

March 11, 2021

Minutes of the Town Board meeting of the Town of Catlin held March 11, 2021 at 7pm at the Town Hall.

ROLLCALL: BM: Dave Silvernail, Ron Moshier, William Collier and Craig Christiansen
Supervisor LaVerne Phelps and Attorney John Mustico

Motion was made by Silvernail; 2nd by Collier accepting Town Clerk's minutes for February 11, 2021 into record as submitted.

CARRIED: ALL

Correspondence:

- NYS SALES TAX – the state withholding sales tax as “distress monies”; town stands to lose \$7,278.00
- Catlin Hill & Chambers Rd intersection – Andy Avery will complete a survey and come up with a plan as to new design

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

CARRIED: ALL

Departmental Reports:

Dave Silvernail complemented the highway crew for an excellent job keeping roads clear during recent snow storms.

Supervisor – the expense for the removal of the old town hall ended up being \$1200 which was the cost for disposal of debris; sent RSP for old generator to 6 dealers – heard back from 2; CEO sent out warning letter for unlicensed vehicles in the valley

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

CARRIED: ALL

Abstracts:

Motion for Resolution 21-50 made by Phelps; 2nd by Collier approving 2021 February abstracts for payment as submitted.

CARRIED: ALL

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Beaver Valley Water District:

Supervisor – NYSEG is back working on replacing the natural gas main in the valley and along NYS Rte 414 - all work needs to be completed by end of June due to NYS Rte 414 is scheduled to be repaved; will be flushing the water system in April

Old Business:

- Demolition of old town hall/highway garage – Soil & Water did a great job; Mark Watts was helpful in find new home for the overhead doors – Town of Horseheads took them
- RFP generator – went out to 6 dealers; have spoken with 2

New Business:

- Acceptance of new truck – USDA pre-closing will be the 16th and final closing will be the 18th; we do not have possession of the truck but can still complete funding by accepting the truck via by taking pictures
- Trailer for storage – the shed which houses signs for the highway department is falling down; would like to replace with a self-contained trailer; Highway Superintendent has acquired 3 proposals – have nothing on State Bid

General discussion concerning money in the account for trailer; Joe not purchasing excavator as planned; therefore, will be using this money for the trailer.

Hearing of the Public:

Open 7:17pm

No one spoke

Closed

Resolutions:

Motion for Resolution 21-51 was made by Collier; 2nd by Silvernail accepting 2021 Western Star 10 Wheeler; Highway Superintendent, Joe Doan has completed pre-delivery inspection. USDA Financing may be completed.

CARRIED: ALL

Motion for Resolution 21-52 was made by Silvernail; 2nd by Collier granting permission to Highway Superintendent, Joe Doan, to purchase Self-Contained Trailer not exceeding \$7400.00.

CARRIED: ALL

Motion was made by Phelps; 2nd by Collier to adjourn the meeting at 7:20pm.

CARRIED: ALL