Catskill Town Board Committee Meeting – Catskill Town Hall, May 20, 2020, 6:30 pm

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

Supervisor Finch opened the meeting with the Pledge of Allegiance and acknowledged all present.

The Planning Board meetings will be held at the Senior Center to conform to six foot social distancing protocol. The meetings will also be virtual. There is nothing else happening at the center until at least July.

The Cemetery is behind schedule as there are not enough workers. We usually use DSS workers. Councilman Giordiano feels we should be ok since we have three guys there. Supervisor Finch feels differently as there is a lot of ground to cover. We may be able to utilize CGCC Summer Youth Training Program. A solar light was ordered for the top of the flag pole. *Councilwoman Scannapieco entered the meeting 6:39 pm.*

The Kiskatom Fire Department is interested in releveling and straightening Veterans markers. American Legion would like to be involved too. Supervisor Finch stated we will give ok to proceed.

The issue on Park Ave in Leeds with water going into the backyard on Rosemary's Lane has been looked at by Delaware Engineering. It is not related to the sewer installation project.

Supervisor Finch shared NYMIR's recommendations when re-opening Town Hall. HR also sent recommendations. The board discussed plans to re-open and how to deal with the public when we do. The Town Clerk will be the COVID point to check on employees.

Supervisor Finch commended Kirsten Bulich with the extra workload related to the Care Act and the Hero's Act.

Supervisor Finch stated the hiring and spending freeze is still in place. We need to be as thrifty as we can.

Supervisor Finch asked if the board had any comment. Councilwoman Scannapieco asked about PPE. Supervisor Finch will follow up with George June. He stated the office furniture for the ambulance department is in and is being held until it can be delivered. He is also working on employee appreciation day for the ambulance staff.

With no further business Supervisor Finch asked for a motion to enter into executive session to discuss the ambulance union contract. Motion by Councilwoman Scannapieco second by Councilman Giordiano. Executive session began 7:03 pm. Motion to exit executive session and end the meeting was made by Councilman Giordiano second by Councilwoman Scannapieco. Meeting ended 7:36 pm.

Respectfully submitted, Elizabeth Izzo, Town Clerk