

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

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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

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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