

August 9, 2018

Minutes of the Town Board of the Town of Catlin held August 9, 2018 at 7pm at the Town Hall.

ROLLCALL: Board Members: David Silvernail, William Collier, Richard Brink and Eugene Unwin  
Supervisor LaVerne Phelps

Motion by Silvernail; seconded by Brink accepting Town Clerk's minutes for July 12, 2018 and place on file and into record as submitted.

CARRIED: AYES: Silvernail, Collier, Brink and Phelps  
NAYS: None  
ABSTAIN: Unwin

**Correspondence:**

- Flood Bond was paid off – June 15, 2018
- Renovus Solar Farm update – first parcel has passed inspection; waiting for NYSEG to do their part for hook up; working on investors for the next two parcels
- Received a re-imbusement from NYS for revaluation in the amount of \$3,606.62

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

CARRIED: ALL

**Departmental Reports:**

Supervisor: - Had meeting with Joe and Jimmy Joe Carl concerning Salt Building;  
Met with Andy Avery concerning shared service and Mary Road Bridge

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

CARRIED: ALL

**Abstracts:**

Motion for Resolution 18-71 by Phelps; seconded by Unwin approving abstracts for payment as submitted.

CARRIED: ALL

**Beaver Valley Water Department:**

- Maintenance position – requesting permission to hire Thomas Harkabus at the rate of \$15.00 per hour effective August 11<sup>th</sup>

Motion by Collier; seconded by Unwin granting permission to Supervisor Phelps to hire Thomas Harkabus for the position of Beaver Valley Water Maintenance at the rate of \$15.00 per hour effective August 11, 2018.

CARRIED: ALL

- Water Tank Bond – requesting permission to pay \$30,000 in advance towards principal; saving \$24,918.78 in interest

August 9, 2018

Motion for Resolution 18-72 by Collier; seconded by Brink granting permission to Supervisor Phelps to pre-pay principal not exceeding \$30,000 for the USDA Water Tank Bond.

CARRIED: ALL

**Hearing of the Public #1:**

Opened 7:14pm

No one spoke

Closed 7:14pm

**Old Business:**

- Salt/Storage Building set to begin September
- LED street light upgrade – still waiting for the bill (remember, BV light district is separate)
- Mary Road bridge – pipes are here; start work the 27<sup>th</sup> – bridge closed 2-3 days

**New Business:**

- Shredding day for Catlin Residents has been set for September 29<sup>th</sup>; nine to noon; at Town Hall
- Request from Anthony Pucci, County Legislature candidate, to use Town Hall for a meet and greet

Motion for Resolution 18-73 by Collier; seconded by Unwin granting permission to Chemung County Legislator candidate, Anthony Pucci, to co-ordinate a time with the Town Clerk for the use of the Town Hall for a “meet and greet”.

CARRIED: ALL

- Road Painting, Pick-up truck and Grader discussion with Highway Superintendent, Joe Doan

Road painting – requesting funds to paint lines on 9 of the town’s roads as this expense is not in the 2018 budget; general discussion took place

Motion for Resolution 18-74 by Collier; seconded by Unwin granting funding to Highway Department for the purpose of painting lines on the roads discussed; not to exceed \$5500.00.

CARRIED: ALL

Pick-up truck – requesting replacement of 2015 Chevrolet pick-up; can purchase new pick-up for \$13,000 - \$15,000; approximate trade-in of \$30,000.

Grader – budgeted \$35,000 for a replacement; Joe would like to stay 1995 or older so we can work on it ourselves

Note: 2018 New Equipment Budgeted amount of \$80,000 for new truck and a grader

Joe to get hard numbers on grader for next meeting

Motion for Resolution 18-75 by Collier; seconded by Brink granting permission for the purchase of a new pick-up; not to exceed \$16,000.00 with trade in of 2015 Chevrolet.

CARRIED: ALL

**Hearing of the Public #2:**

Opened 7:46pm

Closed 7:47pm

Anthony Pucci – thank you for allowing the meet and greet

August 9, 2018

Motion by Brink; seconded by Unwin to adjourn the meeting at 7:47pm.  
CARRIED: ALL