

TOWN OF CATHARINE
TOWN BOARD MEETING
February 18, 2020

Members Present: Supervisor, Richard Lewis; Councilmen, Glenn Bleiler , C.Michael Learn, Jamee Mack, Highway Superintendent, Marty Vondracek

Absent: Ronald Hoffman

Public in attendance: Bill Morgan, Larry Reynolds, Bruce Bruckner, Tom Ruocco

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

Public Heard: No public to be heard

Minutes: Minutes approved as read.

RESOLUTION 6-2020

RESOLVE that the minutes of the January board meeting be accepted with the correction of 5 ayes in the votes.

RESOLUTION by Jamee Mack, seconded by Mike Learn

VOTE 3 ayes, 0 noes

RESOLUTION 7-2020

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

RESOLUTION by Jamee Mack, seconded by Mike Learn

VOTE 3 ayes, 0 noes

RESOLUTION 8-2020

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

RESOLUTION by Jamee Mack, seconded by Mike Learn

VOTE 3 ayes, 0 noes

Zoning Report: There was no Zoning Report

RESOLUTION 9-2020

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

RESOLUTION by Glenn Bleiler, seconded by Mike Learn

VOTE 4 ayes, 0 noes

RESOLUTION 10-2020

RESOLVED that the Supervisor's Report for December be accepted as submitted to the Supervisor with the Budget amendments submitted for the 2019 Budget (attached to the minutes)

RESOLUTION by Glenn Bleiler, seconded by Jamee Mack

VOTE 4 ayes, 0 noes

Highway Superintendent's Report: Marty said they have been busy plowing and sanding the roads. They have been using the 1 ton and the pick-up to plow the dirt roads because they are soft. They have done minor repairs on the trucks: brake can, fuel straps, and the 1 ton spreader. Marty said that the Town of Montour is looking at a new mower. Marty will check on what they will want for their used mower. No word yet on the new truck.

RESOLUTION 11 -2020

RESOLVE that the following bills be paid G26-G44 in the total sum of \$81,807.86 and H17-H25 in the sum of \$10,563.73.

RESOLUTION by Jamee Mack, seconded Mike Learn

VOTE 4 ayes, 0 noes

Unfinished Business: We are waiting on the electrician to do the electrical repairs on the highway garage. They just started another job so it may be 1 – 1 ½ before they can get started. Rick has contacted an accounting firm to do a forensic audit. They have said that they should be able to do it for \$2,000 or less.

RESOLUTION 12-2020

RESOLVE that we do a forensic audit with a cost not to exceed \$2,000.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 4 ayes, 0 noes

New Business: Alice Learn, who is our town's representative on the Schuyler County Planning Committee, has asked to be reimbursed her \$50 registration fee for the Southern Tier Leadership Conference.

RESOLUTION 13-2020

RESOLVE that the town reimburse Alice Learn her \$50 registration fee for the Southern Tier Leadership Conference.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 4 ayes, 0 noes

Motion to Adjourn by Jamee Mack, seconded by Glenn Bleiler
All in favor

Meeting adjourned at 8:25pm

Respectfully submitted

Diane Sidle
Town Clerk/Collector

Next meeting March 17 at 7:30pm

Motion to Adjourn

Respectfully submitted

Diane Sidle
Town Clerk/Collector

Next meeting March 17 at 7:30pm