Catskill Town Board Monthly Meeting Catskill Town Hall April 22, 2021 6:30 pm

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

Supervisor Finch opened the meeting with the Pledge of Allegiance and welcomed all in attendance.

Catskill Community Center – Margaret Tomlinson and Frances Spark were present to discuss the funding for the Summer Recreation program. This year the program will consist of 7 weeks Monday through Friday, 8:30 am to 3:30 pm at Elliot Park for 40 children with COVID safety precautions. The fee is \$75 per child \$50 for each other child in a family. The registration forms will be on their website in mid-May. Ms. Tomlinson stated the budget is a bit higher this year due to the minimum wage increase. The budget is \$52,500. With the \$30,000 from the town, the remainder will be budgeted through grants.

Supervisor Finch asked how many staff there are. Ms. Tomlinson stated twelve and not all of them are full-time. Supervisor Finch asked about rain dates. Ms. Tomlinson stated due to COVID, the same will apply this year as last. The fee was discussed and Councilman Giordiano believes it is pretty inexpensive. Councilwoman Scannapieco asked how many children from outside the town/village apply. Ms. Tomlinson stated the ratio of town to village is half and half. There are some people who call who do live outside Catskill but the priority is Catskill children on a first come first serve basis. Supervisor Finch stated the Catskill Central School District has boundaries outside of the town/village. Ms. Sparks stated spots fill fast. Supervisor Finch stated we can have the information on our website. He is willing to contact the golf club if need be regarding use of the pool. Ms. Tomlinson stated the trickiest part of the pool is transportation. Ms. Sparks thanked the board for their time and encouragement. Councilman Giordiano stated it is an important program for the kids and healthy for the parents. Ms. Sparks asked how to go about the request for funds release. Supervisor Finch stated to remit a voucher. The board was good with the number as it was already budgeted.

RESOLUTIONS:

Resolution # 36-2021 on motion of Councilman Giordiano second by Councilwoman Scannapieco to declare the 2008 Braun Ambulance surplus property. Adopted Vote: 3 Yes 2 Absent

Resolution # 37-2021 on motion of Councilwoman Scannapieco second by Councilman Giordiano amending Resolution # 11-2021 changing the job title to Administrative Aide. Adopted Vote: 3 Yes 2 Absent

Resolution # 38-2021 on motion of Councilman Giordiano second by Councilwoman Scannapieco authorizing the Supervisor sign the amendment to the original contract with Municipal Solutions Inc. for long term closing assistance with the Clean Water State Revolving Fund for the Leeds Jefferson Heights Sewer District at an hourly rate of \$148 with a minimum of \$6,500 plus expenses. Adopted Vote: 3 Yes 2 Absent Resolution # 39-2021 on motion of Councilwoman Scannapieco second by Councilman Giordiano authorizing the hiring of Eugene Edwards as Highway Seasonal Laborer effective April 26, 2021 at a rate of pay of \$13.99. Adopted Vote: 3 Yes 2 Absent

Resolution # 40-2021 on motion of Councilwoman Scannapieco second by Councilman Giordiano hiring Matthew Carlile as Code Enforcement Officer/Building Inspector on a provisional basis effective May 1, 2021 at a salary of \$47,000. Adopted Vote: 3 Yes 2 Absent

SUPERVIOR COMMENTS:

Memorial Day - Supervisor Finch stated American Legion would like to have a Memorial Day ceremony at the Courthouse and asked for thoughts about Memorial Day this year. Councilman Giordiano believes there is no parade and if American Legion would like to have a ceremony they would need to contact the county for approval from OCA.

Ballfield - Supervisor Finch stated dirt was delivered. The bleachers are still a work in progress. Still awaiting information about the one entity applying for a Wayne Speenburgh grant for the fencing. The High School may have a fall ball program. The playground mulch needs to be fluffed or more added. Will ask Fortnightly where they purchased the supply.

Garbage – Jeannette Pleugh of Mountain Turnpike sent an email regarding littering on her road and the amount of garbage they pick up. Wondering if they can leave garbage bags on side of road for pickup. Shawn is looking into it.

Cemetery – Terri Jo Gallagher would like the spring clean-up at the Cemetery to be more widely advertised. Maybe have a sign at the cemetery kept up all year long. Consideration for a temporary sign will be looked into.

Leeds Fire Contract – Supervisor Finch would like time to give this thought. Councilman Giordiano stated Athens needs to be involved in the conversation. Supervisor Finch would like one other person to help in the review of their financials. Will be looked at in June.

Leeds/JH Sewer – Need to review the hookups this summer. Councilman Giordiano stated the time has passed and all should be getting connected. Supervisor Finch is concerned about illegal hook-ups.

With no further business a motion to enter into executive session to discuss a personnel issue and a legal matter was made by Councilman Giordiano second by Councilwoman Scannapieco. The Town Clerk was invited. No further business will be discussed at the close of executive session. Executive session began 7:04 pm.

Motion to exit executive session and end the meeting was made by Councilman Giordiano second by Councilwoman Scannapieco. Meeting ended 7:45 pm.

Respectfully submitted, Elizabeth Izzo Town Clerk