Catskill Town Board Monthly Meeting – June 2, 2020 Catskill Town Hall 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. All present introduced themselves.

MINUTES:

May 5, 2020	Town Board Monthly Meeting
May 20, 2020	Town Board Committee Meeting
	Motion: Councilwoman Scannapieco, Second: Councilman McCulloch, carried

RESOLUTIONS:

Res 19-20Guidance to Temporary New/Additional Restaurant Outdoor Dining during COVID-19EmergencyEmergencyMotion: Councilman Giordiano, Second: Councilman VosburghAdopted 5 Yes

Supervisor Finch explained the reasoning for the resolution for outdoor seating in an effort to help the restaurants succeed giving a temporary suspension in regards to town code and site plan review. Councilman Vosburgh questioned the tent size and why it was restrictive. Supervisor Finch stated these are for pop up tents. Councilman Giordiano requested to eliminate the size provision as long as one can maintain social distancing. All were in consensus and the maximum tent size provision was removed.

To coincide with outdoor dining, the Town Board gave the Town Clerk authorization to waive the Town's 30 day hold for outdoor liquor license applications.

CORRESPONDENCE:

Greene County Board of Elections letter regarding polling place at Robert C. Antonelli Senior Center and precautions being taken to protect poll workers and site. Primary scheduled for June 23rd.

Copy of County Resolutions: Res 151-20 Awarding Bid to Purchase Materials –Highway; Res 152-20 Awarding Bid for Washed & Crushed Stone; Res 155-20 Authorizing Chargeback of Assessment Roll Related Material (Catskill's share \$194.41); Res 156-20 Authorization Distribution of Mortgage Tax (Catskill's share \$159,898.56)

CONTUINING BUSINESS:

COVID-19 reopening town buildings policy & procedures - the Town Board reviewed the plan for reopening Town Hall. Supervisor Finch stated we are still working on the Care Act. Councilman Giordiano stated Vincent Seeley's Aunt at 104 Jefferson Heights is having issues with her driveway she believes due to the sewer installation. He will ask Shawn Beers to take a lot at it. Supervisor Finch stated Luizzi is back to finish the work on the 15th.

NEW BUSINESS:

Use of Ricky Cramer Field by Hudson River Collegiate Baseball League – Supervisor Finch discussed a request from Hudson River Collegiate Baseball, Ed DuPont, to use the field if available to play this July. The Town of Greenport is closing their field which is where they usually play and they are looking here. They will fix the field and make it playable. He would also like to have a contract with the town for future use of the field, exclusive use, after the school year ends and an outline of what he would like was discussed. Councilman Giordiano asked where the school stands in regards to fixing the field. Supervisor Finch couldn't say where they stood on that issue. All were in agreement for Hudson River to use the field this year and to revisit use in 2021 and to have a conversation with the school this year to take care of the field in the fall for April play.

Inquiry from Millspaugh Funeral Home regarding pets being interred with deceased owner - An email was received by the Town Clerk on the Town's stance of pets being interred with their owners. This policy was amended by the State to allow pets being buried with their owners at the time of the owner's interment. All were in agreement to amend the cemetery regulations to allow this. The Town Clerk will move forward with the next steps.

Supervisor Finch asked for a motion to enter into executive session to discuss union contract negotiations. No further business will be conducted after the close of the meeting. Motion by Councilman Giordiano second by Councilman Vosburgh. Executive session began 7:24 pm.

Motion by Councilwoman Scannapieco second by Councilman Giordiano to exit the executive session and end the meeting. Meeting ended 8:01 pm.

Respectfully submitted,

Elizabeth Izzo Town Clerk