

January 11, 2018

Minutes of the Town Board of the Town of Catlin held January 11, 2018 which conveyed directly after the Organization Meeting which began at 6:30pm at the Town Hall.

Motion by Collier; seconded by Unwin accepting Town Clerk's minutes for December 14, 2017 into recorded as submitted.

CARRIED: ALL

**Correspondence:**

- Mark Richer handed in resignation from the Planning Board; was accepted by PB Chairman
- Public Hearing Notice by CCIDA concerning Catlin Solar Farm to be held at the County Building located at 400 E. Church St, Elmira; hearing begins at 2:00 pm

Motion by Collier; seconded by Silvernail to receive and place on file all correspondence for further action if necessary.

CARRIED: ALL

**Departmental Reports:**

- Supervisor Phelps stated he attended the IDA's annual meeting

Motion by Collier; seconded by Brink to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

**Tompkins Corners Fire Department Annual Report:**

Report given by Alex Pastrick: large expenses

- \$3,000 to install new radios; payment for new fire hall
- Asbestos Report for old fire station removal; asbestos is in everything; needs to be condemned – foundation is falling in (engineer would not go inside); \$20-30,000 to remove
- SEE ATTACHED REPORT

**Abstracts:**

Motion for Resolution 18-38 by Phelps; seconded by Collier approving abstract #13 for year 2017 and abstract #1 for year 2018 for payment as submitted.

CARRIED: ALL

**Beaver Valley Water District:**

Supervisor Phelps reports chlorine formula is still be adjusted; continue taking random samples throughout the valley.

**Hearing of the Public #1:**

Opened 6:40 pm

No one spoke

Closed

January 18, 2018

**Old Business:**

Supervisor Phelps and Attorney Mustico gave progress report concerning Town property located on the corner of Murphy Hill Road and Pine Valley Road; Tax Map No. 27.00-1-13.21 which was donated to the Town by the Goldberg Estate.

Supervisor Phelps and Attorney Mustico have made numerous calls to Beverly Brown at 495 Murphy Hill Road and her son, Raymond, concerning their interest in purchasing said property. Mrs. Brown had made a purchasing offer as well as a down payment for 3.85 acres at \$1700.00 per acre; paying attorney fee of \$375.00; pro-rated cost of survey and for abstract to be updated and certified at \$125.00; the closing date to be on or about November 14, 2017.

Supervisor Phelps has been contacted by Brian Edwards for purchase of the land; his offer is \$1500 per acre and he is interested in all of the property.

Property Tax has been paid on this property; it will be prorated for the sale.

Attorney Mustico is instructed to send the Brown's a certified letter stating their bid for the 3.85 acres is henceforth voided due to unable to contact them and closing date has passed. The down payment of \$1,000 will be returned.

Attorney Mustico is instructed to contact Mr. Edwards to complete the purchase deal at \$1500 per acre for 24.35 acres and additional fees as needed.

**New Business:**

Supervisor Phelps informed the Town Board that John Wakeman, Alternate to the Planning Board, has accepted appointment by PB Chairman, James Plate, as Planning Board Member; replacing Mark Richer's term; term to expire 2022.

Motion for Resolution 18-39 by Phelps; seconded by Unwin appointing John Wakeman as Planning Board Member; term to expire 2022.

CARRIED: ALL

**Hearing of the Public #2:**

Open 6:55 pm

Closed 7:07 pm

V. Petris of Catlin Hill Rd: Explain 'Article 10'; Seneca County – something to do with garbage

Supervisor Phelps responded

C. Maroney of Johnson Hollow Rd: Would like the residents and the officials of the Town to write letters to government officials concerning lack of internet service and to go onto FFC.org to file complaint.

T. Manning of Chambers St: Concerns over enforcing junk car and garbage ordinances; concerned over the speeding traffic in the project

Town Board re-stated Mr. Manning must be the one to call the Sheriff's and make a formal complaint; NYS will not change the 'Area Speed' signs.

Motion by Phelps; seconded by Collier adjourning this meeting at 7:07pm.

CARRIED: ALL