

January 14, 2021

Minutes of the REGULAR Town Board meeting of the Town of Catlin held January 14, 2021 which conveyed directly after the Organizational Meeting at the Town Hall.

Motion made by Collier; 2nd by Silvernail accepting Town Clerk's minutes for December 10, 2020 into record as submitted.

CARRIED: ALL

Correspondence:

- GIS agreement renewal
- Court annual audit ready
- Clerk annual audit ready
- Catherine Edwards letter of resignation from the Town Board

Motion made by Collier; 2nd by Silvernail to receive and place on file all correspondence for further action if required.

CARRIED: ALL

Departmental Reports:

Supervisor – old Town Hall/Highway Garage ready to be demolished beginning February 1st; Chemung County Soil and Water will bring the work at zero cost; need to get estimates for hauling away material; electric already turned off

Supervisor – the television in the meeting/court room is wired to the internet for zoom meetings

Supervisor – assessor was notified the Senior Exemptions do not have to be re-affirmed this year due to COVID-19 situation; will just carry over old information

Motion made by Collier; 2nd by Silvernail to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 21-38 made by Phelps; 2nd by Collier approving abstracts for #13 (end of December 2020 bills) and abstracts for #1 (January 2021 bills) for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor – having problems with the hand held meter reader unit; sending back for replacement; used a spare reader which was provided to us by the company

January 14, 2021

New Business:

- Appointments to Board of Assessment Review; Planning Board and Zoning Board
- Senior and disability exemptions for property tax
- GIS renewal
- Town Board appointments
- Audit Committee – Resolution 21-09

Hearing of the Public:

Open 7:12pm

Mike Pastrick of Backer Road: the abandon trailer at 17 Kimble Road needs to be taken care of; there are rats; Town Clerk suggested he write a letter to the Code Officer with his concerns

Mark Claypool of Barnes Hill Road: the Governor is hurting our country; recommending putting the flag back up to full staff in honor of our troops; all board members agree

Closed 7:17pm

Resolutions:

Motion for Resolution 21-39 made by Phelps; 2nd by Collier to re-appoint the following:
Board of Assessment Review – Matthew Wead
Planning Board – William Clack
Zoning Board of Appeals – John “Mike” Pastrick

All terms are for five (5) years; ending 2025.

CARRIED: ALL

Motion for Resolution 21-40 made by Phelps; 2nd by Collier Senior Exemptions do not have to be re-affirmed this year due to COVID-19 situation; will just carry over old information.

CARRIED: ALL

Motion for Resolution 21-41 made by Phelps; 2nd by Silvernail renewing GIS agreement in the amount of \$500.

CARRIED: ALL

Motion for Resolution 21-42 made by Silvernail; 2nd by Collier appointing to the Town Board Craig Christiansen and Tom Manning effective February 1st; both who will need to run in this fall's election.

CARRIED: ALL

Motion for Resolution 21-43 made by Phelps; 2nd by Collier to modify Resolution 21-09 “Audit Committee” as follows: Council member Christiansen and Collier for the 1st 6 months and Council members Manning and Silvernail for the 2nd 6 months.

CARRIED: ALL

Motion made by Phelps; 2nd by Collier to adjourn the meeting at 7:29pm.

CARRIED: ALL

February 11, 2021

Minutes of the Town Board meeting of the Town of Catlin held February 11, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Motion was made by Silvernail; 2nd by Collier to appoint Ron Moshier as Board Member to the Town Board of the Town of Catlin.

CARRIED: ALL

Supervisor Phelps swore in Ron Moshier and he took his seat on the panel.

Motion was made by Collier; 2nd by Silvernail accepting Town Clerk's minutes for January 14, 2021 into record as submitted.

CARRIED: ALL

Guests from Chemung County were present to make the Town aware they are available to answer questions and help solve problems:

- Dave Sheen, Deputy County Executive: ready to listen to any concerns; will not take over highway or town; available as a resource
- Joe Roman, IDA – County Economic Development of the Southerntier:
Supervisor asks if possible to get help with development on NYS Rt. 414 such as a laundry mat or a car wash
Mr. Roman responds “chains” already know where they want to be; would be happy to help if there is a site in mind

To get together soon to discuss

Correspondence:

- Letter of resignation from Linda Wead as Secretary to the Planning Board effective January 28, 2021
- Letter of interest from Claudia Maroney in the position of Secretary to the Planning Board
- Tompkins Corners Fire Chief, Alex Pastrick, 2020 report and budget report
- NYS Comp Alliance issued loyalty check in the amount of \$571.00

Motion made by Collier; 2nd by Silvernail to receive and place on file all correspondence for further action if required.

CARRIED: ALL

February 11, 2021

Departmental Reports:

Highway Superintendent submitted 2021 Road Repair Program

Supervisor Phelps – demolition of old town hall ready to go; Mr. Shean delivered landfill form for free disposal at county landfill; 2018 truck will be paid off early; sell BV generator and purchase more compatible sized generators for BV and Highway; there will be a Harassment Training at 6:15pm before the March

Motion made by Collier; 2nd by Silvernail to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 21-44 made by Phelps; 2nd by Collier approving abstracts January 2021 for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor – water rate will increase by \$1.00; has been 4 years since last increase; the generator which was purchased via grant back in 2012 or so for \$50,000 is very inconvenient to use – too large – looking to sell and purchase a natural gas generator for Beaver Valley pump house and purchase a generator for the highway garage; doing a second mandatory water test for Beaver Valley at the cost of \$625.00

Old Business:

- Amend Resolution 21-42 removing Tom Manning from Town Board
- Amend Resolution 21-43 removing Tom Manning from Auditing Committee
- Amend Resolution 21-06 removing Linda Wead from position of Planning Board Secretary
- Demolition of old Town Hall – McDonald's Construction to haul material to County Landfill and Swarthout's Recycling to take the metal

New Business:

- Appointing Board Member Ron Moshier to auditing committee; Resolution 21-09 for second six months
- Appointing Claudia Maroney as Planning Board Secretary; Resolution 21-43
- Tompkins Corners Fire Chief, Alex Pastrick, gave presentation of 2020 activities
- Audit of the Town and Justice records complete
- Sell old Beaver Valley generator; replace with natural gas generator and purchase generator for Highway Garage
- Highway Superintendent supplied Town Board with road repair projects for 2021 utilizing monies from CHIPS and FEMA

February 11, 2021

Hearing of the Public:

Mike Pastrick of Backer Rd; thanked Mr. Moshier and Mr. Christiansen for joining the Town Board; received his COVID vaccine at the Bath VA; asked Mr. Roman what is happening with the Arena; Mr. Roman responded the lease has expired with the Enforcers – looking at options to include college teams – Hunt Engineers was in to assess condition of the Arena

Dave Silvernail of Breed Hlw Rd; concerned over County Soil & Water Mitigation Emergency Plan not including plan for forest fires; have spoken with Mark Watts about adding to emergency plan

Closed 7:58pm

Resolutions:

Motion for Resolution 21-45 by Phelps; 2nd by Collier amending Resolution 21-42 removing Tom Manning from and appointing Ron Moshier to the Catlin Town Board and to amend Resolution 21-09 removing Tom Manning from and appointing Ron Moshier to the Abstract Audit Committee during the last six months of the year.

CARRIED: ALL

Motion for Resolution 21-46 by Phelps; 2nd by Silvernail amending Resolution 21-06 removing Linda Wead from and appointing Claudia Maroney to the position of Planning Board Secretary.

CARRIED: ALL

Motion for Resolution 21-47 by Collier; 2nd by Silvernail accepting the finding of 2020 Audit for Town Clerk; Tax Collector, Beaver Valley Water District and Justice Department.

CARRIED: ALL

Motion for Resolution 21-48 by Collier; 2nd by Silvernail to sell RFP (BVWD) generator and replace with a natural gas generator and to purchase generator for Highway Department.

CARRIED: ALL

Motion for Resolution 21-49 by Phelps; 2nd by Collier to utilize the CHIPS and FEMA funds on Vanderhoff Rd., Dunn Rd. and Townley Hill Rd..

CARRIED: ALL

Motion made by Phelps; 2nd by Collier to adjourn the meeting at 8:09pm.

CARRIED: ALL

March 11, 2021

Minutes of the Town Board meeting of the Town of Catlin held March 11, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Dave Silvernail, Ron Moshier, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Motion was made by Silvernail; 2nd by Collier accepting Town Clerk's minutes for February 11, 2021 into record as submitted.

CARRIED: ALL

Correspondence:

- NYS SALES TAX – the state withholding sales tax as “distress monies”; town stands to lose \$7,278.00
- Catlin Hill & Chambers Rd intersection – Andy Avery will complete a survey and come up with a plan as to new design

Motion made by Collier; 2nd by Silvernail to receive and place on file all correspondence for further action if required.

CARRIED: ALL

Departmental Reports:

Dave Silvernail complemented the highway crew for an excellent job keeping roads clear during recent snow storms.

Supervisor – the expense for the removal of the old town hall ended up being \$1200 which was the cost for disposal of debris; sent RSP for old generator to 6 dealers – heard back from 2; CEO sent out warning letter for unlicensed vehicles in the valley

Motion made by Silvernail; 2nd by Collier to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 21-50 made by Phelps; 2nd by Collier approving 2021 February abstracts for payment as submitted.

CARRIED: ALL

March 11, 2021

Beaver Valley Water District:

Supervisor – NYSEG is back working on replacing the natural gas main in the valley and along NYS Rte 414 - all work needs to be completed by end of June due to NYS Rte 414 is scheduled to be repaved; will be flushing the water system in April

Old Business:

- Demolition of old town hall/highway garage – Soil & Water did a great job; Mark Watts was helpful in find new home for the overhead doors – Town of Horseheads took them
- RFP generator – went out to 6 dealers; have spoken with 2

New Business:

- Acceptance of new truck – USDA pre-closing will be the 16th and final closing will be the 18th; we do not have possession of the truck but can still complete funding by accepting the truck via by taking pictures
- Trailer for storage – the shed which houses signs for the highway department is falling down; would like to replace with a self-contained trailer; Highway Superintendent has acquired 3 proposals – have nothing on State Bid

General discussion concerning money in the account for trailer; Joe not purchasing excavator as planned; therefore, will be using this money for the trailer.

Hearing of the Public:

Open 7:17pm

No one spoke

Closed

Resolutions:

Motion for Resolution 21-51 was made by Collier; 2nd by Silvernail accepting 2021 Western Star 10 Wheeler; Highway Superintendent, Joe Doan has completed pre-delivery inspection. USDA Financing may be completed.

CARRIED: ALL

Motion for Resolution 21-52 was made by Silvernail; 2nd by Collier granting permission to Highway Superintendent, Joe Doan, to purchase Self-Contained Trailer not exceeding \$7400.00.

CARRIED: ALL

Motion was made by Phelps; 2nd by Collier to adjourn the meeting at 7:20pm.

CARRIED: ALL

April 8, 2021

Minutes of the Town Board of the Town of Catlin held April 8, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Ron Moshier, Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Motion was made by Collier; 2nd by Moshier accepting Town Clerk's minutes for March 11, 2021 into record as submitted.

CARRIED: ALL

Correspondence:

- Chemung County Sales Tax Distribution Rate – current rate is 36.7%; new rate will be 33.3%; we have budgeted \$500,000 but will be receiving \$15,000 less
- Town of Corning proposal for BVWD generator
- Proposals for new generators from JAC and Finger Lakes
- Chemung County GIS renewal

Motion was made by Collier; 2nd by Silvernail to receive and place on file all correspondence for further action if required.

CARRIED: ALL

Departmental Reports:

Supervisor – Highway CHIPS was cut 20% in 2020; received word this money will come back to us; approximately \$94,168.

General discussion concerning home sales within the town

Motion was made by Collier; 2nd by Christiansen to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Budget Modification:

Supervisor – truck #2 funded with USDA loan and is to be paid off; truck #6 is being funded with USDA loan and need to make the down payment; therefore, moving monies around

Motion for Resolution 21-53 made by Phelps; 2nd by Collier granting modifications to the 2021 budget as submitted.

CARRIED: ALL

April 8, 2021

Abstracts:

Motion for Resolution 21-54 was made by Phelps; 2nd by Collier approving vouchers for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor – the system was flushed; Ron Moshier assisted; marked out more main service lines; Billie Jean is making a photo library of curb stops

Silvernail – can this be done using GPS?

Phelps – Rural Water did this but only accurate within 6 feet; Town of Corning will take the info and put it into their system; also, got recertified as Plant Operator

Old Business:

- RFP quotes for generators – general discussion
- BVWD generator as excess equipment
- Town of Corning proposal for old BVWD generator – general discussion; offer made was \$15,000 but after discussion Town Board decided to reduce to \$12,500 due to all the help the Town of Corning Water Department provides Beaver Valley Water Department

New Business:

- Jim Plate; Chairman of the Town of Catlin Planning Board, addressed the Town Board asking for direction concerning 250 foot road frontage – decrease – leave as is; Flag Lots are not currently allowed – do we want them; how best to increase residential tax base

General discussion

- GIS renewal - \$500. for 3 years ending 2023
- Meeting April 26 at 5:30pm to discuss possible changes to the Town's codes
- Town Clerk position – have had no one show interest; maybe consider going to appointed position instead of elected position; would need local law and do public referendum on the ballot in November

Hearing of the Public:

Open 8:22pm

No One Spoke

Motion was made by Phelps; 2nd by Collier to close the public hearing.

CARRIED: ALL

April 8, 2021

Resolutions:

Motion for Resolution 21-55 was made by Collier; 2nd by Silvernail granting permission to Supervisor Phelps to enter into agreement with Finger Lakes Power Systems to purchase two (2) generators; Highway Garage for \$9,180. and Beaver Valley Water Department for \$10,720., not to exceed \$19,900.00.

CARRIED: ALL

Motion for Resolution 21-56 was made by Phelps; 2nd by Collier declaring the Beaver Valley Water District generator C80D6R diesel as "excess" equipment and grants permission to Supervisor Phelps to sell said generator.

CARRIED: ALL

Motion for Resolution 21-57 was made by Collier; 2nd by Moshier granting permission to Supervisor Phelps to enter into agreement with Town of Corning Water Department to purchase BVW generator C80D6R diesel for \$12,500; \$6,500 due at delivery and balance due after first of the year (2022).

CARRIED: ALL

Motion for Resolution 21-58 was made by Collier; 2nd by Silvernail granting permission to Supervisor Phelps to enter into contract to participate in the County GIS Consortium for 2 years at \$500 per year.

CARRIED: ALL

Motion was made by Phelps; 2nd by Collier to adjourn this meeting till April 26th at 5:30pm to discuss the Town's codes.

CARRIED: ALL

April 26, 2021

Continuation of April 8th meeting

Minutes of the Town Board of the Town of Catlin:

The meeting of April 8th was re-convened on April 26, 2021 at 5:30pm at the Catlin Town Hall.

ROLLCALL: BM: Ron Moshier, Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps

Budget Modification:

General discussion: need to include rollover from 2020 CHIPS funding which includes Winter Recovery, Pave NY; form 248 2021 road program is updated also.

Motion for Resolution 21-59 was made by Collier; 2nd by Silvernail granting modifications to the 2021 DA5112.21 CHIPS account from \$138,575.00 to \$305,957.58.

CARRIED: ALL

General discussion concerning property maintenance codes; CEO's hours of service; rate

Motion was made by Collier; 2nd by Moshier to adjourn the meeting at 6:41pm.

CARRIED: ALL

May 13, 2021

Minutes of the Town Board of the Town of Catlin held May 13, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Ron Moshier, Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Motion was made by Collier; 2nd by Moshier accepting Town Clerk's minutes for April 8th and April 26th of 2021.

CARRIED: ALL

Communications:

- NYS Rural Water Association – Town of Catlin received reward for 15 year membership
- City of Elmira – Animal Control contract renewal - \$800 per month
- Paul Chappius – Mass Gathering Application
- Judy Elliott (Pratt) – water bill concern
- Southern Tier Planning Virtual Conference

Motion was made by Silvernail; 2nd by Collier to receive and place on file all correspondence for further action if required.

CARRIED: ALL

Departmental Reports:

Supervisor – Town Clerk position has been advertised for elected position – have spoken to people about it possibly becoming an appointed position – Chemung/Schuyler Clerk Association to pass on the information. The elected position must be a Town residence as where the appointed position may be anyone outside of the Town. To make the Town Clerk position an “appointed” position would need a Local Law; Public Hearing and Mandated Referendum for the November election.

- Discussion concerning court cases and the Code Enforcer; previously the Assistant District Attorney would not oversee the case unless the Defendant had an attorney; Judge Richard Brink would prefer the Code Enforcer not prosecute his own case against said Defendant; therefore, the District Attorney's office has given Town Attorney, John Mustico, permission to act as the Town's Prosecutor which would cost the Town money.
- June 7th is Grievance Day between 4pm and 8pm; one complaint at this time

Motion was made by Collier; 2nd by Silvernail to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 21-60 was made by Phelps; 2nd by Collier approving vouchers for payment as submitted.

CARRIED: ALL

May 13, 2021

Beaver Valley Water District:

Supervisor – NYS mandated water test was completed by the Chemung County Health Department; this is paid by NYS; natural gas line replacement has been completed; had 2 high water bills this quarter

Old Business:

- Town Clerk's position – advertised in the Hi-lites; Silvernail questions why as it is not the Town's official newspaper; Supervisor: the Hi-lites goes into every mailbox and the newspaper does not and was only used for informational purpose
- Planning Board – nothing to report

New Business:

- Building Reserve Fund – put money aside for building repairs; \$5,000 minimum per year; discussion concerning difference between “capital reserve fund” and “building reserve fund”; “capital” – money can only be spent with a “public” referendum (vote); “building” – money can be spent with just Town Board approval
- City of Elmira – animal control contract renewal – no increase - \$9600 for the year with monthly payments of \$800
- Elliott-Pratt water bill – Don Pratt explained that due to them being hard of hearing they did not realize there was a leak until sister-in-law mentioned she heard water leaking. Upon checking it out there was a leak in the line under the house which has been fixed

Supervisor Phelps also explained he has the capability of reading the meters history with his phone and could see when the readings increased and just how much water was used

General discussion as to how to handle the situation; the water bill normally averages \$60 per quarter; this quarter it is \$918.28; Town Board agreed to reducing the bill by \$425 and allowing a year for payment without penalty

- Chappius mass gathering application – CEO to do inspection and report to the board members; then decision to grant or deny application will be made; at this time there is no set date for inspection

Hearing of the Public:

Opened – 7:35pm

Paul Chappius - Pine Valley Road: Mr. Chappius gave a small account of his court proceedings concerning last year's gathering during COVID as the Health Department had denied his having said gathering but Mr. Chappius held it anyway – this case is still open. Commented the definition on the application for mass gathering is 100 people for 4 hours; the definition by NYS for mass gathering is 5,000 people plus for 24 hours as well as the Town of Horseheads which is a local municipality; I do not tax the community at all – use my own water; electric; etc.

May 13, 2021

Hearing of the Public Con't:

BM Christiansen -- we are not NYS or the Town of Horseheads; the Town of Catlin allows for 100 people for 4 hours

Judy Elliott-Pratt – 9 Catlin Dr: thanking the Town Board for the reduction of this quarters water bill

Mike (John) Pastick – Backer Rd: county is receiving 16 million from federal government; where to use; federal gave money directly to county – did not go to state to divvy up

Closed – 7:40pm

Resolutions:

Motion was made by Collier; 2nd by Moshier for Resolution 21-61 establishing “Building Repair Reserve Fund” which is to be funded yearly at a minimum of \$5,000.

CARRIED: ALL

Motion was made by Collier; 2nd by Silvernail for Resolution 21-62 granting permission to Supervisor Phelps to execute an Intermunicipal Agreement between the City of Elmira and the Town of Catlin for animal control commencing May 1, 2021 and expiring April 30, 2022 not to exceed \$9600.00.

CARRIED: ALL

Motion was made by Collier; 2nd by Christiansen for Resolution 21-63 lowering Judy Elliott-Pratt’s 2nd quarter water bill at 9 Catlin Drive by \$425.00 and granting one (1) year to pay without penalty.

CARRIED: ALL

Executive Session:

Motion was made by Phelps; 2nd by Collier to move into executive session at 7:52pm,

CARRIED: ALL

Motion was made by Moshier; 2nd by Collier to adjourn executive session at 8:18pm.

CARRIED: ALL

Motion was made by Collier; 2nd by Moshier to adjourn Town Board meeting at 8:19pm.

CARRIED: ALL

June 3, 2021
Special Meeting

Minutes of the Town Board of the Town of Catlin held June 3, 2021 at 2pm at the Town Hall.

ROLLCALL: BM: William Collier, Dave Silvernail, Craig Christiansen and Ron Moshier
Supervisor LaVerne Phelps

General Discussion concerning Code Enforcement position and an Intermunicipal Agreement with the Town of Corning.

Town of Corning CEO, Bradley Laverty, was introduced to Board members for the position of Code Enforcement for the Town of Catlin.

- Mr. Laverty's background and qualification
- Intermunicipal Agreement with Town of Corning

Motion for Resolution 21-64 was made by Collier; 2nd by Silvernail granting permission to Supervisor Phelps to enter into agreement with Town of Corning for Code Enforcement services.

CARRIED: ALL

- Upon Town of Corning's Town Board approval of Intermunicipal Agreement with the Town of Catlin for CEO services, Bradley Laverty's effective start date will be June 21, 2021.
- New CEO hours and contact information to be posted on the Town's website and the front door.

Motion was made by Phelps; 2nd by Moshier to close the meeting at 2:45pm.

CARRIED: ALL

June 10, 2021

Minutes of the Town Board of the Town of Catlin held June 10, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Ron Moshier, Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Motion was made by Silvernail; 2nd by Collier accepting Town Clerk's minutes for May 13, 2021.
CARRIED: ALL

Correspondence:

- Excellus Health Insurance – possible rate increase of 8.47% increase
- Town Equalization Rate – is at 98%

Motion was made by Collier; 2nd by Moshier to receive and place on file all correspondence for further action if required.

CARRIED: ALL

Departmental Reports:

Supervisor – Grievance Day; Assessor reported had 2 applicants; no report has been received from BOAR Chairman

Motion was made by Collier; 2nd by Silvernail to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 21-65 was made by Phelps; 2nd by Collier approving vouchers for payment as submitted:

CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps – Changed shut-off valve for a residence; have changed about 4 this past year; if the Town receives stimulus funds may be able to be used to change all valves

Old Business:

- Town Clerk's position – set up public hearing for July
- Chappius' mass gathering (concert) – Town of Horseheads CEO inspected stage area and finds structure is sound and in good repair with minor repairs to hand railing

June 10, 2021

New Business:

- Lawn Mower – discussion took place

Hearing of the Public: Opened 7:10pm

Mike Pastrick of Backer Rd: would like to praise the highway crew for doing great job

Closed 7:11pm

Resolutions:

Motion for Resolution 21-66 was made by Collier; 2nd by Silvernail ordering the Town Clerk to issue permit to Paul Chappius, Jr. for Mass Gathering as per guide lines to be held on July 24, 2021,
CARRIED: ALL

Motion for Resolution 21-67 was made by Phelps; 2nd by Moshier setting a Public Hearing concerning Local Law 1 of 2021 “abolition of the elective office of Town Clerk and the creation of the appointive office of Town Clerk. The Town Clerk is ordered to post Public Hearing Notice in the official newspapers: The Star-Gazette and The Leader.
CARRIED: ALL

Motion for Resolution 21-68 was made by Collier; 2nd by Moshier granting permission to Supervisor Phelps and Superintendent Doan to purchase a lawn mower not to exceed \$8,000.00.
CARRIED: ALL

Motion was made by Phelps; 2nd by Collier to adjourn the meeting at 7:12pm.
CARRIED: ALL

July 8, 2021

Minutes of the Town Board of the Town of Catlin held July 8, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Ron Moshier, Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Public Hearing concerning Town Clerk's Position: (copies of referendum attached)

Public Hearing was led by Attorney John Mustico; opened the hearing at 7:00pm stating Hearing is concerning Local Law 1 of 2021 changing Town Clerk's position from an ELECTED position to an APPOINTED position; this was published in the Star-Gazette and the Leader; this will appear on the November ballot as a REFERENDUM if passed and stated the rules of a Public Hearing and asking the audience in attendance if any one wished to speak; no one spoke for or against.

Attorney Mustico made motion to close the meeting at 7:02pm and Dave Silvernail seconded the motion

CARRIED: ALL.

Minutes:

Motion was made by Collier; 2nd by Christiansen accepting Town Clerk's minutes for June 3rd and June 10th of 2021.

CARRIED: ALL

Correspondence:

- BOAR: Mark Claypool submitted minutes from the Board of Assessment Review of June 7, 2021
- Chemung County approved a \$2500 grant for Highway generator
- American Rescue Plan Funds approved - \$253,733; receive half in 2021 and balance in 2022;

general discussion on how money is spent and how to get the money – may be by application approval and monies may be used for: broadband, water & sewer

money can also be given to small businesses, etc

Chemung County is getting ready to do broadband county wide

Supervisor: by taking 2019 revenue and adding 4.1% and subtracting 2020 revenue you will get loss revenue you could had spent; this loss amount may be spent on anything and is not subject to Federal approval from the American Rescue Plan Fund

Motion was made by Silvernail; 2nd by Collier to receive and place on file all correspondence for further action if required.

CARRIED: ALL

June 8, 2021

Departmental Reports:

Supervisor – attended Wednesday webinars along with Ron Moshier concerning uses of the American Rescue Plan Funds; they were encouraged to submit questions; however, questions have gone unanswered

New Code Enforcer; Brad Laverty through an Intermunicipal Agreement with the Town of Corning

Highway Department – had one road with damage from the rain/hail storm

Motion was made by Collier; 2nd by Silvernail to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 21-69 was made by Phelps; 2nd by Collier approving vouchers for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps – system was flushed June 11th; changed out meter at Skip Barber's; have laid ground work to have all curb stops serviced and ball valves in the meters swapped out as needed using Federal American Rescue funds

Tim Steed from Hunt Engineer heading up the project

BM Silvernail – if some of this money can be given to private business maybe check into helping Collingwood Trailer Park upgrade their water system

Old Business:

- Town Clerk's position – general discussion
- Generators – on back order – Highway on schedule for 1st week of August; BV Water on schedule for some time in August

General discussion concerning ground prep for generators

New Business:

Will refigure Town's loss revenue during COVID for next month's meeting

General discussion concerning upgrading truck turn around at the pump house; need wider culvert which should be done this year; paving of road

July 8, 2021

Hearing of the Public:

Open 7:28pm

Mike Pastrick of Backer Road: Sid Goobarb – county legislative for 34 years passed away; will be attending NYSEC in Syracuse concerning Electric Vehicles and will be attending NYS Ag and Public Safety

Closed 7:30pm

Resolutions:

Motion for Resolution 21-70 was made by Collier; 2nd by Moshier adopting Local Law 1 of 2021 providing for abolition of the elective office of the Town Clerk and the creation of the appointive office of the Town Clerk and ordering the Town Clerk to direct the Chemung County Board of Election to place on November 2021 ballot as a referendum.

CARRIED: ALL

Motion was made by Phelps; 2nd by Collier to adjourn the meeting at 7:37pm.

CARRIED: ALL

August 12, 2021

Minutes of the Town Board of the Town of Catlin held August 12, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Ron Moshier, Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Minutes:

Motion was made by Collier; 2nd by Silvernail accepting Town Clerk's minutes for July 8, 2021 as submitted.

CARRIED: ALL

Correspondence:

- Hunt Engineer service proposal for BV Water valve replacements bids
- Hunt Engineer service proposal for Highway Garage insulation bids

General discussion on cost of services took place.

Motion was made by Collier; 2nd by Silvernail to receive and place on file all correspondence for further action if required.

CARRIED: ALL

Mark Watts of Chemung County Soil & Water is retiring December 31st; introduced his replacement, Karen Tillotson.

The Board Members thanked Mark Watts & Karen Tillotson for attending the meeting.

Chemung County Sheriff William Schrom and Undersheriff Sean Holley gave a report;

Schrom: the Sheriff Department will be concentrating on rural areas; discussed pistol permit classes (left application forms), left printout of 2020 and 2021 calls the Sheriff's Department answered in the Town of Catlin and left the Annual Report for the Sheriff's Department

Holly: the Sheriff Department is part of the US Marshall; working together on sex trafficking through a grant

Schrom: the Sheriff's Department is the oldest in the county; spoke of Resource Officers in all schools; spoke of operation HOPE – a screening of all who are arrested and jailed for mental and drug issues; spoke of bail reform; spoke of legalization of marijuana and the only way to detect driving under the influence is by using an DRE – Drug Recognition Expert – or by a blood test; spoke of the Active Shooter Program which is offered to all

The Board Members thanked Bill Schrom and Sean Holley for attending the meeting.

August 12, 2021

Departmental Reports:

Motion was made by Collier; 2nd by Moshier to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 21-71 was made by Phelps, 2nd by Collier approving vouchers for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps – Town of Corning will be repairing or replacing 12 curb stops and doing the landscaping necessary after such repair of which \$8,000 has been allotted using Federal funds; fittings and valves have been ordered for the replacement program; these expenses will be paid using Federal dollars of which \$8,000 is being allotted

New Business:

- Hunt Engineers proposal for preparing and overseeing bids for the Beaver Valley Water District valve replacement program for \$6,200
- Hunt Engineers proposal for preparing and overseeing bids for insulation of the highway garage for \$9,000

General discussion concerning using Hunt Engineers: Hunt will do all FEMA reports needed; these expenses will be paid using Federal dollars; Supervisor Phelps told Hunt the \$9,000 for highway garage project is too much; discussed using Federal funds for Beaver Valley Pump house turn around; still working on figuring out the Lost Revenue dollars

- The Town Hall will be switching carriers for propane service from Suburban to S. P. Wilson

Suburban adds extra fees plus rental of tank whereas, S. P. Wilson does not

Hearing of the Public:

Opened 8:16pm

No one spoke

Closed 8:17pm

Resolutions:

Motion for Resolution 21-91 was made by Collier; 2nd by Silvernail granting permission to Supervisor Phelps to enter into agreement with Hunt Engineers for the service of developing a notice of advertisement and distribute bid and oversee bid process. Cost not to exceed \$6,300.00.

CARRIED: ALL

August 12, 2021

Resolutions Con't:

Hunt Engineers proposal for bid service for insulation of highway garage has been tabled.

Motion for Resolution 21-92 was made by Collier; 2nd by Silvernail granting permission to Supervisor Phelps to change propane supplier from Suburban to S. P. Wilson.

CARRIED: ALL

Motion was made by Phelps; 2nd by Collier to adjourn the meeting at 8:20pm.

CARRIED: ALL

September 9, 2021

Minutes of the Town Board of the Town of Catlin held September 9, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Ron Moshier, Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Minutes:

Motion was made by Collier; 2nd by Moshier accepting Town Clerk's minutes for August 12, 2021 as submitted.

CARRIED: ALL

Correspondence:

- Generators: the generator for the Highway Department will be installed September 16th
- Quote from Monroe Tractor for flail mower

Motion was made by Collier; 2nd by Christiansen to receive and place on file all correspondence for further action if required.

CARRIED: ALL

Departmental Reports:

Supervisor – Highway entrance door has yet to be installed – installer down with COVID-19
Concrete block ordered for Beaver Valley Water generator

Assessor - 5 properties sold higher than assessed; Silvernail questioned if should do a re-val;
Supervisor replied will not do a re-val until the housing market settles down

Motion was made by Collier; 2nd by Silvernail to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

BUDGET MODIFICATION:

Motion for Resolution 21-73 was made by Phelps; 2nd by Collier to approve modification to the 2021 budget: transfer \$93,867.81 from DA4960 and \$30,000.00 from DA909 to DA5112.22 for a total of \$123,867.81.

CARRIED: ALL

Abstracts:

Motion for Resolution 21-74 was made by Phelps; 2nd by Collier approving vouchers for payment as submitted.

CARRIED: ALL

September 9, 2021

Beaver Valley Water District:

Supervisor Phelps – all curb stops have been repaired and or replaced and have been marked by the Town of Corning; Suit-Kote covered water valve at RT414 and Chambers St – NYS dug it up and sucked out the pipe; will put a riser on it before they do final paving

Old Business:

Generator scheduled to be installed September 16th at the Highway Garage; the site for the Beaver Valley Water generator will also be readied for the concrete block at this time

New Business:

- Tentative Budget workshop set for September 16th at 11am
- Discussion took place concerning flail mower

Hearing of the Public:

Open 7:40pm

Lawana Morse of Pine Valley Rd: running for County Legislature First District; current legislature, John Pastrick, will be retiring

Mark Morse of Pine Valley Rd: he works for the State and agrees with the Town's purchase of the flail mower

Close 7:45pm

Resolutions:

Motion for Resolution 21-75 was made by Collier; 2nd by Moshier granting permission to Highway Superintendent to purchase a Maschio Giraffa SE 210 Flail Mower from Monroe Tractor not to exceed \$8400.

CARRIED: ALL

Motion was made by Collier; 2nd by Silvermail to adjourn to Executive Session at 7:50pm.

CARRIED: ALL

Motion was made by Collier; 2nd by Moshier to reconvene at 8:00pm.

CARRIED: ALL

Motion was made by Collier; 2nd by Moshier to adjourn the meeting until September 16th at 11:00am.

CARRIED: ALL

September 16, 2021
2022 Budget Meeting

Minutes of the Town Board of the Town of Catlin held September 16, 2021 at 11am at the Town Hall.

The meeting of September 9, 2021 was re-convened to discuss the 2022 Town Budget.

ROLLCALL: BM: William Collier, Ron Moshier and Craig Christiansen
Supervisor LaVerne Phelps

Motion was made by Collier; 2nd by Moshier to excuse BM Dave Silverman.
CARRIED: ALL

Note: BM Dave Silverman arrived 11:10am

General discussion concerning 2022 Town Budget:

- Budget overview
- Discussed various accounts, sales tax and FEMA
- Discussed pay for essential workers; highway employees \$2500 each
- Discussed wage adjustments
- As presented: no increase in taxes; total value of town assessment is up – tax rate will go down 2 cents per \$1000

Motion was made by Collier; 2nd by Silvernail to adjourn the budget meeting at 12:27pm.
CARRIED: ALL

October 14, 2021

Minutes of the Town Board of the Town of Catlin held October 14, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Ron Moshier, Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Minutes:

Motion was made by Collier; 2nd by Christiansen accepting Town Clerk's minutes for September 9th and September 16th 2021 as submitted.

CARRIED: ALL

Departmental Reports:

Motion was made by Collier; 2nd by Moshier to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Abstracts:

Motion was made for Resolution 21-76 by Phelps; 2nd by Silvernail approving vouchers for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps – water tank cleaned September 17th – volunteers were Butch Horton and Dale Phelps; will need to replace cathodes next year – generator pad installed – culvert pipe replaced and turn – a – round created

Old Business:

Supervisor Phelps – tax rate down by 2 cents per 1,000 due to properties selling at higher rates – public hearing November 4th for Preliminary Budget 2022; adopt Preliminary Budget at this time which will become Final Budget if no changes are made on November 20th

BM Bill Collier – fire company 3 year agreements are ready for signatures – kept at under 2% increase – will need public hearing for December's meeting

New Business:

- Essential worker pay - \$2500 to each highway employee plus superintendent
- Highway wage adjustment – superintendent requests 80 cent pay increase effective October 11th
- Laptop for Code Enforcer

October 14, 2021

New Business Con't:

- Hunt Engineer proposal for Beaver Valley Water valve replacement – compile ad for bids for review by December 2nd at 2pm; overview of bids submitted; work to be done March – August 2022; monthly billing; 5 percent retainer till job completed; approximately \$100-\$175 per home – there are about 155 to be done; inspect pipes, take photos before and after ; any damage to our valves contractor to reimburse the water district; one (1) year guarantee; within 5 feet of meter 30 day guarantee for leaks after installing valves
- Cannabis – 3 percent of sales to Town; 5 percent to County; if opt out of allowing sales to come operate within our town the town loses any share of the sales; BM Moshier – may be good idea to do public information meeting to get comments from the public

Hearing of the Public:

Open 7:43pm

John Pastrick of Backer Rd – is in favor of giving the highway crew wage increase

Closed 7:44pm

Resolutions:

Motion for Resolution 21-77 was made by Phelps; 2nd by Collier setting 2022 Preliminary Budget Public Hearing for November 4, 2021 at 6pm.

CARRIED: ALL

Motion for Resolution 21-78 was made by Silvernail; 2nd by Collier approving distribution of the American Relief Fund to the three (3) Highway Crew members and the Highway Superintendent in the amount of \$2500.

CARRIED: ALL

Motion for Resolution 21-79 was made by Phelps; 2nd by Moshier approving pay increase of 80 cents per hour for the three (3) Highway Crew members as requested by the Highway Superintendent effective October 11, 2021.

CARRIED: ALL

Motion for Resolution 21-80 was made by Moshier; 2nd by Christiansen approving the purchase of a laptop for the Code Enforcer not to exceed the amount of \$750.

CARRIED: ALL

Motion for Resolution 21-81 was made by Collier; 2nd by Christiansen authorizing Supervisor Phelps to enter into agreement with Hunt Engineers to provide the Town with ad for bids and to oversee the project of water valve replacement.

CARRIED: ALL

Motion was made by Collier; 2nd by Christiansen to adjourn the meeting at 7:50pm.

CARRIED: ALL

November 4, 2021

Minutes of the 2022 Budget Public Hearing held November 4, 2021 at 6pm at the Town of Catlin Town Hall.

ROLLCALL: BM: William Collier, Dave Silvernail, Ron Moshier and Craig Christiansen
Supervisor LaVerne Phelps

Note: Two (2) audience members; no questions or comments

Motion for Resolution 21-83 was made by Collier; 2nd by Moshier adopting the 2022 Preliminary Budget as the FINAL 2022 BUDGET.

CARRIED: ALL

Motion to close the 2022 Budget Public Hearing was made by Collier; 2nd by Christiansen at 6:15pm.

CARRIED: ALL

November 11, 2021

Minutes of the Town Board of the Town of Catlin held November 11, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Ron Moshier, Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Minutes:

Motion was made by Collier; 2nd by Silvernail accepting the Town Clerk's minutes for October 14th and November 4th of 2021 as submitted.

CARRIED: ALL

Correspondence:

- AJH Designs submitted quote for bid process for insulation of highway garage
- Excellus 2022 coverage rate increase
- Sprague insurance workman's compensation renewal for 2022

Motion was made by Silvernail; 2nd by Collier to receive and place on file all correspondence for further action if required.

CARRIED: ALL

Departmental Reports:

Supervisor – held public information on cannabis; Public Hearing held concerning 2022 budget

Motion was made by Collier; 2nd Christiansen to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Nichole Cervoni of Sprague Insurance presented 2022 coverage for the Town's properties.

- Workman's Compensation 5% Decrease – 2 year contract at 36,000 (rate cannot increase within the 2 years but may decrease)
- Town received "worksafe" reward

Abstracts:

Motion for Resolution 21-84 was made by Phelps; 2nd by Collier approving vouchers for payment as submitted.

CARRIED: ALL

November 11, 2021

Beaver Valley Water District:

Supervisor Phelps – road to the pump house has been completed with the help of the highway crew; Hunt Engineers valve replacement program will be reviewing bids December 2nd at 2pm; the generator may not arrive before March 2022 due to it being a 3 phase generator; received a call from the Finger Lakes Power System that the Town of Tanisha who received a larger 3 phase generator by mistake – they needed a 1 phase generator – Ken Fields is willing to take a road trip with Vern to take a look at the generator – if it is something Beaver Valley Water can use may be able to get this larger generator for same price as the one on order

The Town of Corning Water has taken the generator that Beaver Valley Water received via a grant.

Pump #2 stopped working; control box needs testing and/or replaced

Log jam removed by Chemung County Soil & Water

BM Moshier – what is total cost of curb stops replacement project

Supervisor – used COVID monies

Old Business:

- Cannabis – set up public hearing to opt out or in; if opt out will be local law 2 of 2021
- Hunt Engineer – valve replacement project – COVID funds – \$8,000 / have \$14,500 slated; estimated \$100 per house at prevailing wage – water lines to be flushed before new valve installed

New Business:

- Spray foam insulation for Highway Garage; Hunt Engineers quoted \$10,000 at \$1,000 per square feet; AJH Designs quoted \$9,300

Supervisor – have slated \$40,000 of the COVID Relief for this project

Hearing of the Public:

Opened 7:50pm

No one spoke

Closed 7:51pm

Motion was made by Phelps to close the Public Hearing.

Resolutions:

Motion for Resolution 21-85 was made by Phelps; 2nd by Collier setting Public Hearing for December 9, 2021 at 7pm concerning cannabis sales.

CARRIED: ALL

Motion for Resolution 21-86 was made by Phelps; 2nd by Collier setting Public Hearing for December 9, 2021 at 7pm concerning fire contracts for Beaver Dams Fire Department, Millport Fire Department and Tompkins Corners Fire Department.

CARRIED: ALL

November 11, 2021

Resolutions Con't:

Motion for Resolution 21-87 was made by Collier; 2nd by Moshier awarding AJH Designs for their service to handle bids for the foam insulation project for the Highway Garage.

CARRIED: ALL

Motion for Resolution 21-88 was made by Collier; 2nd by Silvernail applying 2022 Sales Tax Revenue to the General and Highway 2022 Budget.

CARRIED: ALL

Motion for Resolution 21-89 was made by Collier; 2nd by Silvernail imposing Tax Levies on the Town & County 2022 Property Tax Bill on behalf of Beaver Valley Water District for unpaid water bills.

CARRIED: ALL

Motion for Resolution 21-90 was made by Collier; 2nd by Christiansen amending Resolution 21-55 – Generators to substitute smaller generator with a larger generator at the same cost.

CARRIED: ALL

Motion was made by Phelps; 2nd by Collier adjourning the meeting at 8pm.

CARRIED: ALL

December 9, 2021

Minutes of the Town Board of the Town of Catlin held December 9, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Ron Moshier, Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Public Hearing:

Attorney Mustico opened the public hearing at 7:02pm by giving instructions to the public as to how to proceed; this was done for each subject:

- Cannabis – Opt in / Opt out local law

Jim Radford of Brown Rd – handed out an impact packet – positive and negative; Mr. Radford voiced opinion for opting out due to what is morally right for our town and to elevate illegal activity

Sandy Callahan of Callahan Rd – the town’s people can go outside of the town’s boundaries to get the cannabis; Ms. Callahan voiced opinion for opting out

- Tompkins Corners Fire Protection 3 year contract

No one spoke

- Beaver Dams Fire Protection 3 year contract

No one spoke

- Millport & Village of Millport Fire Protection 3 year contract

No one spoke

Motion was made by Attorney Mustico to close the public hearing at 7:10pm.

Minutes:

Motion was made by Silvernail; 2nd by Collier accepting the Town Clerk’s minutes for November 11, 2021 as submitted.

CARRIED: ALL

Departmental Reports:

Supervisor Phelps – the replacement door for the highway garage may be here January 10th

We have numerous vacancies within the Town: Tom Rhodes stepping down as Chairperson of Zoning Board of Appeals; Joe Scudder has moved which opens Zoning Board of Appeals member position; BOAR – Richard Mattison has moved and John Wakeman has moved from Planning Board member to ‘alternate’ as he has health issues.

December 9, 2021

Departmental Reports Con't:

Assessor – house sales are strong helping to keep property values up

Motion was made by Silvernail; 2nd by Collier to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 21-91 was made by Phelps; 2nd by Collier approving vouchers for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps – Hunt Engineers received no bids for replacing water valves – Hunt is reworking the bid qualifications – more information was requested by bidders

Went up to take a look at the replacement generator – this is a go – no date scheduled for installation

Old Business:

NOTE: THIS IS THE HIGHLIGHTS OF GENERAL CONVERSATION – THIS IS NOT QUOTE FOR QUOTE

BM Silvernail – directed to Jim Radford – medical marijuana is in this impact report

Jim – in this report all covered – legal, medical – eventually some become illegal activity

BM Silvernail – any break down that medical is given out illegally

Jim - it's a given; starts legal and illegal always makes its way in; this is about the integrity of our town and there are a lot of negative responses to the legal operations

Atty Mustico – directed to Jim Radford – how do you feel about the town missing out on the taxes from the sale of cannabis

Jim – town can opt back in at a later date

Atty Mustico – that is not the question

Jim – the study is what happens when the town opts in

Atty Mustico – the town cannot say where this (cannabis) can be grown; only dispensaries and on-site consumption sites

Jim – you're saying if the town opts out it can't stop the growing of cannabis

Atty Mustico – the state will set the site where it can be grown

Supervisor Phelps – if an application is made to grow or dispense – the town sends opinion to the state but the state issues permit of operation

December 9, 2021

Old Business Con't:

Atty Mustico – it's like adult book stores; the town can zone where they may operate but cannot zone them out of the town

Jim – opting in you've opened the door completely

Atty Mustico – only to dispensaries and on-site consumption sites

Jim – the good news is this study is mainly concerning dispensaries and consumption sites; did not realize the state controls the other; this is more of a moral decision; this is so new – so many questions; in the state of Colorado where I go once a year the people talk like this is a joke – can get it everywhere; everything in this report is facts – not hearsay

BM Moshier to Atty Mustico – sales tax is to be disbursed in proportion to sales within jurisdiction; is this the town's

Atty Mustico – yes

BM Moshier – are taxes distributed only for the dispensaries in your town

Atty Mustico – yes, the more you have in your town the more money you get; if you allow dispensaries but have no dispensaries you (the town) will get some money; if opt in the town will share county wide based on sales in the town and portion of the sales tax countywide; if opt out the town will get some sales tax money but nothing for sales; can opt out then opt back in later – this is done with a local law

BM Moshier – will be end of 2022 or 1st of 2023 before anything happens

New Business:

- Repealing Local Law 1 of 2021 "Abolition of the Elective Office of Town Clerk and the Creation of the Appointive Office of the Town Clerk of the Town of Catlin"
- Moratorium on sticker stores – DA's office will not prosecute
- Fire contracts
- Appoint Town Clerk – effective January 1, 2022
- Surplus equipment – Highway – 2 plows and sweeper truck
- Snowplow purchase – Highway – one way plow - \$7,061.40

Hearing of the Public:

opened 7:45pm

Jim Radford of Brown Rd – going to do anything with the front yard now that the old building is gone

Some discussion of possible ideas

Closed – 7:51pm

December 9, 2021

Resolutions:

Motion for Resolution 21-92 was made by Silvernail; 2nd by Moshier adopting Local Law 2 of 2021 “Town of Catlin Opts Out of allowing cannabis retail dispensaries and on-site consumption sites within the borders of the Town of Catlin”.

CARRIED: ALL

Motion for Resolution 21-93 was made by Collier; 2nd by Christiansen granting permission to Supervisor Phelps to enter into a three (3) year Fire Protection Contract with Tompkins Corners.

CARRIED: ALL

Motion for Resolution 21-94 was made by Collier; 2nd by Mosher granting permission to Supervisor Phelps to enter into a three (3) year Fire Protection Contract with Beaver Dams.

CARRIED: ALL

Motion for Resolution 21-95 was made by Collier; 2nd by Christiansen granting permission to Supervisor Phelps to enter into a three (3) year Fire Protection Contract with Millport and the Village of Millport.

CARRIED: ALL

Motion for Resolution 21-96 was made by Phelps; 2nd by Collier setting Public Hearing concerning Local Law 1 of 2022 “Repealing Local Law 1 of 2021” for January 13, 2022 at 7pm at 1448 Chambers Road.

CARRIED: ALL

Motion for Resolution 21-97 was made by Phelps; 2nd by Collier setting the 2022 re-organizational meeting for January 13, 2022 at 7pm at 1448 Chambers Road.

CARRIED: ALL

Motion for Resolution 21-98 was made by Collier; 2nd by Christiansen appointing Dail Phelps as Town Clerk for the year 2022.

CARRIED: ALL

Motion for Resolution 21-99 was made by Phelps; 2nd by Collier granting permission to Highway Superintendent, Joe Doan, to list surplus equipment for public or private sale.

CARRIED: ALL

Motion for Resolution 21-100 was made by Collier; 2nd by Moshier granting permission to Highway Superintendent, Joe Doan, to purchase one way plow from Viking Cives (USA); amount not to exceed \$7,061.40.

CARRIED: ALL

December 9, 2021

Resolutions Con't:

Motion by Collier; 2nd by Phelps was made to amend agenda to include a resolution for a Public Hearing on a moratorium concerning cannabis dispensaries and on-site consumption sites.

CARRIED: ALL

Motion for Resolution 21-101 was made by Collier; 2nd by Moshier setting a Public Hearing concerning a moratorium and prohibition related to cannabis as January 13, 2022 at 7pm at 1448 Chambers Road.

CARRIED: ALL

Supervisor Phelps gave acknowledgement to BM Dave Silvernail for his 10 years of service; presented him with a coffee cup. THANKS FOR YOUR SERVICE, DAVE.

Motion was made by Silvernail; 2nd by Moshier to adjourn the meeting at 8:05pm.

CARRIED: ALL