

TOWN OF CATHARINE
TOWN BOARD MEETING
December 30, 2020

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

Public in attendance:

The meeting was called to order at 3:00pm by Supervisor Lewis.

Public Heard: No public to be heard

Minutes: Minutes were approved as read.

RESOLUTION 95-2020

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

RESOLUTION by Ronald Hoffman, seconded by Mike Learn

VOTE 5 ayes, 0 noes

Highway Superintendent's Report: Marty stated that the guys have been busy plowing and sanding the roads. They did some ditching before the heavy rain to prevent flooding. Cayutaville Rd had to be closed temporarily on Christmas Day. Marty also stated that the new Ram truck was in the shop for repairs. Marty purchased a used hot water pressure washer for \$1500. The new loader for 2021 was tabled until January. The Village of Odessa is interested in our old pressure washer for \$500.

RESOLUTION 96-2020

RESOLVE that the following bills be paid G220-G223 in the total sum of \$3,972.21.

RESOLUTION by Jamee Mack, seconded by Mike Learn

VOTE 5 ayes, 0 noes

Unfinished Business: Rick said that the dumpsters for recycling were delivered last week at the highway barns. Recycling will be January 9, 2021 from 9am-11am and every Saturday after that.

Glen presented the revised Personnel Policy

RESOLUTION 97-2020

RESOLVE that the Town of Catharine adopt the revised Personnel Policy

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

RESOLUTION 98-2020

RESOLVE that the regular monthly meetings of the Town Board be held the third Tuesday of each month beginning at 7:00 p.m. with the exception of November when RESOLUTION 2018-83 there will be two meetings, one the Wednesday after elections (for the Budget Hearing) and one on the 3rd Tuesday,

AND BE IT FURTHER RESOLVED that the official bank to be designated as the depositories for the Town of Catharine will be the Tompkins Trust Company of Ithaca, Odessa Branch.

AND BE IT FURTHER RESOLVED that the official Town Newspaper shall be the Watkins Review and Express, published in Dundee, NY, and the website for the Town at www.townofcatharine.com,

AND BE IT FURTHER RESOLVED that the payrolls and utilities can be paid in advance of the audit of claims of the Town Board,

AND BE IT FURTHER RESOLVED that the mileage for trips pertaining to Town business for the Town of Catharine, be paid as per IRS guidelines. This reimbursement does not apply to meetings of the Town Board.

AND BE IT FURTHER RESOLVED that the Election Inspectors rate of pay will be set by the County of Schuyler and be billed to the Town of Catharine. This applies to the Voting Machine Custodian also,

AND BE IT FURTHER RESOLVED, there will be a year-end meeting held before the end of the fiscal year,

AND BE IT FURTHER RESOLVED that the following appointments, terms of office and salaries of the following officials and employees of the Town of Catharine for the year 2021 are hereby fixed in the amount set forth opposite each name and shall be payable at the time indicated:

Supervisor	Richard Lewis	\$5,000.00	1/1/20-12/31/23	QT
Deputy Supervisor	Glenn Bleiler	\$0	1/1/21-12/31/21	
Town Clerk	Diane Sidle	\$16,848.	1/1/20-12/31/21	BW
Deputy Town Clerks	Kellie Kretchmer	\$15.50/hr	1/1/21-12/31/21	BW
Councilmen	Jamee Mack	\$1,000/yr	1/1/18-12/31/21	QT
	C. Michael Learn	\$1,000/yr	1/1/20-12/31/23	QT
	Ronald Hoffman	\$1,000/yr	1/1/20-12/31/23	QT
	Glenn Bleiler	\$1,000/yr	1/1/18-12/31/21	QT
Town Justice	Ronald Goossen	\$4,440.00	1/1/20-12/31/23	BW
Court Clerk	Jennifer Cole	\$4,050.00	1/1/21-12/31/21	BW
Hwy. Superintendent	Martin Vondracek	\$46,053.00	1/1/21-12/31/21	BW
Attorney	Robert Halpin		1/1/21-12/31/21	

Code Enforcement	Harold Russell	\$4800.	1/1/21-12/31/21	QT
Budget Officer	Richard Lewis	\$0.	1/1/21-12/31/21	QT
Bookkeeper	Jennifer Cole	\$35.00/ hr	1/1/21-12-31/21	BW
MEO Foreman	Vincent Turner	\$18.72/hr	1/1/21-12/31/21	BW
MEO	Cory Glover	\$15.91/hr	1/1/21-12/31/21	BW
Laborer		\$		BW
Historian	Carol Fagnan	\$200.00	1/1/21-12/31/21	Y
Registrar of Vital Statistics	Diane Sidle		1/1/21-12/31/21	
Deputy Registrar	Kellie Kretchmer		1/1/21-12/31/21	

RESOLUTION by Ronald Hoffman, seconded by Mike Learn
VOTE 4 ayes, 1 noe by Jamee Mack in regards to Code Enforcement Officer

RESOLUTION 99-2020

RESOLVE that the Town of Catharine appoint Chris Conolly to the Planning Board for a 5 year term effective January 1, 2021 – December 31, 2024

RESOLUTION by Ronald Hoffman, seconded by Jamee Mack
VOTE 5 ayes, 0 noes

RESOLUTION 100-2020

RESOLVE that the Town of Catharine appoint Roger Smalley to the Zoning Board of Appeals for a 5 year term effective January 1, 2021 – December 31, 2024.

RESOLUTION by Ronald Hoffman, seconded by Jamee Mack
VOTE 5 ayes, 0 noes

New Business: Rick would like to go into an intermunicipal agreement with the Towns of Montour and Cayuta and possibly the Villages of Odessa and Montour Falls for shared services regarding Building Inspector/Code Enforcement. Once agreements are in place an ad will be placed for employment.

RESOLUTION 101-2020

RESOLVE that the Town of Catharine enter into an intermunicipal agreement with the Towns of Montour and Cayuta and possibly the Villages of Odessa and Montour Falls for shared services of a Building Inspector/Code Enforcement Officer.

RESOLUTION by Jamee Mack, seconded by Mike Learn
VOTE 5 ayes, 0 noes

Motion to adjourn by Jamee Mack, seconded by Ronald Hoffman

All in favor

Meeting adjourned at 3:40pm

Respectfully submitted

Diane Sidle
Town Clerk/Collector

Next meeting January 19, 2021 at 7:00pm