.00
Catskill	\$1,421,187.00	\$123,087.00
Coxsackie	\$549,105.00	\$6,233.00
Hunter	\$527,345.00	\$26,787.00
TOTALS	\$2,936,235.00	\$284,613.00

and be it

RESOLVED, that there shall be and hereby is assessed and levied from the real property liable therefore within the respective fire, fire protection, fire alarm and the Improvement district in the following towns as indicated below, the following amounts for the purpose of such district, as specified in the respective annual budgets:

<u>Name of Town & District</u>	<u>Fire or Hydrant</u>	<u>Light</u>	<u>Water or Sewage</u>	<u>Library</u>
ASHLAND	F/H/A/R	LT	W/S	LIB
Ashland	71,285.00	\$1,600.00		
Ambulance	\$157,898.36			
Magda Road	\$49,532.00			
ATHENS	F/H	LT	W/S	LIB
W. Athens-Limestreet	453,426.00			
Protection District	\$141,953.00			
Leeds				
Athens				160,864.00

HUNTER	F/H	LT	W/S	LIB
Haines Falls	\$150,000.00	23,800.00		
Tannersville Fire	149,220.00			
Hunter Protection #2	55,113.00			
Hunter Protection #3	73,451.00			
Hunter #1		1,150.00		
Hunter #3		1,450.00		
JEWETT	F/H	LT	W/S	LIB
Jewett	\$72,000.00			
LEXINGTON	F/H/A	LT	W/S	LIB
Lexington	110,001.00	\$4,000.00		
Ambulance	163,343.00			
NEW BALTIMORE	F/H/A	L	W/S	LIB
Medway	202,847.00			
New Baltimore #1	462,815.25	31,320.00	\$625.00	
New Baltimore #2		\$4,350.00	\$525.00	
Ambulance #1	39,200.00			
Ambulance #2	35,650.00			
PRATTSVILLE	F/H/A	LT	W/S	LIB
Prattsville	99,782.00	7,500.00		
Ambulance	200,000.00			
WINDHAM	F/H/A	LT	W/S	LIB
Hensonville		\$4,500.00		
Maplecrest		\$1,700.00		
Windham	269,108.00	\$10,500.00	\$199,932.48	
Hydrant	\$3,000.00			
Special Assm't Water			\$559.00	
Ambulance	\$527,900.00			
TOTALS	\$7,453,792.61	\$306,040.00	\$894,607.47	\$436,192.00

and be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situate in the following town, including the incorporated village indicated below, for the Consolidated Health District as specified in the budget of the following town:

<u>Name of Town</u>	<u>Amount for Health Purposes</u>
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RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator / Budget Officer
SECONDER:	Daryl Legg, Legislator
AYES:	Martinez, Overbaugh, Hobart, Lucas, Legg, Linger, Luvera, Lennon
ABSENT:	Gregory Davis

Current Meeting

12/20/23 Greene County Legislature ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator/Budget Officer
SECONDER:	Daryl Legg, Legislator
AYES:	Bloomer, Bulich, Handel, Hobart, Legg, Lennon, Luvera, Martinez, Overbaugh, Thorington, True, Linger
ABSENT:	Gregory Davis, Joseph J Lucas

(8,565) (1,435)
Ayes 12 Noes 0 Absent 2

APPROVED AS TO FORM
EDWARD I. KAPLAN, ESQ.
GREENE COUNTY ATTORNEY

- cc: All Departments via County Wide Sharepoint
- 14 - Town Clerks (Certified) (Via Email)
- 14 - Town Supervisors (Certified) (Via Email)
- 14 - Town Assessors (Certified)(Via Email)
- 2 - File - RPTS - Assessments (Electronic)



Resolution No. 423-23

Authorizing Delinquent Water, Sewer And Sidewalk Charges Be Added To Assessment Rolls

WHEREAS, Supervisors of the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, Lexington, New Baltimore, Prattsville and Windham, New York have certified to the Clerk of the Legislature of the County of Greene that there are certain property owners in the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, Lexington, New Baltimore, Prattsville and Windham, who are delinquent in the payment of water, sewer and sidewalk charges owing to said towns; and

WHEREAS, the Town Boards of the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, Lexington, New Baltimore, Prattsville and Windham wish the said delinquent water, sewer and sidewalk charges be collected and added to the regular Town Tax of the delinquent property owners in said towns, in accordance with Section 198, Subdivision 3 of the Town Law; and

WHEREAS, said property owners and the amounts owing by them in said towns are available for review from the Clerk of the jurisdictions and from the Clerk of the Greene County Legislature; and

WHEREAS, the total amounts due to the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, Lexington, New Baltimore, Prattsville and Windham for delinquent water, sewer and sidewalk charges are as follows:

ASHLAND WATER USAGE RELEVY	TOTAL:	\$3,334.20
ASHLAND WATER DEBT RELEVY	TOTAL:	\$5,169.97
ASHLAND SEWER USAGE RELEVY	TOTAL:	\$1,535.40
CAIRO WATER USAGE RELEVY	TOTAL:	\$36,804.27
CAIRO SEWER USAGE RELEVY	TOTAL:	\$33,192.85
CAIRO SEWER - EDU	TOTAL:	\$11,957.85
CATSKILL SEWER RELEVY POST AV DIST 1	TOTAL:	\$1,798.93
CATSKILL WATER RELEVY POST AV DIST 1	TOTAL:	\$11,502.86
CATSKILL SEWER RELEVY CEMENTON DIST 4	TOTAL:	\$17,061.68
CATSKILL SEWER RELEVY - LEEDS/JH	TOTAL:	\$43,405.60
CATSKILL WATER RELEVY - LEEDS/JH	TOTAL:	\$87,061.53
CATSKILL WATER RELEVY SOUTH CAIRO	TOTAL:	\$29,201.44

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator / Budget Officer
SECONDER:	Linda H. Overbaugh, Legislator
AYES:	Martinez, Overbaugh, Hobart, Lucas, Legg, Linger, Luvera, Lennon
ABSENT:	Gregory Davis

Current Meeting

12/20/23 Greene County Legislature ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator/Budget Officer
SECONDER:	Linda H. Overbaugh, Legislator
AYES:	Bloomer, Bulich, Handel, Hobart, Legg, Lennon, Luvera, Martinez, Overbaugh, Thorington, True, Linger
ABSENT:	Gregory Davis, Joseph J Lucas

(8,565) (1,435)
Ayes 12 Noes 0 Absent 2

APPROVED AS TO FORM
EDWARD I. KAPLAN, ESQ.
GREENE COUNTY ATTORNEY

- cc: All Departments via County Wide Sharepoint
- 9 - Town Clerks (Certified) (Via Email)
- 9 - Town Supervisors (Certified) (Via Email)
- 9 - Town Assessors (Certified) (Via Email)
- 2 - File - RPTS - Assessments (Electronic)



Resolution No. 422-23

Authorizing Chargeback Of Election Related Services And Materials

WHEREAS, the Commissioners of the Greene County Board of Elections have furnished and/or obtained services and materials relative to Greene County Elections; and

WHEREAS, the Greene County Treasurer has been duly authorized to pay said expenses in the amount of \$53,151.37 for the 2023 Elections from the Greene County Board of Elections budget;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Treasurer is authorized to chargeback and/or invoice the same to the towns in said County in the amounts set opposite the name of said town hereinafter listed:

Town of Ashland	-----	\$1,234.30
Town of Athens	-----	\$3,893.09
Town of Cairo	-----	\$ 6,140.68
Town of Catskill	-----	\$11,871.20
Town of Coxsackie	-----	\$ 6,583.16
Town of Durham	-----	\$1,979.89
Town of Greenville	-----	\$2,970.00
Town of Halcott	-----	\$1,267.05
Town of Hunter	-----	\$3,099.67
Town of Jewett	-----	\$1,384.30
Town of Lexington	-----	\$2,250.87
Town of New Baltimore	-----	\$7,384.87
Town of Prattsville	-----	\$977.99
Town of Windham	-----	<u>\$2,114.30</u>
	Total:	\$53,151.37

Meeting History

12/11/23 County Services


MOVED FOR ADOPTION

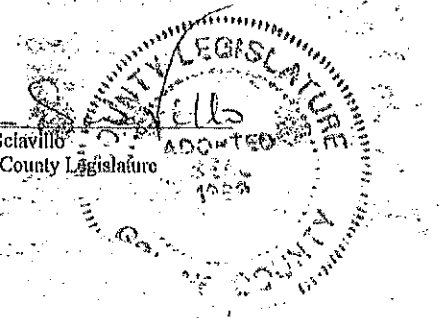
STATE OF NEW YORK }
 } ss.:
COUNTY OF GREENE }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a Resolution adopted December 20th, 2023, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this 21st day of December, 2023.


Tammy L. Scialvillo
Acting Clerk, Greene County Legislature





Resolution No. 401-23

Authorizing Lease Agreement - Greene County Department Of Human Services (Aging) And Town Of Catskill (Robert C. Antonelli Senior Center)

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a lease agreement, subject as to form by the County Attorney, between Greene County Department of Human Services (Aging) and the Town of Catskill for the use of the Robert C. Antonelli Senior Center, located at 15 Academy Street, Catskill as a senior service center for senior citizens for the period of January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED, that the rent shall be in the amount of \$1,200 per month for the use of the facility, which includes the use of kitchen and dining area during food service program hours, the use of the small lock able room at the back of the building (red door), and six parking spaces for the pick-up and return of meals. The cost of heat, water, electric, propane, phone service, pest control, lights and normal wear and tear in equipment shall be borne by the Town of Catskill; and

BE IT FURTHER RESOLVE, in the event DHS is unable to use the facility for any reason, DHS obligation to pay a monthly consideration of \$1,200 will be cancelled until such time that DHS uses the facility for the purpose set forth.

BE IT FURTHER RESOLVED, that this agreement can be terminated by either party upon ninety (90) days written notice.

ATTACHMENTS:

- Town of Catskill (PDF)

Meeting History

12/11/23 County Services **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Matthew Luvera, Majority Leader/Legislator
SECONDER:	Joseph J Lucas, Legislator
AYES:	Bloomer, Lucas, Handel, True, Legg, Linger, Luvera, Lennon
ABSENT:	Linda H. Overbaugh

12/18/23 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Michael Bulich, Legislator
SECONDER:	Matthew Luvera, Majority Leader/Legislator
AYES:	Martinez, Hobart, Overbaugh, Bulich, Legg, Linger, Luvera, Lennon
ABSENT:	Gregory Davis

Current Meeting

12/20/23 Greene County Legislature **ADOPTED**



The Regional Emergency Medical Services Council of the Hudson Mohawk Valleys Inc.

IN THE MATTER OF THE APPLICATION BY THE TOWN OF ASHLAND.

UNDER SECTION #3008 OF ARTICLE 30 OF THE PUBLIC HEALTH LAW OF THE STATE OF NEW YORK:
DETERMINATION OF PUBLIC NEED FOR A PERMANENT OPERATING CERTIFICATE

PLEASE TAKE NOTICE:

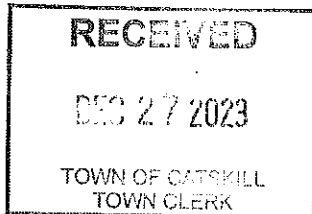
THAT in accordance with THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES POLICY STATEMENT 06-06 – EMS Operating Certificate Application Process (CON) – there will be a time for public comment with respect to the determination of PUBLIC NEED for a PERMANENT OPERATING CERTIFICATE APPLICATION SUBMITTED BY THE TOWN of ASHLAND under SECTION #3008 of the PUBLIC HEALTH LAW of the STATE OF NEW YORK.

PLEASE TAKE FURTHER NOTICE:

THAT said comment period will be held before the AMBULANCE COMMITTEE of the REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL OF THE HUDSON MOHAWK VALLEYS INC., on WEDNESDAY, JANUARY 10, 2024 at 1:30 PM at the Town of Ashland Town Hall, 12094 State Route 23, Ashland, NY 12407 with respect TO said application. Anyone wishing to comment should do so in writing no later than NOON on WEDNESDAY, JANUARY 3,2024 . All comments should be addressed to: REMO, 24 Madison Avenue Extension, Albany, NY 12203.

PLEASE TAKE FURTHER NOTICE:

THAT the application for a Permanent Operating Certificate is available for review at the offices of the REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, 24 MADISON AVENUE EXTENSION, ALBANY, NEW YORK 12203, between the hours of 9:00 AM and 4:00 PM, Monday through Friday.





623 Fifth Avenue, 20th Floor
New York, New York 10022

Notice of the Start of Construction for Segment 10 of the Champlain Hudson Power Express Project

Dear Stakeholder,

On or about January 15, 2024, the Champlain Hudson Power Express Project (“CHPE”) intends to begin site preparation and construction on Segment 10 of the proposed Champlain Hudson Power Express (“CHPE”) Project. Segment 10 of the CHPE Project includes installation of 20.9 miles of buried overland cable beginning in the Town of Bethlehem (Albany County) and ending in the Town of Catskill (Greene County), primarily along railroad and highway rights-of-way. The initial construction work will involve preparation of the site, including clearing of trees and vegetation, followed by installation of the cable and associated work. Where possible, construction near residences and sensitive receptors will generally occur during daylight hours, though some limited activities would extend to later hours as needed.

On April 18, 2013, the NYS Public Service Commission (Commission) issued to CHPE a certificate of environmental compatibility and public need (Certificate), pursuant to Article VII of the Public Service Law (PSL), to construct and operate the CHPE Project. Upon receipt of a Notice to Proceed with Construction letter sent by the New York State Department of Public Service’s Office of Electric, Gas and Water, CHPE will be authorized to commence construction activities for these Segments.

Facility construction falls under the jurisdiction of the Commission, which is responsible for enforcing compliance with environmental and construction conditions, and which may be contacted through Matthew Smith, Office of Electric, Gas and Water, New York State Department of Public Service, Three Empire State Plaza, Albany, NY 12223, via telephone at (518)474-8702 or email at matthew.smith@dps.ny.gov.

Contact Information and Document Repositories

CHPE has established a toll-free number for questions regarding the Project: 1-800-991-CHPE (2473). Questions or requests for further information can be directed to publicoutreach@chpexpress.com or by mail to Molly Hollister, WSP USA, One Pennsylvania Plaza, New York, New York 10119.

Details of the planned work locations, including construction drawings showing in detail the Segment, are available on the Project website at: <https://chpexpress.com/overview-of-public-documents/environmental-management-construction-plan/>.

The full Commission docket for the Project can be accessed via the Commission’s website at: <http://documents.dps.ny.gov/public/MatterManagement/CaseMaster.aspx?MatterCaseNo=10-T-0139>.



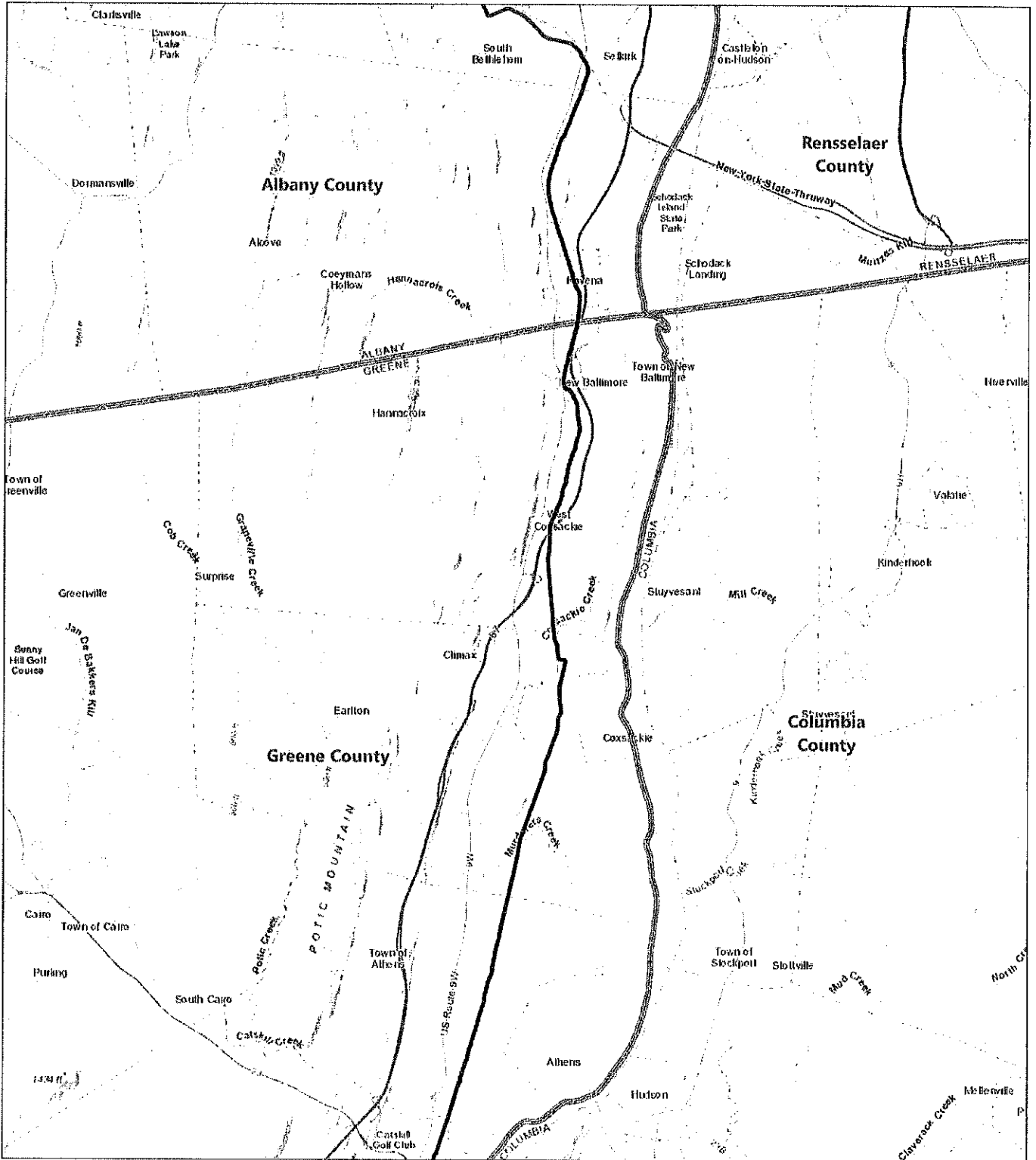
623 Fifth Avenue, 20th Floor
New York, New York 10022

Paper copies of the Segment 10 EM&CP documents are available for viewing at the following local document repository: Bethlehem Public Library, 451 Delaware Ave., Delmar, NY 12054; RCS Community Library, 95 Main St., Ravena, NY 12143; Heermance Memorial Library, 1 Ely St., Coxsackie, NY 12051.

Yours truly,



Josh Bagnato
Vice President, Development

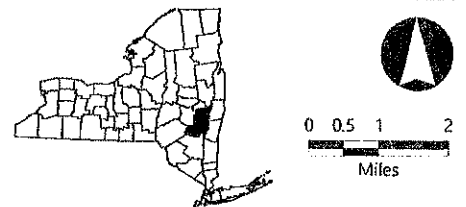
Figure 1. Segment 10 Regional Location Map



CHPE EM&CP

Albany and Greene County, New York

-  Segment 10
-  Project Alignment





DATE: 11/16/23

CHA PROJECT NO: 066651.000

CLIENT PROJECT NO./ID: NA

CONTRACT DATE: 11/16/2020

EWA NO: X85786

EXTRA WORK AUTHORIZATION

PROJECT: Municipal Web GIS Mapping Application

EWA DESCRIPTION: Web GIS Hosting 2024

CLIENT: Town of Catskill

Hereby authorizes CHA Integrated Solutions, LLC to proceed with additional services as follows:

SCOPE OF SERVICES

CHA Integrated Solutions, LLC (CHA) is pleased to submit this extra work authorization (EWA) to extend hosting services for the Town of Catskill existing web GIS mapping application through December 31, 2024. CHA will continue to support and maintain the application as described in the original scope of services.

(Website Link: <http://www.chamaps.com/catskill>)

SCHEDULE

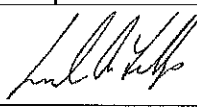
CHA is prepared to schedule work on this project immediately upon receiving written authorization to proceed. The hosting period will extend from January 1, 2024 through December 31, 2024.

FEE

CHA will perform these services on a fixed fee basis. The Town of Catskill will be billed at the beginning of the hosting period for a lump sum of **\$6,200.00**.

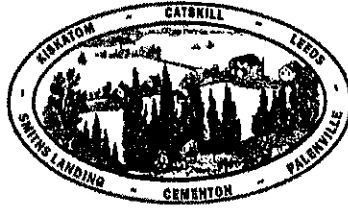
Upon return of a fully executed authorization, this Supplement shall become a part of the Agreement identified above.

AUTHORIZED BY:

CHA Integrated Solutions, LLC	Town of Catskill
NAME: Leslie Fullop	NAME:
SIGNATURE: 	SIGNATURE:
TITLE: Project Team Leader	TITLE:
DATE: November 16, 2023	DATE:



Established 1788
Town of Catskill



Hon. William R. Jacobs

Hon. Richard C. Paolino Jr.

Mr. Patrick McCulloch
Town Supervisor
441 Main Street
Catskill, NY 12414

January 1, 2024

Re: Annual Audit for 2023

Dear Supervisor McCulloch.

Pursuant to Uniform Justice Court Act § 2019-a, it is the duty of every justice to present his/her records and docket, at least once a year and upon the last audit day of the town, to the auditing board of the town, which shall examine said records or docket, or cause same to be examined, and enter in the minutes of its proceedings the fact that they have been duly examined.

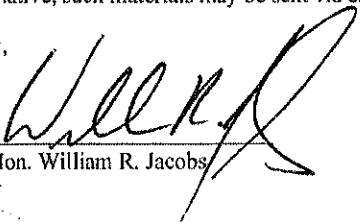
Consistent with Section 2019-a of the Uniform Justice Court Act, we hereby advise that the records and docket for the Catskill Town Court for the most recently concluded calendar year or fiscal year are available to be presented for such examination. We look forward to working with you to schedule such examination in an expeditious manner.

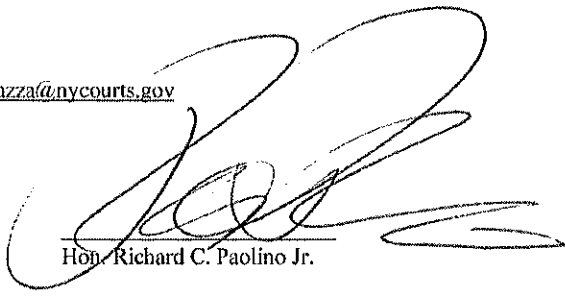
It is our understanding that OCA's Internal Audit Services (IAS) unit will be corresponding with you as well in the very near future in this regard. Subsequent to the audit or examination, please forward to the IAS unit the audit report, as well as the Board's resolution noting that the records have been duly examined, and that the fines therein collected have been turned over to the proper officials of the Town as required by law. Such materials may be mailed to the following:

Internal Audit Services Unit
Attn: Joan Casazza
2500 Pond View, Suite LL01
Castleton-on-Hudson, NY 12033

In the alternative, such materials may be sent via email to: jcasazza@nycourts.gov

Yours truly,


Hon. William R. Jacobs


Hon. Richard C. Paolino Jr.

cc: Admin. Judge Hon. David Dellehunt, Third Judicial District

441 Main Street, Catskill, New York 12414
Office (518) 943-2141 *2
Fax (518) 943-7652
justice@townofcatskillny.gov