

December 8, 2022

Minutes of the Town Board of the Town of Catlin held December 8, 2022 at 7pm at the Town Hall.

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

Pledge of Allegiance/Moment of Silence

Minutes:

Motion made by Collier; 2nd by Christiansen accepting Town Clerk's minutes for November 10th, 2022 as submitted.

CARRIED: ALL

Presentation:

Green Leaf Recycling – Matt Simpson, owner of Green Leaf Recycling spoke about their business and the possibility of the town of Catlin residents being able to utilize their services.

Correspondence:

None

Departmental Reports:

Supervisor Report – Received Board of Election Results

Motion made by Moshier, 2nd by Koval to receive and place on file all Departmental Reports for further action if required.

CARRIED: ALL

Budget Modification:

Motion for Resolution 22-102 was made by Phelps; 2nd by Collier approving modification to the 2022 budget.

Abstracts:

Motion for Resolution 22-104 was made by Phelps; 2nd by Collier approving December, 2022 vouchers for payment as submitted.

CARRIED: ALL

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Beaver Valley Water District:

- The generator is up and running. The transformer was installed a week ago.
- Billie Jean Bennett was presented with a framed certificate for her years of service to the Town of Catlin as she plans to retire December 31, 2022.

Old Business:

- USDA roller application – funds have been transferred and checks are in the mail. Still waiting on a bill from Harris Beach to finalize the entire process.
- NYMIR has a policy on discrimination and harassment that the town of Catlin needs to adopt by resolution.

New Business:

- Need a resolution to impose a tax levy on 202 Chambers Street for unpaid water bills and lawn mowing.
- Highway Superintendent, Joe Doan spoke about options for the Town of Catlin to purchase a forestry mulcher attachment for the excavator. He has two estimates and describes which option would be the best for the Highway Department. He preferred the mulcher available from Monroe Tractor, which was also the less expensive option. General discussion followed on the best way to pay for the equipment.
- Green Leaf Recycling – general discussion on the presentation earlier in the meeting.

Hearing of the Public: 7:35pm

Yvonne Cutler of 822 Chambers Road spoke. She stated that this was Dail Phelps' last meeting as the Town Clerk of Catlin.

Closed at 7:36pm

Resolutions:

Motion for **Resolution 22-105** was made by Phelps, 2nd by Collier that the Town Board of the Town of Catlin hereby adopts the NYMIR Policy Against Discrimination and Harassment.

CARRIED: ALL

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Motion for **Resolution 22-103** was made by Koval, 2nd by Collier that the Town Board of the Town of Catlin, Chemung County hereby imposes a Tax Levy on the Town & County 2023 Tax Bill on behalf of the Beaver Valley Water District for unpaid water bill and for Grounds Keeper for unpaid lawn maintenance as follows:

16.05-1-21 202 Chambers Street

Beaver Valley Water District -	\$349.54
Lawn Maintenance -	<u>\$425.00</u>

For a Total of -	\$774.54
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CARRIED: ALL

Motion for **Resolution 22-106** was made by Collier, 2nd by Christiansen that the Town Board of the Town of Catlin hereby authorizes Highway Superintendent Doan to purchase an FAE BL3/EX-125 Sonic Universal forestry mulcher from Monroe Tractor not to exceed \$47,500.00.

CARRIED: ALL

Motion for **Resolution 22-107** was made by Phelps, 2nd by Collier that the Town Board of the Town of Catlin hereby authorizes Green Leaf Recycling to allow residents of the Town of Catlin, Chemung County to utilize the services provided by Green Leaf Recycling.

CARRIED: ALL

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

CARRIED: ALL

Respectfully Submitted,

Yvonne Cutler