

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; 2<sup>nd</sup> 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; 2<sup>nd</sup> 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 31<sup>st</sup>; 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.

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**Departmental Reports:**

Motion was made by Collier; 2<sup>nd</sup> 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, 2<sup>nd</sup> 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; 2<sup>nd</sup> 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

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**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; 2<sup>nd</sup> by Silvernail granting permission to Supervisor Phelps to change propane supplier from Suburban to S. P. Wilson.

CARRIED: ALL

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

CARRIED: ALL