

Town Board Committee Meeting – February 17, 2021
Catskill Town Hall 6:30 pm

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

Via Phone: Dawn Scannapieco, Councilwoman

Supervisor Finch opened the meeting with the Pledge of Allegiance and introduced the board.

RESOLUTIONS:

Resolution # 9-2021 on motion of Councilman McCulloch second by Councilman Giordiano authorizing the emergency purchase of a Fisher Steelcaster Electric Sander for the Highway Department from Toad's LLC in Cairo in an amount not to exceed \$6,000. Adopted Vote: 5 Yes

Resolution # 10-2021 on motion of Councilman Vosburgh second by Councilman McCulloch adopting Local Law 1 of 2021 amending Chapters 140 and 160 of the Catskill Town Code to require increased public notice. Adopted Vote: 5 Yes

SUPERVISOR COMMENTS:

Champlain Hudson Power Express – Supervisor Finch stated the Town Attorney is reviewing and will have it on the agenda at our next meeting. There will be some verbiage changes. The CHPE met with the IDA and presented them with the same information that was at our meeting. They are in the beginning stages of PILOT discussions. Rene will try to get us a community benefit too.

Job Title – Supervisor Finch would like to create the job title of Administrative Assistant. *Resolution # 11-2021 on motion of Councilman McCulloch second by Councilwoman Scannapieco creating the job title of Administrative Assistant for the Town of Catskill. Adopted Vote: 5 yes*

ZBA Alternate Member – Supervisor Finch stated he and Councilwoman Scannapieco conducted interviews for the alternate position on the ZBA. They are proposing Lee Heim as the alternate member with his term ending December 31, 2022. Councilwoman Scannapieco stated he has a lot of experience and will make an excellent alternate. Supervisor Finch stated he fits the bill with his work experience. *Resolution # 12-2021 on motion of Supervisor Finch second by Councilman Giordiano appointing Lee Heim as alternate member of the ZBA with a term ending December 31, 2022. Adopted Vote: 5 Yes*

Ambulance – Supervisor Finch stated the call volume is still down from 2020. We will need to keep an eye on revenue. He has spoken with George and he will be bringing on a couple more people to fill the gaps and pick-up shifts.

The ambulance is on the cusp of initiating a telemedicine component. It is an exciting new tool. The contracts are being reviewed by the Town Attorney. Councilwoman Scannapieco asked if this is a billable service. Supervisor Finch stated yes.

Code – the position has been advertised in the Freeman and Daily Mail. Councilman Giordiano would like to advertise on NYSSOC also. Clerk Izzo stated she has sent an email with no response and will follow up tomorrow. Councilman Giordiano would like it posted on FB also. Councilman McCulloch asked when the deadline is. Supervisor Finch would like to keep it open to see if we can receive 3 or 4 more applications. Councilman Giordiano asked if the RFP has been sent to businesses. Clerk Izzo stated not yet. Supervisor Finch stated NYSSOC, word of mouth, FB all good to advertise.

Webjogger – Supervisor Finch stated they are looking at price comparisons for phone service.

Senator Hinchey – Supervisor Finch stated Senator Hinchey is having a Community Dental and Personal Hygiene Drive at the High School from 11 am to 2 pm on February 27th.

Councilman McCulloch asked about the meeting regarding grants. Supervisor Finch will touch base with her on the 27th. Open grant for the sidewalk in Palenville – what is the status. Also the sidewalks in Leeds. Supervisor Finch stated Mary Beth quoted \$1.75 million as this was for sidewalk and storm water work.

Supervisor Finch asked the board if they had any comment. With no comment a motion to adjourn the meeting was made by Councilman Giordiano second by Councilman Vosburgh. Meeting ended 6:52 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk