TOWN OF CATHARINE TOWN BOARD MEETING June 20, 2023

Members Present: Supervisor, Richard Lewis; Councilmen: Glenn Bleiler, Ronald Hoffman, C. Michael Learn, Jamee Mack; Highway Superintendent, Marty Vondracek; Code Enforcement / Building Inspector Tony Nevone

Public in attendance: Carl States, Roxanne Leyes, Chris Conolly, William Fearn The meeting was called to order at 7: 05 pm by Supervisor Lewis.

Public Heard: Carl States was asked to come in to discuss his planned events, as this was a requirement of his special use permit. Carl provided information on the event and answered questions from the board members. He will come in to fill out an event permit for his next race. Carl States also discussed a possible elevated walkway being put in on part of his subdivision property on State Route 228, and wanted to know if the town would take over the road on that parcel. Carl provided a map, and he will keep the town informed of his plans.

Event permits will be issued for the same fee as special use permits, at the cost of \$100 per event.

Minutes: Minutes were approved as read.

RESOLUTION 40-2023

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

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler.

VOTE 5 aves, 0 noes

RESOLUTION 41-2023

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

RESOLUTION by Jamee Mack, seconded by C. Michael Learn.

VOTE 5 ayes, 0 noes

RESOLUTION 42-2023

RESOLVE that the May 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: Tony said that he received two new building permit applications this month; one for a pool and another for a pole barn. He issued three violation letters and will be doing another one next week. He has been doing a lot of research regarding what needs to be added to our town's zoning. New rules and regulations are coming out for zoning, and he wants to make sure all of the paperwork is being done correctly.

Tony also did multiple inspections on the new house build on Texas Hollow Road; he's been there approximately 15 times in the last two weeks. There have been multiple issues with paperwork and he's handled several phone calls, emails, and texts for this property.

RESOLUTION 43-2023

RESOLVE that the May Supervisor's Report be accepted as submitted to the Supervisor. RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman.

VOTE 5 ayes, 0 noes

Highway Superintendent's Report: Marty reported that dust oil has been done, and this was the first year that it didn't get torn up anywhere. The price did go up, so we will need to raise the budget for next year. He went to Wilbri to see the new truck; it's waiting on a part from Viking but we should have it and maybe 2 – 3 weeks. All of the stone has been hauled for chip sealing, and they've also been hauling sand. Marty said that he's been mowing, and the front wheel fell off. He was able to repair it with the parts that were included with the mower from Montour. Marty put the '97 Autocar on Auctions International through July 5th. He also ran an ad for the old Ford tractor for two weeks.

RESOLUTION 44-2023

RESOLVE that the following bills be paid: G 119 - G 139 in the total sum of \$13,167.86 and H 54 - H 71 in the sum of \$28,711.06.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler.

VOTE 5 ayes, 0 noes

Unfinished Business: The board members and public present discussed where the town is at with the proposed new zoning law. At this time, we are waiting on more input from the code enforcement officer and it will take time to go through everything.

New Business: Richard Lewis reported that the council of government meetings will now be held every other month instead of every third month, and he asked if there was anything anyone wanted to be brought before the county. Richard will be bringing up the issue of Bergen's farm trucks being in the travel lane on our local roads. William Fearn mentioned the outlet by Odessa Sand and Gravel being a dangerous place.

Kellie informed the board members of the expected mortgage tax amount of \$8,470.11 as reported by the county.

Motion to Adjourn by Jamee Mack, seconded by Glenn Bleiler. Meeting adjourned at 8:21 pm.

Respectfully submitted,

Kellie Kretchmer Town Clerk/Collector

Next meeting July 18, 2023 at 7:00 pm