

MINUTES OF THE VILLAGE OF CATSKILL BOARD OF TRUSTEES
November 13, 2013

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

AGENDA:

Motion made by Trustee McCulloch, seconded by Kozloski, to approve payment of audited bills and department reports. AYES: All Trustees present. Motion carried.

Trustee McCulloch read the Purple Heart Proclamation, proclaiming Village of Catskill as a Purple Heart Village which honors and recognizes the service and sacrifice of our men and women of the Armed Forces of the United States of America.

Trustee McCulloch read a letter from the Catskill Fire Company requesting permission from the Board to host a tag day fundraiser on Wednesday, November 27, 2013 between 3:00 – 8:00 PM at the Central Avenue (in front of the Fire Station); and at the Rip Van Winkle bridge approach. Trustee McCulloch further informed the Board that on Wednesday, November 20th, the Catskill Fire Department will be conducting a drill at Union Mills with Hudson, Athens and Catskill Fire Departments between 7:00 – 8:00 PM. Fire Police will be handling traffic; the Catskill Police Department has been informed of said drill.

Motion by McCulloch, seconded by Dushane, to hire Clark McKinnon as a part-time dispatcher for the Catskill Police Department. AYES: All Trustees present. Motion carried.

Update from Nancy Richards –

Friday, November 29th – Parade of Lights will line up at 6:00 PM and parade starts at 7.

Saturday, December 7th – Day in December with a 5K race in the morning sponsored by the Catskill Teachers' Association.

Saturday, December 14th – Saturday Stroll

Nancy said that Verizon will be sending plans and are on for the December 2nd Planning Board meeting. The Police Department has been notified for someone to be present at the meeting; as well as Randy Ormerod and John Farrell.

President Seeley stated that he had received a 'time-line' for the Leeds-Jefferson Heights Sewer Project. Said schedule is attached.

President Seeley also mentioned Casino/Gaming coming to Greene County and that the Village Board would like to send letters of support to the State, County and Town. The Board was in full agreement on this matter. Letters of Support to be written and sent.

Trustee Kozloski said that the November Saturday Stroll was good and hoped that a lot more people will come out and support our Merchants for the December Stroll.

OPEN:

Tenant of 486 W. Main Street addressed the Board with relation to the fence issue. A fence has been erected around the property but the fence in the front yard exceeds the 4 foot limit and needs to be corrected. The tenant was also asked as to how many cats are on the property and the Board was informed that there were a 'few' cats housed there. When asked what a 'few' was, the reply of 38 cats was the answer. The Board was also informed that the tenant was getting a 'couple' more cats; again, asked what a 'couple' means and the Board was told 12 more cats were expected. Tenant stated that all the cats were fixed and neutered. That the premises are kept very clean and all the cats have had their shots. The property has a 'perfect fence' erected which does not let the cats climb out of the yard.

President Seeley stated that it was his understanding that the fence was erected without the proper Permits and that the fence needs to be 4 feet in the front. He also told the Tenant that the owner, Sabrina Boudot, should speak with the Code Officer on the fence issue; and that she should be speaking to the Planning Board on the business aspect of this matter.

Margaret Gardner also addressed the Board with regard to her water bill which was addressed at the October 23rd meeting. Margaret Gardiner stated that her water bill was excessively high. The Board was informed that Colleen Mosley of the Water Department sent Ms. Gardiner a 'leak' letter from the Village in June of 2013 letting her know that there was an issue going on with her water somewhere in her house. On Ms. Gardiner's September billing, the amount billed was for 107 units of water, and her usual use is between 3 to 9 units. Ms. Gardiner informed the Board that she is on a very fixed income and cannot afford to pay the water bill and have a plumber fix the issue at the same time. The Board informed her that this issue will keep adding cost to her bill and that she really should have someone look at her toilet. Ms. Gardiner asked the Board what they intended to do about her bill and further told the Board that her toilet is shut off at the valve; and that she is keeping it off. She uses water from the sink to flush.

Lillian Johnson asked if the committee for casinos has been formed yet and further stated that casinos will bring jobs and such to the area.

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

Respectfully submitted,

BETSY COTHREN



DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT

OCTOBER 2013

Garage:

Routine Maintenance: Oct. 01 (Tuesday) Kathy month ending paper work, - leaf box, motor from wood stove WFP, - Oct. 02 (Wednesday) Kathy - payroll, K&D and Trailers for parts, - PD 127, PD 126, sweeper, roller trailer, - Oct. 03 (Thursday) leaf box, W1, T11, made plate for Howard st park, - Oct. 04 (Friday) Kathy - to Sawyers for parts PD, - roller trailer, T14, leaf vac, - Oct. 07 (Monday) leaf truck, T14, - Oct. 08 (Tuesday) T7, bobcat, - Oct. 09 (Wednesday) bobcat, T16 (Kathy & Chris helped Mark), - Oct. 10 (Thursday) Kathy to K&D for parts, wrapped cat stands, - bobcat, service generator at Booster station, service STP pump, gas power broom, - Oct. 11 (Friday) gas power broom, PD 125, T16 - Oct. 15 (Tuesday) STP gen, Hamburg gen, - Oct. 16 (Wednesday) Kathy - pay roll, - bobcat, FH motor for 314 hose, T12, - Oct. 17 (Thursday) hose on T7, salters, - Oct. 18 (Friday) PD 126 change hoses had to order parts for front end, put new tires on, sweeper new gutter broom, make cap for sewer on Division, T8 gas tank, - Oct. 21 (Monday) T8 gas tank, #2 salter, C2, - Oct. 22 (Tuesday) salters, W2, - Oct. 23 (Wednesday) Kathy - signed bills at main office - W2 driveshaft, out to WFP help them with gate on filters, - Oct. 24 (Thursday) W2, loader, plate for Division st, New T11, leaf vac, - Oct. 25 (Friday) metal nose on leaf vac, service 130, - Oct. 28 (Monday) No Mark, - Oct. 29 (Tuesday) Kathy to Sawyers for PD parts, - new T11, PD 126 tension rod & oil switch, T3 put salter on (just incase), - Oct. 30 (Wednesday) Kathy - payroll, Round Top Knit & Screen for logos for new trucks, Trailers for rim, Access Safety for sign post, - PD 126, new T11, salters, - OCT. 31, (Thursday) NEW T11, GAS TANK ON T8,

Streets: Oct. 01 (Tuesday) CSO project Division st, - Oct. 02 (Wednesday) CSO project Division st, - Oct. 03 (Thursday) CSO project Division st, - Oct. 04 (Friday) CSO Division - rebating, sweeper to Division to clean it up, binder trench, - Oct. 07 (Monday) Sweeper on streets, clean DI storm coming in, T16 & trailer pick up pipe at Pipe Plus for Division, fill up gas cans and truck due to storm coming in. - Oct. 08 (Tuesday) CSO Division st, sweeper on streets, empty parking meters, - Oct. 09 (Wednesday) sweeper on streets, T7 out to GCHW, CSO project, - Oct. 10 (Thursday) Ronnie & Don T16 & 14 to Town of Catskill help pave, CSO project Division pave trench, AD backhoe to Hamburg to dig water line, - Oct. 11 (Friday) put stage together at County Point, - Oct. 15 (Tuesday) take up sidewalk and start working on Angelo's Pizza sewer line, (new laborer started today) - Oct. 16 (Wednesday) at Angelo's Pizza, sweeper out on streets, T7 routine maintenance, leaf truck out, bring 2 sm dumps of Item 4 to Village Pizza, - Oct. 17 (Thursday) sweeper out on streets, T7 replacing hose then doing routine maintenance, CSO project Division, T7 out to WFP to clean out valve, mark outs, shut valve down at Lowes for pressure test, - Oct. 18 (Friday) CSO project, DS at WFP with MM cleaning filters, JB loader to Main st to get the extra stone Angelo from the Village Pizza gave us the extra stone he had, - Oct. 21 (Monday) CSO Division st, dig and black top trench, - Oct. 22 (Tuesday) leaf truck out, working on CSO Division, empty parking meters, clean out old garage, - Oct. 23 (Wednesday) leaf truck out, CSO Division st, DS out helping WFP clean filters - Oct. 24 (Thursday) DS out at WFP, push up leaf pile, pick up dead fox, CSO Division, pick up pumpkins & hay at Story's, get trailer from CHS for haunting on Sat., AD hauling stone to back yard, leaf truck out at 1:30, - Oct. 25 (Friday) black topping trenches on Division st CSO, leaf vac out at 12:30, DS getting trucks ready for Sat. SAT. OCT. 26 WATER BRAKE AT 5AM ON W. MAIN GOING TOWARDS GRANDVIEW, 5 MEN OUT THEN 3 MORE LEAKS ON THE SAME LINE HAD TO CALL IN 2 MORE MEN, 4 HRS TO 15 HRS OF OT, 1 TO 3 MT - THEN DON AND DAVE TOOK PUMPKINS AND HEY RIDE TO MAIN ST, THE MAIN ST HAUNTING - Oct. 28 (Monday) leaf truck out, take back hay bails to Story's Farm, pick up barricades off of Main st, take trailer back to CHS, black top CH holes, **JB, AD & ZM stayed out with leaf vac til 6pm** -

Oct. 29 (Tuesday) leaf truck out, rebate and black top CH trenches, -
Oct. 30 (Wednesday) sweeper out on streets, T7 routine maintenance of
sewers, T16 & 14 hauling stone to back yard, take lawn mowers up to
Cemetery shed for winter, fix road signs, camera sewer line, - OCT 31,
(THURSDAY) CREW IN AT 6am TO BLACK TOP CENTRAL AVE, AFTER 9am
LEAF TRUCK OUT, AND BLACK TOPPING WATER BREAK HOLES ON W. MAIN

Water Dept: Oct. 01 (Tuesday) clean up glass for light pole being hit
on Main & Thompson, shutoff #49 Green Lake rd at curb, found leak at
Quality Inn and helped them shut it off, camera sewer line at #71 W.
Bridge found roots in line, suggested to call a plumber to cut them out,
mark outs - Oct. 02 (Wednesday) Flush So. Cairo, fix meter bottom at
#206 Wildwing Park, straightened stop signs on Dumond & Catskill
Commons, data logs - Oct. 03 (Thursday) flush So. Cairo, reinstall meter
at old CSB bank, helped on Division st, - Oct. 04 (Friday) help on
Division st - Oct. 07 (Monday) CS sharpen chain saw due to storm
coming in, BY helped Village of Athens trace out water line and pull new
service line. - Oct. 08 (Tuesday) data log's, mark outs, check meter issue
at #41 Koeppel ave, - Oct. 09 (Wednesday) BY to Vellano for party,
flushed hydrants, CS helped Mark with bobcat, - Oct. 10 (Thursday)
putting in water line for Kosich's house on Hamburg - Oct. 11 (Friday)
CS help with stage, - Oct. 15 (Tuesday) CS clean up water side W3, -
Oct. 16 (Wednesday) CS weed eating hydrants, take small dump over to
Village Pizza with stone - Oct. 17 (Thursday) out to WFP to help clean
out valve, turn valve off at Lowers for them to pressure test, - Oct. 18
(Friday) pick up extra stone that Village Pizza had, put meter in, at So.
Cairo, clean W3, - Oct. 21 (Monday) work on Division st CSO black
topping trench, - Oct. 22 (Tuesday) mark outs, clean out valve on Allen
st. - Oct. 23 (Wednesday) CS helping on Division st A-pay running
jackhammer, BY called out to WFP, mark outs, - Oct. 24 (Thursday) CS
working with CSO crew, BY read meter for Colleen, mark outs, then out to
the WFP, CS headed up to WFP 11am, - Oct. 25 (Friday) mark outs,
flush So. Cairo, - **4 water breaks on W. Main st towards to Grandview,
5am to roughly 6pm**** - Oct. 28 (Monday) CS to Albany for pump at
STP, turn water on and put meter in at 18 Livingston st, - Oct. 29
(Tuesday) clean up water dept side, mark outs, 18 Livingston st, fix line

near meter, - Oct. 30 (Wednesday) data log, fix meter, mark outs, -
OCT. 31 (Thursday) work with road crew, then did home inspection on
Borgadus Ave (Gardner's)

Part Timers

DPW, Cem. & Parks Oct. 01 (Tuesday) BH cutting in cemetery, - Oct.
02 (Wednesday) both cutting in cemetery . - Bill Harte is finished..

Oct. 04 (Friday) JS cutting Elliott Park - Oct. 09 (Wednesday) JS
cutting street run half day, - Oct. 11 (Friday) cutting parks - Oct.
18 (Friday) JS cutting in parks -----Summer help done....



PROCLAMATION

VILLAGE OF CATSKILL, NEW YORK – A PURPLE HEART VILLAGE

WHEREAS, the people of the Village of Catskill have great admiration and the utmost gratitude for all the men and women who selflessly served their community and their nation in the armed forces, and

WHEREAS, veterans have paid the high price for freedom by leaving their families and communities and placing themselves in harm's way for the good of all, and

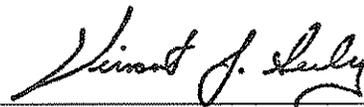
WHEREAS, the contributions and sacrifices of the men and women from the Village of Catskill who served in the armed forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

WHEREAS, there are citizens of our Village who have earned the Purple Heart Medal, as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service, and

WHEREAS, the Village of Catskill joins with Greene County in designating November 2nd, 2013 as the designated day in which to remember and recognize veterans who are recipients of the Purple Heart Medal.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Catskill Board of Trustees does hereby proclaim the Village of Catskill as a Purple Heart Village honoring the service and sacrifice of our men and women of the armed forces of the United States who have been wounded or made the ultimate sacrifice in defense of our nation and the freedoms of its citizens.

Dated this 13th day of November, 2013



Vincent J. Seeley
President, Board of Trustees
Village of Catskill



Catskill Fire Company, Inc
1 Central Avenue
Catskill, New York 12414



November 11, 2013

Village of Catskill

Board of Trustees

422 Main Street

Catskill, New York 12414

Dear Board Members,

The membership of the Catskill Fire Company would like to advise the board members, that they will be conducting a tag day fund raising event on Wednesday November 27, 2013 between the hours of 3:00 p.m. and 8:00 p.m. at the following location.

1. Central Avenue in front of the West Side Fire Station and Catskill Commons Intersection.

Would you kindly advise Police Chief Dave Darling of this upcoming event.

If you have any questions regarding this event, please contact Company President Paul Overbaugh at 518-943-2866

Respectfully,

Paul D. Ormerod Sr.
Secretary

cc-file

**TOWN OF CATSKILL
HAMLETS OF LEEDS AND JEFFERSON HEIGHTS SEWER PROJECT
2013-2014 PROJECT SCHEDULE**

ACTION	EFFORT	TIMEFRAME
SEQR	Long EAF, coordination, Neg Dec, Mitigation Expected	Summer 2013
Bond coordination	Bond resolution for entire project – Assumes a BAN is needed to support immediate project costs	Summer 2013
Survey	Survey of pipeline routes, etc.	Summer 2013
Conceptual Engineering	Location of lines, exact service area, pump stations, ROW, easements, land acquisition, WWTP improvements	Fall 2013
Archaeology	Cultural resources analysis and SHPO review	Fall 2013
Hardship Application	For EFC Financing	Fall 2013
Sewer District Formation	Map Plan and Report, public hearing	Winter 2014
Comptroller's Office Review	Project exceeds threshold	Winter 2014
Easements, ROW, land acquisitions	Initiate and secure easements, ROW and land	Spring 2014
CFA application	CBDG grant application	Summer 2014
Facility Plan	Based on conceptual engineering	Summer 2014
SPDES Permit	Using Facility Plan	Summer 2014
CWSRF Financing Application	Secure financing for detailed design and construction.	Fall 2014