

TOWN OF CATHARINE
TOWN BOARD MEETING
October 15, 2024

Members Present: Supervisor, Richard Lewis; Councilmembers: Ronald Hoffman, C. Michael Learn.

Absent: Code Enforcement / Building Inspector – Anthony Nevone; Councilmembers – Jamee Mack, Glenn Bleiler.

Public in attendance: Chris Conolly, Brett Reynolds, Barb Halpin, Bill Fearn.

The meeting was called to order at 7:00 pm by Supervisor Lewis.

Public Heard: Barb Halpin asked about the status of the Proposed Fire District, and was told that the proposal has failed. Councilmember Ronald Hoffman answered her questions regarding the process, and provided input on the reasons for the failure.

Minutes: Minutes were approved as read.

RESOLUTION 67-2024

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

RESOLUTION by Ronald Hoffman, seconded by C. Michael Learn.

VOTE 3 ayes, 0 noes

RESOLUTION 68-2024

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

RESOLUTION by Ronald Hoffman, seconded by C. Michael Learn.

VOTE 3 ayes, 0 noes

RESOLUTION 69-2024

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

RESOLUTION by Ronald Hoffman, seconded by C. Michael Learn.

VOTE 3 ayes, 0 noes

Zoning Report: No report available for this month.

RESOLUTION 70-2024

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

RESOLUTION by Ronald Hoffman, seconded by C. Michael Learn.

VOTE 3 ayes, 0 noes

RESOLUTION 71-2024

RESOLVE that the following bills be paid: G 203 – G 224 in the total sum of \$9,652.84 and H 88 – H 102 in the total sum of \$21,314.78.

RESOLUTION by Ronald Hoffman, seconded by C. Michael Learn.

VOTE 3 ayes, 0 noes

Highway Superintendent's Report: Marty reported that they have finished grading, and are hauling in 1B's for winter. They took a load of 1A's to Dix to have a load of patch made up. Dix had extra salt, so they hauled in some salt to mix.

The trucks have been serviced and some tires have been replaced. The rear brakes on the 5500 were changed, and the truck had a DEF issue. They took it to the dealer, and discovered the NOX sensors were bad. Marty is waiting for the call that the problem is fixed so he can pick it up. One truck has been set up for plowing snow.

Multiple sealed bids were received for the Cayutaville Road project; Marty will review the bids and present them at the next board meeting.

Unfinished Business: 2025 Budget – A Public Hearing on the Town of Catharine Preliminary Budget for 2025 will be held on Wednesday, November 6, 2024 at 7 pm at the Town Hall.

ARPA Funds – The Town Board will discuss what to use the remaining ARPA funds for at the next board meeting.

Budget Adjustment – The town board members discussed a budget adjustment that was proposed at the last town board meeting.

RESOLUTION 72-2024

RESOLVE that the town bookkeeper act as directed by the State Comptroller's Office and Williamson Lawbook Company to make a budget adjustment of \$31.92 to reflect the correct balance in the General Account.

RESOLUTION by Ronald Hoffman, seconded by C. Michael Learn.

VOTE 3 ayes, 0 noes

New Business: Dog Census – The Town Clerk presented the option of adding a dog census to the tax bills that are mailed out yearly.

RESOLUTION 73-2024

RESOLVE that the Town of Catharine will conduct periodic dog census checks by adding a dog census insert into the property tax bills mailed to Town of Catharine property owners.

RESOLUTION by Ronald Hoffman, seconded by C. Michael Learn.

VOTE 3 ayes, 0 noes

Communications Received: The Town Supervisor read a letter sent to the Towns of Hector, Catharine, and Montour from a concerned resident regarding the availability of the Assessor.

Motion to Adjourn by Ronald Hoffman, seconded by C. Michael Learn.
Meeting adjourned at 7:20 pm.

Respectfully submitted,

Kellie Kretchmer
Town Clerk/Collector

Next meeting November 19, 2024 at 7:00pm

DRAFT