

April 14, 2022

Minutes of the Town Board of the Town of Catlin held April 14, 2022 at 7pm at the Town Hall.

ROLLCALL: BM: Mike Koval, Ron Moshier, William Collier
Supervisor LaVerne Phelps and Attorney John Mustico

Motion was made by Collier, 2nd by Phelps to excuse Craig Christiansen.
CARRIED: ALL

Minutes:

Motion was made by Collier, 2nd by Koval accepting the Town Clerk's minutes for March 10th and March 17th, 2022 as submitted.
CARRIED: ALL

Correspondence:

- Quote from Monroe Tractor for roller
- Quote from Volvo dealer for roller
- Quote from Statewide Aqua Store for Tank Cleaning
- Quote from Garret Wilson for front lawn grading
- Historian Mark Claypool has informed Town that Catlin will be 200 years old on April 16, 2023, a Bicentennial Celebration should be planned
- Historian Mark Claypool presented a biography of Mabel Gaboriault, who passed away March 29, 2022. Mabel was the town historian for 18 years, she was involved in Cub Scouts, the Woman's Auxiliary at TCFD and married for 73 years.

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

Reports:

Supervisor – Sales Tax – County taking back 3% in 2023 and money coming back to town in 2024.

Motion was made by Collier, 2nd by Koval to receive and place on file all Departmental Reports as submitted.
CARRIED: ALL

Abstracts:

Motion for Resolution 22-55 was made by Phelps, 2nd by Collier approving vouchers for payment as submitted.
CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps – RFP has generated one bid from Jim Radford in the amount of \$30,070.00 for Valve Replacements. The Tank Cleaning has been approved by the Health Dept. Plan to flush tank April 22nd. Pump #2 has been fixed and the generator is operational.

Old Business:

- Tompkins Corners Fire Department requests Community Funds
 - Spend money first
 - Give receipt to Supervisor
 - Supervisor to send to County for reimbursement, which goes to Fire Department
 - Amend contract for one year.

New Business:

- Grading to control water flow in front of Town Hall
- Lawn Mowing Contract – 1 year increase \$230.00 per month for gas expenses
- Highway Department Roller
 - Monroe Tractor gave trade-in of \$32,000.00. Volvo gave trade-in of \$10,000.00.
 - USDA Loan/Grant. If do not receive loan, we do have cash available.

Hearing of the Public: Opened at 7:40pm

Lawana Morse of Pine Valley Rd – running for County legislature – spoke about her background and reasons for getting involved.

Closed at 7:43

Resolutions:

Motion for Resolution 22-56 was made by Collier, 2nd by Koval to schedule a Public Hearing for May 12, 2022 at Catlin Town Hall to amend the Tompkins Corners Fire Department Contract.

CARRIED: ALL

Motion for Resolution 22-57 was made by Collier, 2nd by Moshier granting permission to Supervisor Phelps to enter into contract with Statewide Aqua Store, LLC, not to exceed \$6,000.00.

CARRIED: ALL

Motion for Resolution 22-58 was made by Collier, 2nd by Moshier granting permission to Supervisor Phelps to enter into contract with Crawlspace by Radford, LLC, not to exceed \$31,000.00.

CARRIED: ALL

Motion for Resolution 22-59 was made by Collier, 2nd by Koval granting permission to Supervisor Phelps to enter into contract with G.P. Wilson Grading & Excavation, not to exceed \$6000.00.

CARRIED: ALL

Motion for Resolution 22-60 was made by Collier, 2nd by Moshier granting permission to Supervisor Phelps to amend the contract with Donny Boom for lawn mowing, increasing \$203.00 per month for one year in 2022.

CARRIED: ALL

Motion for Resolution 22-61 was made by Phelps, 2nd by Collier granting permission to Highway Superintendent Joe Doan to enter into contract with Monroe Tractor for the purchase of a HAMM H10i Roller for the amount of \$122,694.65 after trade-in of HAMM 2420D.

CARRIED: ALL

Motion for Resolution 22-62 was made by Collier, 2nd by Koval granting permission to Supervisor Phelps and Highway Superintendent Joe Doan to apply for a USDA LOAN, not to exceed \$122,694.65.

CARRIED: ALL

Motion was made by Phelps, 2nd by Collier to adjourn the meeting at 7:58pm.

CARRIED: ALL