

February 10, 2022

Minutes of the Town Board of the Town of Catlin held February 10, 2022 at 7pm at the Town Hall.

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

**Minutes:**

Motion was made by Collier; 2<sup>nd</sup> by Christiansen accepting the Town Clerk's minutes for January 13, 2022 as submitted.

CARRIED: ALL

**Correspondence:**

- Lawana Morse confirming she is running for County Legislature
- Chemung County Sheriff report – will be sending report every month
- Chemung County Soil & Water report
- Audit for 2021 – Town's financial records completed
- GIS imagery commitment letter

Motion was made by Collier; 2<sup>nd</sup> by Koval to receive and place on file all correspondence for further action if required.

CARRIED: ALL

**Presentation by Jim Radford:**

Mr. Radford submitted a proposal for the intersection of Catlin Hill Road and Chambers Road. Now that the old Town Hall is demolished Mr. Radford feels it necessary to add a "Welcome to Town of Catlin" sign with stones and flags as well as possible 'memorial' stones and benches. This would add a sense of 'pride' to the residents of the town.

Residents could donate money (\$500) for a stone/block in memory of a loved one.

Project cost between \$30,000 and \$50,000

**Reports:**

Supervisor – Sandy Callahan taking Planning Board member position

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 22-46 was made by Phelps; 2<sup>nd</sup> by Collier approving vouchers for payment as submitted.

CARRIED: ALL

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**Beaver Valley Water District:**

Supervisor Phelps – waiting for parts on generator; received one valve replacement bid; completed water training – 6 hours

**Old Business:**

Valve replacement bid – one bid - \$88,000 for 155 homes

General discussions on hiring a few guys ourselves or hire them as BVW employees to do the valve replacement

Jim Radford offering to speak with Supervisor about possibly using Mr. Radford's employees who are plumbers

**New Business:**

- Building Code update – needs to be completed this year
- GIS Imagery update – if counties of Cortland and Schuyler join Chemung in this instead of costing our Town \$1000 it would be reduced to \$500

**Hearing of the Public:**      Opened 7:40pm

Francis Freeman of LaMae Drive – running for County legislature – gave small presentation on what he stands for; likes idea of having a welcome sign and memorial area

**Resolutions:**

Motion for Resolution 22-47 was made by Collier; 2<sup>nd</sup> by Christiansen rejecting Jones Specialty Svc Group bid for the Beaver Valley Water District valve replacement at the cost of \$88,000.

CARRIED:    ALL

Motion for Resolution 22-4/ was made by Collier; 2<sup>nd</sup> by Koval granting permission to Supervisor Phelps to send County Executive Christopher Moss a commitment letter for GIS upgrade; not to exceed \$1000.

CARRIED:    ALL

Motion was made by Phelps; 2<sup>nd</sup> by Collier to adjourn the meeting at 7:50pm.

CARRIED:    ALL