

TOWN OF CATHARINE
TOWN BOARD MEETING
January 19, 2021

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

Public in attendance: No public in attendance

The meeting was called to order at 7:00pm by Supervisor Lewis.

Public Heard: No public to be heard

Minutes: Minutes were approved as read.

RESOLUTION 1-2021

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

RESOLUTION by Ronald Hoffman, seconded by Jamee Mack

VOTE 5 ayes, 0 noes

RESOLUTION 2-2021

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

RESOLUTION by Glenn Bleiler, seconded by Jamee Mack

VOTE 5 ayes, 0 noes

RESOLUTION 3-2021

RESOLVE that the 2020 Annual Clerk's Report be accepted as submitted to the Supervisor.

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

RESOLUTION 4-2021

RESOLVE that the December Justice Report be accepted as submitted to the State Comptroller and the Supervisor

RESOLUTION by Ronald Hoffman, seconded by Mike Learn

VOTE 5 ayes, 0 noes

Zoning Report: No zoning report

Resolution for acceptance of the December Supervisor's Report was tabled until the February Meeting

RESOLUTION 5-2021

RESOLVE that the Bookkeeper to the Supervisor make the following budget adjustments to the 2020 Annual Budget

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

Debit Account	Amount	Credit Account
A1220.1	\$355.00	A1220.11
A1410.4	\$548.49	A1410.11
A1410.1	\$1,320.00	A1410.11
A1110.4	\$0.04	A1110.1
A1110.4	\$0.02	A1110.11
A1220.1	\$2,076.85	A1620.4
A1220.1	\$1,219.00	A1620.41
A1220.1	\$330.29	A1910.4
A5010.4	\$308.50	A5010.41
A1680.2	\$0.04	A5010.1
A1220.1	\$176.40	A7110.4
A9040.8	\$575.75	A9010.8
A9040.8	\$949.47	A9060.8
A9030.8	\$84.34	A9060.8
A5132.4	\$5,508.05	A5132.41
A5999	\$6,977.00	A5132.41
B1603	\$140.00	B4020.4
B8160.41	\$183.60	B9030.8
DA5130.4	\$5,000	DA5130.2
DA5130.4	\$3,676.75	DA5140.1
DA5130.4	\$2,200	DA5140.41
DA9040.8	\$460.95	DA9010.8
DA9040.8	\$148.14	DA9030.8
DB9030.8	\$280.30	DB9010.8
DB9055.8	\$62.85	DB9060.8

Highway Superintendent's Report:

Marty stated that they got the Ram truck back from repairs on December 31 just before the ice storm on Jan 1, 2021 and Jan 2, 2021. They have been doing shop work when they are not out plowing. Marty also stated that they took care of a tree that had fallen on Texas Hollow Rd. Marty ordered a ring and pinion for the diesel tractor. Once that is repaired Marty said that

they can send the 2 gas tractors to Auctions International along with the 2008 Chevy pickup and 2 plows.

RESOLUTION 6-2021

RESOLVE that the following bills be paid G1-G25 in the total sum of \$52,385.22 and H1-H13 in the sum of \$65,776.58 with the correction of \$20,000 coming out of DB5130.2 rather than DA5130.2.

RESOLUTION by Jamee Mack, seconded Ronald Hoffman

VOTE 5 ayes, 0 noes

Unfinished Business:

RESOLUTION 7-2021

RESOLVE that the Town of Catharine purchase a new 2021 CAT Loader for \$23,000 to be funded from DB5130.2

RESOLUTION by Ronald Hoffman, seconded by Mike Learn

VOTE 5 ayes, 0 noes

The Planning Board will be meeting Wednesday January 20, 2021 to review the proposed Solar Law. A Public Hearing will be set for February 10, 2021.

New Business

Rick has talked with Dave Scott about shared services for Code Enforcement. Rick has someone in mind that he will talk to about doing shared services for Building Inspector/Code Enforcement for the Towns of Catharine and Montour and possibly the Village of Odessa. Rick brought up the Rental Law that was presented in 2016. It was decided to table this until a decision is made regarding Code Enforcement Officer. Jim Allen sent a letter to the Planning Board for a proposed new campground on the corner of County Rd 6 and Connecticut Hill Rd.

Motion to Adjourn by Ronald Hoffman, seconded by Glenn Bleiler

All in favor

Meeting adjourned at 7:45pm

Respectfully submitted

Diane Sidle
Town Clerk/Collector

Next meeting February 16, 2021 at 7:00pm