

TOWN OF CATHARINE
TOWN BOARD MEETING
November 16, 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 Public Hearing for the 2022 Budget was called to order at 7:00pm. There was no public in attendance so the meeting was closed at 7:01pm

The regular meeting was called to order at 7:01pm by Supervisor Lewis.

Minutes: Minutes were approved as read.

RESOLUTION 69-2021

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

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

RESOLUTION 70-2021

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

RESOLUTION by Glenn Bleiler, seconded by Mike Learn

VOTE 5 ayes, 0 noes

RESOLUTION 71-2021

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

RESOLUTION by Ronald Hoffman, seconded by Jamee Mack

VOTE 5 ayes, 0 noes

Zoning Report: Harold reported that building permits are up from last year. There was a house that was partially collapsed in Cayutaville. The owner is doing the necessary repairs. A certificate of occupancy was given for a property on County Rd 6. There is a resident on Cottage Rd that wants to build a large second story deck on an existing garage. That will be referred to the Planning Board.

There is no Supervisor's report this month. It will be presented at the December Board meeting

Highway Superintendent's Report: Marty reported that they finished grading, have been mowing and ditching. They placed 17 loads of gravel on Kayder Rd. He has 2 trucks set up for winter work. The 1979 Autocar needs repairs. Marty also stated that the roller is down and the box on the 2004 International is rusted and has a large crack in it. He is getting a second quote

for a new box, installed and uninstalled. Marty asked about the Juneteenth holiday that was signed as a Federal Holiday in 2020. No decision was made at this time.

RESOLUTION 72-2021

RESOLVE that the following bills be paid G185-G203 in the total sum of \$4,748.87 and H100-H110 in the sum of \$15,949.51.

RESOLUTION by Jamee Mack, seconded Glenn Bleiler

VOTE 5 ayes, 0 noes

Unfinished Business: Rick met with Richard Carroll regarding building inspector/code enforcement. He will have all his certifications in December. The board needs to make a resolution and submit it to NYSEG to install a street light on the corner of State Route 224 and County Rd 10.

RESOLUTION 72-2021

RESOLVE that the Town of Catharine have NYSEG install a street light in the corner of State Route 224 and County Rd 10 for a quoted cost of \$995.60.

RESOLUTION by Glenn Bleiler, seconded by Jamee Mack

VOTE 5 ayes, 0 noes

We are waiting for the Town of Montour to assist our highway men to repair the front stairs at the Town Hall.

RESOLUTION 73-2021

RESOLVE that the Town of Catharine approve the 2022 Budget as presented to the Town Board.

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

All the paperwork has been filed with NYSEG to upgrade the Alpine street lights to LEDs and the light at the Town Hall to LED.

New Business: EC Cooper submitted a proposal for the 2022 insurance for the Town of Catharine. A representative from EC Cooper will meet with Rick Wednesday November 24, 2022 to go over the policy and answer any questions Rick may have.

Motion to Adjourn by Jamee Mack, seconded by Ronald Hoffman. All in favor
Meeting adjourned at 8:10pm

Respectfully submitted

Diane Sidle

Town Clerk/Collector

Next meeting December 21, 2021 at 7:00pm. Year end meeting December 30, 2021 at 2:00pm