

February 11, 2021

Minutes of the Town Board meeting of the Town of Catlin held February 11, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Dave Silvernail, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Motion was made by Silvernail; 2nd by Collier to appoint Ron Moshier as Board Member to the Town Board of the Town of Catlin.

CARRIED: ALL

Supervisor Phelps swore in Ron Moshier and he took his seat on the panel.

Motion was made by Collier; 2nd by Silvernail accepting Town Clerk's minutes for January 14, 2021 into record as submitted.

CARRIED: ALL

Guests from Chemung County were present to make the Town aware they are available to answer questions and help solve problems:

- Dave Sheen, Deputy County Executive: ready to listen to any concerns; will not take over highway or town; available as a resource
- Joe Roman, IDA – County Economic Development of the Southerntier:
Supervisor asks if possible to get help with development on NYS Rt. 414 such as a laundry mat or a car wash
Mr. Roman responds “chains” already know where they want to be; would be happy to help if there is a site in mind

To get together soon to discuss

Correspondence:

- Letter of resignation from Linda Wead as Secretary to the Planning Board effective January 28, 2021
- Letter of interest from Claudia Maroney in the position of Secretary to the Planning Board
- Tompkins Corners Fire Chief, Alex Pastrick, 2020 report and budget report
- NYS Comp Alliance issued loyalty check in the amount of \$571.00

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

CARRIED: ALL

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Departmental Reports:

Highway Superintendent submitted 2021 Road Repair Program

Supervisor Phelps – demolition of old town hall ready to go; Mr. Shean delivered landfill form for free disposal at county landfill; 2018 truck will be paid off early; sell BV generator and purchase more compatible sized generators for BV and Highway; there will be a Harassment Training at 6:15pm before the March

Motion made by Collier; 2nd by Silvernail to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 21-44 made by Phelps; 2nd by Collier approving abstracts January 2021 for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor – water rate will increase by \$1.00; has been 4 years since last increase; the generator which was purchased via grant back in 2012 or so for \$50,000 is very inconvenient to use – too large – looking to sell and purchase a natural gas generator for Beaver Valley pump house and purchase a generator for the highway garage; doing a second mandatory water test for Beaver Valley at the cost of \$625.00

Old Business:

- Amend Resolution 21-42 removing Tom Manning from Town Board
- Amend Resolution 21-43 removing Tom Manning from Auditing Committee
- Amend Resolution 21-06 removing Linda Wead from position of Planning Board Secretary
- Demolition of old Town Hall – McDonald's Construction to haul material to County Landfill and Swarthout's Recycling to take the metal

New Business:

- Appointing Board Member Ron Moshier to auditing committee; Resolution 21-09 for second six months
- Appointing Claudia Maroney as Planning Board Secretary; Resolution 21-43
- Tompkins Corners Fire Chief, Alex Pastrick, gave presentation of 2020 activities
- Audit of the Town and Justice records complete
- Sell old Beaver Valley generator; replace with natural gas generator and purchase generator for Highway Garage
- Highway Superintendent supplied Town Board with road repair projects for 2021 utilizing monies from CHIPS and FEMA

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Hearing of the Public:

Mike Pastrick of Backer Rd; thanked Mr. Moshier and Mr. Christiansen for joining the Town Board; received his COVID vaccine at the Bath VA; asked Mr. Roman what is happening with the Arena; Mr. Roman responded the lease has expired with the Enforcers – looking at options to include college teams – Hunt Engineers was in to assess condition of the Arena

Dave Silvernail of Breed Hlw Rd; concerned over County Soil & Water Mitigation Emergency Plan not including plan for forest fires; have spoken with Mark Watts about adding to emergency plan

Closed 7:58pm

Resolutions:

Motion for Resolution 21-45 by Phelps; 2nd by Collier amending Resolution 21-42 removing Tom Manning from and appointing Ron Moshier to the Catlin Town Board and to amend Resolution 21-09 removing Tom Manning from and appointing Ron Moshier to the Abstract Audit Committee during the last six months of the year.

CARRIED: ALL

Motion for Resolution 21-46 by Phelps; 2nd by Silvernail amending Resolution 21-06 removing Linda Wead from and appointing Claudia Maroney to the position of Planning Board Secretary.

CARRIED: ALL

Motion for Resolution 21-47 by Collier; 2nd by Silvernail accepting the finding of 2020 Audit for Town Clerk; Tax Collector, Beaver Valley Water District and Justice Department.

CARRIED: ALL

Motion for Resolution 21-48 by Collier; 2nd by Silvernail to sell RFP (BVWD) generator and replace with a natural gas generator and to purchase generator for Highway Department.

CARRIED: ALL

Motion for Resolution 21-49 by Phelps; 2nd by Collier to utilize the CHIPS and FEMA funds on Vanderhoff Rd., Dunn Rd. and Townley Hill Rd..

CARRIED: ALL

Motion made by Phelps; 2nd by Collier to adjourn the meeting at 8:09pm.

CARRIED: ALL