

September 10, 2020

Minutes of the Town Board of the Town Catlin held September 10, 2020 at 7pm at the Town Hall.

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

Motion made by Collier; 2nd by Silvernail accepting Town Clerk's minutes of August 13, 2020 as submitted.

CARRIED: AYES: Collier, Silvernail, Edwards
ABSTAINED: Unwin

Correspondence:

- Charter Communications renewal
- Health Insurance changes
- Tompkins Corners Fire Department request helicopter landing pad

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

Departmental Reports:

Supervisor Phelps – Cold storage building should be completed before next board meeting; harassment training is being offered; health insurance meeting was held with Cathy also attending

CEO – Collingwood trailer park putting in another 4 new units

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

CARRIED: ALL

Abstracts:

Motion for Resolution 20-76 made by Phelps; 2nd by Collier approving abstracts for payment as submitted.

CARRIED: ALL

Beaver Valley Water District:

Supervisor Phelps: Beaver Dams Fire Company will be painting the hydrants; Town of Corning marking out water lines and curb stops for replacement of natural gas lines; will need to do a mandatory testing of the water which have not had to do before and the cost of the new tests is expensive; NYS has issued an order that during the duration of State of Emergency for COVID-19 (September 2020 thru March 8, 2021 plus 180 days) no late fees or water shut offs can occur therefore, large bills left unpaid will be added to Property Tax

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New Business:

- Health Insurance Carrier – currently using Perry & Carroll; consider changing to Sprague Insurance which does the property coverage; this will put all insurance under one carrier
- Health Insurance Policy - we currently offer coverage for single and family; do we want to offer for domestic partner

BM Edwards – need to do more research

BM Collier – yes, more research; state law has requirements that must be met

BM Silvernail – will this require new employee contract

Atty. Mustico – not required to provide – if you do, not required to pay for it

- Spectrum Charter renewal – currently at 3%

Supervisor suggests increasing by 2%; they want 15 years – too long; Supervisor suggests 7 years
BM Edwards – stay at 3% due to fact town has more people on cable and if do increase the property tax will go up

BM Collier – leave as is

- Tentative Budget workshop – set for September 24th at
- TCFD request –

Supervisor – Fire Chief, Alex Pastrick, of Tompkins Corners Fire Department has requested permission to paint “H” on the blacktop at the Highway Garage to use for Emergency Helicopter Landing Pad; Pastrick stated he did not need permission but is requesting permission out of courtesy

BM Collier – what would be the Town’s responsibility

FC Pastrick – the fire department and the helicopter business is totally responsible

Hearing of the Public:

Open 7:35pm

Mike Pastrick of Backer Rd - Sales Tax Distribution to stay the same for 2021 and decrease by 3% for 2022; County has cut 75 full time positions and will possibly cut another 24

Alex Pastrick of Sawdey Rd – the house on Post Creek Road with all the clutter – any progress on this
Supervisor – they will be in court September 16th at 7pm

Atty. Mustico – according to ordinance, there can be a fine & prison time; cannot handle this but requesting a letter from the DA giving him permission to do so

Closed 7:47pm

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Resolutions:

Health Insurance Provider:

Motion for Resolution 20-77 made by Collier; 2nd by Unwin granting permission to Supervisor Phelps to change health insurance carrier to Sprague Insurance keeping the same health insurance coverage we currently have.

CARRIED: ALL

Health Insurance Change – adjourn this subject until October meeting

Charter:

Motion for Resolution 20-78 made by Phelps; 2nd by Collier setting Public Hearing for October 8, 2020 at 7pm.

CARRIED: ALL

Tentative Budget Workshop:

No resolution needed, set for September 24th at 10am

Preliminary Budget:

Motion for Resolution 20-79 made by Collier; 2nd by Phelps setting the November Town Board meeting to November 5, 2020 at 7pm and setting Public Hearing concerning 2021 Preliminary Budget on November 5, 2020 at 7pm.

CARRIED: ALL

TCF/BDF emergency landing pad:

Motion for Resolution 20-80 made by Phelps; 2nd by Silvernail granting permission to Fire Chief, Alex Pastrick, to paint an “H” on the blacktop at the Highway Garage for emergency landing pad.

CARRIED: ALL

Motion made by Phelps; 2nd by Collier to adjourn the meeting until September 24th at 10am.

CARRIED: ALL