TOWN OF CATHARINE

TOWN BOARD MEETING

DECEMBER 18, 2018

Present: Supervisor John VanSoest; Board members: Glenn Bleiler, Ronald Hoffman, C. Michael Learn, Jamee Mack; Guests: Wayne Chapman, Bill Morgan, Larry Reynolds, Harold Russell, Janette Brown

Additions to the agenda—executive session

RESOLUTION 2018-77

RESOLVE to accept the minutes of the previous meeting with the change of “is” to His.

RESOLUTION by Ronald Hoffman, seconded by Jamee Mack

VOTE 5 ayes, no noes

RESOLUTION 2018-78

RESOLVE that the Clerk’s report be accepted as presented to the Supervisor

RESOLUTION by Glenn Bleiler, seconded by C. Michael Learn

VOTE 5 ayes, no noes

RESOLUTION 2018-79

RESOLVE that the Justice report be accepted as submitted to the State Comptroller and the Supervisor

RESOLUTION by Ronald Hoffman, seconded by C. Michael Learn

VOTE 5 ayes, no noes

Zoning report: Harold reported that the Sibley project is wrapping up—still need final electrical inspection—the permit said $200,000 value, but have gone to approximately $300,000.

Property issues from the past month: Steam Mill has been cleaned up; County Rd 15 (2) one has been cleaned up; Trailer at Pertl Rd. and 224-has moved, (but into Alpine); send another letter to Dunbar-Tun (making sure to have the right name/address).

Issued one stop work order for a project on Cottage Rd. There will be some renovations at the church in Alpine. The property on County Rd 6 and Cayutaville Rd is going to be rehabbed. Had a call about a house for sale but when doing the survey there was a fence encroaching on the neighboring property—issue resolved.

Did some more training in Corning on Solar laws.

Supervisor’s Report: with one month to go on the A side we are a touch over budget on income—expenditures we are still in good shape. On the B side still in good shape. DA budgeted $169,000 and have earned it all—we have $164,000 in expenditures, DB budgeted $254,000 and have a deficit there—did receive 97,000 today expenditures are even at this point, have $5600 left in that account. But there is $30,922.87 in bills to be paid this month.

RESOLUTION 2018-80

RESOLVE that the Supervisor’s report be accepted as presented to the Board by the Supervisor and Bookkeeper

RESOLUTION by Glenn Bleiler, seconded by Jamee Mack

Highway Report:

Marty reported that the guys have been plowing and they had a blade break on the loader—CAT warranted the blade so there was no cost to the town. They have been cutting brush and fixing shoulders and fixed Pertl Rd. and they have been working on the Auto Car. Had a meeting with the CAT representative about the excavator and they have 2 in stock and if they can get a signed purchase offer now they can hold one for us for delivery in 2019 $214,121 and they will still give us the $7500 in trade-in ($206,621). If we don’t reserve one, and wait until April the price goes up 2%. If we signed the purchase agreement, we wouldn’t have to take delivery until February 2019. John said that we wouldn’t want to pull the trigger right now until we see how the budget ends up at the end of the year. Glenn stated that we could probably fund it, but there will be tax money coming in to help. Larry said that the $7500 is a good deal for our machine, but if we keep using it and it breaks down, then we are out that money. We will try to make the decision on Dec. 31, but the best thing is to wait until the January meeting. They also run a 2 .year program on this machine. We would purchase it and at the end of 2 years, it would be $10/hour and the up charge in the 2nd year for a new machine. Larry didn’t think we should do it, but John is concerned about the electronics in the newer machines. We can make a decision on the 2 yr. trade-in at a later time.

RESOLUTION 2018-81

RESOLVE that the following vouchers G241-266 in the Sum of $11,449.09 and H123-135 in the sum of $39,870.89 be paid within funds according to the totals

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE 5 ayes, no noes

Larry would like to ask if we have talked to Richard Decker about the remodel project. He doesn’t want this to be a long winter project. We don’t have a time-frame for the completion. John wants him to follow the schedule that he outlined in his bid and for the amount of the bid. Jamee said that he should have a completion date in his contract that we sign.

Glenn Bleiler moved that we go into executive session at 8:16, Ronald Hoffman seconded

Glenn Bleiler moved that the board come out of executive session at 9:12, seconded by Jamee Mack

Move to Adjourn the meeting at 9:14 made by all.

Respectfully submitted

Carmella Hoffman

Town Clerk/Collector