

Minutes of the Town Board of the Town of Catlin held April 11, 2019 at 7pm at the Town Hall.

ROLLCALL: Board Members: David Silvernail, William Collier and Richard Brink  
Supervisor LaVerne Phelps and Attorney John Mustico

Motion by Collier; seconded by Silvernail to excuse Board Member Eugene Unwin.  
CARRIED: ALL

Motion by Collier; seconded by Silvernail accepting Town Clerk's minutes for March 14, 2019 as submitted.  
CARRIED: ALL

**Correspondence:**

Dollar General update – breaking ground this month – 120 days from start to finish – late summer opening

Motion by Brink; seconded by Silvernail to receive and place on file all correspondence for further action if required.  
CARRIED: ALL

**Reports:**

Supervisor Phelps: attended harassment training; met with Mark Watts of Chemung County Soil & Water considering Beaver Valley drainage problem around Deb Knapp's residence at 19 Beaver Ave; Jimmy Joe Carl to do a workup – Soil & Water will do the necessary work

Joe Doan, Highway Superintendent, met with Spectrum Representative – got a map of cable placement – should finish end of June – customers should be able to begin signing up in August

Motion by Collier; seconded by Silvernail to receive and place on file all Departmental Reports as submitted.  
CARRIED: ALL

**Abstracts:**

Motion for Resolution 19-55 by Phelps; seconded by Collier approving abstracts for payment as submitted.  
CARRIED: ALL

**Beaver Valley Water District:**

Supervisor Phelps: flushing will take place Friday, April 12<sup>th</sup>; Neil Scriven and LaVerne Phelps attended second H2O training – both good for another 3 years

J Pastrick, Legislature, of Backer Rd; there is a Water/Storm Report meeting at Big Flats Community Center on April 17<sup>th</sup> from 10am – 1pm – meeting is open to all; Gov. has set aside 15 million to provide broadband to every household; law suite still going on

Ron Abby of 57m Beaver Ave: you answered my question concerning the drainage/ditch  
Supervisor – we have to get easement from neighbors to get onto property before we can do anything

Closed 7:15pm

**Old Business:**

- Cold Storage bid package complete

Motion for Resolution 19-56 by Collier; seconded by Brink amending Resolution 19-53 changing the opening of bids date and time to May 6<sup>th</sup> at NOON.

CARRIED: ALL

- LED Update – received notice from NYSEG stating can only choose one kilowatt – either 3000 or the 4000 – therefore, all street lights will be the 4000K which is the white light

Motion for Resolution 19-57 by Collier; seconded by Brink amending Resolution 19-55 changing all street light updates to 4000K wattage/lumen.

CARRIED: ALL

- Paving at the Salt Building – Spencer Paving; state bid of \$46,860.00; this will be funded with money from the grant used to put the building up

Motion for Resolution 19-58 by Collier; seconded by Brink granting permission to Supervisor Phelps and Highway Superintendent Doan enter into contract with Spencer Paving for paving around the Salt Storage Building not to exceed \$46,860.00.

CARRIED: ALL

**New Business:**

- Discrimination and Harassment training must be completed by October 2019 – have the slides and a 19 minute video – Supervisor has had his instructor training – requests Town Board Members meet at 6pm May 9<sup>th</sup> to do a training session – all have agreed

Hearing of the Public #2:

Open 7:30pm

V. Petris of Catlin Hill Rd: a) once the new cold storage up will old blue building be taken down:

Supervisor responded – yes

b) has there been any interest in growing Hemp & would Town know how to handle

Supervisor responded – no, government would be in charge of that (NYS)

J Pastrick of Backer Rd: a) Townley tower – where is it located

Supervisor responded – Breed Hollow & Townley Hill intersection – public hearing Friday the 12<sup>th</sup> at 7pm

b) will Town get any tax money from it

Supervisor responded – no

Closed 7:35pm

Motion by Phelps; seconded by Collier to adjourn the Town Board Meeting at 7:36pm

CARRIED: ALL