

Town of Catlin
Regular Board Meeting Minutes
January 11, 2024

Pledge of Allegiance and Moment of Silence

This meeting convened directly after the Organizational Meeting.

Minutes:

Motion made by Collier; 2nd by Moshier accepting Town Clerk's minutes for December 14, 2023, into records as submitted.

CARRIED: ALL

Correspondence:

- Spectrum – received a letter from Spectrum stating that they will raise the prices of all plans about \$5/ month beginning on January 30, 2024.

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

CARRIED: ALL

Departmental Reports:

Reports submitted by Highway Superintendent, Supervisor, Town Clerk, Code Enforcement Officer, Assessor, Animal Control and Sheriff.

- Supervisor shared that the roller has been paid off through USDA.
- Code Enforcement Officer submitted list of building permit data, fee report and code violations. Building permits increased town assessment by \$2,725,000.00 in 2023.

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

CARRIED: ALL

Abstracts:

Motion for **Resolution 24-38** was made by Phelps; 2nd by Collier approving January 11, 2024, Abstract #13 vouchers for payment: General vouchers 263-276: \$12,125.58; Highway vouchers 175-184: \$21,074.39; BV Light District vouchers 26-27: \$356.40; BV Water District vouchers 78-80: \$143.84; for a total of \$33,700.21. AND Abstract #1 vouchers for payment: General vouchers 1-11: \$32,750.61; Highway vouchers 1-3: \$25,683.07; Fire Protection District #3 voucher 1: \$14,553.00; BV Water District vouchers 1-3: \$1,199.47; for a total of \$74,186.15.

CARRIED: ALL

Beaver Valley Water District:

- There is a W2O Class coming up.
- Tom Harkabus will be taking a water certification class. General discussion ensued on the possibility of anyone else taking the class.

Old Business:

- The town roller has been paid off. The town just has one truck payment now and a new truck has been ordered.

New Business:

- Highway Building Maintenance – Siding blew off the side of office and several rooms need painting. The Maintenance repair account will be used, and Tom Harkabus will do the work.
- Computer Upgrade – Bill Collier received a quote from SCT for essential equipment. A firewall is needed for protection and changing from gmail to godaddy emails will improve security. General discussion ensued on the degree to which the town should make changes.
- Refrigerator & Microwave replacement at the highway garage – both damaged during a recent storm.

Hearing of the Public:

Opened: 7:37pm

No one spoke.

Closed: 7:37pm

LaWanna Morse from Chemung County Legislature spoke about Emergency Management issues the county is having.

Audit of Town Clerk, Tax Collection, Beaver Valley Water District and Justice Court records is scheduled for January 18, 2024.

Motion was made by Phelps; 2nd by Collier adjourning the meeting at 7:39pm.

CARRIED: ALL

Respectfully Submitted,

Yvonne M. Cutler

RESOLUTION 24-38

January 11, 2024

By: LaVerne Phelps

2nd by: William Collier

ABSTRACTS

RESOLVED, the Town Board of the Town of Catlin hereby approves submitted January 11, 2024, Abstract #13 vouchers for payment: General vouchers 263-276: \$12,125.58; Highway vouchers 175-184: \$21,074.39; BV Light District vouchers 26-27: \$356.40; BV Water District vouchers 78-80: \$143.84; for a total of \$33,700.21. AND Abstract #1 vouchers for payment: General vouchers 1-11: \$32,750.61; Highway vouchers 1-3: \$25,683.07; Fire Protection District #3 voucher 1: \$14,553.00; BV Water District vouchers 1-3: \$1,199.47; for a total of \$74,186.15.

CARRIED: ALL