

Catskill Town Board Monthly Meeting
Catskill Town Hall
March 2, 2021 6:30 pm

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

Via Remote from residence: Dawn Scannapieco, Councilwoman

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

MINUTES:

February 2, 2021 Town Board Monthly Meeting
February 17, 2021 Public Hearing LL 1 of 2021
February 17, 2021 Town Board Committee Meeting

Motion: Councilman McCulloch Second: Councilman Giordiano, carried

RESOLUTIONS:

Resolution # 13-2021 Amending Resolution #4-2021 effective day of meeting change for the Zoning Board of Appeals Meeting. *Motion: Councilman Giordiano, second Councilman Vosburgh Adopted Vote: 5 Yes*

Resolution # 14-2021 Authorizing the Supervisor sign the contract renewal with Pinnacle Human Resources LLC for HR services for the Town of Catskill. *Motion: Councilwoman Scannapieco, second Councilman Giordiano. Adopted Vote: 5 Yes*

Resolution # 15-2021 Change in Employment Status (Newkirk) *Motion: Councilman McCulloch, second Councilman Vosburgh. Adopted Vote: 5 Yes*

On request of the Ambulance Administrator to hire a PT EMT – Res 16-2021 Motion by Supervisor Finch, second Councilwoman Scannapieco to hire Anna C. Smith as PT EMT. Adopted Vote: 5 Yes

CORRESPONDENCE:

Request for waiver of 30 day waiting period for liquor license from Piaule Catskill Operations. *All members of the board agreed to waive the 30 day period.*

Notice of speed limit reduction from NYSDOT – Bethel Ridge Road 40 mph between Cauterskill Road and Cairo Junction Road.

Letter from Central Hudson regarding dig safely.

Email from Paige Corning of OGS regarding request for information opportunity as the NYS Division of

Veterans Services is seeking a location for the establishment of New York's first State owned Veterans Cemetery. *Supervisor Finch stated there is no need to act. Information only.*

Greene County Resolutions: No. 16-21 Authorizing Municipalities to participate in County Highway Purchases; No. 21-21 Authorizing and Obtaining and Furnishing of Assessment Roll Related Services and Materials; No. 22-21 Authorizing and Furnishing of Election Related Services and Materials

CONTINUING BUSINESS:

Resolution – Champlain Hudson Power Express Project. *Supervisor Finch stated he has not heard back from the Town Attorney regarding change of wording so this will be tabled until the next meeting.*

RCF – plans and meeting with CCSD.

NEW BUSINESS:

Cementon Sewer Upgrades - *Supervisor Finch stated we need to act so we are not in violation. Res #21-21 on motion of Councilman Giordiano, second by Councilman McCulloch to accept the proposal from Koester for upgrades to Cementon Sewer plant in the amount of \$3,699.88. Adopted Vote: 5 Yes*

RCF Playground Agreement – Fortnightly. *Supervisor Finch reviewed the agreement with the Town Attorney. They have done a lot of nice projects in the town and is a great organization. Res 17-21 on motion of Supervisor Finch second by Councilman Vosburgh authorizing the Supervisor sign the agreement with Fortnightly Club of Catskill for field maintenance at the Ricky Cramer Field. Adopted Vote 5 Yes*

Purchase of 2021 F-Series SD for Central Garage. *Councilman Giordiano would like to bid for the purchase of a new 2021 F Series truck. Councilwoman Scannapieco stated we should wait until next year. Supervisor Finch stated we reserved \$15,000, budgeted \$15,000 so \$30,000 is allocated to the purchase. Councilman McCulloch stated we should purchase the 2018 truck from highway for central garage. Councilman Giordiano stated that is not a good idea. The taxpayers have already paid for it and it is out of warranty. Supervisor Finch stated this purchase is to maintain other vehicles and feels that it is a lot of money. Councilman Giordiano stated he is against buying used vehicles as there are always problems. Supervisor Finch stated he doesn't feel we need a brand new vehicle. He is not averse to purchasing but feels we don't need a new vehicle as a service vehicle. Councilman Giordiano and Councilman McCulloch agreed we need something. Councilman Giordiano recommended a lease. Councilman McCulloch suggested putting it out for bid. Supervisor Finch stated we will still need to come up with the money. We cannot bond. Councilman McCulloch stated we will not bond for a pick-up. Resolution # 18-21 on motion of Councilman Giordiano second by Councilman McCulloch to go out to bid for a one ton truck for Central Garage. Adopted Vote: 5 Yes*

Highway – declare 2018 F350 as surplus equipment and permission to solicit bids for a one ton pickup *Supervisor Finch stated the Highway Superintendent would like to declare the 2018 Ford F-150 as surplus property. Councilman McCulloch stated we could receive \$30,000 from Auction International and the money will be used for a new truck. Resolution # 19-21 on motion of Councilman Giordiano second by Councilman McCulloch declaring the 2018 Ford F-150 as surplus property and authorizing the Highway Superintendent auction said vehicle and authorizing the bidding for a new one ton pick-up for the Highway Department. Adopted Vote: 5 Yes*

Quote- document shredding. *Resolution #20-21 on motion of Councilman Vosburgh second by Councilwoman Scannapieco to accept the proposal from Shred-It for document shedding in the amount of \$1,330. Adopted Vote: 5 Yes*

SUPERVISOR COMMENTS:

Brush Dump – at the next meeting we will have a date to open the brush dump. Cemetery cleanup will begin March 13th. Bridge NY is a work in progress for culvert work. Looking at Embought Road, Penn Ave and Game Farm Rd.

With no further comment Supervisor Finch asked for a motion to enter executive session to discuss a contract issue. Councilman Giordiano motioned to enter executive session and invited the Town Clerk. No further business will be discussed at the end of executive session. Councilman McCulloch seconded. Executive session began 6:59 pm.

Motion to end executive session and the meeting was made by Councilman Giordiano second by Supervisor Finch. Meeting ended 7:34 pm.

Respectfully submitted,

Elizabeth Izzo
Town Clerk