

July 12, 2018

Minutes of the Town Board of the Town of Catlin held July 12, 2018 at 7pm at the Town Hall.

ROLLCALL: Board Members: David Silvernail, William Collier and Richard Brink
Supervisor LaVerne Phelps and Attorney John Mustico

Motion by Phelps; seconded by Brink to excuse BM Eugene Unwin.

CARRIED: ALL

Motion by Collier; seconded by Silvernail accepting Town Clerk's minutes for June 14, 2018 and place on file and into record as submitted.

CARRIED: AYES: Silvernail, Collier and Phelps

NAYS: None

OBSTAIN: Brink

Correspondence:

- USDA bond and grant have been approved for front end loader

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

CARRIED: ALL

Departmental Reports:

Supervisor attended a 'round table' meeting on July 11th with other area towns and the county – topic was the future of shared services

CEO issued 2 lawn care violations notices

Received notification the Town qualifies for a rebate on the re-assessment of \$3,006.62

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

CARRIED: ALL

Abstracts:

Motion for Resolution 18-68 by Phelps; seconded by Silvernail approving abstracts for payment as submitted.

CARRIED: ALL

BVWD:

Supervisor Phelps: replaced chlorinating pump – getting good readings

Alan Ayers – BVWD Maintenance – turned in resignation effective immediately

July 12, 2018

Hearing of the Public #1:

Open 7:06pm

V. Petris of Catlin Hill Rd: 1) concerning new law; explain 'findings' paragraph 3

BM Brink responded – allows CEO to enforce the law

2) CEO or authorized authority may come onto property anytime

Atty. Mustico responded – they must come to house; produce credentials and get your permission

M. Smith of Smith Rd; page 4 section 6-2 – demolition cars – thought this was to be taken out

Phelps responded – we are treating this almost like an unregistered vehicle; must be stored in enclosed area approved by CEO or may be kept on a trailer

Closed 7:13pm

Motion by Phelps; seconded by Collier to adjourn the meeting at 7:14pm.

CARRIED: ALL