January 13, 2022

Minutes of the REGULAR Town Board meeting of the Town of Catlin held January 13, 2022 which conveyed directly after the Organizational Meeting at the Town Hall.

Public Hearing:

Attorney Mustico opened the public hearing at 7:02pm by giving instructions to the public as to how to proceed; this was done for each subject:

• Moratorium – Cannabis – this moratorium will be for one year; zoning laws need to be updated

No one spoke

Motion was made by Phelps; 2nd by Collier to close this part of the public hearing.

• Appealing Local Law 1 of 2021 – Town Clerk Position – this was placed on the 2021 ballot as a Proposition to change Town Clerk Position for Elected to Appointed; it was voted down

No one spoke

Motion was made by Phelps; 2nd by Collier to close the public hearing.

Minutes:

Motion was made by Collier; 2nd by Moshier accepting the Town Clerk's minutes for December 9, 2021 as submitted.

CARRIED: ALL

Correspondence:

- Constellation increasing prices for electric usage
- Chemung County Soil & Water is offering Electronic Recycling
- Tompkins Corner's Fire Protection report

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

CARRIED: ALL

Departmental Reports:

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

CARRIED: ALL

Abstracts:

Motion for Resolution 22-39 was made by Phelps; 2nd by Collier approving Abstract #13 for end of 2021 vouchers for payment and approving Abstract #1 for January of 2022 vouchers for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor: No bids received for valve replacement project; did second bid notice which included more in depth details; any bids received will be opened January 20th

Generator to be installed the January 14th

Pump hard drive to be replaced

New Business:

- Local Law 1 of 2022 repealing Local Law 1 of 2021 Town Clerk position
- Local Law 2 of 2022 Moratorium on sticker store
 BM Collier does this need to be referred to the Planning Board
 Supervisor in the USE Table there is a category for retail think we should bread down cannabis separately; the state is beginning to crack down on sticker stores; we opted out of allowing sticker stores if we opt in should have parameter set up
- Planning Board vacancy Supervisor and PB Chairman met with Sandy Callahan who has expressed interest in sitting on the Planning Board
- Board of Appeals vacancy current BOA member Claudia Maroney has expressed interest in filling the vacant Chairman position
- Audit of Town and Court records set up for January 20th at 9:30am by BM William Collier

Hearing of the Public:

Open 7:20pm

No one spoke

Motion by Phelps to close the Public Hearing

Resolutions:

Motion for Resolution 22-40 was made by Collier; 2nd by Christiansen for Local Law 1 of 2022 which will repeal Local Law 1 of 2021 – Town Clerk position.

CARRIED: ALL

Motion for Resolution 22-41 was made by Phelps; 2nd by Collier for Local Law 2 of 2022 placing a 12 month moratorium on cannabis retail dispensaries and on site consumption sites.

CARRIED: ALL

Motion for Resolution 22-42 was made by Collier; 2nd by Moshier appointing Sandy Callahan as Board Member to the Town of Catlin Planning Board.

CARRIED: ALL

Resolutions Con't:

Motion for Resolution 22-43 was made by Collier; 2nd by Christiansen appointing Claudia Maroney as Chairman of the Town of Catlin Zoning Board of Appeals.

CARRIED: ALL

Motion was made by Collier; 2nd by Phelps to add to the agenda – Senior Tax Exemptions

CARRIED: ALL

Motion for Resolution 22-44 was made by Phelps; 2nd by Collier to extend Senior Tax Exemptions information carryover for 2022 assessment to all property owners who received that exemption of the 2021 assessment roll.

CARRIED: ALL

Motion to adjourn was made by Phelps; 2nd by Moshier at 7:35pm.

CARRIED: ALL