

May 12, 2022

Minutes of the Town Board of the Town of Catlin held May 12, 2022 at 7pm at the Town Hall.

ROLLCALL: BM: Mike Koval, Ron Mosher, William Collier and Craig Christiansen  
Supervisor LaVerne Phelps

Absent: Attorney John Mustico

Moment of Silence was observed for Leo and Mable Gaboriault

**Public Hearing:** Tompkins Corners Fire Department 2022 Budget Amendment

Supervisor Phelps gave background on reason for amendment request

No one spoke

Public Hearing closed at 7:04pm

**Minutes:**

Motion made by Collier; 2<sup>nd</sup> by Koval accepting Town Clerk's minutes for April 14<sup>th</sup> 2022 as submitted.

CARRIED: ALL

**Correspondence:**

- Chemung County Electronics RE-cycle Program
- Chemung County Farm Bureau – has hired a full time coordinator for the Chemung County Fair Grounds
- City of Elmira Animal Control Contract renewal

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

CARRIED: ALL

**Departmental Reports:**

Supervisor – USDA Loan paperwork completed for new roller

Assessor has filed Roll of Assessment; Grievance Day Monday, June 6<sup>th</sup> between 4 and 8 pm; may not be able to make budget meeting

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

CARRIED: ALL

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**Budget Modification:**

Motion for Resolution 22-63 was made by Phelps; 2<sup>nd</sup> by Collier for requested Budget Modification moving \$118,936.14 from Chips Revenue Account DA3501 to Chips Expense Account DA5112.21. This money comes from NYS Pave NY, EWR and POT funds.

CARRIED: ALL

**Abstracts:**

Motion for Resolution 22-64 was made by Phelps; 2<sup>nd</sup> by Collier approving vouchers for payment as submitted.

CARRIED: ALL

**Beaver Valley Water District:**

Supervisor Phelps – valve replacement – Billie Jean has complied pictures and other necessary information to help project run smoothly – project to begin June 13<sup>th</sup>; amended bid as follows: a) if valve already changed will charge \$85 instead of the \$194 in bid; b) Town receives all salvage parts and c) Town will mark all curb stops

**New Business:**

- City of Elmira – animal control contract renewal – no increase - \$9600 for the year with monthly payments of \$800
- Tompkins Corners Fire Company – amendment to 2022 contract to include \$2,911.50 community funds
- 2023 Budget meeting – May 19<sup>th</sup> at 8am
- Kent Road abandonment – has not been used as a Public Highway for six (6) years

**Hearing of the Public:**

opened 7:14pm

Tom Manning of Chambers Street: how many hours does the Code Enforcer work  
Phelps – 4 hours per week

Manning – concerning BVW expenses for the month – what is \$14,821.97 for  
Phelps – most of these expenses are for the valve replacement program

John Pastrick of Backer Road: remark made to Joe – Ron Janowski abandoned roads when he was Highway Supervisor – do you have a list of roads that should be abandoned  
Joe – no remark – Town Clerk mentioned Smith Road

Closed 7:20pm

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**Resolutions:**

Motion for Resolution 22-65 was made by Collier; 2<sup>nd</sup> by Koval authorizing Supervisor Phelps to execute Elmira City Animal Control contract at the cost of \$9600 annually commencing May 1, 2022 and expiring on April 30, 2023.

CARRIED: ALL

Motion for Resolution 22-66 was made by Phelps; 2<sup>nd</sup> by Collier agreeing to the one-time amendment of the Tompkins Corners Fire Company 2022 budget in the amount of \$2,911.50.

CARRIED: ALL

Motion for Resolution 22-67 was made by Koval; 2<sup>nd</sup> by Moshier granting Highway Superintendent permission to submit necessary paperwork to New York State declaring Kent Road an an abandoned road and request removal from list of Town Roads of said road.

CARRIED: ALL

Motion was made by Phelps; 2<sup>nd</sup> by Collier adjourning the meeting until May 19<sup>th</sup> at 8am.

CARRIED: ALL