

TOWN OF CATHARINE  
TOWN BOARD MEETING

January 15, 2019

Members Present: Supervisor, John VanSoest; Councilmen, Ronald Hoffman, C. Michael Learn, Jamee Mack, Highway Superintendent, Marty Vondracek: Absent: Glen Bleiler

Public in attendance: Larry Reynolds, Bruce Bruckner

The meeting was called to order at 7:30pm by Supervisor VanSoest.

Public Heard: No public to be heard

Minutes: Minutes were approved as read with the correction of Ronald Hoffman's Appointment to Deputy Supervisor to read January 1, 2019 to December 31, 2019

RESOLUTION 1-2019

RESOLVE that the minutes of the December 31, 2018 board meeting be accepted.

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE: 4 ayes, 0 noes

RESOLUTION 2-2019

RESOLVE that the Clerk's Report be accepted as submitted to the Supervisor.

RESOLUTION by Jamee Mack, seconded by Michael Learn

VOTE: 4 ayes, 0 noes

RESOLUTION 3-2019

RESOLVED that the Justice Report be accepted as submitted the State Comptroller and the Supervisor

RESOLUTION by Ronald Hoffman, seconded by Jamee Mack

VOTE: 4 ayes, 0 noes

Zoning Report: Harold Russell was not present. John VanSoest reported a stop work order had been placed on a building on Cottage Rd. It was also reported that a stop work order was placed on a building in Alpine due to not having a building permit.

RESOLUTION 4-2019

RESOLVED that the Supervisor's Report be accepted as submitted to the Supervisor

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE: 4 ayes, 0 noes

Highway Superintendent's Report: Marty said they have been doing some plowing & sanding. On January 8<sup>th</sup> a tanker truck went off Pertl Rd at 1:30am so the guys got called out early to salt

& sand the icy roads. When they're not plowing they are patching, trimming trees and working in the shop. They have 1 truck at Caskey's getting repairs and inspection. Marty said that the excavator that they are looking at is \$214,121.00. The Catapillar dealer lowered our trade value to \$6500 leaving a balance of \$207,921. It was suggested that Marty talk to the salesman to see if they would be willing to give us the \$7500 trade in as originally quoted.

RESOLUTION 5-2019

RESOLVE that the town purchase a 2019 Catapillar Excavator with a trade in of at least \$6500 with the inquiry of getting \$7500 trade in for the maximum purchase price of \$207,621.

RESOLUTION by Jamee Mack, 2<sup>nd</sup> by Ronald Hoffman

VOTE: 4 ayes, 0 noes

RESOLUTION 6-2019

RESOLVE that the following bills be paid G1-23 in the total sum of \$48,282.02 and H1-14 in the sum of \$30,125.70 within funds according to totals.

RESOLUTION by Jamee Mack , seconded by Michael Learn

VOTE: 4 ayes, 0 noes

Unfinished Business: Work has not started on the garage renovations. John has reached out to the contractor with no success. John will be sending him a letter to find out what he plans on doing.

New Business: Diane brought up upgrading our phone system and internet. The system we currently have is obsolete and the phones are not serviceable. We received several quotes from Empire Telephone. Diane will contact the representative from Empire Telephone to see if she will attend the March board meeting to give us more information on our options. The town received an estimate for Storage Tank insurance. It was decided that we did not need it as the fuel tank is owned by Wade's/SP Wilson and the propane tanks are owned by Williams Oil. They are both responsible for covering their tanks and spill protection. The town also received a quote for Cyber Security insurance. It was also decided that is was not needed as our main server is checked weekly by SCT Computing Service and all our data is backed up in 3 different locations. Jamee Mack brought up the Procurement Policy stating that it hasn't been updated in several years and it needs to be looked at. After much discussion is was decided that Jamee would get a copy of the Procurement Policy with red lines in areas that need to be looked at to all members of the board to be reviewed and adhered to.

Motion to Adjourn was made by Ronald Hoffman, seconded by Michael Learn

Meeting adjourned at 9:30pm

Respectfully submitted



Diane Sidle

Town Clerk/Collector