

TOWN OF CATHARINE
TOWN BOARD MEETING
August 20, 2024

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

Absent: Code Enforcement / Building Inspector – Anthony Nevone, Highway Superintendent, Marty Vondracek.

Public in attendance: Brett Reynolds.

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

Additions to the Agenda: Jamee Mack reported that the Schuyler County Real Property Tax Services office has resigned – effective at the end of this month.

Public Heard: None.

Minutes: Minutes were approved as read.

RESOLUTION 56-2024

RESOLVE that the minutes of the July board meeting be accepted, with one spelling correction.

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

VOTE 5 ayes, 0 noes

RESOLUTION 57-2024

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

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman.

VOTE 5 ayes, 0 noes

RESOLUTION 58-2024

RESOLVE that the July 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 report for this month at this time; Tony will turn in his report next week.

RESOLUTION 59-2024

RESOLVE that the July 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: Supervisor Lewis read the report submitted by Marty: They have finished putting gravel on Steam Mill Road – it took 49 loads. They

have been out mowing and weed-eating the guardrails. They are starting to put down gravel on Hosenfeld Road today.

RESOLUTION 60-2024

RESOLVE that the following bills be paid: G 160 – G 184 in the total sum of \$13,205 and H 73 – H 80 in the sum of \$50,184.79.

RESOLUTION by Jamee Mack, seconded Glenn Bleiler.

VOTE 5 ayes, 0 noes

Unfinished Business: None.

New Business: Proposed Odessa Fire District Meeting: The members of the Town Board discussed the upcoming August 28th meeting at the Odessa Fire Hall regarding the proposed fire district formation. The purpose of the first meeting is to set the date for the first public hearing for this matter.

RESOLUTION 61-2024

RESOLVE that the Town Board Members of the Town of Catharine vote in favor of the Resolution to hold a Joint Board Meeting and Conduct Joint Public Hearing regarding the proposed Odessa Fire District. The members of the Town Board authorize Town Supervisor Richard Lewis to represent the majority of the Town Board's voting for whatever purpose may be required at said or subsequent meetings.

RESOLUTION by Jamee Mack, seconded Glenn Bleiler.

VOTE 5 ayes, 0 noes

2025 Budget – The town board members discussed when to have a meeting to discuss next year's budget. Glenn will have a preliminary budget to the town clerk by September 20th. The first workshop will be held on October 8th, and the public hearing is planned for before the town board meeting on October 15th at 7 pm.

Communications Received: Supervisor Lewis received a letter from the New York State Parks, Recreation and Historic Preservation Division regarding adding the Lawrence Memorial Chapel and Cemetery to States Register of Historic Places.

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

Respectfully submitted,

Kellie Kretchmer
Town Clerk/Collector

Next meeting July16, 2024 at 7:00pm