Catskill Town Board Committee Meeting Catskill Town Hall September 15, 2021 6:30 pm

Attendance: Dale Finch, Supervisor

Jared Giordiano, Councilman Patrick McCulloch, Councilman

Absent: Paul Vosburgh, Councilman

Dawn Scannapieco, Councilwoman

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

RESOLUTIONS:

The following were proposed for adoption.

Resolution # 85-2021 on motion of Councilman McCulloch, second Councilman Giordiano authorizing the Town Justice apply for a JCAP Grant. Adopted Vote: 3 Yes 2 Absent

Resolution # 86-2021 on motion of Councilman Giordiano, second Councilman McCulloch appointing Rick Gerard to the BAR for the term October 1, 2021 to September 30, 2026. Adopted Vote: 3 Yes 2 Absent

Resolution # 87-2021 on motion of Councilman Giordiano, second Councilman McCulloch approving Greene County as Lead Agency Designation for the Catskill Transfer Station Compost Facility and Single Stream Recycling Building project. Adopted Vote: 3 Yes 2 Absent

Resolution # 88-2021 on motion of Councilman Giordiano, second Councilman McCulloch denying the Road Name Application (Old Quarry Road Ext.) submitted by Brook Stevens. Adopted Vote: 3 Yes 2 Absent

Resolution # 89-2021 on motion of Councilman Giordiano, second Councilman McCulloch scheduling a public hearing for Local Law 2 of 2021 Overriding the Tax Levy Limit for Fiscal Year 2022 for Tuesday, October 5, 2021 at 6:30 pm at Town Hall. Adopted Vote: 3 Yes 2 Absent

SUPERVISOR COMMENTS:

Supervisor Finch stated he received correspondence from Wendy Casalino inviting the board to a presentation by Officer Tommy Norman at the High School on September 24, 2021. If interested please email Ms. Casalino. Councilman McCulloch stated the Homecoming Parade is scheduled for the 25th at 8:30.

LRSH - Supervisor Finch stated he spoke with the Town Attorney regarding the Little Red Schoolhouse and will reach out to DAR as a friend's group and will get pricing for painting and estimate for repair or replacement of furnace.

SC- Waiting for pricing of the awning at the Senior Center and will address at next meeting.

RCF – the fencing has been removed and much appreciation to the Highway Department for their assistance.

Landfill – working with Barton & LoGuidice regarding leachate cost etc.

Webjogger – submitted a quote regarding the backup at Town Hall as it has expired. Their recommendation is to use Datto. Councilman Giordiano stated it makes more sense to go cloud based. Councilman McCulloch stated he wanted to switch last year and feels it is worth it. Resolution #90-2021 on motion of Councilman Giordiano, second Councilman McCulloch authorizing the Supervisor sign the quote submitted by Webjogger to use Datto infinite cloud retention and purchase of a Datto mini appliance. Adopted Vote: 3 Yes 2 Absent

Supervisor Finch asked if there was any further discussion. Councilman McCulloch asked about the grant the town applied for in regards to our comprehensive plan. Supervisor Finch will follow up with Kevin.

Councilman Giordiano asked about the bridge and FEMA funds. Supervisor Finch stated the application is in and would be nice to get the grant.

Councilman McCulloch asked if there was a timeframe regarding the plan for COVID monies. Supervisor Finch stated it is not pressing, four years but we will need to look at losses and see what qualifies.

With no further business a motion to adjourn the meeting was made by Councilman Giordiano second by Councilman McCulloch. Meeting ended 6:54 pm.

Respectfully submitted, Elizabeth Izzo Town Clerk