

November 10, 2022

Minutes of the Town Board of the Town of Catlin held November 10, 2022 at 7pm at the Town Hall.

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

Public Hearings:

Attorney Mustico opened the **Public Hearing on the Tax Cap Override for 2023** at 7:00pm.

No one spoke.

Motion made by Attorney Mustico; 2nd by Collier closing the Public Hearing on the Tax Cap Override for 2023 at 7:01pm.

CARRIED: ALL

Attorney Mustico opened the **Public Hearing on the Preliminary Budget for 2023** at 7:03pm.

No one spoke.

Motion made by Attorney Mustico; 2nd by Collier closing the Public Hearing on the Preliminary Budget for 2023 at 7:04pm.

CARRIED: ALL

Minutes:

Motion made by Collier; 2nd by Koval accepting Town Clerk's minutes for October 13th, 2022 as submitted.

CARRIED: ALL

Correspondence:

- Blue Wave is working with utility company on the solar project.
- Sprague Insurance Co. has issued the Town of Catlin \$3804.00 for a safe workplace award.
- Finger Lakes Signs has given the town a quote of \$1200 - \$1500 for a Town of Catlin sign.

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

CARRIED: ALL

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Departmental Reports:

Supervisor Report:

- There was a joint meeting of the Planning Board and Zoning Board to discuss flag lots.
- Received a letter from LaWanna Morse thanking the town for their support in her election to position of legislature in District 1 of Chemung County.
- Received a reassessment packet from the Assessor for the upcoming reassessment.

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

CARRIED: ALL

Abstracts:

Motion for Resolution 22-96 was made by Phelps; 2nd by Collier approving November, 2022 vouchers for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

- Water lines will be dug up next week to prove that they are not lead.
- Water rate increases proposed for 2023. Rates have not been increased in a number of years.
- Lab testing prices have increased with our current company, ALS. Comparing prices with other labs.
- Meter reading issues, one home using a lot of water, one home did not use any.
- Transformer was delivered today; generator will be installed next week.

Old Business:

- USDA Roller application has a pre-closing on Dec. 6 and a final closing on Dec. 8, 2022.

New Business:

- Local tax cap override.
- 2023 Preliminary Budget Modification – add \$1000 to BVLD and subtract \$1000 from Highway tax levy.
- 2022 Budget Modification – transfer \$500 to BVLD from General account, pay back in early 2023.

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Hearing of the Public: 7:33 pm

No one spoke

Closed at 7:34 pm

Resolutions:

Motion for Resolution 22-97 was made by Phelps, 2nd by Collier that the Town of Catlin enacts Local Law 3-2022 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, 2023 – December 31, 2023 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Motion for Resolution 22-98 was made by Moshier, 2nd by Collier that the Town Board of the Town of Catlin hereby approves modification to the 2023 preliminary budget as requested by Town Supervisor as follows: Highway tax levy decreased by \$1000.00 from \$557,960.00 to \$556,960.00 and SL5182.4 (Light District Street Lights) increased by \$1000.00 from \$2750.00 to \$3750.00.

Motion for Resolution 22-99 was made by Phelps, 2nd by Koval that the Town Board of the Town of Catlin hereby adopts the 2023 Preliminary Budget as the 2023 FINAL BUDGET with modification from Resolution 22-98.

Motion for Resolution 22-100 was made by Phelps, 2nd by Collier that the Town Board of the Town of Catlin hereby agrees to apply 2023 Sales Tax Revenue to the General and Highway 2023 Budgets.

Motion for Resolution 22-101 was made by Christiansen, 2nd by Moshier that the Town Board of the Town of Catlin hereby agrees to increase Beaver Valley Water District rates for 2023 as follows: from \$5 per 134 cubic feet to \$7 per 134 cubic feet and late penalty fee from \$30 to \$40.

Motion for Resolution 22-102 was made by Christiansen, 2nd by Moshier that the Town Board of the Town of Catlin hereby approves modification to the 2022 budget as requested by Town Supervisor as follows: SL5182.4 (Light District Street Lights) increases by \$500.00 from \$2750.00 to \$3250.00 and the General Fund surplus will decrease by \$500.00.

Motion was made by Phelps; 2nd by Koval adjourning the meeting at 7:38 pm.
CARRIED: ALL