TOWN OF CATHARINE TOWN BOARD MEETING March 15, 2022

Members Present: Supervisor, Richard Lewis; Councilmen: Glenn Bleiler, Ronald Hoffman, C.

Michael Learn; Highway Superintendent, Marty Vondracek

Public in attendance: None

The meeting was called to order at 7:04 pm by Supervisor Lewis.

Public Heard: No public to be heard

Minutes: Minutes were approved as read, with correction of Lawrence Chapel open dates.

RESOLUTION 17-2022

RESOLVE that the minutes of the February board meeting be accepted with one correction.

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 4 ayes, 0 noes

RESOLUTION 18-2022

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

RESOLUTION by Glenn Bleiler, seconded by C. Michael Learn

VOTE 4 ayes, 0 noes

RESOLUTION 19-2022

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

RESOLUTION by Ronald Hoffman, seconded by C. Michael Learn

VOTE 4 ayes, 0 noes

Zoning Report: None

Highway Superintendent's Report:

Plowing and sanding has been pretty good; the last one was pretty challenging. The spinner motor is leaking on the 1997 autocar. It was washed out today and will be torn down early to replace the rotten air valves; it needs to last one more winter.

During the last warm spell, water was running along the edges of the roads and not in the ditches because the ditches were full of snow. There were washouts on Steam Mill and Carly; there is one spot left on Steam Mill Road to be done. Vince and Loren were filling pot holes on Steam Mill Road today. We've been servicing equipment and getting ready for spring; 2 left to go.

Marty is waiting on a response regarding the pickup order, and will probably ride over to the dealership tomorrow. There has been no response to multiple messages for almost a month. Estimated 6 months for delivery.

In regards to the order for the Pete and plow, there is no getting out of the contract. He talked to Rick regarding this and it was decided to go with it as it won't get any cheaper, and they are holding the price at where it is.

Marty charged the batteries on the old pickup, it is holding. He starts it up every few days. The box is falling off and the tailgate won't stay on; it's pretty rusty but the frame is straight and not sagging. We could put it out for bid, it's ready to go.

The speed reduction on Newtown Road and Pertl Road has been denied.

RESOLUTION 20-2022

RESOLVE that the following bills be paid G50 – G70 in the total sum of \$16,346.95 and H22 – H30 in the sum of \$9,207.01.

RESOLUTION by Ronald Hoffman, seconded by Glenn Bleiler VOTE 4 ayes, 0 noes

Unfinished Business:

ARPA Funding – Glenn has not had a chance to make more progress on this yet.

Furnace Replacement – Tank has been installed and is waiting for filling, Kellie will check the invoice to see how much propane is in the tank now.

Rental Law – We are waiting for input regarding this proposed law from Rick Carroll.

Basement Door – We are waiting on price estimates for the door from Clayton Snow.

New Business:

The Planning Board would like the Town Board to decide on a fee schedule for minor subdivisions as mentioned in the Zoning Ordinance.

RESOLUTION 21-2022

RESOLVE that the town impose a fee of \$250 for minor subdivision applications.

RESOLUTION by Glenn Bleiler, seconded by Richard Lewis

VOTE 4 ayes, 0 noes

Dumpster Day for this year will be held on May 21, 2022 from 9 am – 12 pm.

Motion to Adjourn by Ronald Hoffman, seconded by Glenn Bleiler.

Meeting adjourned at 7:39 pm.

Respectfully submitted

Kellie Kretchmer Town Clerk/Collector

Next meeting April 19, 2022 at 7:00pm