

TOWN OF CATHARINE
TOWN BOARD MEETING
October 16, 2018

Members present: Supervisor John VanSoest; Councilmen: Ronald Hoffman, Jamee Mack, C. Michael Learn, Glenn Bleiler; Highway Superintendent: Martin Vondracek; Guests: Tom Ruocco, Bill Morgan, Richard Decker, Wayne Chapman, Janette Brown, Deb Albro

Opening of the Bids for Highway remodeling

Tom Ruocco \$24,900

Richard Decker \$\$19,560

The Board will compare the bids and make a decision at a later date.

Additions to the agenda—Executive session at the end of the meeting

PUBLIC BE HEARD:

Tom Ruocco—the house at the end of Swan Hill Rd. is being lived in again (had a DO NOT occupy sign at one time). He wonders if Harold realizes it and if anything can be done to clean it up again (yet)

RESOLUTION 2018-62

RESOLVE that the minutes of the September meeting be approved as presented to the Town Board

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 5 ayes, no noes

RESOLUTION 2018-63

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

RESOLUTION by Glenn Bleiler, seconded by Jamee Mack

VOTE 5 ayes, no noes

RESOLUTION 2018-64

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

RESOLUTION by Ronald Hoffman, seconded by C. Michael Learn

VOTE 5 ayes, no noes

No zoning report as Code Enforcement Officer was not in attendance

RESOLUTION 2018-65

RESOLVE that the Supervisor's report be accepted as presented by the Bookkeeper and Supervisor

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

Highway superintendent: Finished ditching on Terry Hill and Beardsley Hollow—in the process the International box busted in half—the timeline for replacement is 8-12 weeks out. The county had a frame that they picked up. In the spring they will worry about putting a box on. Had the county skid-steer for a while to help with the highway work. Final grading is almost done and ready for winter—one truck is set up and ready to go. Soil and Water finished around the salt storage shed. The property over the creek will be worked on in the spring. Jamee asked if we had a total for the flood damage—Marty is going to ask Soil and Water for some help in putting together the estimate of damages. Marty has to come up and get copies of the bills for some of the latest CHIPS work so we can get that filed. Glenn

said that the shoulders of Pertl Rd need some work. John asked if we can get recovery for things that aren't complete yet. Jerry Verigini will know that, so Marty will ask him. Because of a lack of time, they didn't get the gravel on Hosenfeld and Lisk Rd. as planned.

RESOLUTION 2018-66

RESOLVE that the vouchers G203-219 in the Sum of \$4,426.68 and H102-109 in the Sum of \$11,411.49 be paid within funds according to the totals.

RESOLUTION by Jamee Mack, seconded by C. Michael Learn

VOTE 5 ayes, no noes

Unfinished business:

Budget workshop—went through this year's budget and looked at future years. For Health insurance if the employee hasn't had to pay in the past, they will continue that way, but if it's a new employee they will have to chip in toward the cost. We are looking at a flat budget, but still need to put raises in and some other things. There will be a Budget Hearing on November 7, 2018 at 7:30 p.m.—vote on the budget will take place at the Nov. 20th meeting.

Fingerprinting: With the advent of Carmella's retirement, we will be going through some transitions and with a new clerk, it's going to be difficult to be able to continue to do the printing. It is nice to have our site as it brings in a lot of people to our town, and it makes it convenient for the people of our County and surrounding Counties. The company tends to not be flexible so John is going to talk to them about what can be done.

Comments from the guests: Richard Decker asked how long it would take to make a decision on the bids.

RESOLUTION 2018-67

RESOLVE that the Board enter into Executive Session at 8:00 p.m. to discuss

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE 5 ayes, no noes

RESOLUTION 2018-68

RESOLVE that the board return to regular session at 8:20 p.m.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 5 ayes, no noes

Motion to adjourn was made by Glenn Bleiler, seconded by Ronald Hoffman—all approved at 8:30 p.m.

Respectfully submitted

Carmella Hoffman
Town Clerk/Collector