

TOWN OF CATHARINE
TOWN BOARD MEETING
May 19, 2020

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

Absent: Marty Vondracek

Public in attendance:

The meeting was called to order at 7:35pm by Supervisor Lewis.

Public Heard: No public to be heard

Minutes: Minutes were approved as read.

RESOLUTION 31-2020

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

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

RESOLUTION 32-2020

RESOLVE that the March minutes be corrected to read Motion to go into Executive Session to discuss a personnel issue, Motion to come out of Executive Session with no action being taken.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

RESOLUTION 33-2020

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

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

RESOLUTION 34-2020

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

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

Zoning Report: Harold stated he got a call from the Sheriff's dept that there were too many people on a renovation job in the town of Catharine. He also stated an electrical panel has been replaced at the mobile home park on State Route 228. Harold showed pictures of a hoarding situation on Newtown Rd.

RESOLUTION 35-2020

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

VOTE 5 ayes, 0 noes

Highway Superintendent's Report: Marty was not present but he provided information of the work they had performed over the past month. He stated they had replaced 2 driveway pipes on Beardsley Hollow Rd, repaired washouts from the rain storm on Hosenfeldt and Cayutaville Roads and closed Cayutaville Rd Thursday night due to flooding. He also stated that they replaced collapsed pipes on Carley Rd and Steam Mill Rd. They have been gravelling bad spots on Steam Mill Rd and Carley Rd. Marty also said they are grading roads that are usually done for a second time but due to the weather they are behind on their grading. All the sand has been hauled in for winter work.

RESOLUTION 36-2020

RESOLVE that the following bills be paid G78-G90 in the total sum of \$2955.71 and H44-H52 in the sum of \$22309.62.

RESOLUTION by Jamee Mack, seconded Mike Learn

VOTE 5 ayes, 0 noes

Unfinished Business: No work has started on the highway electric and no report on the Cottage Rd property.

New Business: Glenn suggested we table the transfer to Reserve fund until we see what our revenue will be like in 2020. Rick talked with Dave Scott, Town of Montour Supervisor and they had agreed to pay Dudgeon's Dumpsters \$1500 for 3 months to see if there were other options to recycling. After much discussion it was decided to stop recycling with Dudgeon's Dumpsters effective the end of May 2020.

RESOLUTION 37-2020

RESOLVE that the Town of Catharine will stop recycling with Dudgeon's Dumpsters effective May 31, 2020

MOTION by Glenn Bleiler, seconded by Jamee Mack

VOTE 5 ayes, 0 noes

RESOLUTION 38-2020

RESOLVE that the Town of Catharine will request a speed reduction on Texas Hollow Rd to 45MPH

RESOLUTION by Mike Learn, seconded by Rick Lewis

VOTE 5 ayes, 0 noes

Rick brought in a quote for health insurance from the Greater Tompkins County Municipal Health Insurance Consortium. It was suggested that we have a second quote on health insurance before any recommendations are made.

Motion by Jamee Mack to move into Executive Session for a personnel issue at 8:25.

Motion to come out of Executive Session with no action taken at 8:40.

Motion by Jamee Mack to adjourn
All in favor

Meeting adjourned at 8:45

Respectfully submitted

Diane Sidle
Town Clerk/Collector

Next meeting June 16 at 7:30pm