

June 3, 2021  
Special Meeting

Minutes of the Town Board of the Town of Catlin held June 3, 2021 at 2pm at the Town Hall.

ROLLCALL: BM: William Collier, Dave Silvernail, Craig Christiansen and Ron Moshier  
Supervisor LaVerne Phelps

General Discussion concerning Code Enforcement position and an Intermunicipal Agreement with the Town of Corning.

Town of Corning CEO, Bradley Laverty, was introduced to Board members for the position of Code Enforcement for the Town of Catlin.

- Mr. Laverty's background and qualification
- Intermunicipal Agreement with Town of Corning

Motion for Resolution 21-64 was made by Collier; 2<sup>nd</sup> by Silvernail granting permission to Supervisor Phelps to enter into agreement with Town of Corning for Code Enforcement services.

CARRIED: ALL

- Upon Town of Corning's Town Board approval of Intermunicipal Agreement with the Town of Catlin for CEO services, Bradley Laverty's effective start date will be June 21, 2021.
- New CEO hours and contact information to be posted on the Town's website and the front door.

Motion was made by Phelps; 2<sup>nd</sup> by Moshier to close the meeting at 2:45pm.

CARRIED: ALL

June 10, 2021

Minutes of the Town Board of the Town of Catlin held June 10, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Ron Moshier, Dave Silvernail, William Collier and Craig Christiansen  
Supervisor LaVerne Phelps and Attorney John Mustico

Motion was made by Silvernail; 2<sup>nd</sup> by Collier accepting Town Clerk's minutes for May 13, 2021.  
CARRIED: ALL

**Correspondence:**

- Excellus Health Insurance – possible rate increase of 8.47% increase
- Town Equalization Rate – is at 98%

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

CARRIED: ALL

**Departmental Reports:**

Supervisor – Grievance Day; Assessor reported had 2 applicants; no report has been received from BOAR Chairman

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

CARRIED: ALL

**Abstracts:**

Motion for Resolution 21-65 was made by Phelps; 2<sup>nd</sup> by Collier approving vouchers for payment as submitted:

CARRIED: ALL

**Beaver Valley Water District:**

Supervisor Phelps – Changed shut-off valve for a residence; have changed about 4 this past year; if the Town receives stimulus funds may be able to be used to change all valves

**Old Business:**

- Town Clerk's position – set up public hearing for July
- Chappius' mass gathering (concert) – Town of Horseheads CEO inspected stage area and finds structure is sound and in good repair with minor repairs to hand railing

June 10, 2021

**New Business:**

- Lawn Mower – discussion took place

**Hearing of the Public:**                      Opened 7:10pm

Mike Pastrick of Backer Rd: would like to praise the highway crew for doing great job

Closed 7:11pm

**Resolutions:**

Motion for Resolution 21-66 was made by Collier; 2<sup>nd</sup> by Silvernail ordering the Town Clerk to issue permit to Paul Chappius, Jr. for Mass Gathering as per guide lines to be held on July 24, 2021,  
CARRIED: ALL

Motion for Resolution 21-67 was made by Phelps; 2<sup>nd</sup> by Moshier setting a Public Hearing concerning Local Law 1 of 2021 “abolition of the elective office of Town Clerk and the creation of the appointive office of Town Clerk. The Town Clerk is ordered to post Public Hearing Notice in the official newspapers: The Star-Gazette and The Leader.  
CARRIED: ALL

Motion for Resolution 21-68 was made by Collier; 2<sup>nd</sup> by Moshier granting permission to Supervisor Phelps and Superintendent Doan to purchase a lawn mower not to exceed \$8,000.00.  
CARRIED: ALL

Motion was made by Phelps; 2<sup>nd</sup> by Collier to adjourn the meeting at 7:12pm.  
CARRIED: ALL