

July 11, 2019

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

ROLLCALL: BM: David Silvernail, William Collier, Richard Brink and Eugene Unwin
Supervisor LaVerne Phelps

Motion by Collier; 2nd by Silvernail accepting Town Clerk's minutes of June 13, 2019 as submitted.

CARRIED: AYES: Silvernail, Collier and Brink

NAYS: None

ABSTAINED: Unwin

Correspondence:

- Bullrock Solar status
- Independence Sealcoating quote
- Stanley Blacktop quote

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

CARRIED: ALL

Departmental Reports:

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

CARRIED: ALL

Abstracts:

Motion for Resolution 19-69 by Phelps; 2nd by Silvernail approving voucher for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps: a) Statewide completed 5year inspection of the water tank - there is a video available for public viewing; b) NYS Transportation Dept. helping with the location of "curb stop" which is under NYS Rte 414 in the area of 201 Chambers Street and 403 ST RT 414 – if unable to locate Town of Corning (Ken Fields) may help with digging and installation of curb stop if necessary; c) general discussion concerning chlorine readings

Hearing of the Public #1:

7:12pm

No one spoke

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Old Business:

- Salt Building update – paving around building complete; some minor repairs still need to be done due to wind damage

New Business:

- Laws concerning grass and garbage: Richard Brink found Local Law 2 of 2007 which gives authority to Town's CEO to enforce by way of compliance orders and or Court appearance tickets and the Town having authority to remedy at the expense of the land owner via way of Tax Levy – this also includes building code violations

General discussion took place concerning compiling a list of vendors for cleaning up garbage and grass cutting and towing – may be able to use Chemung County Bid list – under Chemung County Shared Services offered one is Landscaping & Maintenance

- Chemung County Shared Service meeting

General discussion of types of services being offered for 2020 – Town pays upfront – turns into County for reimbursement – County turns into NYS for reimbursement – need to get on list

Fagan Engineering quote of \$2400.00 for 'cold storage building' drawings

Discussion concerning reimbursement of cost concerning highway department shared service in the future

- Town Hall parking lot

Received 2 bids to seal coat, crack fill and stripe parking lot; Independence Sealcoating for \$3500.00 and Stanley Blacktop for \$3700.00

General discussion took place but due to the lack of knowledge of Independence Sealcoating decided to grant Stanley Blacktop the task of parking lot repair

Motion for Resolution 19-70 by Collier; 2nd by Brink granting permission to Supervisor Phelps to enter into contract with Stanley Blacktop for Town Hall parking lot seal coating, crack filling and striping not to exceed \$3700.00.

CARRIED: ALL

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Hearing of the Public #2:

Opened 7:42pm

Cathy Edwards – 79 Briar Hill Rd: if a Town Board Member is signed up with Bullrock Solar is it a conflict of interest

Supervisor responded – no it is not

Billie Bennett - 43 Catlin Dr: everyone likes the Observer

Closed 7:42pm

Motion by Phelps; 2nd by Collier to adjourn the meeting at 7:43pm.
CARRIED: ALL