

Town of Catskill Monthly Board Meeting
Catskill Town Hall
November 3, 2020 6:45 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.

MINUTES:

October 1, 2020	Special Meeting
October 6, 2020	Monthly Board Meeting
October 7, 2020	Budget Workshop Meeting
October 13, 2020	Budget Workshop Meeting
October 20, 2020	Budget Workshop Meeting
October 21, 2020	Public Hearing LL 3 of 2020
October 21, 2020	Committee Meeting/Budget Meeting

Motion: Councilman McCulloch Second: Councilwoman Scannapieco, carried

RESOLUTIONS:

Res 59-2020 Hire Temporary Full-Time MEO on motion of Councilman Giordiano, second by Councilman McCulloch to hire Nathaniel Newkirk effective November 9, 2020. Adopted Vote: 5 Yes

Res 60-2020 Hire Full-Time MEO on motion of Councilman McCulloch second by Councilman Giordiano to hire William Synan effective November 16, 2020. Adopted Vote: 5 Yes

CORRESPONDENCE:

Notice from Village of Catskill regarding Public Hearing for amendments to their Zoning Law, October 28th.

Letter from NYS Dept Public Service regarding virtual public statement hearings October 28th regarding Central Hudson's approval for a rate increase in electric and gas delivery rates.

Letter from Central Hudson regarding line clearance program around damaged trees.

Letter from Catskill Mountain Housing Development Corp. received funding from Affordable Housing Corp. mobile/trailer home replacements.

Letter from AOT regarding certification of delegate for the virtual annual meeting.

Letter from Kennedy & Madonna LLP regarding impending NYS maximum contaminant levels for PFOA and PFOS.

CONTINUING BUSINESS:

Adoption of 2021 Final Budget. *Resolution # 61-2020 on motion of Councilman Giordiano second by Councilwoman Scannapieco to adopt the 2021 Preliminary Budget as the 2021 Final Budget for the Town of Catskill. Adopted Vote: 5 Yes*

Purchase of LUCAS CPR device. *Resolution # 62-2020 on motion of Councilwoman Scannapieco second by Councilman Giordiano to purchase a Lucas CPR device for the Ambulance Department in the amount of \$15,476.20. Adopted Vote: 5 Yes*

NEW BUSINESS:

Columbia-Greene Humane Society/SPCA contract for year 2021. Rate has not changed. *Resolution # 63-2020 on motion of Councilman McCulloch second by Councilman Giordiano authorizing the Supervisor sign the agreement with CGHS. Adopted Vote: 5 Yes*

Petition for further speed limit reduction on Woodstock Avenue. *This was brought before the board previously and NYSDOT completed an investigation and reduced the speed. The residents of the road would like a second investigation completed as they would like the speed limit to be 25 or 30 mph. Resolution # 64-2020 on motion of Councilman McCulloch second by Councilman Giordiano authorizing the Town Clerk submit a request for a speed limit investigation for said road. Adopted Vote: 5 Yes*

RFP for grinder pump on N. Jefferson Ave. Ext. *Supervisor Finch stated Luizzi will not come back to install a grinder pump for one house. This has been cleared through EFC to have another company complete. The cost falls within the Town's procurement policy and we will get three quotes. Resolution # 65-2020 on motion of Councilman Giordiano second by Councilman Vosburgh to advertise for quotes for the installation of a grinder pump at 25 N. Jefferson Avenue. Adopted Vote: 5 Yes*

Overhead Doors – Ambulance Building. *Supervisor Finch stated we received the cost for maintenance of the overhead doors at the Ambulance Department from Madsen. Resolution # 66-2020 on motion of Councilman McCulloch second by Councilwoman Scannapieco authorizing the Supervisor sign the maintenance agreement with Madsen Overhead Doors for the Ambulance building. Adopted Vote: 5 Yes*

Supervisor Finch asked if anyone had any public comment. With no comment a motion to adjourn the meeting was made by Councilman McCulloch second by Councilman Giordiano. Meeting ended 6:59 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk

