

March 12, 2020

Minutes of the Town Board of the Town of Catlin held March 12, 2020 at 7pm at the Town Hall

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

Motion made by Collier; 2nd by Edwards accepting Town Clerk's minutes of February 13, 2020 as submitted.
CARRIED: ALL

Correspondence:

- Resolution request for Accelerated Renewable Energy
- Tompkins Corners Fire Protection 2019 annual report

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 Phelps doing weekly webinars concerning Covid-19 with the county; all gatherings must go through Health Department, NYS cancelled all gatherings over 500; LED lights are installed throughout the Town and Beaver Valley

CEO off – knee replaced – working with Jeremy from Corning

Motion made by Collier; 2nd by Unwin to receive and place on file all Departmental Reports as submitted.
CARRIED: ALL

Abstracts:

Motion for Resolution 20-47 made by Phelps; 2nd by Collier approving abstracts for payment as submitted.
CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps: flushing set up for April 6th

Old Business:

- **Cold Storage:** advertisement for bids submitted to the papers; pre-bid conference for bidders will be held March 17th at 10am; bids will be received until March 31st no later than 2pm; bids will be awarded April 9th at 7pm
- **Shared service update:** town hall painting has been completed – materials bought by the town / labor by the county buildings & grounds; electric work for highway garage completed which included installing ceiling fans and running 100amp hookup for when Cold Storage completed; IT people – no date set yet; insurance wants to know how we will handle cyber security

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New Business:

- **Community free concert:** information provided by Paul Chapious of 185 Pine Valley Road
 - a) To be a yearly event – will be known as Pine Valley Music Festival – approximately 300 people
 - b) Have 3 bands lined up
 - c) Time will be 5pm till 10pm
 - d) Pine Valley Methodist Church providing chicken barbeque - \$9.00 – proceeds will go to church
 - e) Scheduled for June 20th

Attorney John Mustico took the lead on discussion:

- Have to amend Article 10 Use & Regulation Table to include General – Mass Gatherings
- Special Use Permit
- Site Plan

General discussion took place; concerns raised were health department, bathrooms, fire protection, alcohol, code enforcement area check, staging, insurance, security to name a few.

Mr. Chapious had not considered many of the issues raised; was thankful for the board's input and will heed board's advice.

- **Unsafe Buildings:**

Attorney John Mustico took the lead on discussion:

- Town Board would 'repeal' Article 10 Section 10.15 1 & 2
- Town Board would adopt new Buildings Unsafe codes
- This does not need to go to Planning Board for input or approval
- CEO would issue non-compliance to owner; if necessary both would come in front of Town Board members stating pros & cons and Town Board would make final decision
- **Accelerated Renewable Energy Growth:**

Supervisor Phelps explained the county is requesting the town do up a resolution against Governor Cuomo's proposal to eliminate local governments having any input concerning 'renewable energy' development.

- **Re-Zoning of East side of NYS Route 414:**

Supervisor Phelps would like to zone east side of NYS Rte 414 in 'Community Business';

- storage sheds on that side were put in by 'special use' permit
- there have been some interest in more development for that side of Rte 414
- would also like to include Chambers Road to include the old school
- would send to Planning Board for their input

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New Business Con't:

Supervisor Phelps – need to amend agenda – resolution needed to add pay increase for highway employee

General discussion: Highway Superintendent, Joe Doan, stated this is in his contract – probation period is complete.

Attorney Mustico – do not need to do a resolution as it is in contract; Joe just needs to let accountant know of the change

Hearing of the Public:

opened 7:54pm

No one spoke

closed 7:55pm

Resolutions:

Motion for Resolution 20-48 made by Edwards; 2nd by Unwin to set up Public Hearing on April 9, 2020 at 7pm for amendment to Local Law 3 of 1999 concerning Mass Gatherings.

CARRIED: ALL

Motion for Resolution 20-49 made by Collier; 2nd by Unwin opposing Governor Cuomo's proposal for a Accelerated Renewable Energy Growth and Community Benefit Act.

CARRIED: ALL

Motion for Resolution 20-50 made by Phelps; 2nd by Collier to set up Public Hearing on April 9, 2020 at 7pm to repeal current Article 10 Section 10.15 1 & 2 concerning unsafe/burnt buildings and adopt a more stringent buildings unsafe code.

CARRIED: ALL

Motion made by Phelps; 2nd by Unwin to adjourn the meeting at 8:05pm.

CARRIED: ALL