

TOWN OF CATHARINE
TOWN BOARD MEETING
December 21, 2021

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

Absent: 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 74-2021

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

RESOLUTION by Ronald Hoffman, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

RESOLUTION 75-2021

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

RESOLUTION by Glenn Bleiler, seconded by Mike Learn

VOTE 5 ayes, 0 noes

RESOLUTION 76-2021

RESOLVE that the November 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: No zoning report

RESOLUTION 77-2021

RESOLVE 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: Per Marty the highway crew has been out half dozen times or so plowing and sanding. Everything is up and running and good for the winter. They have been ditching and filling in wash ruts on Halpin Rd. The Town of Montour Highway has helped with trucking ditch dirt and the Village of Odessa helped with a skid steer filling in the ruts. The

guys have also been patching holes. The shop work has been repairing the boxed fixed subframe on the 79 autocar. It should be up and running in a couple weeks for back up.

RESOLUTION 78-2021

RESOLVE that the following bills be paid G204-G232 in the total sum of \$10,294.14 and H111-H121 in the sum of \$22,624.73.

RESOLUTION by Jamee Mack, seconded Mike Learn

VOTE 5 ayes, 0 noes

Unfinished Business: The street light for State Route 224 and County Rd 10 is now in the hands of NYSEG and NYSDOT. The Town will look into the need to provide broadband services within the town. The ARPA funding can be used to help provide this service. We are waiting on the Town of Montour Highway to assist with fixing the front stairs of the Town Hall. Kristen VanHorn provided us with information on a Short Term Rental law. Kristen suggested that the Town set up a committee to determine what the Town is looking for in regards to a Short Term Rental law and how it would be regulated.

New Business: The furnace for the Town Hall needs to be replaced. We have received two estimates, one was \$13,675.00 and the other was \$10,232.55. A third estimate was expected by today. We will be converting to propane from fuel oil. Diane will check with the insurance company to see if special insurance is required if we purchase a propane tank versus getting one from a propane provider. Rick will call the co-op for a price for a propane tank and installation.

RESOLUTION 79-2021

RESOLVE that the Town of Catharine have a new furnace installed by Wixson Heating, providing that the third estimate doesn't come in lower than the one provided by Wixson Heating.

MOTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

Rick wants to get new legal council to represent the Town of Catharine. Appointments will be made at the year end meeting.

Motion to Adjourn Jamee Mack, seconded by Glenn Bleiler

All in favor.

Meeting adjourned at 7:53pm

Respectfully submitted

Diane Sidle

Town Clerk/Collector

Next meeting December 30 at 2:00pm