

February 13, 2020

Minutes of the Town Board of the Town of Catlin held February 13, 2020 at 7pm at the Town Hall.

ROLLCALL: BM: Eugene Unwin, William Collier, Dave Silvernail & Catherine Edwards
Supervisor LaVerne Phelps and Attorney John Mustico

Motion made by Collier; 2nd by Unwin accepting Town Clerk's minutes of January 9, 2020 as submitted.

CARRIED: ALL

Correspondence:

- Tompkins Corners Fire Protection annual banquet – March 14th; RSVP by March 4th

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

CARRIED: ALL

Departmental Reports:

Supervisor attended meeting with County Executive and other Towns; no change proposed for sales tax distribution; did a Sales Tax Webinar – still no data for internet sales tax; AIM (state aid) Funding comes out of what the County receives and is distributed in December

BM Collier requests Assessor include 'Assessed' price on her reports of homes sold

Motion made by Silvernail; 2nd by Edwards to receive and place on file all Departmental Reports as submitted.

CARRIED: ALL

Abstracts:

Motion for Resolution 20-40 made by Phelps; 2nd Collier approving abstracts for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor reports gate and fence at pump house has been installed

Old Business:

- 2019 Audit of Town Records and Court Records

Motion for Resolution 20-41 made by Edwards; 2nd by Silvernail approving 2019 audits of Town and Court Records.

CARRIED: ALL

New Business:

- Re-appoint Richard Bevan to Zoning Board of Appeals

Motion for Resolution 20-42 made by Phelps; 2nd by Unwin re-appointing Richard Bevan to Zoning Board of Appeals for a five year term; January 2020 thru December 2025.

CARRIED: ALL

- Cold Storage Building – bid documents to be completed February 21st for advertisement; contract to be approved April 9th
- Intermunicipal Agreement with Chemung County – painting of Town Hall interior will be done by Building & Grounds; set up a backup system for computers at \$1790 per system – will incur annual fee of \$500 for IT services; will not be doing scanning of records

Motion for Resolution 20-43 made by Collier; 2nd by Silvernail granting permission to Supervisor Phelps to enter into agreement with Chemung County for shared services.

CARRIED: AYES: BM: Unwin, Collier & Silvernail

NAYS: BM: Edwards

- Plow Truck replacement for 2008 Mack – general discussion Catlin's down payment - \$20000, USDA 15% grant of \$33411.75 and balance USDA loan at 3% of \$169333.40; total of \$222745.15; truck to be delivered November/December
- Pick-up Truck replacement – general discussion – Equipment Reserve Fund had \$114000 of which \$50000 is earmarked for new pick-up; old pick-up expected to go for \$18000 - \$20000 at auction

Hearing of the Public:

Open 7:24pm

V. Petris of Catlin Hill Rd: how old is pick-up
Supervisor responded – 5 years

Closed 7:25pm

Resolutions:

Motion for Resolution 20-44 made by Collier; 2nd by Unwin granting permission to Superintendent, Joe Doan, to enter into agreement with Tracey Road Equipment for the purchase of 2021 Western Star 10 wheeler; amount not to exceed \$222,745.15

CARRIED: ALL

Motion for Resolution 20-45 made by Collier; 2nd by Unwin granting permission to Supervisor, LaVerne Phelps, to secure funding for 10 wheeler via USDA Bond; amount not to exceed \$222,745.15.

CARRIED: ALL

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Resolutions Con't.

Motion for Resolution 20-46 made by Edwards; 2nd by Unwin granting permission to Superintendent, Joe Doan, to purchase 2020 pick-up truck from Hoselton Chevy; not to exceed \$44,280.80.

CARRIED: ALL

Motion made by Unwin; 2nd by Collier to adjourn the meeting at 7:45pm.

CARRIED: ALL