

Town of Catlin
Regular Board Meeting Minutes
August 13, 2026

Meeting called to order at 7:00pm by Deputy Supervisor Bill Collier.

ROLLCALL: BM: Mike Koval, Ron Moshier, Bill Collier, Craig Christiansen, Attorney Mustico

Motion to excuse Supervisor Phelps made by Collier; 2nd by Koval.
CARRIED: ALL

Pledge of Allegiance and Moment of Silence

Minutes:

Motion made by Koval; 2nd by Christiansen accepting Town Clerk's minutes for July 9, July 20 and July 27 am and pm, 2026 into records as submitted.
CARRIED: ALL

Correspondence:

- Letter from NYS – Temporary Municipal Assistance of \$5,199.00.
- Invitation to Tompkins Corners Fire Department annual banquet August 29, 2026 at 6pm.
- MLC Lease Proposal for New Truck – 5.79% - not going through with this.

Motion made by Moshier; 2nd by Koval to receive and place on file all correspondence for further action if required.
CARRIED: ALL

Departmental Reports:

Reports submitted by Highway Superintendent, Supervisor, Town Clerk, Code Enforcement Officers, and Sheriff.

Motion made by Christiansen; 2nd by Moshier to receive and place on file all departmental reports for further action if required.
CARRIED: ALL

Abstracts:

Motion for **Resolution 26-89** was made by Collier; 2nd by Christiansen approving August 13, 2026, Abstract #8 vouchers for payment: General vouchers 137-160: \$13,637.79; Highway vouchers 93-102: \$73,493.07; BV Light District vouchers 13-15: \$342.90; and BV Water District vouchers 58-69: \$5,347.37; and H Account vouchers 1-15: \$15,906.09 for a total of \$108,727.22.

CARRIED

AYES: Koval, Moshier, Collier, Christiansen

NOES: None

Beaver Valley Water District:

- System was flushed on August 7, 2026
- Becky Simms from RCAP Solutions submitted the WIIA Grant on July 28, 2026.

Old Business:

- September board meeting will be on the third Thursday, Sept 17, 2026; not the second Thursday, Sept 10, 2026.

New Business:

- Waiting on insurance check to pay off 2025 Western Star Dump Truck.
- Insurance advance of \$250,000.00 to help make the cold storage building into usable workspace for the town highway department has not arrived yet.
- The Town of Veteran has a used surplus dump truck that should be available in the next 30 days. It is a 2011 Western Star. Veteran would like around \$25,000.00 for the truck. Veteran is discussing this at their board meeting tonight. Highway Superintendent would like to have truck painted red, cost would be \$10,000 or less. This would keep town from purchasing a new truck and save money in the near future.

Hearing of the Public:

Opened: 7:11pm

No one spoke

Closed: 7:11pm

Resolutions:

Motion for **Resolution 26-90** was made by Collier; 2nd by Moshier hereby authorizing Supervisor Phelps to pay off the 2025 Western Star truck USDA loan with insurance money in the amount of approximately \$158,461.00.

CARRIED

AYES: Koval, Moshier, Collier, Christiansen

NOES: None

Motion for **Resolution 26-91** was made by Collier; 2nd by Christiansen hereby authorizing Supervisor Phelps to enter into agreement with the Town of Veteran to purchase a used surplus 2011 Western Star Dump Truck, not to exceed \$30,000.00

CARRIED

AYES: Koval, Moshier, Collier, Christiansen

NOES: None

Motion was made by Collier; 2nd by Koval adjourning the meeting at 7:13pm.

CARRIED: ALL

Respectfully Submitted,

Yvonne M. Cutler

Town of Catlin
Special Board Meeting Minutes
August 31, 2026

Meeting called to order at 4:00pm by Supervisor Phelps.

ROLLCALL: BM: Mike Koval, Ron Moshier, Bill Collier, Craig Christiansen, Supervisor Phelps

New Business:

- Payment to AJH Designs for services provided up till August 26, 2026, for \$14,950.00 from the H Account.
- Payment to MLM Project and Property Management for services provided for \$165,418.75 from the H Account.

Resolutions:

Motion for **Resolution 26-92** was made by Collier; 2nd by Koval hereby authorizing the payment to AJH Design for \$14, 950.00.

CARRIED:

AYES: Koval, Moshier, Collier, Christiansen

NAYES: None

Motion for **Resolution 26-93** was made by Collier; 2nd by Moshier hereby authorizing the payment to MLM Property and Project Management for \$165,418.75.

CARRIED:

AYES: Koval, Moshier, Collier, Christiansen

NAYES: None

General discussion ensued on budgeting matters.

Motion was made by Phelps; 2nd by Moshier adjourning the meeting at 4:04pm.

CARRIED: ALL

Respectfully Submitted,

Yvonne M. Cutler

RESOLUTION 2026-92

August 31, 2026

By: Bill Collier

2nd by: Mike Koval

AUTHORIZING PAYMENT TO AJH DESIGN

RESOLVED, the Town Board of the Town of Catlin hereby authorized the payment to AJH Design for \$14, 950.00 from the H Account.

CARRIED:

AYES: Koval, Moshier, Collier, Christiansen

NAYES: None

RESOLUTION 2026-93

August 31, 2026

By: Bill Collier

2nd by: Ron Moshier

AUTHORIZING PAYMENT TO MLM PROJECT AND PROPERTY MAINTENANCE

RESOLVED, the Town Board of the Town of Catlin hereby authorized the payment to MLM Project and Property Maintenance for \$165,418.75 from the H Account.

CARRIED:

AYES: Koval, Moshier, Collier, Christiansen

NAYES: None