

**Catskill Town Board Committee Meeting**  
**Catskill Town Hall**  
**August 18, 2021                  6:30 pm**

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

Supervisor Finch opened the meeting with the Pledge of Allegiance and thanked all for coming out tonight.

**RESOLUTIONS:**

Resolution # 81-2021 on motion of Councilwoman Scannapieco second by Councilman McCulloch changing the employment status of Kevin McGee from FT Ambulance Service AEMT to FT Paramedic effective September 5, 2021. Adopted Vote: 4 Yes 1 Absent (Vosburgh)

Resolution # 82-2021 on motion of Councilwoman Scannapieco second by Councilman Giordiano scheduling a joint public hearing with the Town of Athens for fire protection with Leeds Hose Company No. 1 for September 14, 2021 at 7:15 pm at Leeds Firehouse. Adopted Vote: 4 Yes 1 Absent (Vosburgh)

Resolution # 83-2021 on motion of Councilman Giordiano second by Councilman McCulloch for the fourth supplemental bond resolution appropriating the additional sum of \$250,000 to undertake a certain project consisting of the acquisition and construction of a sanitary sewer system in the Leeds and Jefferson Heights Sewer District. Adopted Vote: 4 Yes 1 Absent (Vosburgh)

**PUBLIC COMMENT:**

Residents of Austin Acres (cul de sac) spoke to the board regarding concern their property is being threatened by erosion and asked the town for help. Supervisor Finch stated Delaware Engineering has looked at it as has the Town Attorney. Delaware has not weighed in on it yet. This issue happened three weeks ago with the four to five days of rain we had. Councilman McCulloch stated to talk to Shawn as the water needs to be removed. Supervisor Finch mentioned the need for a catch basin or extending the pipe or redirecting. A resident stated that is a start but there is need to stop the land from sliding. Supervisor Finch stated he is meeting Highway Superintendent Beers there tomorrow morning to view the area. Councilman McCulloch stated he will attend also.

**RICKY CRAMER FIELD:**

Supervisor Finch stated the fencing around the field will start to be removed as will some clean-up of trees so the new fencing can be placed. All were in agreement to scrap the old fencing.

Signage for the field and the LRSH was settled on. No cannabis will be added to the historic sign for the LRSH. Additional language to RCF will state sunrise to sunset, 5 mph, no dogs on playing field, no open container, children must be supervised and carry in-carry out in addition to the no smoking, vaping, cannabis. Signs will be green in color.

#### 2022 BUDGET:

Supervisor Finch asked the board to touch base with their Department Heads regarding their proposed budgets.

#### AMBULANCE:

Supervisor Finch spoke with George who is working on additional pricing for new signage. He is hoping to have for next meeting.

#### SENIOR CENTER:

Councilman McCulloch asked what we are going to do with the boat trailers, skidoo's, vehicles that are parked in our lot. Supervisor Finch stated he called the management company of the condos. We can draft a letter and send to them. Councilman McCulloch will touch base with Catskill PD to see what can be done as these are people who do not live in the condos parking in our lot.

Supervisor Finch stated the County will be supplying cake for Senior Appreciation Day at the Center Friday. Jamie is a delight to have there. The air conditioner is being looked at.

#### BOARD COMMENTS:

Councilman McCulloch stated the Village will be doing an income survey for their CDBG application. The survey will be good for four years if the town every needs use of it.

Councilman McCulloch stated the last day for Summer Rec is Friday. Supervisor Finch stated they used workforce from CGCC this year.

Councilman Giordiano mentioned selling the PBA building. Supervisor Finch stated we need appraisals and will discuss at a later date.

#### STEWARDSHIP PROGRAM:

Supervisor Finch stated there are 10 to 12 people interested. Councilwoman Scannapieco showed an interest and will be point of contact for the town however this is not an official town committee. She will keep us abreast of the situation.

#### AMBULANCE CONTRACT –Athens:

Supervisor Finch stated we received the contract from Athens. The number is settled on however verbiage is not correct. It is with the Town Attorney for review.

With no further comment a motion to adjourn the meeting was made by Councilman Giordiano second by Councilwoman Scannapieco. Meeting ended 7:28 pm.

Respectfully submitted,  
Elizabeth Izzo  
Town Clerk