

MINUTES OF THE VILLAGE OF CATSKILL BOARD OF TRUSTEES  
February 12, 2014

PRESENT: President Vincent Seeley  
Vice-President Patrick McCulloch  
Trustee Joseph Kozloski  
Trustee Stan Dushane  
Trustee James Chewens

Happy Birthday to Joe Kozloski and we were honored with coffee from Dana Hanusik.

**AGENDA:**

Motion made by Trustee Dushane, seconded by Chewens, to approve payment of audited bills.  
AYES: All Trustees present. Motion carried.

Motion made by McCulloch, seconded by Kozloski, to approve submitted department reports.  
AYES: All Trustees present. Motion carried.

Motion made by McCulloch, seconded by Chewens to adopt Resolution 1-2014, as read:

BE IT RESOLVED that due to the unforeseen doubling in the cost of the workers' compensation coverage for the Village of Catskill, the Village Board of Trustees hereby authorizes the transfer of \$77,788.00 from the unexpended fund balance of the 2012-2013 Village budget to appropriation number 9040.8A of the 2013-2014 budget to cover this shortfall.  
AYES: All Trustees present. Motion carried.

Motion made by Dushane, seconded by Kozloski, to adopt Resolution 2-2014, as read:

BE IT RESOLVED that the Village Board of Trustees does hereby authorize the following transfers between funds in order to repay long standing interfund loans between the three major Village operating funds. The general fund will pay the water fund \$55,880.78 and the sewer fund \$100,009.82. The water fund will pay the sewer fund \$139,460.97.  
AYES: All Trustees present. Motion carried.

Amendments were proposed to be made to Village of Catskill Traffic Law Section 104, Paragraph 44 regarding 'Snow Emergency Parking'. Trustee Chewens read the proposed amendments and explained the reasons for the change. Lew O'Connor of DPW said that the merchants on Main Street should shovel the snow into the parking spots and then the DPW will plow the street, but that this doesn't work for less than 2 inches of snow. Dana Hanusik said that maybe the merchants should come to a Board meeting to hear and learn about the laws. People need to be educated. Trustee Chewens stated that we need the law for enforcement. Nancy Richards asked if W. Bridge Street was covered under this law and was told by Chewens that, yes, ALL streets are covered.

President Seeley received a "Clean Energy Municipal Resolution Tool-Kit" from Forest Cotton with regard to fracking issues in New York State. Seeley tabled this matter because the County may already be doing something in this regard at the county level. This will be put on the agenda for the February 26<sup>th</sup> meeting.

President Seeley made mention of Columbia/Greene Chamber of Commerce's 'Buy Local Business Expo: Home & Gardens' to be held Thursday, May 8<sup>th</sup> at Catskill Point. For more information please contact Jeff Friedman at [jeff@greenecountychamber.com](mailto:jeff@greenecountychamber.com) or at 518-943-4222.

President Seeley did a run-down of what the Board of Trustees is working on for 2014:

- Complete State audit;
- Black Bridge received \$2,240,000 from the State for improvements and the Village is working with Gary Harvey and the County in this regard. RFPs will go out from the County and the construction should be completed sometime in 2016.
- Police Department accreditation has been completed. Trustee Chewens explained the benefits for our police department being an 'accredited' police department.
- President Seeley said that the Village is moving forward with many projects.

Trustee Dushane said that the newspapers should be told about the accreditation and should be shared with the taxpayers.

Trustee McCulloch told the Board that the Truck and Building Committees have meet at the Fire Department. The Truck Committee has been looking at miscellaneous vehicles at other Fire Departments. The Building Committee is also working on specs for the addition to the building, but will have to see what size trucks will be housed there. The Committees will keep the Board apprised of updates.

Trustee Kozloski informed the Board that his is looking at a parking kiosk for Main Street. It is like what Lake George has as well as Albany (near the State buildings). He is still gathering information and will bring same to the next meeting.

President Seeley spoke about marketable real estate in the Village. He further stated that owners of the marketable real estate should try and not 'out market' their real estate. The sale price of said real estate should not out price the area.

Seeley mentioned the Embought Avenue waterline extension and that the Town has to decide what they are doing. The Village just supplies the water, the meter and the main line on the road, the residents would have to pay for tying into the waterline.

Nancy Richards updated the Board with regard to the Planning/Zoning Boards as well as community development. Please see attached Department Head report for Jan/Feb 2014.

**OPEN:**

Trustee Kozloski asked for people to shovel out hydrants near their homes. Also the Police Department renovation is done, to stop by and see the new look.

Trustee Chewens also said the renovation came out nice and to please move your cars during the snow storms.

Motion made by McCulloch, seconded by Chewens, to adjourn the meeting.

Respectfully submitted,

BETSY COTHREN



DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT

JANUARY 2014

Garage:

Routine Maintenance: Jan. 02 (Thursday) T-15 plow ram ect, -  
Jan. 03 (Friday) Kathy - end of month paper work, - no CB - Jan. 06  
(Monday) Kathy - Toad's pick up part for T12 - CB to Fink for parts, T12,  
bobcat snow blower, W4 salter, S1 mirror, - Jan. 07 (Tuesday) walk  
behind snow blower, T15 plow DC help Chukie, - Jan. 08 (Wednesday)  
Kathy Payroll, - making plow shoes, T10 plow shoe, T2 rear tire, clean up  
shop, - Jan. 09 (Thursday) Kathy help CB with salter, - T15 salter,  
chipper, - Jan. 10 (Friday) NO CB, Kathy CSO paper work, - Jan. 13  
(Monday) T8, 15, 2, 12 plow, chipper, - Jan. 14 (Tuesday) CUSE here to  
inspect T18, pump, W4 brakes, - Jan. 15 (Wednesday) W4 brake lines, log  
splitter, T2 - Jan. 16 (Thursday) T2, log splitter, T12 salter, - Jan. 17  
(Friday) T12 salter, new T8 - Jan. 21 (Tuesday) making plow shoes,  
new T8, - Jan. 22 (Wednesday) Kathy - pay roll, - wiring new T8, -  
Jan. 23 (Thursday) out to WFP fix splitter, backhoe broke down on Water  
st, W4 dump body, new T8, - Jan. (Friday) make plow shoes, - Jan. 27  
(Monday) Kathy - to Chatham for John Deere part, - loader, fixing bucket  
and ram on John Deere, - Jan. 28 (Tuesday) bucket on John Deere,  
new Loader came in, T1 tail gate, - Jan. 29 (Wednesday) T1 tail gate,  
new loader, - Jan. 30 (Thursday) Take excavator to Main st, T16 brake  
issues, T1 tail gate, bobcat frame holding jackhammer, - Jan. 31

(Friday) loader, pump for T7, PD 127, ( Bob-K, Bob-Y, Chris - helped Chuckie with the pump)

Streets: Jan. 02 (Thursday) \*\*called out at 2am snow storm Don, Bob-K, Angelo, Joe, 5hrs ot 1mt each\*\* plowing streets, out till midnight, \*\*Dave, John M (both Trucker pay), Bobby Y, Chris 8.5hrs ot 2 mt\*\* -

Jan. 03 (Friday) \*\* out at midnight Angelo, Don, Joe & Bob-K, 7hrs ot 1mt each\*\* - cleaning up roads and sidewalks, loader out to clean up piles, take of salter on T15 get T16 ready for snow removal tonight, - \*\*\*

Jan. 04 Sat snow removal Main St & W. Bridge - Don, John, Dave, Ronnie, Bob-K, Angelo, Joe, 6hrs OT, 1 MT each\*\*\* - Jan04 Ronnie called out at 5:30 pm 4hr ot -- Jan05 Sun called out at 6pm Bob-k, Joe, Ronnie, Don, - 4hrs ot - called out 1/5 Sun 11pm Don, Angelo, Ronnie, Joe, 4hrs ot - called in at 5am 1/6 Mon. Joe, Ronnie, Angelo, Don in at 5am 4hrs ot 6hrs reg. -- Jan 06 (Monday) salt roads, clean big parking lot, clean sidewalks, clean trucks - \*\*\*called out to salt roads at 10pm Joe & Don stayed out all night 9hrs ot 2mt each.\*\*\* - Jan 07 (Tuesday) check roads & salt sidewalks, loader to STP to move dumpster, DS took meter money to bank for Betsy, T2 to Cedar water build up from #5 push back snow so it can go into the DI, clean up back room, DC help CB , get T15 ready for tomorrow, - Jan. 08 (Wednesday) work on demo at PD, loader to scrap W. Main by Edgemere, T2 out salting spots, check sewer at the end of Willis Ave, - Jan. 09 (Thursday) demo PD, Loader to Edgemer road, make frames for DI's, pick up X- Mass Trees, - Jan. 10 (Friday) check and salt streets, loader to pick up piles on Spring st, pour concrete for form, pick up X-Mass trees, check catch basins, - \*\*Sat. 1/11, Bob-K & Angelo, called out due to icy roads, 4hrs ot\*\*\* - Jan. 13 (Monday) patch potholes, take down Christmas decorations, JM up grade to STP, -

Jan. 14 (Tuesday) sweeper out on streets, pick up x-mas trees, excavate leak on Willis Ave, - \*\*\*\*1/15 Ronnie & Don called out at 5am to salt roads 4hrs ot,\*\*\* - Jan. 15 (Wednesday) salting streets, Don will go up to WFP after he is done, salting sidewalks, JM upgrade to STP, clean out salt trucks, grease excavator & backhoe, RY finish taking down decoration, take down tree at Coney Island, brake down basin forms, - Jan. 16 (Thursday) take down tree in County Parking lot, salt streets, RY to STP with loader to move dumpster, (Ronnie stayed there press backing up

helped Nick, due to Pat & John M at meeting), patch holes, clean salt truck, JM upgrade to STP - Jan. 17 (Friday) salt streets, cut tree down on Bridge & Prospect, took fire wood to WFP, pick up X-Mass trees, DS to WFP, JM upgrade to STP - \*\*Sat Jan. 18 Angelo & Joe called out to salt streets, 4hr ot\*\* - Jan. 21 (Tuesday) check streets salt if needed, pour frames for DI's, clean and check over rent loader they are picking it up today, Cats came took over to Tina's, pick up signs on Main & Water taken down by Truck, scraped and salted W. Main & Edgemere, wash salt trucks, JM upgrade to STP, DS at WFP - Jan. 22 (Wednesday) fixing signs that were knocked down on Water & Main, pick up demo at PD, cut rebar for forms DI, check smell coming from sewer on Spring st, clean trucks, JM upgrade to STP - Jan 23 (Thursday) RY - salt W. Main & Edgemere, out to WFP to cut wood, JM upgrade to STP, DS WFP, - Jan. 24 (Friday) scrap and salt W. Main & Edgemere, WFP to cut wood, JM upgrade to STP, DS at WFP, pick up X-Mass trees, - \*\*Snow Jan. 25 - 4 men called out Joe, Angelo, Chris, & Don, 10 hrs ot 2mt\*\* called out 2 men Sun Jan 26 Joe, & Angelo 4hrs ot\*\*\* Jan. 27 (Monday) scrap & salt W. Main & Edgemere, salting and clean roads, cleaning sidewalks, clean trucks, pick up demo stuff at PD, - Jan 28 (Tuesday) check streets salt if needed, confined space class for new guys, crew over to PD clean up demo, new loader in, fix desk at PD, pick up stone dust, - Jan. 29 (Wednesday) RY on loader salt, Bell T16 DiCaprio T14 hauling stone to WFP (breaks on 16" line out there), framing for DI's, DS out to WFP, empty parking meters, pouring DI's - Jan. 30 (Thursday) working with the Town on W. Main near Edgemere ditching, digging up shut off at #307 Main st, DS at WFP, JM upgrade to STP, camera sewer lat, - Jan. 31 (Friday) RY T18 change the Bank banners around on Main st, excavate shut off on William st, DS up to WFP, JM upgrade to STP, fix sign, fix parking meter, - \*\*\*One man called out Fri Jan. 31 for drain from Rescue Squad building being frozen, - 4hrs ot\*\*\*

Water Dept: Jan. 02 (Thursday) help with snow storm both stayed till midnight - Jan. 03 (Friday) BY out in bobcat snow blower, - \*\*Bob out Sat 12am to run bobcat cleaning Main st 6hrs ot 1mt - one more call out for broken water line 4hrs ot - Sun 1/05 called out twice for broken meters total 8hrs ot --- Jan. 06 (Monday) fix a couple of broken meter

bottoms 1) 38 William st, had to replace valve, 2) 398 Main st, turned Country Club back on - Jan. 07 (Tuesday) shut off #11 High st, #89 Greene st broken bottom meter, check water line on Edgemere, - Jan 08 (Wednesday) found water leak at #135 Main st shut off and told homeowner, pulled manholes in Jefferson Hgts, looking for possible leaks - found none. - Jan. 09 (Thursday) flush So. Cairo, sharpen chain saw, work and move chipper inside, - Jan. 10 (Friday) chipper, cut brush by T-Way were water line is, change out meter bottoms, wash W3, 2 - \*\*\*Sun. 1/12 BY & CS called out for leak at Home Sweet Home 8.5hrs each 2mt\*\* - Jan. 13 (Monday) work with Easy Street at Home Sweet Home on the water line - Jan 14 (Tuesday) repair leak on Willis ave - Jan. 15 (Wednesday) mark out #130 High st, #157 William, check for possible water leak with M-Logger & check manhole for extra water flow - Jan. 16 (Thursday) checking for water leak, data logs, property transfer, updating paperwork - Jan. 17 (Friday) CS to Albany part for STP, BY clean pump station #3, install meter in station, - \*\*Sun Jan. 19 Bobby called out leaky meter 4hrs ot\*\* - Mon Jan 20 - Chris Called out meter 4hrs ot\*\* - Jan 21 (Tuesday) unhook So. Cairo hydrant & winterize, mark outs, safety screen for pump station #3, - Jan. 22 (Wednesday) working on screens for station #3, CS out to WFP cut wood, BY checking pipe line at WFP 3 possible leaks on 16" line, - Jan 23 (Thursday) BY backhoe to STP to move dumpster, mounted safety cage in Station #3, property transfer for #1147 Main st Leeds, changed meter bottom at Family Dollar, - Jan. 24 (Friday) frozen pipe at #113 Maple ave were able to unfreeze it, up to WFP pressure issues, - Jan. 27 (Monday) frozen pipes at # Main st, let it go for now the valve was broken and frozen also, found chlorine in the water on Edgemere, - Jan. 28 (Tuesday) at Edgemere while contractor works on water break, - Jan 29 (Wednesday) CS cleaning W2, looking for another leak on the 16" line, pump meter pit 23B - Jan. 30 (Thursday) digging shut off at #307 Main replaced box and rod, install meter at Baron's cottage in So. Cairo, - Jan. 31 (Friday) repair shut off at # 115 William st, helped Chuckie with pump

## Department Head Report

January- February 2014

### Community Development/Planning/Zoning Board Nancy Richards

**Planning Board:** 2 Sign Permits/ 3 Site Plans

**Met with the following applicants:**

Janice Cammarato, Sign Permit 7 Howard St.

Kathy Stone, Sign Permit 170 West Bridge St.

Steven Lapps, Sign Permit 456 Main St.

John Sowle/Carol Allen, Bridge St Theatre

James Male/Michele Saunders 57 Hill St.

Brad Rappleyea 157 William St.

**Chamber of Commerce of Greene County:** Changed name back to Greene County C of C. Planning activities to incorporate the Mtn.Top and Valley membership via workshops and informational meetings for members. Spring event at the Point for Columbia & Greene County C of C. BUY LOCAL EXPO, Thursday May. Mailings sent out Feb. 12.

**Cultivate Catskill:** Will continue looking to improve Village for 2014. Plans to collaborate with the Garden Club, Fortnightly and HOCA are in the works for 2014. All of the donations raised thru events will go back into the community. Late winter early spring they will finish the Mott St and Howard St. slides with planting of the last flowers and shrubs. They are placing benches within the Howard St. Slide. Two (2) benches have been purchased by local merchants. They will be joining with the Garden Club to replace and set the planters on Main St... Some of the fundraiser events will include the Trunk Sale, Brick sale, Garden Tour. Key Chains with silver shovel will be sold this year as well as a raffle to sell the last Brick done in Gold leaf. The Tickets will be 10 tickets for \$5.00 the winner will be announced during the judge's visit. There will be a contest for official Village Flower. We will also be looking for projects to upgrade the West Bridge St. area.

**HOCA:** 2<sup>nd</sup> Saturday Strolls have been planned for the rest of the year has been set. Music in the Park will run June thru August. Fireworks with Sawyers sponsorship again in August and perhaps a July date with Hoca if funding comes through. Wacky Raft Race will be Sunday July 20 with a rain date of August 3. The tides are running later this year and we are planning activities at the park at the end of the race.

**Fortnightly Club:** Working with Lex Grey in laying out adult exercise station at Dutchman's Landing.

**Works in progress for the following events.**

Saturday April 5 Great Catskill weed Out! Alleys and parking areas –

Saturday May 3 Clean Sweep Parks, West Side Weed Out, Cultivate Catskill Trunk Sales.

Village Flower contest

June Spring Rush contact Pat Hernandez CHS

2 Fishing Tournaments at Dutchman's this year.

3 5K walk/Runs

July Volkssporters International walking group @ Dutchman's Landing & throughout Village.

Several big events in the works nothing in stone yet.

**Scenic Hudson:** Continues to gather facts and select areas for high water levels. Core group consist of local business/residents. Some public meetings slated for later on.

**BOA:** core group will select areas along the creek and river to target for available rehab and development.

**Signage** for entrance into Village of Catskill cost/design.

**Public rest rooms** for events. Continue to set up consistent location for all Main St events.

*Respectfully Submitted*

*Nancy Richards*

RESOLUTION 1 OF 2014

MODIFICATION TO 2013-2014 VILLAGE BUDGET

Board President Seeley offered the following resolution for adoption:

BE IT RESOLVED that due to the unforeseen doubling in the cost of the workers' compensation coverage for the Village of Catskill, the Village Board of Trustees hereby authorizes the transfer of \$77,788.00 from the unexpended fund balance of the 2012-2013 Village budget to appropriation number 9040.8A of the 2013-2014 budget to cover this shortfall.

Motion made by Trustee McCulloch, seconded by Trustee Chewens

Ayes - 5

Opposed - 0

RESOLUTION 1 OF 2014

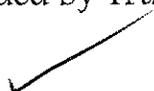
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Seconded by Trustee *McClintock / Chervino*

Ayes



Opposed

RESOLUTION 2 OF 2014

REPAYMENT OF INTERFUND TRANSFERS

Board President Seeley offered the following resolution for adoption:

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Motion made by Trustee Dushane, seconded by Trustee Kozloski

Ayes - 5

Opposed - 0

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Seconded by Trustee *Deshane - Kozloski*

Ayes  Opposed

# Clean Energy Municipal Resolution Tool-Kit

It is crucial that New York is a leader in clean energy. The necessity for sustainable growth and energy efficiency is all too apparent. By passing this resolution, your municipality will be a part of the future by supporting and encouraging Governor Cuomo to continue and build upon his clean energy initiatives. Below is a list of talking points, resources, and the facts you will need to make your point!

## Talking points & Resources:

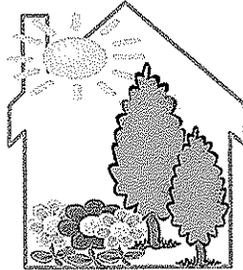
1. **PLEASE EDIT!** Feel free to customize the language to your municipality. Send us your edits to make this resolution the best it can be!
2. Start-Up NY is optional and does not apply to every municipality
3. Discuss what initiatives your municipality can make to be a leading force in energy efficiency and clean energy innovation.
4. Talk about how energy price volatility, dirty energy burning and extraction, and climate disruption impact local municipalities.
  - a. [Fracking Leaves Property Values Tapped Out](#)
  - b. [Duke Researchers Show Dip in Home Value Caused by Nearby Fracking](#)
  - c. [Fracking Main Street](#)
  - d. [Methane in Pennsylvania Groundwater May Originate in Fracked Gas Wells](#)
  - e. [Air Pollution Destroys Health of Texas Fracking Communities](#)
5. [Fracking is a new unfunded mandate](#)
  - a. [Fracking's toll on NY roads](#)
  - b. [Negative Social Impacts of Fracking](#)
6. The case for renewable energy continues to strengthen.
  - a. [IPCC Climate Report: Humans 'Dominant Cause' of Warming](#)
  - b. [Climate Panel Says Upper Limit on Emissions Is Nearing](#)
7. Discuss how many local governments are doing their part, but we can only fully solve these issues if the state provides leadership.
  - a. [MA Has Double the Jobs in Clean Energy That PA Has in Natural Gas](#)
8. This resolution could open the doors to collaboration between your municipality and others to tackle the major energy issues New York faces.
9. Talk about how NYS has a draft Climate Action Plan that has been sitting on the Governor's desk for 2 1/2 years, and we need the Governor to step up and now provide leadership on this issue.
  - a. [Climate Action Plan](#)
10. Passing this resolution in your municipality is part of a larger, statewide movement. Elected officials in 27 municipalities will be introducing this resolution and two have already passed it (as of 9/26). While one municipality passing this resolution might not make a difference, passing this in urban and rural towns, villages, cities, and counties all throughout the state will send a strong message to Albany that there is widespread support for New York as a leader in clean, sustainable energy.

# Buy Local Business Expo: Home and Garden

Thursday, May 8, 2014

Historic Catskill Point

Catskill, NY



## BUY LOCAL EXPO: HOME & GARDEN

First Annual Buy Local Business Expo: Home and Garden is brought to you by the Greene County Chamber of Commerce and the Columbia County Chamber of Commerce. This is a specialized edition of the Buy Local Business Expo geared specifically toward homeowners, second homeowners, and property managers. The Expo will give our home improvement, landscape, real estate, contractor, and craft based businesses the opportunity to showcase their talents to this desirable market. The original incarnation of the Buy Local Expo regularly attracts 500+ attendees and we anticipate a similar turn out for this Home and Garden Edition. The event we have planned will both fun and informative!

### Exclusive Exhibitor Benefits and Offers:

- Marketing campaign with local newspaper and radio stations
- Targeted mailings sent to over 2,000 businesses County wide
- Promotional support through the Chamber's newsletter, e-newsletter, mailings and website
- Advertising opportunities in program book
- Free, ample parking on-site
- List of Registered Attendees Upon Request

### Booth Rental Rates:

**\$149 For Members**

**\$200 For Non-Members**

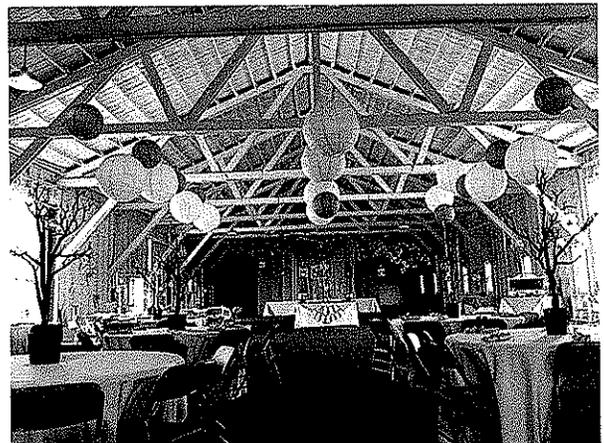
**Booths are 8' x 10' and will include 6' table and 2 chairs**

**For More Information Call (518) 943-4222**

**Contact Jeff Friedman at  
jeff@greencountychamber.com**

**327 Main St  
Catskill, NY**

**12414**



# Buy Local Business Expo: Home and Garden



Thursday, May 8, 2014  
Historic Catskill Point  
Catskill, NY



**Sponsorship Rates:** all sponsorships are included in all event information and releases



**\$249 Supporting Sponsor**



**\$500 Contributing Sponsor**

**Supporting Sponsor:**

- Complimentary Booth
- Promotion on Program and Signage
- Name Recognition in Chamber Newsletter
- Name Recognition in All Press Releases
- Business Name Recognition at Event

**Contributing Sponsor:**

- Complimentary Booth
- Promotion on Program and Signage
- Name Recognition in Chamber Newsletter
- Name Recognition in All Press Releases
- Business Name Recognition at Event
- Company Banner Displayed at Event in a Prime Location

\*\*\*\*\*

**Registration Form:**  
(registration Deadline is May 1st)

- Yes! I want to be a Supporting Sponsor       Yes! I want to be a Contributing Sponsor
- Just a booth, please

Company Name: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Phone: \_\_\_\_\_ E-Mail: \_\_\_\_\_

Electricity:  Yes  No Availability limited.

Payment Method:  Check Enclosed

Credit Card : Visa Mastercard AMEX

Number: \_\_\_\_\_

Exp. Date: \_\_\_\_\_