

January 12, 2023

Minutes of the REGULAR Town Board meeting of the Town of Catlin held January 12, 2023 which convened directly after the Organizational Meeting at the Town Hall.

**Minutes:**

Motion made by Collier; 2<sup>nd</sup> by Koval accepting Town Clerk's minutes for December 8, 2022 into records as submitted.

CARRIED: ALL

**Correspondence:**

- Tompkins Corners Fire Chief Report
- Richard Amisanno letter of interest for Board of Assessment Review
- Brian Ervay letter of interest for the Planning Board

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

CARRIED: ALL

**Departmental Reports:**

- Highway Department – too soon to know how new insulation is working.
- Supervisor – met with Claudia Maroney and Jim Plate to discuss flag lots and subdivisions.
- Assessor – Senior citizen updates – needs to send post card to every home to let senior know about exemptions. Revaluation – on website with dates.

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

**Abstracts:**

Motion for **Resolution 23-38** was made by Phelps; 2<sup>nd</sup> by Collier approving December, 2022 Abstract #13 vouchers and January 2023 Abstract #1 vouchers for payment as submitted.

CARRIED: ALL

**Beaver Valley Water District:**

- Valve was repaired in the Pump House by Kennedy Valve Employee
- First meter reading of 2023 will be tomorrow

**Old Business:**

- Green Leaf Recycling – no new information.

**New Business:**

- 2023 Town Clerk records are ready for audit. Also, Code, BVWD and Court.
- Quote for an upgraded phone system from Teledair Communications and Security, Inc. – general discussion
- Quote for highway garage security camera from Teledair Communications and Security, Inc. – general discussion
- Proposed building permit rate increases – not increased in many years.
- Brian Ervay is interested in being a member of Planning Board.
- Richard Amisanno is interested in being a member of Board of Assessment Review
- Storm Water Renewal. We pay \$2649/year. They have an engineer that we can use, but we are not a member of MS4, so we are put on a waiting list. Can we opt out? Hold voucher for a month.

**Hearing of the Public:**           Open 7:43pm

Dave Silvernail of 582 Breed Hollow spoke. He is concerned about the amount of tree death we have had due to insect infestations in the past several years. We have one of the most wooded towns in Chemung County. He stated concern for the possibility of forest fires due to the dead trees and drought. He would like to see an emergency plan created to help notify people in the event of wild fire. As well as, create updated maps of our wooded areas.

Closed: 7:48pm.

**Resolutions:**

Motion for **Resolution 23-39** was made by Phelps; 2<sup>nd</sup> by Moshier that the Town Board of the Town of Catlin hereby authorizes Supervisor Phelps to enter into agreement with Teledair Communications and Security, INC for an upgraded phone system, not to exceed \$7,495.00.

Motion for **Resolution 23-40** was made by Phelps; 2<sup>nd</sup> by Koval that the Town Board of the Town of Catlin hereby authorizes Supervisor Phelps to enter into agreement with Teledair Communications and Security, INC for an upgraded security system, not to exceed \$2,995.00

Motion for **Resolution 23-41** was made by Koval; 2<sup>nd</sup> by Collier that the Town Board of the Town of Catlin does hereby appoint Richard Amisanno to the Board of Assessment Review.

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Motion for **Resolution 23-42** was made by Collier; 2<sup>nd</sup> by Koval that the Town Board of the Town of Catlin does hereby appoint Brian Ervay to the Planning Board.

Motion was made by Phelps; 2<sup>nd</sup> by Moshier adjourning the meeting at 7:51 pm.

CARRIED: ALL

Respectfully Submitted,

Yvonne M. Cutler