

Town Board Monthly Meeting – Catskill Town Hall
June 1, 2021 6:30 pm

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

Also Attending: William Jacobs, Town Justice
Richard Paolino, Town Justice

Supervisor Finch opened the meeting with the Pledge of Allegiance. Councilman Giordiano asked for a moment of silent in observance of Zoning Board of Appeals member Lynne Zubris' passing.

MINUTES:

May 4, 2021 Town Board Monthly Meeting

May 19, 2021 Town Board Committee Meeting

Motion: Councilman McCulloch Second: Councilman Vosburgh, carried

RESOLUTIONS:

Resolution 52-2021 amending resolution 46-2021 appointing Fred Popp as Building Inspector for the Town of Catskill. *On motion of Councilman McCulloch, second Councilman Giordiano. Adopted Vote: 5 yes*

Resolution 53-2021 declaring miscellaneous lawn equipment surplus property. *On motion of Councilman McCulloch, second Councilman Giordiano. Adopted Vote: 5 Yes*

Resolution 54-2021 appointing Leonard Asaro as Part-Time Fire Inspector at a rate of pay \$25 per hour effective June 1, 2021. *On motion of Councilman Vosburgh, second by Councilwoman Scannapieco. Discussion: Councilman Giordiano wishes to change to Per Diem. All were in agreement. Adopted Vote: 5 Yes*

CORRESPONDENCE:

Greene County Resolutions: 129-21 Awarding Bids to Purchase Materials-Highway Department; 130-21 Awarding Bid for Washed and Screened Crushed Stone; 139-21 Authorizing Distribution of Mortgage Tax (Catskill \$155,324.36) *Supervisor Finch stated this amount is shy of the annual amount budgeted for mortgage tax.*

Greene County Highway Department Hazardous Waste Collection Day scheduled for July 31st 7:30 am to 11:30 am, 67 Scott Lane, Athens.

Greene County initiates Broadband and Cellular Services Survey to identify households and businesses without access to fiber or coaxial broadband service. *Supervisor Finch stated this is important with more people telecommuting work from home.*

CONTINUING BUSINESS:

Leeds Jefferson Heights Sewer District – *Mr. Smigel of Delaware Engineering was present and discussed the last amendments of the project before long-term funding. The amendment for Delaware is fairly lengthy as it has all the information for the project from the beginning. The total amendment is \$89,000. The change order for Luizzi is \$111,534.59 as there were overages in their contract. Councilman McCulloch questioned an amount for planting of trees. He stated Millsbaugh never closed out upstairs. Supervisor Finch stated it is under control now and trying to get a punch list of who is and who isn't connected. Mr. Smigel stated they can go through that list. Mr. Smigel stated there is also a change order for J Squared which is a reduction of \$8,800. He stated we need to increase the project funding to pay for these changes and have a contingency and has spoken with counsel and Municipal Solutions. The total BAN would be \$250,000 which would allow \$59,000 in contingency until the end of the project and then everything would be rolled over into long-term financing. All were good with having \$59,000 in contingency in case of pump station or electrical issues.*

Resolution # 55-2021 on motion of Councilman Giordiano second by Councilman McCulloch authorizing the Supervisor sign the amendment to the professional agreement with Delaware Engineering in the amount of \$89,000. Adopted Vote: 5 Yes

Resolution # 56-2021 on motion of Councilwoman Scannapieco second by Councilman Vosburgh authorizing the Supervisor sign the change order with J Squared with a reduction of \$8,800. Adopted Vote: 5 Yes

Resolution # 57-2021 on motion of Councilman Giordiano second by Councilman Vosburgh authorizing the Supervisor sign the change order with Peter Luizzi & Bros. in the amount of \$111,534.59. Adopted Vote: 5 Yes

Resolution # 58-2021 on motion of Councilman McCulloch second by Councilman Giordiano increasing the project borrowing by \$250,000. Adopted Vote: 5 Yes

Councilman McCulloch stated the final close-out will be in November. Mr. Smigel stated yes and EFC stated it will be November. We are still under the state threshold for the cost/homeowner. Supervisor Finch stated he would love to have this end this year and not carry into 2022. Mr. Smigel stated EFC will be conducting a walk-through on June 11th at 9 am beginning at the village treatment plant and then driving through the project area. All are invited. Supervisor Finch thanked Mr. Smigel.

HVAC – Town Hall – Supervisor Finch stated Family Danz came Friday to view the system and we are waiting on a quote. Another company from Kingston is supposed to quote. Once the numbers are in we can have a quick emergency meeting to review and replace the system.

SUPERVISOR COMMENTS: Supervisor Finch asked for a motion to sign the agreement with the Hudson Valley Collegiate Baseball League and American Legion for use of the ballfield. Ted has the contract to review. *Resolution # 59-2021 on motion of Councilwoman Scannapieco second by Councilman Vosburgh authorizing the Supervisor sign the contract with Hudson Valley Collegiate Baseball League and American Legion. Adopted Vote: 5 Yes*

Councilman McCulloch asked if they received the Speenburgh grant. Supervisor Finch stated yes, \$7,500 but the big issue is pricing of the fence. Last year a six foot fence was much less than this year a ten to twelve foot fence at \$50,000. He is not sure how to get the project done with this pricing and is hoping prices come down soon.

Senior Center – Supervisor Finch stated he is having a meeting with Silver Linings on the 10th. We have received two applications for the clerk position. We have received none for highway or code. Councilman McCulloch stated Friday is the last day for submission, interview next week and hire at our next meeting and then open the center. Supervisor Finch wants the job openings on FB.

He asked if there was any other comment. With no further comment, Judge Jacobs, who was on the agenda for an employee related issue, asked the board to enter into executive session to discuss a personnel matter. Motion by Councilwoman Scannapieco inviting the Town Clerk, Judges' Jacobs and Paolino and the Court Clerks into executive session seconded by Councilman Vosburgh. No further business will be discussed at the end of executive session. Executive session began 7:11 pm.

Motion to end executive session and end the meeting was made by Councilman Giordiano second by Supervisor Finch. Meeting ended 8:21 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk