ORGANIZATIONAL MEETING

Catskill Town Hall

January 3, 2023 6:00 PM

PRESENT: Dale Finch, Supervisor

Jared Giordiano, Councilman

Patrick McCulloch, Councilman

Paul Vosburgh, Councilman

Supervisor Finch opened the organizational meeting with the Pledge of Allegiance.

MOTIONS AND RESOLUTIONS:

Motion by Councilman McCulloch second by Councilman Vosburgh to accept the salaries of the following as set forth in the 2023 budget: Supervisor $16,480; Council (1) $10,300; Council (3) $8,240; Highway Superintendent $66,358; Town Clerk $58,747; Receiver of Tax $16,450; Town Justice (2) $25,672; Town Assessor $58,905.60; Ambulance Administrator $72,301; Registrar $10,544. Adopted Vote: 3 Yes 2 Absent (Giordiano/Scannapieco)

Motion by Councilman Vosburgh second by Councilman McCulloch to designate the first Tuesday of each month at 6:30 pm as the official Town Board meeting. Adopted Vote: 3 Yes 2 Absent (Giordiano/Scannapieco)

Motion by Councilman McCulloch second by Councilman Vosburgh to designate the third Wednesday of each month at 6:30 pm as the Town Board Committee meeting. Adopted Vote: 3 Yes 2 Absent (Giordiano/Scannapieco)

Motion by Councilman Vosburgh second by Councilman McCulloch designating the Bank of Greene County as the official depository of the Town of Catskill. Adopted Vote: 3 Yes 2 Absent (Giordiano/Scannapieco)

Motion by Councilman Vosburgh second by Councilman McCulloch pursuant to Town Law Section 64(11) to designate the Catskill Daily Mail and the Kingston Freemen 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 2023. Adopted Vote: 3 Yes 2 Absent (Giordiano/Scannapieco)

Motion by Councilman McCulloch second by Councilman Vosburgh to designate the firm Sickler, Torchia, Allen & Churchill as the accounts for the Town of Catskill. Adopted Vote: 3 Yes 2 Absent (Giordiano/Scannapieco)

*Councilman Giordiano entered the meeting 6:03 pm.*

Motion by Councilman McCulloch second by Council Vosburgh authorizing the payment of utility bills pursuant to Section 118 of Town Law be paid without voucher. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano to approve the IRS allowance for mileage reimbursement at a rate of 65.5 cents per mile for personal vehicle use in conjunction with town business. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman Giordiano second by Councilman Vosburgh 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 Obligations Law of the State of New York. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch for the Town Justices and the Town Attorney to use stenographic clerks as required. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch appointing Elizabeth Izzo as voting delegate representing the Town of Catskill at the Association of Towns meeting held in NYC February 2023. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano allowing the Highway Superintendent purchase without prior board approval, but with purchase order, tools and or equipment not exceeding $3,000 in cost. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman Giordiano second by Councilman Vosburgh authoring the Highway Superintendent accept state and county bids for sand, salt, fuel, washed stone, plant mix, pipe transmit mix, concrete, tubes, and tires whenever possible. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman McCulloch second by Councilman Vosburgh to adopt the General Rules of Procedures for all town meetings. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman Giordiano second by Councilman Vosburgh to adopt the Procurement Policy for the Town of Catskill. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Council \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by Council \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ appointing \_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Health Officer for the Town of Catskill with a stipend of $200. *Tabled.*

Motion by Council \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by Council \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ appointing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Historian for the year 2023 with a stipend of $500. *Tabled.*

Motion by Councilman McCulloch second by Councilman Giordiano appointing Patricia Case-Keel as Planning & Zoning Clerk at a rate of pay of $18.71 per hour for a one-year term commencing January 1, 2023. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman McCulloch second by Supervisor Finch appointing Sherry Vieta for a one-year term at a salary of $7,500. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman Giordiano second by Councilman Vosburgh appointing John Gotebiowski as Part-time Data Processor for the Assessor’s Office at a rate of pay of $18.71 for a one-year term commencing January 1, 2023. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman McCulloch second by Councilman Vosburgh appointing Jamie Story as Senior Center Clerk at a rate of pay of $17.53 per hour for a one-year term commencing January 1, 2023. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman Vosburgh second by Councilman McCulloch appointing Matthew Carlile as Code Enforcement Officer for the Town of Catskill at a rate of pay of $26.00 per hour for a one-year period commencing January 1, 2023. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman Giordiano second by Councilman McCulloch appointing Fred Popp as Part-time Building Inspector for the Town of Catskill at a rate of pay of $13.00 for a one-year period commencing January 1, 2023. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman McCulloch second by Councilman Giordiano appointing Troy Ashdown as Part-time Fire Inspector at a rate of pay of $24.00 per hour for a one-year term commencing January 1, 2023. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Councilman McCulloch second by Councilman Vosburgh appointing Teresa Golden as Planning Board Chair and Larry Federman as Planning Board Vice Chair for a one-year term commencing January 1, 2023. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

Motion by Council \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ second by Council \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ appointing \_\_\_\_\_\_\_\_\_\_as Zoning Board of Appeals Chair and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Zoning Board of Appeals Vice Chair for a one-year term commencing January 1, 2023. *ZBA did not have a meeting in December. Will be discussed at their January meeting. Tabled until February.*

Motion by Councilman Vosburgh second by Councilman McCulloch appointing Theodore Hilscher as Town Attorney at the budgeted amount of $40,000 for the year 2023. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

The Town Supervisor made the following appointment: Patrick McCulloch as Deputy Supervisor for the year 2023. Motion Councilman Vosburgh second Councilman Giordiano, adopted, Vote: 4 Yes 1 Absent (Scannapieco)

The Town Clerk made the following appointment: Bambi Hotaling as Deputy Registrar for the year 2023. Motion Councilman Vosburgh second Councilman McCulloch, adopted. Vote: 4 Yes 1 Absent (Scannapieco)

Town Justice William R. Jacobs made the following appointment: Kiera Roush as Court Clerk at a rate of pay of $21.18 per hour for a one-year term commencing January 1, 2023. Motion Councilman McCulloch second Councilman Giordiano, adopted. Vote: 4 Yes 1 Absent (Scannapieco)

Town Justice Richard Paolino made the following appointment: Ashley Craven as Court Clerk at a rate of pay of $21.18 per hour for a one-year term commencing January 1, 2023. Motion Councilman Giordiano second Councilman McCulloch, adopted Vote: ( 3 Ayes, 1 Abstention (Vosburgh) 1 Absent (Scannapieco)).

Receiver of Tax Sam Aldi offered the following appointment: Anthony Petrianni as Deputy Receiver of Tax at a rate of pay of $17.53 per hour for a one-year term commencing January 1, 2023. Motion Councilman McCulloch second Councilman Vosburgh, adopted. Vote: 4 Yes 1 Absent (Scannapieco)

Supervisor Finch stated the committee chairs and vices will remain the same. A motion to accept the committee chair and vices was made by Councilman Vosburgh second by Councilman Giordiano. Adopted Vote: 4 Yes 1 Absent (Scannapieco)

2023 TOWN BOARD COMMITTEES

Ambulance Chair Scannapieco Vice McCulloch

Central Garage Chair Giordiano Vice Vosburgh

B & G/Cemetery Chair Vosburgh Vice McCulloch

Technology Chair McCulloch Vice Giordiano

Finance Chair Giordiano Vice Scannapieco

Senior Center Chair Giordiano Vice Vosburgh

Code Chair Vosburgh Vice McCulloch

HR Chair Scannapieco Vice Giordiano

Town Clerk Chair Scannapieco Vice Giordiano

Planning & Zoning Chair Vosburgh Vice Giordiano

Emergency Services Chair McCulloch Vice Vosburgh

Highway Chair McCulloch Vice Giordiano

With no further business a motion to end the Organizational Meeting was made by Councilman Giordiano second by Councilman McCulloch. Meeting ended 6:14 pm

Respectfully submitted,

Elizabeth Izzo

Town Clerk