

October 11, 2018

Minutes of the Town Board of the Town of Catlin held October 11, 2018 at 7 pm 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 excusing Board Member, Eugene Unwin.

CARRIED: ALL

Motion by Collier; seconded by Silvernail accepting Town Clerk's minutes for September 20th and September 26th meetings.

CARRIED: ALL

Correspondence:

- NYMIR Insurance – renewal & new policies; now have an online university

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

CARRIED: ALL

Departmental Reports:

Supervisor – continued meetings with Chemung County concerning shared services and sale tax

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

CARRIED: ALL

Budget Modification:

- Explanation given by Supervisor Phelps for requested Budget Modifications (request attached)
- New account set up for Salt Building Expense which will be turned into NYS for reimbursement
- Made extra payment for Beaver Valley Water Tank Bond

Motion for Resolution 18-17 by Phelps; seconded by Collier approving Budget Modifications as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 18-18 by Phelps; seconded by Collier approving abstracts for payment as submitted:

CARRIED: ALL

October 11, 2018

Beaver Valley Water District:

Supervisor Phelps: working on curb stops; Town of Corning helped with a damaged curb stop – they are a huge asset

Hearing of the Public #1:

Opened 7:08pm

V Petris of Catlin Hill Rd: Happy to see lines painted; see a violation was issued for unlicensed car – will there be more

Supervisor responds yes; again clarifying residential areas cannot have any unlicensed car and all others may have one (1)

T Manning of Chambers Street: the state okayed us for 25 mph – need signs – willing to pay for them – would like to see it done within 30 days – board needs to find the money for signs

Closed 7:12pm

Old Business:

Supervisor; Salt Building – hope to have walls up this next week if weather cooperates

New Business:

- Tentative Budget has been given to the Town Clerk; it will be posted on the website; looking at a 10 cent tax rate increase from \$3.04 to \$3.14 per \$1,000; should give us additional \$16,097

Fire Contracts being worked on
Beaver Valley Water District budget the same
Beaver Valley Light District budget the same

- Budget workshop will be held October 25th at 5:30 pm to discuss tentative sales tax numbers
- 2019 Tax Cap Local Law 2 of 2018 public hearing

Motion for Resolution 18-79 by Collier; seconded by Silvernail setting Public Hearing for Local Law 2 of 2018; 'Exceeding Tax Cap' for November 8, 2018 at 7pm.

CARRIED: ALL

- Preliminary Budget for 2019 public hearing

Motion for Resolution 18-80 by Phelps; seconded by Collier setting Public Hearing concerning 2019 Preliminary Budget for November 8, 2018 at 7pm.

CARRIED: ALL

New Business Con't:

- Purchase of John Deere Grader

Motion for Resolution 18-81 by Phelps; seconded by Brink granting permission to Highway Superintendent, Joe Doan, to purchase a used 1989 John Deere Grader for no more than \$30,000.00.
CARRIED: ALL

- Declare Austin Grader as 'excess' equipment

Motion for Resolution 18-82 by Phelps; seconded by Brink granting permission to Highway Superintendent, Joe Doan, to declare the 1956 Austin grader as 'excess equipment' and may sell said grader at auction or privately.
CARRIED: ALL

- Tax Levy Assessment for addition to 2019 property tax

Motion for Resolution 18-83 by Phelps; seconded by Collier imposing Tax Levy to the 2019 property tax on behalf of:

- Town of Catlin for incurred expense for Lawn Maintenance on the following properties:
 - 1) 16.05-1-51 at 251 Chambers Street in the amount of \$248.37
 - 2) 16.05-1-50 at 253 Chambers Street in the amount of \$104.99
- Beaver Valley Water District for unpaid water bill on the following properties:
 - 1) 16.05-1-51 at 251 Chambers Street in the amount of \$154.63

CARRIED: ALL

General discussion concerning Fire Districts – mandatory cancer insurance - \$225 per person per year – for fire fighters who go inside buildings only (OSHA Interior Certified & take physical proving cancer free after 5 years in program)

Hearing of the Public #2:

V Petris of Catlin Hill Rd: trying to learn new website – cannot find old codes; will they be added – particularly interest in dog laws

Supervisor responded no, they will not – go to state ag & market website

J Pastrick of Backer Rd: old grader 62 years old – why not keep it and put it on a pedestal

Mrs. Iddings of 1 Beaver Ave: have 2 pot holes that need filling

Supervisor responded they will be filled when it dries out a bit – there are others in the valley that need to be done also; thank you for informing us

Closed 7:28pm

Motion by Phelps; seconded by Brink to adjourn until October 25th at 5:30pm.

CARRIED: ALL

October 25, 2018

Minutes of the Budget Workshop for the Town of Catlin held October 25, 2018 at 5:30pm at the Town Hall.

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

Supervisor – will be signing IMA with Town of Corning for Assessor Shared Service; gave update on Salt Building project

Budget discussion:

Increase 2019 Sales Tax figure to \$462,000

Changes made:

DA5130.2 - \$60,000

DA5130.2r - \$0

DA Appropriated Fund Balance - \$67,009.00

DA1120 - \$252,000

Motion by Silvernail; seconded by Unwin to adjourn at 6:50pm.

CARRIED: ALL