

May 9, 2019

Minutes of the Town Board of the Town of Catlin held May 9, 2019 at 7pm at the Town Hall.

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

Motion by Silvernail; 2nd by Brink accepting Town Clerk's minutes for April 11, 2019 as submitted.

CARRIED: AYES: Silvernail, Collier & Brink
OBSTAINED: Unwin

Correspondence:

- Becky Lucas – letter of interest for Planning Board Alternate position
- City of Elmira – 2019/2020 Animal Control Service Contract
- Clean Energy Community – NYS has recognized Town of Catlin as having completed High Impact Action

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

CARRIED: ALL

Departmental Reports:

Supervisor Phelps – we have completed energy audit for the town hall and will receive \$5,000 energy grant; energy audit for highway on the 10th

Assessor has completed Tentative Assessment Roll and has set aside dates to meet with individuals

Board of Assessment Review set for June 3rd between 4pm-8pm

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

CARRIED: ALL

Budget Modifications:

- Highway: Cat Excavator – budgeted \$60,000; balance of \$353.24 needed

Motion by Collier; 2nd by Brink for Resolution 19-59 approving Budget Modification as submitted.

CARRIED: ALL

- General – adjustment to worker's comp; property tax refund; HRA for Alvin Janowski and Grant Money wire fees

Motion by Collier; 2nd by Silvernail for Resolution 19-60 approving Budget Modification as submitted.

CARRIED: ALL

May 9, 2019

Beaver Valley Water District:

Supervisor Phelps – flushed on April 12th; scoped hydrants to listen for leaks; will scope all main valves in June; T/O Corning sharing an electric hydrant opener; eye wash restrictor installed.

Hearing of the Public #1:

Open 7:12pm

No One Spoke

Old Business:

Supervisor Phelps – the Town of Catlin is now recognized by NYS as a Clean Energy Community - \$5,000 grant approved

New Business:

- Town of Elmira Animal Control Service Contract 2019/2020 - \$9600.00

Motion by Silvernail; 2nd by Collier for Resolution 19-62 authorizing Supervisor Phelps to enter into agreement with the Town of Elmira for Animal Control Service in the amount of \$9600 commencing May 1, 2019 and expiring on April 30, 2020.

CARRIED: ALL

- Becky Lucas – Planning Board Alternate

Motion by Collier; 2nd by Unwin for Resolution 19-63 appointing Becky Lucas to the open position of ‘Alternate’ member to the Town of Catlin Planning Board.

CARRIED: ALL

- USDA – Front End Loader

All necessary paperwork has been done to obtain a USDA Bond; need approval to order Case Front End Loader

Motion by Collier; 2nd by Unwin for Resolution 19-64 granting permission to Supervisor Phelps and Highway Superintendent Doan to complete the purchase of one Case Front End Loader; price not to exceed \$200,577.60.

CARRIED: ALL

- Cold Storage update

Received just one bid which was from Morton Building for \$153,593.00; considerably more than the \$110 - \$120,000 expected

Motion by Collier; 2nd by Brink to reject the bid for constructing Cold Storage Building from Morton Building.

CARRIED: ALL

May 9, 2019

New Business Con't:

- Assessor's 2019 Tentative Assessment Roll

Roll may be viewed on the Town's website or at the Town Hall; Assessor's hours 9a-1p on May 7th, 8th and 14th and on May 4th 4p-8p at the Town of Corning Town Hall; 20 S. Maple St.

- Board of Assessment Review scheduled for June 3rd between 4p-8p

Hearing of the Public #2:

Open 7:30pm

Tom Manning of Chambers St. – 1) concerned about the speeding in the valley; still waiting for the 25mph signs to go up

Supervisor Phelps responded – in order to put up the 25mph signs they need to be spaced every so many feet; it is not like the area speed signs which is just on the corner; it would cost over \$700 for new signs and it will not stop the speeding therefore, at this time will not be happening

2) junk cars – for a while things seemed to get cleaned up; now, back to seeing 12 cars in area

Supervisor Phelps responded – we can set up a meeting with sheriff's office if you want (no decision made to do so)

Vickie Petris of Catlin Hill Rd. – do you have to use a company for this pole barn (cold storage)

Supervisor Phelps responded – yes, being this is a government entity prevailing wage comes into play and most individuals cannot afford to pay that type wage

Close 7:45pm

Motion by Phelps; 2nd by Brink to adjourn the meeting at 7:46pm.

CARRIED: ALL