

January 14, 2021

Minutes of the REGULAR Town Board meeting of the Town of Catlin held January 14, 2021 which conveyed directly after the Organizational Meeting at the Town Hall.

Motion made by Collier; 2nd by Silvernail accepting Town Clerk's minutes for December 10, 2020 into record as submitted.

CARRIED: ALL

Correspondence:

- GIS agreement renewal
- Court annual audit ready
- Clerk annual audit ready
- Catherine Edwards letter of resignation from the Town Board

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

CARRIED: ALL

Departmental Reports:

Supervisor – old Town Hall/Highway Garage ready to be demolished beginning February 1st; Chemung County Soil and Water will bring the work at zero cost; need to get estimates for hauling away material; electric already turned off

Supervisor – the television in the meeting/court room is wired to the internet for zoom meetings

Supervisor – assessor was notified the Senior Exemptions do not have to be re-affirmed this year due to COVID-19 situation; will just carry over old information

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

CARRIED: ALL

Abstracts:

Motion for Resolution 21-38 made by Phelps; 2nd by Collier approving abstracts for #13 (end of December 2020 bills) and abstracts for #1 (January 2021 bills) for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor – having problems with the hand held meter reader unit; sending back for replacement; used a spare reader which was provided to us by the company

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New Business:

- Appointments to Board of Assessment Review; Planning Board and Zoning Board
- Senior and disability exemptions for property tax
- GIS renewal
- Town Board appointments
- Audit Committee – Resolution 21-09

Hearing of the Public:

Open 7:12pm

Mike Pastrick of Backer Road: the abandon trailer at 17 Kimble Road needs to be taken care of; there are rats; Town Clerk suggested he write a letter to the Code Officer with his concerns

Mark Claypool of Barnes Hill Road: the Governor is hurting our country; recommending putting the flag back up to full staff in honor of our troops; all board members agree

Closed 7:17pm

Resolutions:

Motion for Resolution 21-39 made by Phelps; 2nd by Collier to re-appoint the following:
Board of Assessment Review – Matthew Wead
Planning Board – William Clack
Zoning Board of Appeals – John “Mike” Pastrick

All terms are for five (5) years; ending 2025.

CARRIED: ALL

Motion for Resolution 21-40 made by Phelps; 2nd by Collier Senior Exemptions do not have to be re-affirmed this year due to COVID-19 situation; will just carry over old information.

CARRIED: ALL

Motion for Resolution 21-41 made by Phelps; 2nd by Silvernail renewing GIS agreement in the amount of \$500.

CARRIED: ALL

Motion for Resolution 21-42 made by Silvernail; 2nd by Collier appointing to the Town Board Craig Christiansen and Tom Manning effective February 1st; both who will need to run in this fall's election.

CARRIED: ALL

Motion for Resolution 21-43 made by Phelps; 2nd by Collier to modify Resolution 21-09 “Audit Committee” as follows: Council member Christiansen and Collier for the 1st 6 months and Council members Manning and Silvernail for the 2nd 6 months.

CARRIED: ALL

Motion made by Phelps; 2nd by Collier to adjourn the meeting at 7:29pm.

CARRIED: ALL