

Town of Catlin
Regular Board Meeting Minutes
November 9, 2023

Meeting called to order at 7:00pm by Supervisor LaVerne Phelps.

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

Motion made by Phelps; 2nd by Koval excusing William Collier from tonight's meeting.
CARRIED: ALL

Pledge of Allegiance and Moment of Silence

Public Hearing:

Attorney Mustico opened the Public Hearing concerning Local Law 3 of 2023, "A Local Law to Override the Tax Levy Limit established in General Municipal Law §3-c".

No One Spoke

Motion made by Attorney Mustico; 2nd by Phelps, closing the Public Hearing on the Tax Cap Override for 2024 at 7:01 pm.
CARRIED: ALL

Minutes:

Motion made by Moshier; 2nd by Koval accepting Town Clerk's minutes for October 12, 2023 into records as submitted.
CARRIED: ALL

Correspondence:

- Excellus – sent letter notifying us of rates for 2024.
- Sprague Insurance Presentation for 2024 NYMIR policy. Presented the town with a safety award check.

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

Departmental Reports:

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

- Highway Superintendent has evaluated all town signs and submitted a report of those that are damaged or need other repair. General discussion ensued.

Town of Catlin, Regular Meeting, November 9, 2023

- Supervisor went to county budget meeting. Should receive \$156,000 in CHIPS, town to receive 3% increase in sales tax money.

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

CARRIED: ALL

Abstracts:

Motion for **Resolution 23-103** was made by Phelps; 2nd by Moshier approving October 2023 vouchers for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Nothing to Report

Old Business:

Cemetery Update:

- Mickilla Neal was going to be here.
- Johnson Hollow Cemetery looks good.
- Stitts Hill Cemetery is in bad shape.

New Business:

- 2024 Tax Cap
- 2024 Sales Tax Allocation
- 2024 Tax Levy for 118 NYS RT 414
- Approval of 2024 Budget

Hearing of the Public:

Opened: 7:43pm

No one spoke.

Closed: 7:43pm

Resolutions:

Motion for **Resolution 23-104** was made by Phelps; 2nd by Moshier hereby enacting Local Law 3-2023 to override the tax levy limit established in General Municipal Law §3-c. It is the intent of this local law to allow the Town of Catlin to adopt a budget for the fiscal year commencing January 1, 2024-December 31, 2024 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

CARRIED: ALL

Motion for **Resolution 23-105** was made by Koval; 2nd by Christiansen hereby agreeing to apply 2024 Sales Tax Revenue to the General and Highway 2024 Budgets.

CARRIED: ALL

Motion for **Resolution 23-106** was made by Moshier; 2nd by Koval hereby imposing a Tax Levy on the Town & County 2024 Tax Bill on behalf of Town of Catlin, General Fund for property abatement, advertising of public hearing for said abatement, and legal fees as follows:

26.00-1-18 118 NYS RT. 414

Bernie Craven – Property Abatement -	\$1000.00
Public Hearing 10/12/23 Star Gazette Legal Ad -	\$9.24
Public Hearing 10/12/23 Leader Legal Ad -	\$37.31
Legal Counsel for Catlin Town Court -	\$50.00

For a Total of - \$1,096.55

CARRIED: ALL

Motion for **Resolution 23-107** was made by Christiansen; 2nd by Moshier hereby adopting the 2023 Preliminary Budget as the 2024 Final Budget.

CARRIED: ALL

Motion was made by Phelps; 2nd by Koval adjourning the meeting at 7:46 pm.

CARRIED: ALL

Respectfully Submitted,

Yvonne M. Cutler

RESOLUTION 23-103

November 9, 2023

By: LaVerne Phelps

2nd by: Ron Moshier

ABSTRACTS

RESOLVED, the Town Board of the Town of Catlin hereby approves submitted November 9, 2023, Abstract #11 vouchers for payment: General vouchers 211-233: \$10,904.62; Highway vouchers 141-158: \$74,276.89; BV Light District vouchers 22-23: \$295.22; BV Water District vouchers 68-71: \$2,260.23; for a total of \$87,736.96.

CARRIED: ALL

RESOLUTION 23-104

November 9, 2023

By: LaVerne Phelps

2nd by: Ron Moshier

LOCAL LAW 3 OF 2023

WHEREAS, a notice was duly given and published announcing a Public Hearing concerning LL-3 of 2023 for November 9, 2023 at 7pm, therefore be it

RESOLVED, the Town Board of the Town of Catlin hereby enacts Local Law 3-2023 to override the tax levy limit established in General Municipal Law §3-c. It is the intent of this local law to allow the Town of Catlin to adopt a budget for the fiscal year commencing January 1, 2024-December 31, 2024 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

CARRIED: ALL

RESOLUTION 23-105

November 9, 2023

By: Mike Koval

2nd by: Craig Christiansen

APPLICATION OF 2024 SALES TAX REVENUE

RESOLVED, the Town Board of the Town of Catlin hereby agrees to apply 2024 Sales Tax Revenue to the General and Highway 2024 Budgets.

CARRIED: ALL

RESOLUTION 23-106

November 9, 2023

By: Ron Moshier

2nd by: Mike Koval

2024 TAX LEVY

RESOLVED, the Town Board of the Town of Catlin, Chemung County, imposes a Tax Levy on the Town & County 2024 Tax Bill on behalf of Town of Catlin, General Fund for property abatement, advertising of public hearing for said abatement, and legal fees as follows:

26.00-1-18 118 NYS RT. 414

Bernie Craven – Property Abatement -	\$1000.00
Public Hearing 10/12/23 Star Gazette Legal Ad -	\$9.24
Public Hearing 10/12/23 Leader Legal Ad -	\$37.31
Legal Counsel for Catlin Town Court -	\$50.00

For a Total of - \$1,096.55

CARRIED: ALL

RESOLUTION 23-107

November 9, 2023

By: Craig Christiansen

2nd by: Ron Moshier

2024 FINAL BUDGET

WHEREAS, the Town Board of the Town of Catlin held a Public Hearing on October 12, 2023 concerning the 2024 Preliminary Budget, and

WHEREAS, there were no comments concerning the 2024 Preliminary Budget from the audience, therefore be it

RESOLVED, the Town Board of the Town of Catlin hereby adopts the 2024 Preliminary Budget as the 2024 Final Budget.

CARRIED: ALL