

Town of Catharine
Town Board Meeting
December 19, 2017

Members present: Deputy Supervisor Ronald Hoffman; Councilmen Glenn Bleiler, C. Michael Learn; Highway Supervisor William Morgan; Guests: Tom Ruocco, Jamee Mack, Martin Vondracek, Larry Reynolds, Bruce Bruckner

Meeting called to order at 7:35 p.m.

Public Be Heard:

Tom Ruocco brought in the estimate for the windows and doors at the Highway Garage. He talked to the guys and discussed covering of windows--if he covers all the windows, it would leave no egress from the Superintendents's office other than the one door--not a good idea. Also, the doors are 1 1/2" shorter than a standard door. (4 doors that are sub-standard). To take out the 4 windows and replace them or just put purlins to cover them, the cost is a tradeoff. The estimate went up some but only about \$400, but there is more work that needs to be done. No decisions will be made tonight as there isn't a full board in attendance.

RESOLUTION 2017-72

RESOLVE that the minutes of the prior meeting be accepted with the elimination of the wording "don't ask, don't tell" from the one paragraph.

RESOLUTION by Glenn Bleiler, seconded by C. Michael Learn

VOTE 3 ayes, no noes

RESOLUTION 2017-73

RESOLVE that the Clerk's report be accepted as presented to the Supervisor and Board

RESOLUTION by C. Michael Learn, seconded by Glenn Bleiler

VOTE 3 ayes, no noes

RESOLUTION 2017-74

RESOLVE that the Justice report be accepted as submitted to the State Comptroller and the Supervisor

RESOLUTION by Glenn Bleiler, seconded by C. Michael Learn

VOTE 3 ayes, no noes

Supervisor's Report: Glenn asked about CHIPS funds and whether we would get any of it before the end of the year. We should get the amount that was submitted in August sometime this month. We submitted the remainder (expect for \$2,000) in December, so that money won't be received until probably March.

RESOLUTION 2017-75

RESOLVE that the Supervisor's report be accepted as submitted

RESOLUTION by Glenn Bleiler, seconded by C. Michael Learn

VOTE 3 ayes, no noes

Highway report: The guys installed a driveway pipe on Rhodes Rd. for Scott Westervelt. They finished patching roads and set up the small truck with the plow and spreader. Have been plowing and sanding roads for the past 2 weeks. Got some of the materials for the Salt Storage barn and have been assured that it will be completed by 12/27. The new truck has been ordered and will be here in a month or so.

Bill was informed that if we can keep the mileage low in 3 years we could trade and make back most of our costs or at least breakeven. The old pickup truck will be used to help keep the mileage low.

RESOLUTION 2017-76

RESOLVE that the following bills be paid G210-237 in the sum of \$9461.14 and H123-137 in the sum of \$16,931.46 within funds according to the totals.

RESOLUTION by C. Michael Learn, seconded by Glenn Bleiler

VOTE 3 ayes, no noes

Discussion on the Year End meeting date. Because of conflicts, we have changed the time of the meeting to December 27, 2017--12 P.M. (instead of 2 p.m.)

Meeting adjourned at 7:55 p.m. with a motion by Glenn Bleiler, seconded by All.

Respectfully submitted:

Carmella Hoffman
Town Clerk/Collector