

TOWN OF CATHARINE
TOWN BOARD MEETING

August 18, 2020

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

Absent: C Michael Learn

Public in attendance: Bill Fearn, Shirley Fearn, Barbara Abbey, Tammy Vona, John David Vona

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

Public Heard: Bill & Shirley Fearn are requesting that we reduce the speed limit on Cottage Rd from 30 MPH to 20 MPH. They stated that the road is narrow and has a couple of rises in the road and a sharp curve. There are also many children on the road and vacationers from out of the area renting cottages.

Minutes: Minutes were approved as read.

RESOLUTION 52 -2020

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

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE 4 ayes, 0 noes

RESOLUTION 53-2020

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

RESOLUTION by Glenn Bleiler, seconded by Jamee Mack

VOTE 4 ayes, 0 noes

RESOLUTION 54-2020

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

RESOLUTION by Glen Bleiler, seconded by Ronald Hoffman

VOTE 4 ayes, 0 noes

Zoning Report: Harold reported that there is a new log cabin in Steam Mill Rd that is almost complete and ready to move in. He has received building permits for a shed & a deck.

RESOLUTION 55-2020

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

RESOLUTION by Glenn Bleiler, seconded by Jamee Mack

VOTE 4 ayes, 0 noes

Highway Superintendent's Report: Marty stated that they had a tree come down in the cemetery on County Rd 14. They were on vacation for 2 weeks. Marty also said that the chip sealing was done on Monday & Tuesday. He said he has half of the grading done on Connecticut Hill. Montour Falls is going to give them a price for their used mower as they will be getting a new one in 2021.

RESOLUTION 56-2020

RESOLVE that the following bills be paid G127-G143 in the total sum of \$18,375.09 and H72-H77 in the sum of \$10,811.67.

RESOLUTION by Jamee Mack, seconded Ronald Hoffman

VOTE 4 ayes, 0 noes

Unfinished Business: The electrical work has been completed on the highway garage. Rick reported that Casella would bring in 3 dumpsters & change them out for \$699.00 a month. Jamee stated that Schuyler County is checking with the towns to see if they might be interested in doing a county wide recycling, with the towns paying a portion of the charges. Rick has submitted the paperwork to The Greater Tompkins County Municipal Health Insurance Consortium. Glenn will bring information on possible updates to the Personnel Policy to the September meeting. Jamee submitted possible changes to the procurement policy. I brought in some prices for wheel chair lifts and a ramp. We will be getting an estimate this week for replacement, possible repair of our current wheelchair lift.

New Business:

RESOLUTION 57-2020

RESOLVE that the Town of Catharine send a request to Schuyler County Highway and NYSDOT for a speed reduction on Cottage Rd from 30 MH to 20 MPH.

RESOLUTION by Glenn Bleiler, seconded by Richard Lewis

VOTE 4 ayes, 0 noes

RESOLUTION 58-2020

RESOLVE that the Town of Catharine have JAC Contracting install lighting in the out building for a cost of \$4,312.00

RESOLUTION BY Ronald Hoffman, seconded by Jamee Mack

VOTE 4 ayes, 0 noes

RESOLUTION 59-2020

RESOLVE that the Town of Catharine enter into a CAP with the Town of Montour and Schuyler County Real Property with Alan McIlroy as our assessor.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 4 ayes, 0 noes

RESOLUTION 60-2020

RESOLVE that the Town of Catharine hereby established the following standard work days for these titles: Ronald Goossen, Justice, Ronald Hoffman, Board Member as part time officials at 6 hours per day and Martin Vondracek, Highway Superintendent as full time 8 hours per day, and will report the officials to the State of New York and Local Retirement based on their record of activities.

RESOLUTION by Glenn Bleiler, seconded by Jamee Mack

VOTE 4 ayes, 0 noes

RESOLUTION 61-2020

RESOLVE that the Town of Catharine agrees to have the Town of Catharine Court submit a grant application to JCAP for Air Conditioning, a metal detector wand and a locked filing cabinet for records management.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 4 ayes, 0 noes

RESOLUTION 62-2020

RESOLVE that the Bookkeeper can pay the Suit Kote bill, for chip sealing, on arrival prior to the September Board Meeting.

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 4 ayes, 0 noes

Rick discussed next year's budget. He & Glenn will get together to do a preliminary budget to be submitted to the Town Clerk.

Motion to Adjourn by Jamee Mack, seconded by Glenn Bleiler

All in favor

Meeting adjourned at 9:18pm

Respectfully submitted

Diane Sidle
Town Clerk/Collector

Next meeting September 15, 2020 at 7:30pm