

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

February 8, 2018

Minutes of the Town Board of the Town of Catlin held February 8, 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

Motion by Silvernail; seconded by Brink accepting Town Clerk's minutes for January 11, 2018 and place into record as submitted.

CARRIED: ALL

Correspondence:

- SEI Unified Court Software; the Court is charged \$1087 to use SEI software, however, received letter state NYS has purchased SEI software and courts will no longer be charged for using it
- MLC Leasing
- Regional Leadership Conference at Corning Community College; April 4th and 5th
- LED Light conversion for street lights in Beaver Valley Project; meeting Feb. 19th in Horseheads
- Communication Funding report from Claudia Maroney; Verizon Wireless received large grant to expand

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

CARRIED: ALL

Departmental Reports:

Supervisor reported:

- he attended public hearing concerning Callahan's Solar Farm; PILOT Program has been set and approved; now funding can be applied for; R. Brink, M. Pastrick and L. Phelps went to meet with Mike Krusen (IDA) to get the split for the PILOT Program; sounds like the split will be based on overall split on the property tax bill; i.e. 2018 tax levy split is: County – 6.854425%; College - .735705%; Library - .661995%; Town – 3.044363% and Fire - .979086%. Sounds like it will be assessed like a regular tax bill

R. Brink believes it will be a true PILOT based on \$8,000 per megawatt and divided up based on how the tax bills are divided up

Supervisor:

- will be attending a meeting Feb 12th with Keith Swarthout (owner of Beaver Valley School Building) and IDA for funding through grants to help Mr. Swarthout develop the old BV School
- approached county for help with the heat for the highway garage; received call from county building and grounds coming up to check it out to see what help they can offer
- had meeting with Jimmy Joe Carl and Joe Doan, Highway Superintendent, concerning Mary Rd. bridge; applying through Bridge NY for grant; also, applying for a permit through DEC to put a culvert pipe in which could become permanent if do not get grant from Bridge NY

CEO has suggested changing Zoning for concerning junk cars to ZERO vehicles in residential districts; property on Murphy Hill Rd and on Chambers Rd have been sold and will be getting in touch with new owners concerning clean up

February 8, 2018

Departmental Reports Con't:

BVWD – Neil Scriven and Supervisor will be attending a water treatment school in Hornell; have been getting some calls concerning taste and smell of chlorine so turning pump back for adjustment (per state level needs to be 1.0 when it leaves the pump)

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

CARRIED: ALL

Abstracts:

Motion for Resolution 18-41 by Phelps; seconded by Unwin approving abstracts for payment as submitted.

CARRIED: ALL

Public Hearing #1:

Open 7:13pm

V. Petris of Catlin Hill Rd: what will the old Beaver Valley School become and what toxins are in the building

Supervisor Phelps responded unsure of what the building will become and there is asbestos throughout the building

Bill Jean Bennett of Catlin Dr: spoke with Russell – he says it is possible for the

chlorine to taste and smell at times

T. Manning of Chambers St: his water has been good

Closed 7:25pm

Old Business:

Attorney Mustico gave update concerning Town property located on Murphy Hill/Pine Valley Hill roads; Tax Map No. 27.00-1-13.21

- Beverly Brown had made down payment but has not kept in contact with the Town for finalizing purchase; therefore, have sent back her payment and canceled purchase contract
- Brian Edwards has offered to purchase property for \$1500 per acre; this is less than the \$1700 the Town was asking for

General discussion among the Board Members; all have agreed to accept Mr. Edwards offer of \$1500 per acre

Motion for Resolution 18-42 by Collier; seconded by Brink granting permission to Supervisor Phelps to execute all documents and sign all contracts necessary for property transfer at the price of \$1500 per acre.

CARRIED: ALL

February 8, 2018

New Business:

:

Purchasing 2018 Wester Star 4900SF for \$224,870.75:

- Chemung Canal interest rate is 4.456% for 5 years with no penalty for paying off early
- MLC interest rate is 2.87% for 5 years with a buy out of \$1 at the end on the lease and there is no penalty for paying off early; we can sign paperwork now to lock in interest rate as truck is not due until spring

Interest payments for 4 years: Chemung Canal - \$19,454 MLC - \$12,724

Motion for Resolution 18-43 by Collier; seconded by Brink granting permission to Town Supervisor and Highway Superintendent to enter into contract with MLC Leasing not to exceed \$224,870.75.

CARRIED: ALL

Highway Garage Furnace Repair:

- Signed contract with Bill's Plumbing, Heating & Air Conditioning ; Resolution 17-101 to repair furnace; they have been a 'no show'; sent them a notice they are 'fired'
- Would like to amend Resolution 17-101 to approve repair to furnace not to exceed \$6500 and not assign a contractor to do the work

Have appointment with 2 more people; the county is sending someone up as well for both heating and roof repair

Mike Pastrick, County Representative reports the Town has been approved to receive \$5400 towards bills for repairing the furnace

Motion for Resolution 18-44 by Collier; seconded by Brink amending Resolution 17-101 granting permission to Supervisor Phelps and Highway Superintendent to change contractors not to exceed \$6000.00 limit.

CARRIED: ALL

GIS Consortium Agreement:

- All Town's pay a projected amount for 3 years – our share will be \$500 – it is used by Assessor's and CEO's

Motion for Resolution 18-45 by Collier; seconded by Unwin granting permission to Supervisor Phelps to enter into a 3 year agreement with Chemung County for the GIS Consortium Agreement in the amount of \$500.00.

CARRIED: ALL

Town Website:

- Dave has been doing website since 2009 for free; he remarked he will discontinue this service on March 31st as he cannot afford provide this service for free due to high taxes
- Supervisor Phelps offered him \$1200 per year to continue servicing the website
- Dave remarked if he continues providing the same service he does now he will do it for a lot less
- Supervisor Phelps will be meeting with Dave soon

February 8, 2018

Cold Storage Building:

- C. Franzese of Hunt Engineers estimated \$800,000 0- 1 million
- USDA Grant – should buy a piece of equipment first in order to establish

credit rating before applying for a building; it will take 9 months to a year to get application through for a piece of equipment – interest rate 3.5%; there is a \$22,000 grant to take off the top of your purchase; there is no penalty for early payoff; Joe was planning on paying cash for new loader (\$221,000.) in 2 ½ years; thought is get the loan from USDA – make a few payments – pay it off – have good credit rating

- Also looking into IDA for loan/grant as well

No action taken at this time

Junk Cars:

- Collier scoped out Beaver Valley – did not see as many as claimed to be there; but it is hard to tell; saw about 4 cars
- Brink scoped out Post Creek area and Chambers Road – saw 2 homes that had 2 cars; others had one; about 5-7 cars total – none looked like they were in disrepair – one is within the law
- Unwin scoped out Beaver Valley; CEO can go to house to ask to check out vehicles

CEO's report recommends changing Junk Car Local Law to ZERO for areas zoned "residential"

General discussion took place concerning when laws were made and what is actually enforceable

Need definition for JUNK

Could require a permit to sell vehicle within so many days

Hearing of the Public #2:

Open 8:12pm

T. Manning of Chambers St: sent 17 pictures of cars a year ago to CEO; 11 have not moved; about ½ do not have plates

V. Petris of Catlin Hill Rd: concerning old cars – there is a difference between Country and Residential; what is in the old town garage – Supervisor responded seasonal equipment; are we going to spend \$400,000 on vehicles again – Supervisor responded this is a 16 year old dump truck; a 10 year old truck gets into an accident – insurance will replace in full; anything older insurance pays fair market value

Billie Jean Bennett of Catlin Dr: there are cars being brought in to be worked on and then sold – on going issue

Closed: 8:21pm

Resolutions:

Motion for Resolution 18-46 by Collier; seconded by Unwin accepting audit reports of the 2017 Town Records which were audited on February 5, 2018.

CARRIED: ALL

Motion by Unwin; seconded by Phelps to adjourn the meeting at 8:25pm.

CARRIED: ALL

March 8, 2018

Minutes of the Town Board of the Town of Catlin held March 8, 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

Motion made by Collier; seconded by Brink accepting Town Clerk's minutes for February 8, 2018 and place into record as submitted.

CARRIED: ALL

Correspondence:

- Chemung County updating GIS Aerial Photos
- Chemung County Storm and Water Coalition Renewal
- 2017 Historian Report; will be posted on website

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

CARRIED: ALL

Departmental Reports:

Supervisor reports:

He and Keith Swarthout met with Mr. Stedge of IDA to help acquire funds for renovations to the old Beaver Valley School. Mr. Swarthout is to provide Mr. Stedge with architectural drawings. Mr. Swarthout is planning on some apartments for seniors; coffee shop; gym and his daughter would like to provide physical therapy.

He and Bill Collier met with Steve Wilbur; IT of Chemung County; concerning backup for our computers and potential website; there is a company looking to provide county-wide so each town can do own website.

He and Joe Doan met with USDA to go over paperwork for loader funding.

He met with NYSEG with respect to changing street lights to LED.

He went to a web-x at the county concerning highway bridge application – still being worked on.

He and Attorney Mustico did the closing on the property on Murphy Hill & Pine Valley Hill roads.

Assessor – Grievance Day tentatively set for June 4th; all franchises and gas wells have been put on the roll and the town is at 100% valuation.

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

CARRIED: ALL

Beaver Dams Fire Department: Yearly report was given by ‘Alex’, 2nd Assistant

March 8, 2018

Mark Watts: (Chemung County Soil & Water)

- Explanation concerning Storm & Water Coalition Agreement; renew every 5 years; \$300,000 budget for 3 people; our town’s share is \$1571 per year for 5 years. Received grant to put rock in Pine Valley stream.
- Explanation concerning GIS aerial photo upgrade (every 4 years) – town’s share \$900 which is not needed until 2019.

Budget Modification:

- Explanation given by Supervisor Phelps for requested Budget Modification (request attached)

Motion for Resolution 18-47 by Phelps; seconded by Brink approving Budget Modification as requested.

CARRIED: ALL

Abstracts:

Motion for Resolution 18-48 by Phelps; seconded by Collier approving abstracts for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps reports:

- Town of Corning replaced a leaking O-ring in a hydrant
- Well #1 water level fluctuations; had a bad sensor; water logic came down to do testing

Hearing of the Public #1:

Opened 7:21pm

Toni Puzzi from Town of Veteran: introduced himself as a candidate for Legislator of

District #1 against present Legislator; John Pastrick. He believes the county has done a lot of financial harm to the municipalities of Chemung County when the sales tax was taken away; believes in term limits; wrote an article in the paper against increasing salary of the County Executive and Legislators; serving on the Town of Veteran Zoning Board since 1995.

John Pastrick of Backer Road: currently the Legislator representing District #1; has lived in the Town of Catlin all of his life; served on the Town Board for 15 years and has served as County Legislator for 16 years; the County Executive is one who took away the sales tax and yes, he did vote for it; Town of Veteran tax rate has stayed the same for 15 years; the County for 13 years; Town of Catlin was not so lucky – they a struggling – down to 3 highway crew – but they continue to make adjustments; Mr. Pastrick would like to bring back the sales tax allotment.

Close 7:26pm

March 8, 2018

Old Business:

- Closed sale for property on Murphy Hill and Pine Valley Hill roads; sold to Brian Edwards; money in the bank
- LED – met with NYSEG – BV District current rate of \$7.79 per month per light (have 39 lights)
With LED light rate would be \$4.43 per month per light – savings of \$905.04 per year

Town lights current rate of &7.79 per month per light (have 11 lights)
With LED light rate would be \$6.35 per month per light – savings of \$277.67 per year

If we do this we need to submit payment for all 50 lights in the amount of \$2,039.66

\$1100 savings x 2 years to payback costs

Motion for Resolution 18-49 by Collier; seconded by Silvernail granting permission to Supervisor Phelps to enter into agreement with NYSEG to replace Beaver Valley Light District and Town of Catlin Light District bulbs with LED bulbs and submit in payment a check in the amount of \$2,039.66.

CARRIED: ALL

- Highway Garage Repairs: County agrees to supply material and labor for heating upgrade (\$5480.) and roof replacement (\$9,000.). We pay for materials upfront and turn in invoices for reimbursement.
- Town Website: County is looking into a county-wide website for all municipalities which in turn each one could enter and control the material posted

Dave, who does website now was concerned if he may be liable for information of site – NO, as he is give information via Town Supervisor and or Town Clerk

New Business:

- Supervisor had a couple stop in to see about property on Murphy Hill & Pine Valley Hill roads we had for sale; was told it had sold; they asked if there was any other land for sale; Supervisor told them we may look into selling 5 acres of the 9.25 acres the Town owns on Kimble & East Creek roads but would need to speak with Highway Superintendent and Town Board first

General discussion took place:

Joe is concerned with room - plans to build cold storage building and needing somewhere to dump, etc. he is NOT for selling

The area is swamp

Discussion concerning price; would need survey (approx.\$1200) and appraisal (approx.. \$400); need to get more details what highway needs are

Table this topic for now

- MLC Leasing: 2.89 % interest / \$695. Filing fee / will be saving over \$6000 term of the loan of 4 years

March 8, 2018

New Business Con't:

- GIS Aerial Consortium: photo upgrade at \$900 to be budgeted for 2019

Motion for Resolution 18-50 by Phelps; seconded by Collier approving GIS Aerial Consortium upgrade not to exceed \$900.

CARRIED: ALL

- Chemung County Storm Water Coalition: this is a 5 year inter-municipal agreement which is up for renewal for another 5 years at the annual cost of \$1571.

Motion for Resolution 18-51 by Phelps; seconded by Collier approving renewal of the inter-municipal agreement relating to storm water, erosion and sediment control not to exceed the annual cost of \$1571 per year for 5 years.

CARRIED: ALL

- Highway worker, Mark Phelps – Pay increase request: has completed his 6 month probation; Highway Superintendent is requesting 40 cent raise – payroll # 6 – March 19, 2018

Discussion took place as to why does the Town Board need to approve this pay raise as the workers have a contract.

Needs Town Board approval because Mark Phelps was not hired under the contract; he was hired after the fact; therefore, needs board approval.

Motion for Resolution 18-52 by Brink; seconded by Silvernail approving 40 cent pay raise for Highway worker, Mark Phelps beginning with payroll #6, March 19, 2018.

CARRIED: AYES: Silvernail, Collier, Brink and Unwin

ABSTAINED: Phelps

Attorney Mustico – sometime we need to talk about when you can abstain and when you can't; there are parameters when you do; and if you do you need to state why and you cannot participate in discussions or be in the room. You as Supervisor do not have to vote anyway unless there is a tie.

Will scratch from resolution 18-52 Supervisors' abstained vote as it was not necessary

- Junk Cars – Dave Silvernail heading - NYS-302.8 allows 1 unlicensed vehicle / current Local Law allows 1

General discussion – how much time and money do we want to put forth enforcing; usually it is addressed upon complaints – Beaver Valley area complaints; Bryan down checking it out – about 20 vehicles

Discussion concerning Residential areas - allow ZERO junk cars: Beaver Valley project; portions of NYS Rt 414, Sparrow Drive, Que Vista, portion of Campground Road and portion of Chambers Road

Beaver Valley project concerns due to small lots

Collier suggests including Neighborhood Business as well
March 8, 2018

New Business Con't:

Junk Cars Con't:

Silvernail – have 3 zones – AR (Agricultural-Residential), NB (Neighborhood Business) and R (Residential)

Silvernail – need to get rid of ‘JUNK’ and use the State’s description of ‘inoperative’, ‘unregistered’, ‘unlicensed’ and ‘partially disassembled’; this pertains to vehicles kept OUTSIDE – if it is inside a garage or under a cover it is allowed which is part of the State’s code

Silvernail – need to distinguish between the 3 zones; in regard to AR there is an exemption within the state code for agricultural districts; vehicles used in agricultural business – no limit of vehicles;

Attorney Mustico and Mark Watts explained the difference between being zoned ‘ag district’ and ‘ag assessment’; ag district is a tax assessment zone for exemption from taxes; ag district has no taxes and have the added protection via state district ag law; property can be in a ag district and not take advantage of ag value assessment

Atty Mustico – need to designate an ag district

Mark Watts – county has 5 ag districts; trying to consolidate into one – this town is in the counties ag district; every November one can request their property added to ag district – goes in front of the county legislature for approval

Atty Mustico – do we talk ag district or ag use (AR can have farm); DMV regulates farm vehicles/use

Supervisor - need clarification between AR and AG Districts

Silvernail – Residential zones – how does one sell a car if ZERO allowed – do they get a permit from CEO allowing up to 30 days to sell or do a 30 day notice letter then car must be gone or get cited

Brink – what if someone is making repairs to their car

Unwin – put it in a garage

Silvernail – all motor vehicle parking should be kept off yards; along roads; over shut-off valves – park in driveway only

Phelps – many homes have multiple cars

Brink – they wash cars in the yard - they have parties – campers

Silvernail – campers do not count – looking for consensus from the board on each of these points; as far as businesses go say in accordance with current state codes

Unwin – the problem is if CEO gives 30 days to sell and the car does not sell then have to get rid of it

Phelps – disagrees with a permit to sell; refers back to NYS 302.8; same with AR and Ag Dist.

Everyone agrees no need to do anything concerning ag district – just follow state code
March 8, 2018

New Business Con't: Junk Cars Con't:

Collier – Residential and Business – Zero / rest follow state

Phelps – Modify Resolution # 79-65 “Refuse Disposal Ordinance”; clean it up and clean up the enforcement portion

Collier – Rental and Lease properties – need to site both property owner and tenant; add wording any cost incurred by the town will be levied to the property taxes

Hearing of the Public #2: Open 8:30pm

J. Pastrick of Backer Rd: why not put junk car regulation in front of Planning Board
Atty. Mustico responded because it is not a zoning issue it is a legal issue; thanks to Mark Watts for his service throughout the county; what is going on with Spectrum
Supervisor responded he has not heard back from them

V. Petris of Catlin Hill Rd; does the board really want to site people for junk cars; they have a right to have boats, etc on their property
Supervisor responded the board is talking about cars that are just sitting around
What constitutes a farm
Supervisor responded that is what we are discussing – trying to come up with definition
Who is Mark Phelps
Supervisor responded he is a new highway employee
What are the people going to do with the property buying from the highway employee
Supervisor responded talked about building something
Conversation concerning salt in the water

A. Sullivan of 223 Chambers St – you should think about keeping the land by the highway garage – you may need it in the future for expansion; the car thing – we have trouble with our 2 cars; have to park ½ on lawn to make room
Atty. Mustico – you are a fire fighter; what about safety issues
Sullivan – it an exposure; nothing can be done due to houses being so close; just like in the city

Close – 8:45pm

Motion by Phelps; seconded by Collier to adjourn meeting at 8:46pm.
CARRIED: ALL

April 12, 2018

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

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

ABSENT: BM – Eugene Unwin
Attorney John Mustico

Motion by Silvernail; seconded by Collier excusing Eugene Unwin from the meeting.
CARRIED: ALL

Motion by Brink; seconded by Collier accepting Town Clerk's minutes for March 8, 2018 and
place into record as submitted.
CARRIED: ALL

Correspondence:

DASNY – Grant for Salt Storage Shed – complete executed copies and return for review – will
receive GBA – grant disbursement – we will be able to begin the requisitioning process

Motion by Collier; seconded by Brink to receive and place on file all correspondence for further
action if needed.
CARRIED: ALL

Departmental Reports:

Highway Department submitted 2018 road program

Supervisor reports he has been meeting with Jimmy Joe Karl concerning Mary Road bridge /
culvert work; leasing for new truck ready to go – down payment has been made – waiting for Joe
to sign off and take delivery of truck

Grievance Day is set for June 4th between 4 and 8 pm

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

April 12, 2018

Beaver Dams Fire Protection Department:

Mike Smith, Chief

Annual Financial Report for 2017 will be completed 1st of May

Received top trained department for Schuyler County – over 1000 training hours – new EMT's – purchased new equipment; new hoses

An officer will be here at every meeting

Silvernail – number of hours trained due to new people?

Smith - No & yes, some things have just been let go so putting emphasis on more serious – focused training. Our members attitude is they want to be trained – want to learn more

Silvernail – I'm all for training; just like the military – the more one trains the better he/she performs under stress

Phelps – how did you make out with the stuff for the pond for the agley?

Smith – they are still arguing with me because it is owned by the Town – trying to sneak it in by other avenues; constructive ways to handle it

Abstracts:

Motion for Resolution 18-53 by Phelps; seconded by Collier approving abstracts for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor: replaced sensor for well; still trouble regulating chlorine level – ball seems to be sticking; flushed the 11th – took sample at every hydrant – chlorine tested high

Hearing of the Public #1:

Open 7:15pm

V. Petirs of Catlin Hill Road: did you say there's no money for painting lines on the roads this year

Supervisor responded – yes, no money was budgeted for this year

Closed 7:16pm

April 12, 2018

Old Business:

- Highway Garage Repairs – furnace has been repaired and bills have been sent to Chemung County for reimbursement
- MLC – lease 2018 truck – truck is at Tracy's
- Junk Cars: discussion took place
Phelps – email from Attorney Mustico discusses allowing one vehicle ...
Residential area is to be ZERO – need to be modified

Silvernail – wants the term 'junk' eliminated – instead use NYS description of 'inoperable', 'unregistered', 'unlicensed' and 'partially disassembled'

Brink – agrees there is too much inconsistency

Table till May meeting; Discussion took place concerning parking issues in Beaver Valley Project

- 5 acre split – Town property – Highway Garage lot – people that were interested in purchasing 5 acres on the corner of Kimble Rd and East Creek Rd have not gotten back to Supervisor with a purchase offer

New Business:

- USDA Bond – Front End Loader – \$200,000 – this will give the Town a credit history with USDA for further requests for grants

Motion for Resolution 18-54 by Phelps; seconded by Collier approving the undertaking of bonding \$200,000 for the purchase of one front end loader with a public hearing set for May 10th at 7pm.

CARRIED: ALL

- Yield Sign Replacement – there are 2 yield signs at the intersection of Campground Rd and Chambers Rd; one sign got knocked down – instead of spending money replacing the sign Joe, Highway Superintendent, has requested a resolution from the board to eliminate the second sign

Motion for Resolution 18-55 by Collier; seconded by Brink granting permission to Highway Superintendent, Joe Doan, to remove the 'Yield' sign from his official list of signs maintained in the Town of Catlin.

CARRIED: ALL

April 12, 2018

New Business Con't:

- Chemung Supply bid for 'blocks' for Salt/Storage Shed
Phelps – There is no need to request bids for the blocks as Chemung Supply just completed a job in Bainbridge and can use the State Bid as a 'piggyback bid' pursuant to NY Code NYL GML 100-104; total bid will be \$137,833.00 to include transportation and installation.

Motion for Resolution 18-56 by Collier; seconded by Silvernail granting permission to Town Supervisor and/or Highway Superintendent to enter into agreement with Chemung Supply, Inc. to supply the blocks contingent upon the awarding of the Grant for no more than \$137,833.00; installation and transportation to be included.

CARRIED: ALL

- Bid for 'roof' for Salt/Storage Shed
Phelps – Highway Superintendent has a generic specification packet for requesting bids on 'fabric membrane' for the roof of the salt/storage shed

Motion for Resolution 18-57 by Phelps; seconded by Collier granting permission to Highway Superintendent to put roof specs for salt/storage shed out for bid in the Town's authorized newspapers. Bid packets may be picked up at the Town Clerk's office beginning April 23rd; must be turned into Town Clerk no later than May 7th before NOON; will be opened May 7th at NOON and will be awarded at the Town Board meeting on May 10th.

CARRIED: ALL

Hearing of the Public #2:

Open 7:38pm

V Petirs of Catlin Hill Rd: what is the roof going to look like
Supervisor – like a dome with concrete floor and tall enough for trucks to dump inside to eliminate salt on the ground

T Manning of Chambers St: Junk cars; have picture of every house – cars parked everywhere – needs to be handled; 27 vehicles with no license plates

M Pastrick of Backer Rd: Thanks to Supervisor Phelps for reaching out to county for help in funding and getting grants and leases; saving the Town thousands of \$'s; doing a great job

M Smith of Smith Rd: how many blocks for shed; does Chemung Supply manufacture them
Supervisor – 28 blocks; no, they do not manufacture them

Closed 7:40pm

Motion by Phelps; seconded by Collier adjourning meeting at 7:40pm.

CARRIED: ALL

May 10, 2018

Minutes of the Town Board of the Town of Catlin held May 10, 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

Motion by Brink; seconded by Collier accepting Town Clerk's minutes for April 12, 2018 and place into record as submitted.

CARRIED: AYES: Silvernail, Collier, Brink and Phelps
Abstained: Unwin

Correspondence:

- DASNY Grant – all documentation was submitted and they received on May 3rd; under review
- Town's Website – webhost was sold; locked out; speaking with county for a site

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

CARRIED: ALL

Departmental Reports:

Supervisor – finalized funding for new dump truck which is here; working with Jimmy Joe Carl on finalizing package for salt storage building

Unwin – requesting CEO show violations issued with address on his report

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

CARRIED: ALL

Abstracts:

Motion for Resolution 18-56 by Phelps; seconded by Collier approving abstracts for payment as submitted.

CARRIED: ALL

BVWD:

Supervisor – continuing to work with health department on chlorine issues

Hearing of the Public #1: Opened 7:08pm

Brad Rawlig of 238 Chambers St – as far as the website is concerned you can contact godaddy and buy the domain and the file information can be transferred

V. Petirs of Catlin Hill Rd – 1) did my statement about paving the lines on roads in last month's minutes? Clerk responded – yes 2) when does the board members receive minutes to review? Clerk responded – minutes are in their box 2 weeks after meeting – they may pick them up anytime

May 10, 2018

Hearing of the Public #1 Con't:

T. Manning of Chambers St – just noticed something – why do the BV abstract bills total almost \$3,000 when they are usually around \$900? Supervisor responded – had problem with a pump; had people in to analyze the problem; had to purchase a new sensor; we put it in to save money

Matt Clark of 238 Chambers St – what is going on with the health department: this is the first time I have heard of the health department testing the water: I test my own water just before the meeting and there is zero chlorine in the water right now; my white shirts are yellow; tub is yellow; dishwasher yellow; replace heating element on hot water tank twice this year

Supervisor responded – deal with health department every month going over monthly reports: been dealing with high chlorine issues; continued giving detail explanation of what has been taking place: offered to go to his home to take sample

More discussion took place concerning health issues from chlorine; who oversees testing; etc

Closed 7:23pm

Old Business:

- Junk Vehicles – people requesting zero vehicles allotted in residential areas; namely Beaver Valley, Sparrow Dr and Lamae housing area

Richard Brink has been working on wording for the new Local Law and gave presentation

Motion for Resolution 18-59 by Phelps; seconded by Silvernail setting Public Hearing for Local Law 1 of 2018 and for Repealing Article V of the Refuse Disposal Ordinance – Resolution 79-65 for June 14, 2018 at 7pm at the Town Hall.

CARRIED: ALL

New Business:

- Fabric Membrane Bid – received one bid; however, did get a call today from a company wanting to know if the Town would rebid so they could bid; after discussion the board decided to go with the bid received

Supervisor gave figures: Grant amount - \$350,000; Chemung Supply - \$137,833 for blocks; Eagle Associates - \$108,576 for membrane leaving \$103,000 to do miscellaneous such as lighting, floor, apron, etc.

Motion for Resolution 18-60 by Phelps; seconded by Brink awarding Fabric Membrane Bid to Eagle Associates of Cazenovia, LLC in the amount of \$108,576.00 pending receipt of Grant.

CARRIED: ALL

May 10, 2018

New Business Con't.:

- Credit Card Machine – will not cost the Town anything; cost paid by customer

General discussion – all agree to order the machine at no cost to the Town

- Town Website – the County has a user friendly site but have not gotten back to us yet: Collier – need to find out who is the web hosting now and register that with 'godaddy' or go with 'godaddy' and let them do the web hosting and re-upload – Phelps – Dave said he will help get things transferred
- Chips – 2018-2019 regular amount of \$139,145; NY Pave of \$31,760 and Extreme Weather of \$25,909.88 of which all was budgeted for except for the Extreme Weather; therefore, need to do a Budget Modification for the \$25,909.88 next month
- September Town Board Meeting – the Primary is being held Thursday, September 13th which is our regular meeting date due to the normal Primary day (September 11th) is a memorial day; therefore, September 20th will be the Town Board Meeting date; instruct the Town Clerk to put change in the legal Town papers

Motion for Resolution 18-61 by Brink; seconded by Unwin changing the Town Board's September meeting date from September 13th to September 20th with instruction to Town Clerk to post in the Town's legal papers .

CARRIED: ALL

Hearing of the Public #2:

Open 7:50pm

M. Claypool of Barnes Hill Rd – Grievance Day is June 4th from 4pm to 8pm only

V. Petris of Catlin Hill Rd – 1) confused about Rick saying 'all areas'; Vern suggests she get a copy to read and will clear up any questions; Rick gave more explanation 2) why can't we contact the other board members; Vern – numbers are listed on website; She wants email addresses 3) what is going to happen with old salt barn – can't it be saved; Vern – no 4) do all elected officials have to live in the Town; Vern – yes 5) unhappy with the cost of fire protection

B. Rawlig of Chambers St – to save money the Town could replace the street lights to LED; Vern replies have already paid for and applied for – on the list to be done

M. Clark of Chambers St – talking about unlicensed vehicles – what about boats; Rick responded boats are not included

Closed 7:58pm

Motion by Phelps; seconded by Collier to adjourn the meeting at 7:59pm.

CARRIED: ALL

Minutes of the Town Board of the Town of Catlin held June 14, 2018 at 7pm at the Town Hall.

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

Motion by Phelps; seconded by Unwin to excuse Board Member, Richard Brink.

CARRIED: ALL

Motion by Collier; seconded by Silvernail accepting Town Clerk's minutes for May 10, 2018 and place into record as submitted.

CARRIED: ALL

Public Hearing: LL1 of 2018 – Unlicensed / Inoperable / Junk Motor Vehicles:

Hearing led by Attorney Mustico – Hearing opened at 7:02 pm

- Vicki Petirs of 120 Catlin Hill Rd: a) Read revised law; do not like fact CEO or appoint Town Official can come onto property without a warrant – that's the police's job – not the board or CEO b) went into Beaver Valley – saw maybe 3 or 4 cars without plates c) am against this; Town overstepping authority – why not enforce the laws we have – moved to the country to have freedom not more control
- Jim Maroney of 569 Johnson Hlw: This revised law is way over reaching for what you are trying to do – you could just do an amendment to what we already have – once this is passed we are giving up our freedom – do not want to find Board Members out at my pole barn looking for a unregistered vehicle – we have a law that does not allow the Assessor on your property but this law makes it possible for the Assessor to go onto your property as enforcement to the Junk Law as duly appointed official of the Town – it can morph into the loss of our freedom – why would we do this to ourselves – it is not mandated by the State it should not be mandated by the County and here you, the Board Members, are representing us – the people – how did this thing morph into such a violation of the privacy of the people you represent – you are elected officials that represent us – you've got a junk car problem – there are other ways to handle this without this law – there has been no information on this as I do not come to the Board Meetings – I did not know about this until 2 days ago – you make no effort to make this a community by putting out a newsletter to the residents of what is going on – lot of people do not hear about this until it is too late
- Billie Jean Bennett of 43 Catlin Dr: That is why we have monthly meetings; to inform people of what is going on in the Town
- Bob Letson of 68 Catlin Hill Rd: Having trouble understanding the meaning of some of the terms used such as 'premises' – what is entering onto premises looking for safety hazard – does that include looking into a locked garage and what they determine is a safety hazard – it is a problem to have that much reach into someone's private property - everyone understands junk car problem but the way I read the law this could be almost anything you could go onto some's property for – I also think this is an overreach also
- Martin Smith of 46 Smith Rd: I just want to voice same opinion as the others – this is an overreach as written – privacy should be preserved

Motion by Mustico; seconded by Collier to close the Public Hearing at 7:08 pm.

CARRIED: ALL

Correspondence:

- Blue Cross/Blue Shield Insurance tentative rate increase of 1.5% which is lowest ever
- Martin Smith letter concerning color of membrane for the new Salt/Storage building – against the white which is normally used; would like to see a color that does not stick out as much – environmental friendly

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

CARRIED: ALL

Departmental Reports:

BOAR was held June 4th – no showed up to contest assessment

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

CARRIED: ALL

Budget Modifications:

Explanation given by Supervisor Phelps for requested Budget Modifications (request attached)

Motion for Resolution 18-63 by Phelps; seconded by Collier approving Budget Modifications as requested.

CARRIED: ALL

Abstracts:

Motion for Resolution 18-64 by Phelps; seconded by Collier approving abstracts for payment as submitted.

CARRIED: ALL

BVWD:

Supervisor Phelps: we are continuing to monitor chlorine levels – have ordered a new pump for better control on how much chlorine is injected – did flushing the 6th – went back to the pump house only to find the chlorine nozzle had blown apart and there was water gushing out of the building at the rate of 200 gallons a minute – would like to install an alarm system to monitor this

Hearing of the Public #1:

Open 7:16 pm

V Petris of Catlin Hill Rd: Just reading thru this revised law some more – number of places it says the Town – not residential – why would you pick on someone who has a car or truck in side yard when you allow someone to have a demolition car; aren't they junk – and what constitutes a farm – enforcement; couldn't pay her enough to be a CEO or an authorized person; who is going to go do this

Hearing of the Public #1 Con't:

Supervisor Phelps to respond: NYS law allows one unregistered vehicle and everything else in this revised law comes out of NYS law --- with the exception of ZERO unregistered vehicle in RESIDENTIAL ZONE which are 1) Sparrow Drive of Pine Valley 2) Que Vista at Tompkins Corners and 3) Beaver Valley housing development; with this revised law these area would not be allowed any unregistered / unlicensed / inoperable vehicles

V Petris – yes, that is today but this states the Town of Catlin and if push comes to shove – that’s today down there – I was very impressed with that area as I walked around – nice place – little homes

Supervisor Phelps – we have been talking of this for about the past 13 months – it’s not a surprise – it has been in the Town’s minutes which are posted to the website – anyone can read the minutes all the way back to 2015; going back to your question – everything in this revised law is NYS law; only difference is zero in residential zones

Board Member Unwin – the reason it is looking so nice down there is because they have been tagging the abandoned cars; doing code violations on the garbage piled up next to residences – they are trying to make a difference down there but you don’t know that because you don’t live there; there are a lot of people here from the valley and I don’t hear too many of them complain about this abandoned vehicle law – I suspect they are probably in favor of it to help clean up the neighborhood where they live – abandoned vehicles can be a real problem – rats, raccoons, skunks – dangerous to children playing around – dangerous for the fire department to get around

V Petris – so just enforce the law we have

Unwin – they are now

V Petris – but why continue to make laws and not enforce the ones you have

T Manning of Chambers St: on the 12th took pictures of 11 unlicensed cars and have 14 cars that have set around more than a year and have not moved – do not want any unlicensed cars

B Letson of Catlin Hill Rd: I trade and cars – I may want to put it in my front yard to sell – it’s unlicensed; the two biggest eyesores in this Town that I have seen is the old town hall and beaver valley school and yet nothing has been done with either one so let’s start there first and clean up the worst of it; then go after the cars but I’d like to be able to sell a car in my front yard or a snowmobile

Board Member Unwin: you will be able to do that - you can one unregistered vehicle

Letson.– ok, he is saying no - he wants none

Unwin - that’s in a residential – the 3 residential areas are the only areas with zero unregistered vehicles

Letson – so, it’s cut in stone that although I am agricultural/residential that doesn’t fit the residential

Unwin – the only way you can get out of it and have more than one is if you are an active working farm and the vehicles are related to the farm or a car dealership

Hearing of the Public #1 Con't:

Letson – you guys are gonna have fun getting some of these people cleaned up; but, I'd start with yourselves; we were told when the new town hall was built the old hall would come down –

Unwin – before we can tear that down we need some where to store the couple \$100,000 equipment that is in it; problem is coming up with the money to do all of this

Supervisor Phelps spoke about grants he has applied for and for USDA Loans for tearing down old town hall and put up a cold storage building; spoke about the current owners plans for beaver valley school and the plans for removing the old town hall; spoke about areas and ways have been able to save money; gas wells have depleted – loss of sales tax money; spoke about the solar farm and the Dollar General going in on NYS Rte 414

Carol Webb of 55 Beaver Ave: to clarify – can any town official or code enforcer or anyone that works up here enter onto your property

Supervisor Phelps – no

Webb – can we do a community clean up – get a container – I see the cars but I also see the trash/junk

Phelps explained the CEO hours were cut to 2 hours per week

Webb – has called CEO and left messages but gets no call back

Phelps – may need to get a CEO clerk to handle paper work and calls; administrative stuff

J Maroney of Johnson Hlw Rd: you need to make it clear in this law that you are only talking about the 3 residential areas for zero junk car – needs to be clear does not pertain to agricultural / residential; does this law here as interpreted by an attorney give the right to an appointee by the board to enter any property in the Town of Catlin for safety reasons due with vehicles

Supervisor Phelps – it does say the designated person but that does not mean if has to stay – that is why we are have the Public Hearing – we can still modify this

Maroney – I take exception to giving up our freedoms – the one place I can relax is at home and I don't want to have 3 board members come and say they are going to go back to my barn and see if you got

Board Member Unwin – that's the code offer's job and he can't just walk onto your property – he can only see what he sees from the road

Maroney – we've got little rights left in America and they nip at it every year and to think you could have a board member to do a search

Unwin – we are not qualified to do that type of work

Maroney – but it says you have the right to enter the property

Phelps – in order for anyone to do a search on your property they will need your permission

Public Hearing #1 Con't:

M Smith of Smith Rd: concerning the membrane for the salt storage shed – why does the color have to be white

Supervisor Phelps – it lets in the most light; will have a color chart coming to look at

Closed: 7:45 pm

Old Business:

- Town Website – still working on transferring info from old site
- CHIP money increase – received additional \$25,909.88 – need to adjust the 2018 budget to reflect increase

Motion for Resolution 18-65 by Phelps; seconded by Collier instructing Town Accountant to allocate \$25,909.88 to DA5112.21 fund (Paving).

CARRIED: ALL

- Assessor Intermunicipal Agreement – Catherine Edwards (Town of Chemung Intermunicipal Agreement) resigned as of June 30, 2018; Katherine Deal-Gabriel (Town of Corning Intermunicipal Agreement) will become Town of Catlin Assessor beginning July 2, 2018 at same rate Mrs. Edwards was receiving - \$1160.00 per month through December 2018.

Motion for Resolution 18-66 by Collier; seconded by Silvernail granting permission to Supervisor Phelps to enter into Assessor Intermunicipal Agreement with Town of Corning for Katherine Deal-Gabriel as Town of Catlin Assessor beginning July 2, 2018 through December 2018 at \$1160.00 per month for a total of \$6960.00.

New Business:

- 2003 Mack as Surplus – Highway Superintendent requesting permission to put up for sale

Motion for Resolution 18-67 by Collier; seconded by Unwin declaring 2003 Mack Dump Truck as surplus equipment and granting permission to Highway Superintendent to sell at private or public sale.

CARRIED: ALL

- Mary Road bridge – working with Chemung Soil & Water, Jimmy Joe Karl; got approval from Core Engineers and DEC to put in a 8ft x 50ft pipe with stone; if we get funding from Bridge NY the pipe will be pulled and used elsewhere – bridge would be out about 1 – 1 1/2 weeks for repair – money will come from capital improvements and highway general as it was not included in 2018 budget
- Unlicensed Vehicles – everything in the proposed revised law comes from NYS and we don't touch only probably 10% of it; our CEO is part time and doesn't have time to play 'police' but he will react to a complaint – in reference to revised law only difference is the zero in the residential zones

Collier – read section 8 concerning coming onto property

New Business:

Attorney Mustico gave definition of the word 'premises'; made suggestions for changes to the wording of revised law – definition of unlicensed vehicle confusing – validating sticker should be 'vehicle registration' sticker and current should be in front of the number one – call residential areas 'R1 District' to eliminate confusion – why can someone have as many race cars or demolition derby cars they want on their property; they do not get registered – leave this out; forget what this says about coming onto your property – any Town official who comes to your house can do only one thing; they can walk from the public right – a – way to your door and inquire – that's all they can do; they can't walk around; they can't look, they can't do anything; but if from there to there they see a violation – they see a violation, but no matter what – they have to come and make inquiry – if you are not home they leave a card and expect you to call so they can make inquiry with regard to the problem they find; to take pictures of your back yard or anything like that they can go to your neighbor and request permission to enter so they may look and take pictures of your yard – they can fly a drone anywhere except over your property and take pictures; this also says if access to said property is refused the CEO **shall apply** for a search warrant – change that to **may apply**

Voting on LL 1 of 2018 is tabled to July 12's meeting so changes can be made.

Hearing of the Public #2:

Open 8:08 pm

J Maroney of Johnson Hlw: definition of 'junk' ... the law says junk and inoperative vehicles ... what other junk is included

Attorney Mustico – just junk vehicles as in junk vehicles and inoperative vehicles

Janice Kane of 12 Moreland Dr: what happens if you take car off road for season as in 'snow bird'

Attorney Mustico – it is in violation because it is no longer a registered vehicle

Billie Jean Bennett of Catlin Dr.: I have a sports car – when I take it off the road I remove the license plates and take them to the license bureau then I remove the car from my property

Silvernail – or you could garage that vehicle

Phelps – any questions should be directed to the CEO – after explaining the situation to the CEO - the NYS law says at the discretion of the CEO

T Manning of Chambers St.: as an opinion; you're not voting tonight on the car law – is it because it might be too confusing or too many things intangible or is it because Mr. Brink is not here tonight

Phelps – no, it is because the Attorney brought up these changes he feels should be made so it has to be re-written and I don't want to present anything up for vote because what will happen is ... say we vote on the amended changes – Jim (Maroney) has his copy – if he doesn't get the amended copy he will be carrying around the old one which is not right

Hearing of the Public #2 Con't:

P. Smith of Smith Rd.: did you inquire of adjoining towns of their law when drawing up this material

Phelps: no, all towns have their own laws but this comes from NYS code which supersedes all town laws

V. Petris of Catlin Hill Rd.: I remember a few meetings back Bill you said if this was town wide you would vote against it – I hope you will stick to that

Collier – this is not town wide

V. Petris – it says Town of Catlin through the whole thing

Unwin – every law says the Town of Catlin

Collier – it says residential areas only which is not town wide

V. Petris – the largest landowner in this town isn't a farm anymore so they wouldn't fall under the part for farm – they can't have an unlicensed vehicle

Phelps – only one

V. Petris – well let's just stay with that – can't we just stay with what we've got

Unwin – that is what it is in the town Vickie – it's only the residential areas

V. Petris – why do we have to differentiate – we are all town people

Unwin – because you don't live down there (Beaver Valley)

V. Petris – the website use to have the town's mission statement on it – what was it

Phelps – do not know

V. Petris – Beaver Valley School asbestos questions

Phelps – gave update and plans for the school

Closed 8:18 pm

Motion by Phelps; seconded by Unwin to adjourn the meeting at 8:19 pm.

CARRIED: ALL

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

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 11th

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 27th – bridge closed 2-3 days

New Business:

- Shredding day for Catlin Residents has been set for September 29th; 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

September 20, 2018

Minutes of the Town Board of the Town of Catlin held September 20, 2018 at 7 pm at the Town Hall.

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

Motion by Collier; seconded by Silvernail accepting Town Clerk's minutes for August 9, 2018 and place on file and into record as submitted.

CARRIED: ALL

Correspondence:

- Sent request for flood assistance to Governor Cuomo
- Sent request to President Trump for FEMA assistance

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

CARRIED: ALL

Departmental Reports:

Supervisor – Met again with Jimmy Joe Carl concerning Salt Building
Attended a meeting at the County concerning Shared Service and Sales Tax

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

CARRIED: ALL

Abstracts:

Motion for Resolution 18-76 by Phelps; seconded by Collier approving abstracts for payment as submitted.

CARRIED: ALL

Beaver Valley Water Department:

- Extra payment for the Water Tank Bond – the USDA would not allow the \$30,000 payment to be taken until at the end of the bond; did send in \$10,000 with the regular payment and \$13,000 for the last payment off principle
- Atty. Mustico stated just make extra Principle Payment anytime you want to; they will have to accept it and make amortization adjustment

September 20, 2018

Hearing of the Public #1:

Open 7:08pm

V Petirs of Catlin Hill Rd: 1. Town website does not have old minutes on it – will they be? Supervisor Phelps responded “no”. 2. Why did animal control pick up cats? Supervisor Phelps responded “do not know”

General discussion as to possibilities and that animal control is not just for dogs.

Closed 7:11 pm

Old Business:

Supervisor: Salt building update – footers going in this week (weather permitting); Chemung Supply coming to measure; checking on the rood; black top for floor will be going in before roof installed

New Business:

- Budget workshop set for September 26th at 5:30pm
- Will be hiring out lawn mowing for properties in violation which will be added as a ‘tax levy’ to the property tax bill

Hearing of the Public #2:

Opened 7:17pm

No One Spoke

Closed

Motion by Unwin; seconded by Collier to adjourn the meeting at 7:18 pm.

CARRIED: ALL

September 26, 2018

Minutes of the Budget Workshop for the Town of Catlin held September 26, 2018 at 5:30 pm at the Town Hall.

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

Supervisor LaVerne Phelps

Also present: Highway Superintendent, Joe Doan and Town Accountant, Brian McIlroy

General discussion took place concerning the Town of Catlin 2019 Budget.

Motion by Collier; seconded by Unwin to adjourn budget meeting at 7:15pm.

CARRIED: ALL

Town Of Catlin Town Board Meeting Agenda Oct. 11, 2018

Call the Meeting to Order 7:00 pm
Roll Call
Pledge of Allegiance/Moment of Silence

Approval of Minute- September 20, 2018
September 26, 2018 Budget meeting

Correspondence:
NYMIR insurance – renewal & new policies

Motion to receive correspondence and place on file

Departmental Reports:
Highway Department Supervisor Town Clerk CEO Assessor Dog

Motion to receive reports and place on file

Budget modification approval - yes

Resolution authorizing payment of abstracts

	2018		
Highway-	\$11,404.63	BVWD-	\$574.99
General-	\$22,279.90	BVLD-	\$421.76

BVWD

Hearing of Public #1

Old Business:
salt storage updates

New Business:
Tentative budget adopt – discuss & action
Budget meeting – discuss & action
Set Tax cap public hearing –Nov 8, 2018 7:00 pm discuss & action
Set Preliminary Budget public hearing – Nov. 8, 2018 7:00 pm discuss & action
Declare Austin western grader excess for sale – discuss & action
Purchase of John Deere grader – discuss & action
Tax levy assessment 2018 – discuss & action

Hearing of Public #2

Resolutions:
Executive session - na

Adjournment

Some people have expressed the fact that people in the audience are talking too much during the meeting. Please be more respectful of others. Thank You.

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

October 11, 2018

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 nor 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

Motion by Collier; seconded by Silvernail to add discussion and action concerning policy against discrimination and harassment to the agenda.

CARRIED: ALL

General discussion took place concerning the mandatory employee instruction; must be completed by October 2019.

Motion for Resolution 18-84a by Phelps; seconded by Collier adopting New York State policy against Discrimination and Harassment.

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 & must take physical proving cancer free after 5 years in program)

October 11, 2018

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 interested in dog laws

Supervisor responded no, they will no = 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. Hiddings 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

November 8, 2018

Minutes of the Town Board of the Town of Catlin held November 8, 2018 at 7 pm at the Town Hall.

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

Motion by Phelps; seconded by Brink to excuse Board Member, Eugene Unwin.

CARRIED: ALL

Public Hearing:

Attorney Mustico lead the Public Hearings:

• **Tax Cap Override:**

At this time the 2019 Budget will not need the Tax Cap Override; this is just a safety net to avoid paying any penalties the State may impose if they disagree with budget.

John Pastrick of Backer Road – do we get a check if the Town does not go over the tax cap; received on from the school

Attorney Mustico – no, it is all included in the one check

Motion by Brink; seconded by Collier to close Tax Cap Override public hearing at 7:02pm.

CARRIED: ALL

• **Preliminary Budget 2019:**

No one spoke

Motion by Collier; seconded by Brink to close Preliminary Budget 2019 public hearing at 7:03pm.

CARRIED: ALL

Motion by Collier; seconded by Silvermail accepting Town Clerk's minutes for October 11th and October 25th 2018 as submitted.

CARRIED ALL

Correspondence:

• New policy for Sexual Harassment – NYS Department of Labor
Supervisor Phelps will be attending a webinar at the office of Sprague Insurance on the 28th
Employees will need to attend a training – may do this online as well

• Comp Alliance Regional Safety Seminar – October 13th at Town of Horseheads
Supervisor Phelps will be attending

Correspondence Con't:

- Online tax payment

Chemung County Treasurer's Office has offered this service to all municipalities and our Tax Collector has signed on

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

CARRIED: ALL

- Kayla from Sprague Insurance gave a presentation concerning policy changes and cost of insurance increase of 8%

A closer look at separating out the insurance coverage for Beaver Valley Water Department's water tank, fire hydrants, pump house, etc. due to this department being self-sustained; Kayla to get new figures.

Keeping the trucks under the 10 year old replacement plan helps save money; if a truck is in accident the insurance pays 'full replacement' value.

New Salt Building will be added to policy at construction value upon completion'; insurance is increased every year by 4% for inflation

Ordinance of Law helps you get back to code in case of a fire

RE-Val of property is done every 7-8 years; last one done 2017

Benchmark for flood insurance has been completed

Departmental Reports:

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

CARRIED: ALL

Budget Modification:

Moving monies to pay for various expenses for Salt Building
NYS Retirement cam in higher than expected
Highway did stripping on roads which was not in 2018 budget

Motion for Resolution 18-84 by Phelps; seconded by Brink approving Budget Modifications as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 18-85 by Phelps; seconded by Collier approving abstracts for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Continuing with curb stop work; pumps have been adjusted and system seems to be working well

Hearing of the Public #1: Open 7:36pm

Tom Manning of Chambers Street: About getting the 25mph speed limit signs installed (which was granted by NYS a few years ago); had some tree trimmers for NYSEG working in the valley and they commented about the speed (which the signs still post at 30mph). When are we going to get the 25mph signs?

Supervisor Phelps responded money in the budget for next year

Closed 7:40pm

Old Business:

Supervisor Phelps gave update on Salt Building; roof on next week; electric done afterwards

Planning on ribbon cutting with Senator Tom O'Mara as he helped get the money for the building

New Business:

Motion for Resolution 18-86 by Phelps; seconded by Collier enacting Local Law 2 of 2018; Tax Cap Override.

CARRIED: ALL

Motion for Resolution 18-87 by Phelps; seconded by Brink to apply 2019 Sales Tax Revenue to the General and Highway 2019 budgets.

CARRIED: ALL

Motion for Resolution 18-88 by Phelps; seconded by Brink adopting 2019 Preliminary Budget as 2019 Final Budget.

CARRIED: ALL

- Publication for USDA Bond not done in a timely manner; request permission to re-publish Motion for Resolution 18-89 by Collier; seconded by Brink to re-publish the Public Notice for USDA Bond for front end loader.

CARRIED: ALL

- Chemung County offers an agreement to limit input from County Planning & Zoning Boards Motion for Resolution 18-90 by Collier; seconded by Brink granting permission to Supervisor Phelps to enter into Intermunicipal Agreement between Chemung Planning & Zoning Boards and the Town of Catlin Planning & Zoning Boards subject to Town Attorney's approval.

CARRIED: ALL

November 8, 2018

New Business Con't:

- Set Public Hearing for all three Fire Company's budgets
Motion for Resolution 18-91 by Phelps; seconded by Brink setting Public Hearing for budgets for Beaver Dams Fire Company, Millport Fire Company and Tompkins Corners Fire Company as December 13, 2018 at 7pm.

CARRIED: ALL

- Proceeds of sale of used truck
Motion for Resolution 18-92 by Brink; seconded by Collier granting permission to Supervisor Phelps to deposit the proceeds from sale of truck in the amount of \$20,290.00 into the Equipment Reserve Fund; DA0511.

CARRIED: ALL

Public Hearing #2: Opened 7:54pm

V Petris of Catlin Hill Road: are all codes on the website ---- Supervisor – no ----- Vickie – how do I get them ----- Supervisor – NYS website

T Manning of Chambers Street: the Leader is published in Canandaigua

Closed 7:57pm

Motion by Phelps; seconded by Brink to adjourn the meeting at 7:58pm.

CARRIED: ALL

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