

June 13, 2019

Minutes of the Town Board of the Town of Catlin held June 13, 2019 at 7pm at the Town Hall.

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

Motion by Phelps; 2nd by Silvernail excusing BM Eugene Unwin.

CARRIED: ALL

Motion by Collier; 2nd by Brink accepting Town Clerk's minutes with correction for May 9, 2019.

CARRIED: ALL

Correspondence:

- Excellus Health Insurance – 6.2% increase
- Dawn Haverley letter of resignation from the position of Secretary to the Planning Board
- Linda Wead letter of interest for position of Secretary to the Planning Board
- NYS Property Tax Equalization Rate of 99%

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

CARRIED: ALL

Departmental Reports:

BOAR had one application; Chairman, Mark Claypool, sent out a response

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

CARRIED: ALL

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Abstracts:

Motion for Resolution 19-65 by Phelps; 2nd by Collier approving abstracts for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps: flushed this week; Rural Water check hydrants for leaks – all is good; had report of standing water – found valve leaking and by working the valve back and forth it must have had debris caught in it – not leaking anymore

Hearing of the Public #1:

Open 7:09pm

Tom Manning of Chambers St: researched speed limit signs and the different placement requirements; Liner signs for 55, Statutory signs for 45 and Area signs for 30; Area signs are placed at main / side road intersections; believe only need 3 Area signs for 25mph.

Phelps responds – letter from Andy Avery states there are no area signs for 25mph approved – it is only for 30mph

Mr. Manning responds – why did the state lower to speed from 30mph to 25mph then

Phelps responds – you can put up 25mph signs but it has to be placed accordingly to Liner not Area

Mr. Manning requests Town Attorney take a look at the law and give feed back

Closed 7:13pm

Old Business:

Salt Building update: paving around the building to be done next week weather permitting

New Business:

- Dawn Haverley's letter of resignation from position of Secretary to the Planning Board

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New Business Con't:

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- Linda Wead's letter of interest for the position of Secretary to the Planning Board

Motion for Resolution 19-66 by Collier; 2nd by Silvernail appointing Linda Wead to the position of Planning Board Secretary effective immediately. Mrs. Wead will be paid \$25.00 per meeting via VOUCHER.

CARRIED: ALL

- Ken Parrotte, publisher of the 'Catlin Observer' is requesting paper be made available to town residents at the Town Hall and on the Town Website

Board members grant Mr. Parrotte's request with the following disclaimer: The Catlin Observer is an

unofficial, independent newsletter that reports on the happenings of the monthly town meetings, along with other events. Residents may request to receive a free copy by email by contacting the Observer at CATLINOBSERVER@GMAIL.COM.

- CHIPS – 2018 Budget amount; \$138,575, Official amount; \$138,586.24, Paid NY amount: \$31,633.69, New 2018 budget amount; \$170,219.93

Motion for Resolution 19-67 by Phelps; 2nd by Collier to adjust the 2018 allocation for CHIPS, DA5112.21, to \$170,219.93 reflecting the additional funds received.

CARRIED: ALL

- Garbage Removal procedure after CEO has issued a Court Appearance Ticket

Board discussed what is the proper steps to take after CEO has issued a ticket; Town Attorney stated the defendant would be offered an 'Abatement Hearing' in which the defendant would be able to tell their side to Hearing Officer at which time an appropriate resolution would be administered by the Hearing Officer.

Motion for Resolution 19-68 by Collier; 2nd by Brink appointing any Board Member available to act as Hearing Officer.

CARRIED: ALL

Hearing of the Public #2:

Opened 7:42pm

No one spoke

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

CARRIED: ALL