

March 9, 2023

Minutes of the Town Board meeting of the Town of Catlin held March 09, 2023 at the Town Hall.

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

Motion made by Phelps; 2nd by Collier to excuse board member Mike Koval.
CARRIED: ALL

Public Hearing: Building Permit Fee Increases

Attorney Mustico opened the public hearing at 7:00pm
No one spoke

Motion made by Attorney Mustico; 2nd by Supervisor Phelps to close the public hearing at 7:01pm.
CARRIED: ALL

Minutes:

Motion made by Collier; 2nd by Christiansen accepting Town Clerk's minutes for February 09, 2023 into records as submitted.
CARRIED: ALL

Correspondence:

- Davis Vision is going to change carries to Blue Cross/Blue Shield
- Tompkins Corners Fire Department – 2022 budget is on file

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

Departmental Reports:

- Supervisor – Met with Mark Watts from Storm Water. Working with STC, will have joint meeting with planning board and zoning board of appeals in regards to subdivisions.
- Assessor – Finished with senior exemptions, will be working on revaluation project.

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

Abstracts:

Motion for **Resolution 23-51** was made by Phelps; 2nd by Collier approving March, 2023 vouchers for payment as submitted.
CARRIED: ALL

Beaver Valley Water District:

- New data collection system being set up March 14, 2023. It will be cloud based.
- AWQR – completed and filed with Chemung County
- USDA – completed and filed

Old Business:

- Phone and security system being installed March 30-31, 2023.
- Raw water reports at the town hall and highway garage show very elevated levels of sodium in the water. Normal is 0.2, the town hall was 261 and the highway garage was 278.
- We need to amend or do another resolution for the new town sign. The first resolution did not include installation.
- Green Leaf Recycling – sent a resolution to Attorney Mustico. It looks more like a contract and Attorney Mustico doesn't recommend adopting what was sent by them.

New Business:

- Davis Vision through Sprague Insurance uses both VersantHealth and Blue Cross/Blue Shield. Supervisor Phelps is asking permission to switch from VersantHealth to BC/BS, it would be an upgrade in coverage for almost the same amount. General discussion ensued.
- New Building Permit Fee Increases – old fees from around 2009. General discussion ensued. Attorney Mustico suggested putting our fees as part of our organizational meeting.
- CCSW – contract for 2023 is \$3750.00. We have received no help in two years, now we have received an information packet for the project we need done. General discussion ensued about the benefits of joining and using their service.

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Hearing of the Public:

Opened at 7:29pm

- Claudia Maroney of 569 Johnson Hollow spoke. She asked where the town sign was going to be placed. Also stated that she doesn't see any signs on main roads when you drive into the Town of Catlin.
- Josh Cutler of 822 Chambers Road spoke. He shared that he is running for Town of Catlin Justice and wanted to introduce himself.

Closed at 7:31pm

Resolutions:

Motion for **Resolution 23-52** was made by Moshier; 2nd by Collier approving building permit increases as proposed.

CARRIED: ALL

Motion for **Resolution 23-53** was made by Collier; 2nd by Moshier authorizing Supervisor Phelps to change from Davis Vision VersantHealth to Davis Vision Blue Cross/Blue Shield.

CARRIED: ALL

Motion for **Resolution 23-54** was made by Christiansen; 2nd by Collier authorizing Supervisor Phelps to enter into contract with Stormwater Engineering Team for 2023, not to exceed \$3750.00.

CARRIED: ALL

Motion for **Resolution 23-55** was made by Collier; 2nd by Christiansen amending Resolution 23-47 by adding \$350.00 for labor and installation. Total cost not to exceed \$1900.00.

CARRIED: ALL

Executive Session:

Town Board went into executive session to discuss a financial matter. No action was taken.

Motion was made by Supervisor Phelps; 2nd by Moshier adjourning the meeting at 7:45 pm.

CARRIED: ALL

Respectfully Submitted,

Yvonne M. Cutler