

July 8, 2021

Minutes of the Town Board of the Town of Catlin held July 8, 2021 at 7pm at the Town Hall.

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

**Public Hearing concerning Town Clerk's Position:** (copies of referendum attached)

Public Hearing was led by Attorney John Mustico; opened the hearing at 7:00pm stating Hearing is concerning Local Law 1 of 2021 changing Town Clerk's position from an ELECTED position to an APPOINTED position; this was published in the Star-Gazette and the Leader; this will appear on the November ballot as a REFERENDUM if passed and stated the rules of a Public Hearing and asking the audience in attendance if any one wished to speak; no one spoke for or against.

Attorney Mustico made motion to close the meeting at 7:02pm and Dave Silvernail seconded the motion

CARRIED: ALL.

**Minutes:**

Motion was made by Collier; 2<sup>nd</sup> by Christiansen accepting Town Clerk's minutes for June 3<sup>rd</sup> and June 10<sup>th</sup> of 2021.

CARRIED: ALL

**Correspondence:**

- BOAR: Mark Claypool submitted minutes from the Board of Assessment Review of June 7, 2021
- Chemung County approved a \$2500 grant for Highway generator
- American Rescue Plan Funds approved - \$253,733; receive half in 2021 and balance in 2022;

general discussion on how money is spent and how to get the money – may be by application approval and monies may be used for: broadband, water & sewer

money can also be given to small businesses, etc

Chemung County is getting ready to do broadband county wide

Supervisor: by taking 2019 revenue and adding 4.1% and subtracting 2020 revenue you will get loss revenue you could had spent; this loss amount may be spent on anything and is not subject to Federal approval from the American Rescue Plan Fund

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

CARRIED: ALL

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**Departmental Reports:**

Supervisor – attended Wednesday webinars along with Ron Moshier concerning uses of the American Rescue Plan Funds; they were encouraged to submit questions; however, questions have gone unanswered

New Code Enforcer; Brad Laverty through an Intermunicipal Agreement with the Town of Corning

Highway Department – had one road with damage from the rain/hail storm

Motion was made by Collier; 2<sup>nd</sup> by Silvernail to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

**Abstracts:**

Motion for Resolution 21-69 was made by Phelps; 2<sup>nd</sup> by Collier approving vouchers for payment as submitted.

CARRIED: ALL

**Beaver Valley Water District:**

Supervisor Phelps – system was flushed June 11<sup>th</sup>; changed out meter at Skip Barber's; have laid ground work to have all curb stops serviced and ball valves in the meters swapped out as needed using Federal American Rescue funds

Tim Steed from Hunt Engineer heading up the project

BM Silvernail – if some of this money can be given to private business maybe check into helping Collingwood Trailer Park upgrade their water system

**Old Business:**

- Town Clerk's position – general discussion
- Generators – on back order – Highway on schedule for 1<sup>st</sup> week of August; BV Water on schedule for some time in August

General discussion concerning ground prep for generators

**New Business:**

Will refigure Town's loss revenue during COVID for next month's meeting

General discussion concerning upgrading truck turn around at the pump house; need wider culvert which should be done this year; paving of road

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**Hearing of the Public:**

Open 7:28pm

Mike Pastrick of Backer Road: Sid Goobarb – county legislative for 34 years passed away; will be attending NYSEC in Syracuse concerning Electric Vehicles and will be attending NYS Ag and Public Safety

Closed 7:30pm

**Resolutions:**

Motion for Resolution 21-70 was made by Collier; 2<sup>nd</sup> by Moshier adopting Local Law 1 of 2021 providing for abolition of the elective office of the Town Clerk and the creation of the appointive office of the Town Clerk and ordering the Town Clerk to direct the Chemung County Board of Election to place on November 2021 ballot as a referendum.

CARRIED: ALL

Motion was made by Phelps; 2<sup>nd</sup> by Collier to adjourn the meeting at 7:37pm.

CARRIED: ALL