

TOWN OF CATHARINE  
TOWN BOARD MEETING  
November 17, 2020

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

Public in attendance: Tom Ruocco

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

Public Heard: No public to be heard

Minutes: Minutes were approved as read with the correction of waste salt

RESOLUTION 77-2020

RESOLVE that the minutes of the October board meeting be accepted with correction

RESOLUTION by Ronald Hoffman, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

RESOLUTION 78-2020

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

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

RESOLUTION 79-2020

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

RESOLUTION by Ronald Hoffman, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

Zoning Report: There is no zoning report

RESOLUTION 80 -2020

RESOLVED that the October Supervisor's Report 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 stated that they salted and laid down 1b's on the roads November 3<sup>rd</sup>. The spreader chains have been installed and all the trucks are set up for winter work. The guys have been out patching, grading and doing garage work. The loader is up for trade in 2021. The cost for a new 2021 CAT loader would be \$23,000. Montour Falls is asking \$20,000 for their mower. Marty will talk to the CAT salesman to see when we would need to sign a contract to purchase the loader at the current price.

RESOLUTION 81-2020

RESOLVE that the Town of Catharine purchase a 2001 Case International boom mower from the Town of Montour for \$20,000.

MOTION by Ronald Hoffman, seconded by Mike Learn

VOTE 5 ayes, 0 noes

RESOLUTION 82-2020

RESOLVE that the following bills be paid G180-G199 in the total sum of \$7,600.43 and H95-H103 in the sum of \$8,878.08.

RESOLUTION by Jamee Mack , seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

Unfinished Business: Rick has talked to the Towns of Montour and Cayuta and they are in agreement to do joint recycling with the recycling being collected at the Town of Catharine Clerk's office for 2 hours on Saturdays.

RESOLUTION 83-2020

RESOLVE that the Town of Catharine enter into an intermunicipal agreement with the Towns of Montour and Cayuta to do recycling with Casella Waste Management for \$690 a month for 3 dumpsters.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

Glenn went over the Personnel Policy revisions and it was decided to delete the Election Day Holiday and add 8 hours to personal time leave. Glenn will make the revision and bring it to the next board meeting.

The revisions to the Procurement Policy were discussed and there was discussion on clarifying the purchasing process. Jamee will make a few more changes to the Procurement Policy and bring it to the next meeting.

Empire Telephone gave a cost of \$5,014.71 to install an intrusion/fire alarms system for the Highway garage.

RESOLUTION 84-2020

RESOLVE that the Town of Catharine have Empire Telephone install an intrusion/fire alarm system in the Highway garage for a cost of \$5,014.71.

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

New Business:

RESOLUTION 84-2020

RESOLVE that the Town of Catharine adopt the 2021 Budget as presented to the board

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

RESOLUTION 85-2020

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 will report the officials to the State of New York and Local Retirement based on their record of activities which have not been submitted at this time.

RESOLUTION by Jamee Mack, seconded by Mike Learn

VOTE 5 ayes, 0 noes

RESOLUTION 86-2020

RESOLVE that the Town of Catharine enter into a 3 year contract with the Schuyler County Humane Society for animal control starting January 1, 2021 thru December 31, 2023.

RESOLUTION by Jamee Mack, seconded Mike Learn

VOTE 5 ayes, 0 noes

Motion to Adjourn by Jamee Mack, seconded by Ronald Hoffman.

All in Favor

Meeting adjourned at 8:47pm

Respectfully submitted

Diane Sidle

Town Clerk/Collector

Next meeting December 15, 2020 at 7:30pm