

TOWN OF CATHARINE
TOWN BOARD MEETING
March 17, 2020

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

Public in attendance: Ronald Goossen

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 14 -2020

RESOLVE that the minutes of the February board meeting be accepted with the correction of adding the word months after 1-1 ½

RESOLUTION by Jamee Mack, seconded by Mike Learn

VOTE 5 ayes, 0 noes

RESOLUTION 15 -2020

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

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

RESOLUTION 16 -2020

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

RESOLUTION by Ronald Hoffman, seconded by Jamee Mack

VOTE 5 ayes, 0 noes

Zoning Report: Harold has 1 new building permit for a new home construction. The log cabin on Steam Mill Rd is coming along. Harold said he had 5 fire calls, 1 chimney, 3 electrical and 1 EMS in a hoarders home. He said the mobile home park on State Rte 228 has multiple violations. They are currently replacing the electrical boxes. Jamee asked about the violations on Steam Mill Rd and in the hamlet of Alpine. Harold suggested looking at Tryone's new property maintenance/unsafe building law. Harold will contact the owner of the unsafe building in Alpine. Glenn suggested we look further into the zoning law to see what our options are on declaring a building unsafe.

RESOLUTION 17-2020

RESOLVED that the Supervisor's Report for January be accepted as submitted to the Supervisor
RESOLUTION by Glenn Bleiler, seconded by Jamee Mack

VOTE 5 ayes, 0 noes

RESOLUTION 18-2020

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

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

RESOLUTION 19-2020

RESOLVE that there are excess funds from the Building reserve CD in the amount of \$117.25.
RESOLVE that the Town Board, the highest authority over use of Building reserve fund authorize
the balance of \$117.25 be transferred out of special reserve fund to General Fund unrestricted
balance.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

Highway Superintendent's Report: Marty said the old tractor has a blown piston and it would
cost more to fix it than it is worth. He will be keeping it for spare parts. Marty also said that
they are starting their spring work and taking snow plow equipment off the trucks. Montour
Falls wants \$5,000 for a 1972 Raygo roller which is identical to the one we have. Marty said it
could be used along with the one we have or be used for spare parts if ours breaks down.

RESOLUTION 20-2020

RESOLVE that the town purchase 1972 Raygo Roller from the Town of Montour for \$5,000 and
that \$5,000 be transferred from equipment reserve DA9950.9 to DA5130.2 to cover the
purchase.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

RESOLUTION 21 -2020

RESOLVE that the following bills be paid G45-G61 in the total sum of \$5433.01 and H26-H35 in
the sum of \$19212.38.

RESOLUTION by Jamee Mack, seconded Glenn Bleiler

VOTE 5 ayes, 0 noes

Unfinished Business: We are waiting on JAC Contracting to do the electrical work. There has
been no progress on the Cottage Rd property. A CPA came in to do a forensic audit. We have
not received a report from them yet.

New Business: We will look for someone who would like to be a member of the Zoning Board of Appeals. Roger Smalley had said he knew someone that was interested. I will follow up with Roger. Chris Dudgeon sent a letter to the Board stating he would discontinue recycling for the towns of Montour, Catharine and Cayuta April 30, 2020 unless we increased his monthly payment from \$585.00 to \$1,500 due to the fact that he is losing money with the recycling. Copies of the letter were sent to the towns of Montour and Cayuta. We are waiting for word from both towns as they would have to agree to the increase. Ronald Goossen reported that the town and village court is closed until further notice. All court cases are being sent to County Court. According to NYS court administration the court room would need to be cleaned after every case. We'll look into the possibility of getting someone to clean on a monthly basis. I will be contacting Identogo to let them know that Town Clerk's office will be shutting down for 2 weeks. Anyone needing assistance from the Town Clerk can do so by appointment. The Highway Dept will also shut down and be on call in case of an emergency.

RESOLUTION 22-2020

RESOLVE that the Town of Catharine enter into a Multiple Municipal Youth group program with the Village of Odessa for a cost of \$3,200 for 2020.

RESOLUTION by Glenn Bleiler, seconded by Jamee Mack

VOTE 5 ayes, 0 noes

Motion to go into Executive Session to discuss a personnel issue at 9:20pm by Jamee Mack, seconded by Glenn Bleiler

All in favor.

Motion to come out of Executive Session with no action taken at 9:30pm by Jamee Mack, seconded by Ronald Hoffman

All in favor.

Motion to Adjourn by Ronald Hoffman, seconded by Mike Learn

All in favor

Meeting adjourned at 9:30pm

Respectfully submitted

Diane Sidle

Town Clerk/Collector

Next Meeting April 21, 2020