

TOWN OF CATHARINE  
TOWN BOARD MEETING  
June 18, 2019

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

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.

RESOLUTION 36-2019

RESOLVE that the minutes of the May board meeting be accepted.

RESOLUTION by Ronald Hoffman, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

RESOLUTION 37-2019

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

RESOLUTION by Ronald Hoffman, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

RESOLUTION 38-2019

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

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

Zoning Report: John reported that Harold told him that an individual had asked for a building permit to fix his roof. Harold had previously issued 2 building permits for the same reason with no work done. Harold will not issue a building permit at this time as the building is in a state of disrepair.

RESOLUTION 39-2019

RESOLVE that the Salt Storage reserve be moved to the General Fund Account

RESOLUTION By Glenn Bleiler, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

RESOLUTION 40-2019

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

RESOLUTION by Mike Learn, seconded by Jamee Mack

VOTE 5 ayes, 0 noes

RESOLUTION 41-2019

RESOLVE that the funding for Abstract 39 for the 2019 CAT excavator be adjusted that \$85,471.49 be taken from DA5130.2 and \$121,149.51 be taken from DB5130.2.

RESOLUTION by Glenn Bleiler, seconded by Jamee Mack

VOTE: 5 ayes, 0 noes

Highway Superintendent's Report: Marty reported that the black top paving was done on Hosenfeld Rd. He's also planning on chip sealing Fowler Rd with the balance of the Chips funding. They've been doing the shoulders on Hosenfeld Rd. Marty said the grading is done and the dust oil has been placed. He said the Town of Hector Highway moved our roller back to the garage for them. He also said he rented a mower for 2 weeks to do mowing along the road side. Marty also said they are currently using a roller from the Town of Montour Highway Dept.

RESOLUTION 42-2019

RESOLVE that the following bills be paid G112-G132 in the total sum of \$15487.58 and H54-H59 in the sum of \$9866.39 within funds according to totals.

RESOLUTION by Ronald Hoffman, seconded Glenn Bleiler

VOTE 4 ayes, 1 noes

Unfinished Business: Jamee Mack was not at the May 21, 2019 Board meeting when the garage renovation contract was awarded to Ruocco Renovations and due to her worry that the process wasn't handled properly, she has recused herself from any discussion or awarding of payments to Ruocco Renovations. At this time Jamee has left the meeting and will return when the discussion of the highway renovations is done. There is no new information on the Highway Garage renovations. Tom Ruocco hasn't been in contact with Larry Reynolds yet. John will be in touch with Tom regarding the work and the start date. There was much discussion regarding the awarding of the contract to Ruocco Renovations after discharging Mr. Decker from the job and the Board concluded the process was handled properly. John will review the procedure with our attorney. The animal control contract was discussed. So. Tier Animal Control has proposed a contract to do animal control for our town. His proposal is \$300.00 a month for the remaining 6 months of 2019. The contract will be reviewed for renewal by November 1, 2019

RESOLUTION 43-2019

RESOLVE that the Town award the animal control contract pursuant to Local Law 1 1988 to So. Tier Animal Control for \$300.00 a month and to adjust to the budget line A3510.4 to \$1800.00.

RESOLUTION by Jamee Mack, seconded by Mike Learn

VOTE 5 ayes, 0 noes

John reported that the owner of the Cottage Rd property has talked with their contractor and is supposed to be drawing up plans on converting the building back to a garage as warranted by town code. John discussed the possibilities of having a referendum to change the current Town Clerk/Collector position to an appointed position versus an elected position. A public hearing would need to be held to discuss this.

RESOLUTION 44-2019

RESOLVE that the town will hold a public hearing Tuesday, August 20, 2019 at 7pm prior to our August Board meeting to discuss the possibility of changing the Town Clerk/Collector position from an elected position to an appointed position.

RESOLUTION by Ronald Hoffman, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

New Business: There was no new business

Motion to Adjourn by Ronald Hoffman, seconded by Jamee Mack, all in favor

Meeting adjourned at 8:42pm

Respectfully submitted

Diane Sidle  
Town Clerk/Collector

Next meeting at July 16 7:30pm