ORGANIZATIONAL MEETING – Catskill Town Hall

January 5, 2021 6:00 pm

PRESENT: Dale Finch, Supervisor

Jared Giordiano, Councilman Patrick McCulloch, Councilman Paul Vosburgh, Councilman

Absent: Dawn Scannapieco, Councilwoman

Supervisor Finch opened the meeting with the Pledge of Allegiance. The following motions and resolutions were adopted:

Motion by <u>Councilman McCulloch</u> second by <u>Councilman Vosburgh</u> to accept the salaries of the following as set forth in the 2021 budget: Supervisor \$13,124; Council (1) \$8,063; Council (3) \$6,063; Highway Superintendent \$62,548; Town Clerk \$51,274; Receiver of Tax \$15,580; Town Justice (2) \$22,987; Town Assessor \$49,192; Ambulance Administrator \$68,141; Registrar \$9,938. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Giordiano</u> second by <u>Councilman McCulloch</u> to designate the first Tuesday of each month at 6:30 pm as the official Town Board meeting. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Vosburgh</u> second by <u>Councilman McCulloch</u> to designate the third Wednesday of every month at 6:30 pm as the Town Board Committee meeting. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman McCulloch</u> second by <u>Councilman Giordiano</u> to designate the Bank of Greene County as the official depository for the Town of Catskill. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Giordiano</u> second by <u>Councilman McCulloch</u> pursuant to Town Law Section 64(11) to designate the Catskill Daily Mail and the Kingston Freeman as the official newspapers for the Town of Catskill and to designate the Catskill Daily Mail as the one official newspaper to publish the Supervisor's report and other legal notices as directed by the Town Board for the year 2021. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Giordiano</u> second by <u>Councilman Vosburgh</u> to designate the firm of Sickler, Torchia, Allen & Churchill as the accountants for the Town. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman McCulloch</u> second by <u>Councilman Vosburgh</u> authoring the payment of utility bills pursuant to Section 118 of Town Law be paid without voucher. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Vosburgh</u> second by <u>Councilman Giordiano</u> to approve the standard IRS allowance for mileage reimbursement at a rate of \$0.56 cents per mile for personal vehicle use in conjunction with town business. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman McCulloch</u> second by <u>Councilman Giordiano</u> approving the charge of \$20 for each check tendered as payment returned for insufficient funds according to Section 5-328 Subsection 2A of the General Obligation Law of the State of New York. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Giordiano</u> second by <u>Councilman Vosburgh</u> for the Town Justices and Town Attorney to use stenographic clerks as required. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Giordiano</u> second by <u>Councilman Vosburgh</u> that the Highway Superintendent purchase without prior board approval but with a purchase order tools and/or equipment not exceeding \$3,000 in cost. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman McCulloch</u> second by <u>Councilman Giordiano</u> authorizing the Highway Superintendent accept State and County bids for sand, salt, fuel, washed stone, plant mix, pipe transit mix, concrete, tubes and tires whenever possible. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Giordiano</u> second by <u>Councilman Vosburgh</u> to adopt the General Rules and Procedures for town meetings. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Vosburgh</u> second by <u>Councilman McCulloch</u> to adopt the Procurement Policy for the Town of Catskill. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Giordiano</u> second by <u>Councilman McCulloch</u> appointing Dr. Mark Schilansky as the Health Officer for the Town of Catskill for the year 2021 with a stipend of \$200. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman McCulloch</u> second by <u>Councilman Vosburgh</u> appointing Eugene Edwards as Town Historian for the year 2021 with a stipend of \$500. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman McCulloch</u> second by <u>Councilman Vosburgh</u> appointing Patricia Case-Keel as Planning and Zoning Board Clerk at a rate of pay of \$16.58 per hour for a one year term commencing January 1, 2021. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Giordiano</u> second by <u>Councilman McCulloch</u> appointing Sherry Vieta as Dog Control Officer for a one year term at a salary of \$7,500 commencing January 1, 2021. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman Vosburgh second by <u>Councilman Giordiano</u> appointing Elizabeth Izzo as Cemetery Records Custodian at a salary of \$4,100 for a one year term commencing January 1, 2021. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Giordiano</u> second by <u>Councilman McCulloch</u> appointing John Gotebowski as parttime Data Processor for the Assessor's Office at a rate of pay of \$16.58 per hour for a one year term commencing January 1, 2021. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman McCulloch</u> second by <u>Councilman Vosburgh</u> appointing Heather Bagshaw as member of the Planning Board for a term ending December 31, 2021. Vote: 4 Yes 1 Absent (Scannapieco) Supervisor *Finch welcomed Ms. Bagshaw aboard; greatly appreciated.*

Motion by <u>Councilman Vosburgh</u> second by <u>Councilman McCulloch</u> appointing Theresa Golden as member to the Planning Board for a term ending December 31, 2027. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman McCulloch</u> second by <u>Councilman Giordiano</u> appointing Gary Harvey as a member of the Zoning Board of Appeals for a term ending December 31, 2025. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Giordiano</u> second by <u>Councilman Vosburgh</u> appointing Theresa Golden as Planning Board Chair and Larry Federman as Planning Board Vice-Chair for a one year term commencing January 1, 2021. Vote: 4 Yes 1 Absent

The Town Supervisor made the following appointment: Patrick McCulloch as Deputy Supervisor for the year 2021. Councilman Vosburgh motioned, Councilman Giordiano seconded. Vote: 4 Yes 1 Absent (Scannapieco)

Town Clerk Elizabeth Izzo made the following appointment: Bambi Hotaling as Deputy Registrar for the year 2021. Councilman McCulloch motioned, Councilman Vosburgh seconded. Vote: 4 Yes 1 Absent (Scannapieco)

Town Receiver of Tax Samuel Aldi made the following appointment: Jason Acevedo as Deputy Receiver of Tax for the year 2021 at the budgeted amount of \$3,000 and Sandy Miscevis as Tax Collector Clerk at the budgeted amount of \$2,000. Councilman Giordiano motioned, Councilman Vosburgh seconded. Vote: 4 Yes 1 Absent (Scannapieco)

Town Justice William R. Jacobs offered the following appointment: Sandra Kiley as Court Clerk at a rate of pay of \$18.66 per hour for a one year term commencing January 1, 2021. Councilman McCulloch motioned, Councilman Giordiano seconded. Vote: 4 Yes 1 Absent (Scannapieco)

Town Justice Richard Paolino offered the following appointment: Kim Leggio as Court Clerk at a rate of pay of \$18.66 per hours for a one year term commencing January 1, 2021. Councilman McCulloch motioned, Councilman Giordiano. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman McCulloch</u> second by <u>Councilman Vosburgh</u> appointing Ted Hilscher as Town Attorney at the budgeted amount of \$30,000 for the year 2021. Vote: 4 Yes 1 Absent (Scannapieco)

Motion by <u>Councilman Vosburgh</u> second by <u>Councilman McCulloch</u> appointing Anna Signoretti as part-time Ambulance Clerk at the salaried amount of \$12,869 for the year 2021. Vote: 4 Yes 1 Absent (Scannapieco)

2021 Town Board Committees

Ambulance	Chair Scannapieco	Vice Chair McCulloch
Central Garage	Chair Giordiano	Vice Chair Vosburgh
Buildings & Grounds/Cemetery	Chair Vosburgh	Vice Chair McCulloch
Technology	Chair McCulloch	Vice Chair Giordiano
Finance	Chair Giordiano	Vice Chair Scannapieco

Senior Center	Chair Giordiano	Vice Chair Vosburgh
Code Enforcement	Chair Vosburgh	Vice Chair McCulloch
Human Resource	Chair Scannapieco	Vice Chair Giordiano
Town Clerk	Chair Scannapieco	Vice Chair Giordiano
Planning & Zoning	Chair Vosburgh	Vice Chair Giordiano
Emergency Services	Chair McCulloch	Vice Chair Vosburgh
Highway	Chair McCulloch	Vice Chair Giordiano

With no further business a motion to end the organizational meeting was made by Councilman McCulloch second by Councilman Giordiano. Meeting ended 6:18 pm.

Respectfully submitted,

Elizabeth Izzo Town Clerk