

July 14, 2022

Minutes of the Town Board of the Town of Catlin held July 14, 2022 at 7pm at the Town Hall.

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

Motion made by Collier, 2nd by Koval excusing Ron Moshier and Craig Christianson from the meeting.

CARRIED: ALL

Public Hearing:

A public hearing was held in regards to the burned house on St. Rt. 414. Attorney Mustico spoke. Property owner, Abbi Fuller was not present. No members of the public spoke.

Motion made by Collier, 2nd by Phelps to close the public meeting at 7:03pm.

CARRIED: ALL

Minutes:

Motion made by Collier; 2nd by Koval accepting Town Clerk's minutes for June 9th, 2022 as submitted.

CARRIED: ALL

Correspondence:

- USDA Loan approval for Town Roller, \$22,000 grant.
- Signed contract for Foam Insulation at Highway Garage.
- Notification of possible 10.3% increase in health insurance.
- Notice of increase in Chemung County Storm Water Coalition Agreement for 2023 from \$1571 to \$3750. This would be first increase in 14 years.

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

CARRIED: ALL

Departmental Reports:

Supervisor – USDA Application Approval, ARPA money coming in the amount of \$127,384.22.

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

CARRIED: ALL

Budget Modification:

Motion for Resolution 22-76 was made by Phelps; 2nd by Collier approving modification to 2022 budget as requested by Highway Superintendent as follows: DA5122.2 (Oil & Stone) decreased by \$31,629.74 moved to DA5122.21 (CHIPS) increased by \$31,629.74.
CARRIED: ALL

Abstracts:

Motion for Resolution 22-77 was made by Phelps; 2nd by Collier approving vouchers for payment as submitted.
CARRIED: ALL

Beaver Valley Water District:

- Water Valve Project is finished except for two houses that could not be accessed due to bank foreclosure and bank owned. Some items were returned. Total project cost came to \$39,482.24.
- 15 houses are below grade. Curb stop risers have arrived, sand and gravel will be delivered Tuesday, 7/19/22.

Old Business:

- Highway Garage Foam insulation should be installed mid to late August.
- Town Roller needs a resolution for Supervisor Phelps to sign.
- Mass Gathering has met all requirements.
- Abbi Fuller was informed of Public Hearing and did not appear. General discussion took place. Ms. Fuller has until mid-August to finish clean-up before the Town may action.

New Business:

None presented

Hearing of the Public: 7:30pm

- Joe Hassell of Middle Road, Veteran spoke. He is running for County Legislature in District 1.

Closed at 7:32pm.

Resolutions:

Motion for Resolution 22-78 was made by Collier, 2nd by Koval that the Town Board finds the burned house owned by Abbi Fuller to be unsafe, requiring demolition. Ms. Fuller has until August 12, 2022 to remove structures before Town Supervisor may seek

contract for removal. All costs and disbursements of the Town in this matter shall be billed to the owner and if unpaid shall be levied on real property.

CARRIED: ALL

Motion for Resolution 22-79 was made by Collier, 2nd by Koval granting permission to Supervisor Phelps to sign all necessary paperwork for a USDA Loan in the amount of \$75,000.00 for the Highway Roller.

CARRIED: ALL

Motion for Resolution 22-80 was made by Phelps, 2nd by Koval granting permission to Paul Chappius, Jr. to hold a Public Mass Gathering on July 30, 2022 at 185 Pine Valley Road in the Town of Catlin, Chemung County as per guidelines provided.

CARRIED: ALL

Motion was made by Phelps; 2nd by Koval adjourning the meeting at 7:34pm.

CARRIED: ALL