## CATSKILL TOWN BOARD COMMITTEE MEETING – Catskill Town Hall December 16, 2020 6:30 pm

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

Via phone at residence: Dawn Scannapieco, Councilwoman

Supervisor Finch opened the meeting with the Pledge of Allegiance.

## **RESOLUTIONS:**

Resolution # 82-2020 DB Fund Budget Amendment		
Motion: Councilman McCulloch, Second: Councilman Giordiano	Adopted Vote: 5 Yes	
Resolution # 83-2020 A Fund and DB Fund Reserves		
Motion: Councilman Vosburgh, Second: Councilwoman Scannapieco Adopted		

## SUPERVISOR COMMENTS:

GRANT: Supervisor Finch spoke of a grant opportunity notification from Delaware Engineering for bridges. Embought and Game Farm Road were discussed. He stated the town is interested in applying.

CEMENTON SEWER: Mr. Myers stated the plant will be inspected by June 1<sup>st</sup> and we need UV lighting etc. He will contact Mr. Myers as we need a couple more vendors for bid but the money is there to do the project.

TOWN HALL: The Cemetery Department has begun COVID cleaning the building. Councilman McCulloch asked if this was a safety issue as we have older employees doing this work and we should keep contracted out. Supervisor Finch stated he doesn't feel age is a thing but it is being done correctly as it's not rocket science. Only the hotspots are being done and the employees are responsible for cleaning their own office. It comes down to a cost savings. If we need a deep cleaning, we can have the outside company do it.

COVID REIMBURSEMENT: A meeting will need to be scheduled regarding expenditures for FEMA reimbursement due to COVID. It will be scheduled after the holidays.

CEMETERY: There are trees which need to be removed. It will be looked at after the snow season.

SIGN: Supervisor Finch stated he spoke with Kevin Kelly and he is looking at Village of Catskill properties for the erection of his Statue of Liberty sign.

SENIOR CENTER: The parking lot is a lot better with cars being there that shouldn't be after 4 pm.

Supervisor Finch asked if the board had any comments. Town Hall will close at noon on Christmas Eve. With no comment he asked for a motion to enter into executive session to discuss a legal union matter.

Motion by Councilman Giordiano inviting the Town Clerk second by Councilman Vosburgh. No further business will be conducted at the end of executive session. Executive session began 6:47 pm.

Motion to exit the executive session and end the meeting made by Councilman Giordiano second by Councilman Vosburgh. Meeting ended 7:38 pm.

Respectfully submitted,

Elizabeth Izzo Town Clerk