

TOWN OF CATHARINE
TOWN BOARD MEETING

March 19, 2019

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

Public in attendance: Larry Reynolds, Tom Ruocco

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

Public Heard: There was no public to be heard

Minutes: Minutes were approved as read.

RESOLUTION 13-2019

RESOLVE that the minutes of the February 19, 2019 board meeting be accepted.

RESOLUTION by Ronald Hoffman, seconded by Mike Learn

VOTE 4 ayes, 0 noes

RESOLUTION 14 -2019

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

RESOLUTION by Jamee Mack, seconded by Mike Learn

VOTE 4 ayes, 0 noes

RESOLUTION 14-2019

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

RESOLUTION by Ronald Hoffman, seconded by Jamee Mack

VOTE 4 ayes, 0 noes

Zoning Report: Harold was not present. There is concern that the work on the Cottage Rd property has continued even though a stop work order has been given. John VanSoest said that the town could seek legal action against the owner of the property. After much discussion it was decided to have our attorney, Robert Halpin, send a letter to the property owner to comply with the stop work order and to make the needed corrections that are in violation of our zoning laws. If the owner does not comply the board will initiate legal action and take the property owner to court.

RESOLUTION 15-2019

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

RESOLUTION by Ronald Hoffman, seconded by Jamee Mack

VOTE 4 ayes, 0 noes

Highway Superintendent's Report: Marty Vondracek reported that they were plowing the first of the month. They have been cleaning out the garage getting ready for the renovation to be done. The radiator on the 1 ton had to be replaced again. It is the third time they had to fix the radiator in that truck. They have been filling holes in the roads. There was a problem on Stewart Rd with the thaw. They hauled stone to help fix the problem. The Town of Montour hauled in crusher run and ran their grader to help fix the road. The new excavator to be delivered Friday. Also, the loader is due to be replaced.

RESOLUTION 16-2019

RESOLVED that \$20,300 be transferred from the DA9950.9 to DA5130.2 in the 2019 Budget, that \$54,000 be transferred from DB9950.9 too DB5130.2 in the 2019 Budget, that \$25,000 from the DA fund balance be transferred to DA5130.2, that \$27,983 be transferred from the DB fund reserve to DB5130.2, that the 2 CD's for equipment reserve be cashed and that \$40,174.78 be put into DA5130.2 and \$40,174.78 be put into DB5130.2

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE 4 ayes, 0 noes

RESOLUTION 17-2019

RESOLVED that the town trade in the 20017 CAT 950M loader and replace with a new 2019 CAT 950M loader for \$21,000.

RESOLUTION by Ronald Hoffman, seconded by Jamee Mack

VOTE 4 ayes, 0 noes

RESOLUTION 18-2019

RESOLVE that the following bills be paid G47-G67 in the total sum of \$9960.67 and H24-H32 in the sum of \$7681.88 within funds according to totals.

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE 4 ayes, 0 noes

Unfinished Business: Garage renovations- Materials have been ordered. Robert Halpin sent a letter to the Schuyler County Humane Society representing the towns of Schuyler County over the dispute in the contract with them. It is now up to the Humane Society to respond to the letter sent. There was much discussion as to whether or not the Village of Odessa should be compensating the town of the use of our court room to help with heating, maintenance, phone expenses, etc. It was decided that John would look into this later as the Village of Odessa will be having a new administration taking over. There was also discussion as to whether we needed to upgrade our phone/internet system. With the current phone system being obsolete and the internet extremely slow is was decided to upgrade our system to fiber with Empire Telephone.

RESOLUTION 19-2019

RESOLVE that the Town purchase a new phone system and upgrade the internet service to fiber from Empire Telephone.

RESOLUTION by Ronald Hoffman, seconded by Mike Learn

VOTE 4 ayes, 0 noes

New Business: There was no new business

Motion to Adjourn by Ronald Hoffman, seconded by Jamee Mack
Meeting adjourned at 8:50pm

Respectfully submitted

Diane Sidle
Town Clerk/Collector

Next meeting April 16, 2019 at 7:30pm