

TOWN OF CATHARINE
TOWN BOARD MEETING
JULY 18, 2017

Member present: Supervisor John VanSoest; Councilmen Glenn Bleiler, Ronald Hoffman, C. Michael Learn; Highway Superintendent William Morgan; Guests Larry Reynolds, Bruce Bruckner, Jamee Mack, Vickie Flynn and Jerry Verigini.

Vickie Flynn came to update and report about the reassessment. There were about 118 people for informals prior to the Assessment Review Board. At the Assessment Review Board, there were 18 parcels (14 owners) with some changes made. Alan (the assistant) has taken the Civil Service Test and will be on the job shortly. He has met the minimum requirements but will wait until the test results are in to have him appointed. He is continuing his education at Cornell this week. He's a good people person and can deal with all types.

Jerry Verigini came to update us on the status of the design he has been working on to get a grant for salt storage building. He is trying to keep the cost to \$90,000. They are looking for a commitment of \$40,000 from the town to get started with the advertising for bidders. They need to put a bid out almost immediately. It has to be built by the end of the year to qualify for the grant so it's vital to get the bids out and back in. The building will be 5 bays, 20' wide by 40' length. with 8ft concrete walls. The engineering design is being done by Jessica Skinner. It would have a mono-slope roof 28' in the front, down to 14' in the back. Jerry needs a commitment for \$40,000 from the Town. Larry asked how do we deal with the runoff--Jerry said that there will be a large overhang in the front to prevent runoff--the water from the roof would go to the back and would be clear water.

RESOLUTION 2017-40

RESOLVE that we commit up to \$43,000 to Soil and Water for the building of a Salt Storage Building.
RESOLUTION by Ronald Hoffman, seconded by Glenn Bleiler
VOTE 4 ayes, no noes

RESOLUTION 2017-41

RESOLVE that the minutes of the June meeting be accepted as presented to the board
RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman
VOTE 4 ayes, no noes

RESOLUTION 2017-42

RESOLVE that the Clerk's report be accepted as presented to the Supervisor and Board
RESOLUTION by Glenn Bleiler, seconded by C. Michael Learn
VOTE 4 ayes, no noes

Zoning Report: John met with Harold Russell about the enforcement of zoning and the willingness of the Judge to work with him for compliance.

Carl States and his cousin came to the planning board and the board is willing to give them some time to get things in compliance in regards to the "campground" . They don't want to have to "kick" people out during the camping season. By next season, he must be in compliance.

RESOLUTION 2017-43

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

RESOLUTION by Glenn Bleiler, seconded by C. Michael Learn

VOTE 4 ayes, no noes

Supervisor's Report: John went through the accounts and the only concern is the DA account which is pretty low on funds, but that is a heavy winter spent account, so hopefully is it's a mild start to winter 2017 we will be okay.

RESOLUTION 2017-44

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

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 4 ayes, no noes

Highway Report: The men are still working on Park Rd.-they have put in a new catch basin, but haven't been able to get the road graded and graveled yet. The alternator is out of the old excavator and they can't find the parts for it. Hopefully they can get some work done on Park Rd tomorrow (will be putting in a cross pipe at the base of the road. Hauling in crusher run for Park Road. The hydraulic were at Staber Hydraulics for over a month and have now taken it to Penn Yan. Dalrymple is doing the overlays on MacDowell and Coddington. Have a young lady working for the summer from the Schuyler Youth division and she's doing a great job.

Bill and John got a letter from DEC about the gravel pit on SR 224 and the landowner has been dumping junk in there and we got the letter. Bill took care of the junk this morning. He had planned to close the pit, but they kept it open to allow the usage of Sand from the pit, but we haven't used it at all. He is looking to close the pit this year. He will have to call in the county to bring a dozer to change the slope and then have Soil and Water hydro-seed it.

Landfill: A letter came from Joel Moore about the closing of the landfill. DEC decided that they are going to close the site and continue to test 2xs a year. After 2020, they will allow the removal of the tanks-- Progress is being made.

RESOLUTION 2017-45

RESOLVE that the following bills be paid (G121-136) in the Sum of \$20967.94 and (H72-82) in the sum of \$11768.72 within funds according to the totals.

RESOLUTION by Ronald Hoffman, seconded by Glenn Bleiler

VOTE 4 ayes, no noes

County Consolidation committee: There is no other information on the County Consolidation--it looks like it might be a consolidation of zoning, but not sure it will save any money.

Adam Mahnke wants to help the boy scouts redo the horseshoes pits and use some of our sand to refurbish the fire house pits too--it would cost us about \$6 in sand. so yes we can donate that amount. If there is any expense to upgrading our pits, the boy scouts will forward the bills to us (for paint and wood for around the "boxes").

Youth Summer program: The Village sent the invoice for the Summer Youth Program. The cost is the same as last year, \$2700.

RESOLUTION 2017-46

RESOLVE to enter into executive session at 8:15 p.m. for discussion of potential new employees benefits/pay rates.

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 4 ayes, no noes

EXITED Executive Session at 8:31 p.m.

RESOLUTION 2017-47

RESOLVE that the Town of Catharine Town Board create a new class of employee for anyone hired after 12/31/16 . The vacation will remain the same as currently stated, the sick time accrual will be 1/2of current per pay period (3 hrs) and max accrual will be 720 hours. This will be retroactive to January 1 for Cory Glover.

RESOLUTION by John VanSoest, seconded by Ronald Hoffman

VOTE 4 ayes, no noes

Respectfully submitted

Carmella Hoffman
Town Clerk/Collector