TOWN OF CATHARINE TOWN BOARD MEETING February 18, 2025

Members Present: Supervisor, Richard Lewis; Councilmembers: Ronald Hoffman, C. Michael Learn, Jamee Mack; Highway Superintendent – Martin Vondracek; Code Enforcement Officer – Tony Nevone.

Absent: Councilmember - Glenn Bleiler.

Public in attendance: Chris Conolly, Howard Cabezas, Tom Detrick.

The meeting was called to order at 7:03 pm by Supervisor Lewis.

Public Heard: None.

Minutes: Minutes were approved as read.

RESOLUTION 8-2025

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

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman.

VOTE 4 ayes, 0 noes

RESOLUTION 9-2025

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

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

VOTE 4 ayes, 0 noes

RESOLUTION 10-2025

RESOLVE that the January 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: Supervisor Lewis read the report provided by Tony Nevone. Tony reported he conducted 14 inspections, issued 2 permits, received and acted on 0 complaints, identified and acted on 6 violations, and attended five formal meetings.

RESOLUTION 11-2025

RESOLVE that the January Supervisor's Report be accepted as submitted to the Supervisor. RESOLUTION by Ronald Hoffman, seconded by C. Michael Learn.

VOTE 4 ayes, 0 noes

Highway Superintendent's Report: Marty reported that the highway department personnel attended a mandatory hazmat meeting on January 22nd that was provided free of charge through PERMA. They have done 16 plow and sand runs, cut down a tree, and have been doing shop work. The 5500 went in the ditch on Gulf Road during the last ice storm, and they were able to pull it out with the plow. The 2014 Pete spreader went down and will need a new chain. The last time this repair was done, it was around \$3800. He is assuming it will be more

than that now. He will call Wilbri to get it repaired. Marty stated that there has been no new update on the Cayutaville Road project; they are in the application process at this time.

RESOLUTION 12-2025

RESOLVE that the following bills be paid: G 29 – G 50 in the total sum of \$163,625.15 and H 11 – H 20 in the total sum of \$11,590.04.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler.

VOTE 4 ayes, 0 noes

Unfinished Business:

Fire District – Supervisor Lewis and the members of the town board discussed the status of the proposed fire district. The fire chief is working on setting up some informal informational public Q and A sessions. Several dates have been proposed between now and the end of March. The board members will try to attend these meetings.

New Business: Money needs to be assigned to the dog control budget line (A3510.4) to pay for the stray dog boarding fees, and Michael Burns is up for reappointment as the Chairman of the Town of Catharine Planning Board.

RESOLUTION 13-2025

RESOLVE that the Town of Catharine Bookkeeper should make a budget adjustment to A 3510.4 in the amount of \$1,750 to cover stray dog boarding fees.

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman.

VOTE 4 ayes, 0 noes

RESOLUTION 14-2025

RESOLVE that the Town of Catharine approves the reappointment of Michael Burns as the Chairman of the Town of Catharine Planning Board, effective 1/1/2025 through 12/31/2029. RESOLUTION by Jamee Mack, seconded by Ronald Hoffman.

VOTE 4 ayes, 0 noes

Motion to Adjourn by Jamee Mack, seconded by Glenn Bleiler. Meeting adjourned at 7:16 pm.

Respectfully submitted,

Kellie Kretchmer Town Clerk/Collector

Next meeting March 18, 2025 at 7:00pm