

October 13, 2022

Minutes of the Town Board of the Town of Catlin held October 13, 2022 at 7pm at the Town Hall.

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

Minutes:

Motion was made by Collier; 2nd by Koval accepting Town Clerk's minutes for September 8, 2022 as submitted.

CARRIED: ALL

Correspondence:

- STC will be doing a presentation on 'flag lots' October 20th at 6pm
- Blue Wave will be doing a presentation on 'solar' October 20th at 6pm

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

CARRIED: ALL

Reports:

Supervisor spoke about the 2023 budget; no report from Assessor or CEO

Motion was made by Collier; 2nd by Moshier to receive and place on file for further action if needed.

CARRIED: ALL

Abstracts:

Motion for Resolution 22-91 was made by Phelps; 2nd by Collier approving vouchers for payment as submitted.

CARRIED: ALL

Beaver Valley Water Department:

Supervisor Phelps: Tank cleaning went well; flushed the system; looking at raising water rates and late fees; doing comparison costs for lab tests

BM Moshier – any update on the generator

Phelps – transformer is on order – 4 to 6 weeks

Old Business:

Supervisor Phelps: Highway garage 95% complete; once get engineer sign-off will pay invoices;
USDA Roller – all papers turned in for approval

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New Business:

- Information discussion to be held October 20th concerning ‘flag lots’ and solar farm
- 2023 Tentative Budget – 2022 was 3.21%; 2023 to be 3.29% which is 2.4% increase
BM Collier – use appropriations – not rate for 2% tax cap
- Budget workshop – October 20th at 8am
- Set Public Hearing for Tax Cap Override – November 10th at 7pm
- Set Public Hearing for 2023 Preliminary Budget – November 10th at 7pm
- Highway Employee Agreement for 2023-2027 – has verbal agreement

Hearing of the Public:

Open 7:29pm No one spoke Closed 7:30pm

Resolutions:

Motion for Resolution 20-92 was made by Phelps; 2nd by Collier adopting the 2023 Tentative Budget.
CARRIED: ALL

Motion for Resolution 20-93 was made by Phelps; 2nd by Collier setting a Public Hearing concerning
Local Law 3 of 2022 - Exceeding Tax Cap Override for November 10, 2022 at 7pm.
CARRIED: ALL

Motion for Resolution 20-94 was made by Phelps; 2nd by Collier setting a Public Hearing concerning
2023 Preliminary Budget for November 10, 2022 at 7pm.
CARRIED: ALL

Motion for Resolution 20-95 was made by Collier; 2nd by Moshier granting permission to Supervisor
Phelps to enter into Highway Employee Agreement for January 1, 2023 through December 31, 2027
with the Town of Catlin Highway Employees.
CARRIED: ALL

Motion was made by Phelps; 2nd by Collier to adjourn at 7:34pm and to re-convene on October 20th at
8am for 2023 Budget Workshop.
CARRIED: ALL

Meeting ended 7:34pm

October 20, 2022
Re-convened meeting of October 13, 2022

Meeting was called to order 8:00am; ROLLCALL: BM: Mike Koval, Ron Moshier, William Collier, Craig Christiansen and Supervisor LaVerne Phelps.

General discussion concerning 2023 budget; made a few adjustments to the 2023 tentative budget.

Motion was made by William Collier; 2nd by Mike Koval to adopt the 2023 Tentative Budget as 2023 Preliminary Budget.

CARRIED: ALL