

August 11, 2022

Minutes of the Town Board of the Town of Catlin held August 11, 2022 at 7pm at the Town Hall.

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

Minutes:

Motion made by Collier; 2nd by Christiansen accepting Town Clerk's minutes for July 14th, 2022 as submitted.

CARRIED: ALL

Correspondence:

- USDA communication on roller and bond funding
- Chemung County Soil & Water IMA increases 2023-2027

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

CARRIED: ALL

Departmental Reports:

Supervisor – Roller application, cyber training, geo-thermal at Highway Garage, solar farm, Harris Beach PLLC and AIM at Beaver Valley school.

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

CARRIED: ALL

Budget Modification:

Motion for Resolution 22-81 was made by Phelps; 2nd by Collier approving modification to 2022 budget as requested by Supervisor Phelps as follows: A1990.4 (Contingency) decreased by \$5125.00 from \$10,000.00 to \$4875.00 and moved to the following four accounts: A1320.4 (Accounting) increased by \$500.00 from \$198.00 to \$698.00; A3620.11 (Code Clerk) increased by \$2600.00 from \$0.00 to \$2600.00; A1910.4 (Insurance) increased by \$1600.00 from \$26,165.00 to \$27,765.00; A3989.4 (Mowing) increased by \$425.00 from \$0.00 to \$425.00, and A3620.41 (Code Contract) decreased by \$6675.00 from \$13,350.00 to \$6675.00 and moved to A3620.1 (Code Payroll) increased by \$6675.00 from \$0.00 to \$6675.00.

CARRIED: ALL

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Abstracts:

Motion for Resolution 22-82 was made by Phelps; 2nd by Collier approving vouchers for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

- Lead Pipe Reporting Requirements
 - Five sites tested for lead – all passed.
 - Municipalities need to verify that they have no lead pipes, 15-16 homes need to have pipes dug up and documented with photos
- Tank Cleaning Sept 16, 2022
 - Letters going out to boil water
- Asbestos Testing – required to test one house in district
- Backup Generator

Old Business:

- Highway garage foam insulation project has started, should be done by end of next week
- Abbi Fuller house -- 811 finalized yesterday, work being completed by family

New Business:

- Appoint Dail Phelps to Code Clerk position for \$15/hour.
- Harris Beach PLLC to handle bond funding for roller
- Bond resolution for funding roller
- Chemung County Soil & Water IMA agreement 2023-2027
 - General discussion
- Planning Board and Zoning Board of Appeals request for procedure Art.12.6 Catlin Zoning Law
 - General discussion
- Flag lots discussion
 - General discussion on current 250 foot road frontage requirements

Hearing of the Public: 7:39 pm

- Tiffanie Strickland of Johnson Hollow Road spoke. She wanted clarification on her building project. She was approved a building permit and then asked to hold off until she had stamped drawing of her project. General discussion took place on Catlin Zoning laws.

Closed at 7:49 pm

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Resolutions:

Motion for Resolution 22-83 was made by Collier, 2nd by Koval that Town of Catlin appoints Dail Phelps to the position of Code Clerk effective June 9th, 2022 as needed.
CARRIED: ALL

Motion for Resolution 22-84 was made by Collier, 2nd by Christiansen authorizing Supervisor Phelps to enter into agreement with Harris Beach PLLC PLLC to serve as bond counsel to the Town of Catlin for the following costs: Preparation of Bond Resolution, \$850.00, \$155,000.00 Statutory Installment Bond, \$4200.00 and Disbursements, \$150.00. Total costs not to exceed \$5200.00.
CARRIED: ALL

Motion for Resolution 22-85 was made by Collier, 2nd by Christiansen authorizing Harris Beach PLLC to purchase a bond for the amount of \$75,000.00.
CARRIED: ALL

Motion for Resolution 22-86 was made by Phelps, 2nd by Collier extending the Chemung County Soil & Water Inter-Municipal Agreement for another five (5) years beginning January 1, 2023 and ending December 31, 2027 in the amount of \$3250.00 for 2023 and adding a 5% increase per year until 2027.
CARRIED: ALL

Motion was made by Phelps; 2nd by Moshier adjourning the meeting at 8:00pm.
CARRIED: ALL