

TOWN OF CATHARINE
TOWN BOARD MEETING

February 19, 2019

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

Public in attendance: Larry Reynolds, Bruce Bruckner, Katherine Herleman, Amanda Arnold Rodriguez.

The meeting was called to order at 7:30pm by Counsilman Ronald Hoffman.

Public Heard: Katherine Herleman from Coop Ext. spoke about the Clean Energy Programs that are available to the town and what she can do to help provide funding to improve our energy efficiency. Amanda Arnold Rodrigues from SCOPED reported on the services they provide to the towns for grants and other funding. She is going to speak to someone in Alban to se if she can find out why our grant for the ball fields was rejected and what needs to be added to the grant proposal to help us get a grant.

Minutes: Minutes were approved as read.

RESOLUTION 7-2019

RESOLVE that the minutes of the January 15, 2019 board meeting be accepted.

RESOLUTION by Glen Bleiler, seconded by Mike Learn

VOTE 3 ayes, 0 noes

RESOLUTION 8-2019

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

RESOLUTION by Mike Learn, seconded by Glenn Bleiler

VOTE 3 ayes, 0 noes

RESOLUTION 9-2019

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

RESOLUTION by Mike Learn, seconded by Glenn Bleiler

VOTE 3 ayes, 0 noes

Zoning Report: Harold Russell reported on the properties in Alpine that received letters about property maintenance. He said all but one had cleaned up their properties. Harold will be attending the March Planning Board meeting to go over the issue on Cottage Rd

RESOLUTION 10-2019

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

RESOLUTION by Glenn Bleiler, seconded by Mike Learn

VOTE 3 ayes, 0 noes

Highway Superintendent's Report: Marty said they have been busy plowing. The first week of February had a melt off so they cleaned ditches to prevent flooding. They are busy getting ready for spring work. They had a flat on the grader that had to be repaired. Marty had the clutch replaced on the older Volvo truck to have it ready as a spare truck if needed. The FEMA report has been filed for the flooding that we had last August. Everything looks good for reimbursement.

RESOLUTION 11-2019

RESOLVE that the following bills be paid G24-46 in the total sum of \$88,984.12 and H15-23 in the sum of \$21,348.00 within funds according to totals.

RESOLUTION by Glenn Bleiler, seconded by Mike Learn

VOTE 3 ayes, 0 noes

Unfinished Business: Garage renovations were supposed to start mid February. So far nothing has been started. A letter is being sent to the Schuyler County Humane Society stating that we will sign a contract same as 2018.

RESOLUTION 12-2019

RESOLVE that the town contracts with the Schuyler County Humane Society for animal control with the same contract as 2018 including reimbursement for dog enumeration and with the agreement that we all meet with the Humane Society Board members in August to discuss the 2020 contract.

RESOLUTION by Glenn Bleiler, seconded by Mike Learn

VOTE 3 ayes, 0 noes

New Business: There is no new business

Motion to Adjourn by Mike Learn, seconded by Glenn Bleiler

Meeting adjourned at 8:16

Respectfully submitted

Diane Sidle
Town Clerk/Collector

Next meeting March 19, 2019 at 7:30pm