

Minutes of the Town Board of the Town of Catlin held December 13, 2018 at 7pm at the Town Hall.

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

Public Hearing:

Attorney John Mustico led the Public Hearing which opened 7:01pm concerning three (3) Fire Protection Budgets.

Concerning the Beaver Dams, the Millport and the Tompkins Corners Fire Protection three (3) year budgets;
no one commented or objected.

Attorney Mustico called for a motion to close the Public Hearing made at 7:02pm.

Motion by Silvernail; seconded by Brink to close Public Hearing at 7:03pm.

CARRIED: ALL

Motion by Collier; seconded by Silvernail accepting Town Clerk's minutes for November 8, 2018 into record as submitted.

CARRIED: AYES: Silvernail, Collier, Brink & Phelps

NAYS: none

ABSTAINED: Unwin

Correspondence:

- Letter of intent from James Maroney for appointment to Planning Board
- Theresa Murdock of Real Property Tax office provided increased pipeline assessment values
- NYS Dept. of Transportation denied funding for the Mary Road Bridge project

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

CARRIED: ALL

Departmental Reports:

Supervisor Phelps – Mark Phelps will be leaving the Highway Department December 31st; Highway Superintendent will be advertising for a replacement.

Salt Storage Building Grant has a balance of \$46,911; still need to do asphalt around the building; if any left may give to Chemung County Soil & Water for all they have done to help with the building.

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

CARRIED: ALL

Abstracts:

Motion for Resolution 18-93 by Phelps; seconded by Collier approving abstracts for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps – training class for water treatment on January 25, 2019 in Cortland @ \$60 per person; he will be attending

Hearing of the Public #1:

Opened 7:10pm

J Pastrick of Backer Rd: thanking the public for supporting him in the election

Closed: 7:11pm

Old Business:

Salt Storage Building complete except for black topping around the outside

New Business:

- Fire Contracts – 3 years

Motion for Resolution 18-94; Resolution 18-95 and Resolution 18-96 by Collier; seconded by Silvernail granting permission to Supervisor Phelps to enter in to three (3) year Fire Protection Contracts with Beaver Dams, Millport and Tompkins Corners Fire Protection Companies.

CARRIED: ALL

- James Maroney – Planning Board re-appointment

Motion for Resolution 18-97 by Collier; seconded by Silvernail re-appointing James Maroney as a member

to the Planning Board for the Town of Catlin; five (5) year term to expire December 31, 2023.

CARRIED: ALL

- Ima Agreement with Chemung County Highway; \$28,000.00 Grant

Motion for Resolution 18-98 by Collier; seconded by Brink granting Supervisor Phelps to enter into agreement with Chemung County Highway for shared services.

CARRIED: ALL

- Audit Committee named for 2018 audit of Town books

Collier and Unwin volunteered to audit books after January 10th as soon as accountant has his books ready. Town Clerk and Court Clerk stated their books will be ready after January 4th.

- Reorganization Meeting set for January 10th of 2019 at 6:30pm

December 13, 2018

Hearing of the Public #2:

Open 7:20pm

V Petris of Catlin Hill Rd: need to revisit process for request to reduction of speed

Supervisor Phelps explained we send it into Chemung County Highway who also makes comments

and they send it onto NYS Department of Transportation

Collier suggests contacting State Representative with concerns

Close 7:25pm

Motion by Collier; seconded by Brink to adjourn the meeting at 7:26pm.

CARRIED: ALL