

TOWN OF CATHARINE  
TOWN BOARD MEETING  
December 30, 2021

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 2:00pm by Supervisor Lewis.

Public Heard: No public to be heard

Minutes: Minutes were approved as read.

RESOLUTION 80-2021

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

RESOLUTION by Ronald Hoffman, seconded by Glenn Bleiler

VOTE 5 ayes, 0 noes

Highway Superintendent's Report: Marty said they have been busy doing shop work. They have also gone out a few times plowing and treating the roads as well as doing some ditching.

RESOLUTION 81-2021

RESOLVE that the following bills be paid G233-237 in the total sum of \$541.12

RESOLUTION by Jamee Mack, seconded Glenn Bleiler

VOTE 5 ayes, 0 noes

Old Business: Rick would like to create a Rental Registration law with Short Term Rentals included in the law. Kellie will work on incorporating the Rental Registration law and Short Term rental law together to be presented to the board. A third estimate for the furnace was not received so Wixson Heating will be ordering a furnace and will install it once a propane tank has been installed. Glenn figures we lost 8.1% between 2019 & 2020 due to Covid 19. He thinks we can recoup \$54,000 in loss revenue. I will check with the Odessa Montour School District to see if they can identify areas that need broadband services.

New Business: Rick wants to retain the services of Harter, Secret & Emery, LLP as Town attorney.

RESOLUTION 82-2021

RESOLVE that the Town of Catharine retain the services of Harter, Secret & Emery, LLP as the town attorney.

RESOLUTION by Jamee, seconded by Richard Lewis

VOTE 4 ayes, 1 noe by C.Michael Learn

RESOLUTION 83-2021

RESOLVE that the regular monthly meetings of the Town Board be held the third Tuesday of each month beginning at 7:00 pm, with the exception of November, when there will be two meetings, one the Wednesday after Election Day (for Budget Hearing) and one on the third Tuesday of November.

AND BE IT FURTHER RESOLVED that the official bank to be designated as the depositories for the Town of Catharine will be the Chemung Canal of Elmira, NY, Montour Falls 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](http://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, 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 2022 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	1/1/22-12/31/22	
Town Clerk	Kellie Kretchmer	\$15,912.	1/1/22-12/31/25	BW
Deputy Town Clerks	Diane Sidle	\$16.00/hr	1/1/22-12/31/22	BW
Councilmen	Jamee Mack	\$1,000/yr	1/1/22-12/31/25	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	1/1/22-12/31/25	QT
Town Justice	Ronald Goossen	\$4,440.00	1/1/20-12/31/23	BW
Court Clerk	Karen Allen	\$4,050.00	1/1/22-12/31/22	BW
Hwy. Superintendent	Martin Vondracek	\$47,849.00	1/1/22-12/31/22	BW
Attorney	Harter, Secrest & Emery		1/1/22-12/31/22	
Code Enforcement	Richard Carroll	\$30.00/hr.	1/1/22-12/31/22	BW
Budget Officer	Richard Lewis	\$0.	1/1/22-12/31/22	

Bookkeeper	Billie Jo Carnes	\$35.00/ hr	1/1/22-12-31/22	BW
MEO Foreman	Vincent Turner	\$19.45/hr	1/1/22-12/31/22	BW
MEO	Cory Glover	\$16.53/hr	1/1/22-12/31/22	BW
Historian	Carol Fagnan	\$200.00	1/1/22-12/31/22	Y
Registrar of Vital Statistics	Kellie Kretchmer		1/1/22-12/31/25	
Deputy Registrar	Diane Sidle		1/1/22-12/31/22	

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman  
VOTE 5 ayes, 0 noes

RESOLUTION 84-2021

RESOLVE that the Town of Catharine appoint Deb Albro to the Planning Board for a 5 year term effective January 1, 2022 – December 31, 2026

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

RESOLUTION 85-2021

RESOLVE that the Town of Catharine appoint Brenda Reynolds to the Zoning Board of Appeals for a 5 year term effective January 1, 2022 – December 31, 2026.

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

Motion to adjourn by Glenn Bleiler, seconded by Ronald Hoffman  
All in favor

Meeting adjourned at 2:45pm  
Respectfully submitted

Diane Sidle  
Town Clerk/Collector

Next meeting January 18, 2022