

October 8, 2020

Minutes of the Town Board of the Town of Catlin held October 8, 2020 at 7pm at the Town Hall.

ROLLCALL: BM: David Silvernail, Catherine Edwards, William Collier  
Supervisor LaVerne Phelps

**Public Hearing concerning Charter Communications Renewal:**

Open – 7:01pm                      No one spoke                      Closed – 7:02pm

Motion made by Phelps; 2<sup>nd</sup> by Silvernail to close Public Hearing at 7:02pm.

CARRIED: ALL

Motion made by Edwards; 2<sup>nd</sup> by Collier accepting Town Clerk's minutes of September 10, 2020 as submitted.

CARRIED: ALL

**Correspondence:**

- Letter of resignation from Eugene Unwin
- Letter to Peter Smith – too much debris near turn around for plow truck – not enough room
- Andy Avery

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

**Departmental Reports:**

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

CARRIED: ALL

**Budget Modification:**

July 9<sup>th</sup> did a budget modification, resolution 20-69, to reflect CHIPS additional funds the Highway Department should receive from PAVE NY and EWR; however, due to COVID-19 New York State reduced funding by 20%, therefore, must do another budget modification to reflect actual dollar amount received; \$156,900.05.

Motion for Resolution 20-82 made by Phelps; 2<sup>nd</sup> by Collier to adjust DA5112.21 to \$156,900.05 reflecting the 20% reduction.

CARRIED: ALL

**Abstracts:**

Motion for Resolution 20-83 made by Phelps; 2<sup>nd</sup> by Collier approving abstracts for payment as submitted.

CARRIED: ALL

**Beaver Valley Water District:**

Supervisor Phelps: Drained and cleaned the water tank on the inside; gas line replacement will stop at RT 414 and Beaver Ave; to be back in January to continue if weather permitting

**Old Business:**

Update on Cold Storage Building:

- Engineer did inspection; made list of minor things to be corrected
- Overhead doors should be installed October 15<sup>th</sup>
- Floor is done
- Electric – county gave cost to run electric; would not be done till spring

**New Business:**

- Charter renewal – from 10 years to 7 years – no comments from the board
- Tentative Budget 2021 – no comments from the board
  - Staying under tax cap
  - Town evaluation going up
  - Fire Departments 7.95 down to 7.62
  - Board talked about no increase in taxes for 2021 but the County is taking 3% from the Town's; if we do not do a small increase for 2021 then would have to do a larger increase down the road

Concerning 25mph speed limit signs for Beaver Valley Project; would need 175 signs in order to comply with New York State law; August 11, 2016 – Resolution 16-89 did submit to Chemung County Public Works the required paperwork for speed reduction and Andy Avery signed October 12, 2016

Motion made by Supervisor Phelps; 2<sup>nd</sup> by Collier to amend October 8<sup>th</sup> agenda to include JCAP Grant and Halloween hours.

CARRIED: ALL

- JCAP GRANT

Motion for Resolution 20-84 made by Collier; 2<sup>nd</sup> by Edwards granting permission to Justice Richard Brink to apply for JCAP Grant.

CARRIED: ALL

- Halloween Hours

Motion for Resolution 20-85 made by Collier; 2<sup>nd</sup> by Edwards setting Halloween Hours for October 31, 2020 in the Town of Catlin between 6 and 9pm following COVID-19 guidelines and at the discretion of the parents.

CARRIED: ALL

October 8, 2020

**Hearing of the Public:**      Open 7:30pm

Billie Jean Bennett of Beaver Valley – was all for lowering the speed limit in the valley but not for a sign to be placed in her front yard and why so many signs?

Supervisor Phelps – the state will not recognize Area Speed sign for less than 30mph which is what is up now (3 signs); therefore, in order to do 25mph signs you need 175 signs

Closed 7:33pm

**Resolutions:**

Motion for Resolution 20-86 made by Collier; 2<sup>nd</sup> by Edwards granting permission to Supervisor Phelps to enter into agreement with Charter Communications (Spectrum) for renewal of internet and cable service for seven (7) years.

CARRIED:    ALL

Motion for Resolution 20-87 made by Collier; 2<sup>nd</sup> by Silvernail adopting the 2021 Tentative Budget as the 2021 Preliminary Budget.

CARRIED:    ALL

Motion for Resolution 20-88 made by Phelps; 2<sup>nd</sup> by Edwards recognizing and accepting Eugene Unwin's resignation letter from the Town Board.

CARRIED:    ALL

The open position to the Town Board will be listed on the Town's website; anyone wishing to be considered for the position must send in a letter of interest to the Town Clerk no later than December 1, 2020.

Motion to adjourn the Town Board meeting was made by Edwards; 2<sup>nd</sup> by Collier at 7:45pm.

CARRIED:    ALL

November 5, 2020

Minutes of the Town Board of the Town of Catlin held November 5, 2020 at 7pm at the Town Hall.

ROLLCALL: BM: David Silvernail, William Collier and Catherine Edwards  
Supervisor LaVerne Phelps

Note: No one present in the audience.

**Public Hearing concerning 2021 Preliminary Budget:**

Opened 7:01pm                      No one spoke                      Closed 7:02pm

Motion to close public hearing made by Phelps; 2<sup>nd</sup> by Collier.

CARRIED: ALL

No changes were made to the 2021 Preliminary Budget.

Motion for Resolution 20-89 made by Phelps; 2<sup>nd</sup> by Collier adopting the 2021 Preliminary Budget as the 2021 Final Budget.

CARRIED: ALL

Motion for Resolution 20-90 made by Phelps; 2<sup>nd</sup> by Collier to apply 2021 sales tax revenue to the General and Highway 2021 budgets.

CARRIED: ALL

Motion for Resolution 20-91 made by Phelps; 2<sup>nd</sup> by Collier imposing Tax Levy to 2021 Property Tax for any unpaid water bills on behalf of the Beaver Valley Water District.

CARRIED: ALL

Motion to adjourn the meeting made by Phelps; 2<sup>nd</sup> by Collier at 7:07pm.

CARRIED: ALL