

January 9, 2020

Minutes of the Town Board of the Town of Catlin held January 9, 2020 which conveyed directly after the Organizational Meeting which began at 7:00pm at the Town Hall.

Motion by Collier; 2<sup>nd</sup> by Silvernail accepting Town Clerk's minutes for December 12, 2019 into record as submitted.

CARRIED: AYES: Collier, Silvernail & Edwards

NAYS: None

ABSTAINED: Unwin

**Correspondence:**

- Unified Court System requesting 2019 Audit
- BDFD Banquet invitation – February 15, 2020
- TCFD annual report
- Tompkins County Health Insurance Consortium

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

CARRIED: ALL

**Departmental Report:**

Supervisor gave Sales Tax Report: Budgeted for 462,000; Received 483,000 plus 4,000 Millennium Pipeline and 1,338.48 Time Warner Cable; Mortgage Tax above what was budget by 39,985.62

BM Edwards: on Murphy Hill Rd – who is taking the trees down along the road – did the Town do that; do they need a logging permit

Highway Superintendent responded – no, the County is doing that

Atty. Mustico responded – no they are not required to have a permit; they are taking down trees that may fall into their right of way or impede traffic

BM Edwards: people are upset over this

Atty. Mustico responded – would be nice if they would tell people what they are doing but they don't have to

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

CARRIED: ALL

January 9, 2020

**Abstracts:**

Motion for Resolution 20-38 made by Phelps; 2<sup>nd</sup> by Collier approving abstract #13 (end of 2019 bills) for payment as submitted.

CARRIED: ALL

Motion for Resolution 20-39 made by Phelps; 2<sup>nd</sup> by Collier approving abstract #1 (2020) for payment as submitted.

CARRIED: ALL

**Beaver Valley Water District:**

- Charles Densmore has retired from Pump House Operator Assistant
- Replaced outside lights at the Pump House
- Town's website will now post dates for meter readings; billing & due dates & penalty dates; will also add flushing dates

**New Business:**

- Annual Audit of Town, Water, Tax Collector, Town Clerk & Court records  
BM Collier and Unwin will do audit January 16th at 10 am

- Tompkins Corners Fire Department annual report – given by Alex Pastrick, Chief  
Financial report should be in February; looking to replace a 22 year old fire truck; there are grants that may be available but it costs 3,000 to 4,000 to have it done up. Trouble getting new volunteers; training is long and intensive.

BM Silvernail suggested reaching out to VETS

- Tompkins County Health Insurance Consortium  
There are 43 municipalities participating; called 2, Town of Groton's been in since 2011 and Town of Newfield's been in since 2018.

Based on the numbers we currently have the coverage is very comparable; deductible a little higher; with a potential savings of 4,684 per year; open enrollment is September to April with not guarantee of acceptance, so have time to investigate pros and cons. Last 3-4 years cost increase has been less than industry probably due to large number of people & buying power.

**Hearing of the Public:**

No One Spoke

Closed 7:30pm

Motion made by Phelps; 2<sup>nd</sup> by Unwin to adjourn the Town Board Meeting at 7:31pm.

CARRIED: ALL