

TOWN OF CATHARINE
TOWN BOARD MEETING

July 16, 2019

Members Present: Supervisor, John VanSoest; Councilmen, Glenn Bleiler , Ronald Hoffman, Jamee Mack, Highway Superintendent, Marty Vondracek

Absent: C. Michael Learn

Public in attendance: Larry Reynolds, Bruce Bruckner, Bill Morgan, Tom Ruocco and Barbara Halpin

The meeting was called to order at 7:30pm by Supervisor VanSoest.

Public Heard: Barbara Halpin came to tell the board that the deicing sand that is used in the winter is ending up in her driveway which gets very dusty and gets everywhere. She was wondering if there was something else that they could use. Bill Morgan said that the highway department is transitioning over to using 1b's but the expense is much more that deicing sand.

Minutes: Minutes were approved as read.

RESOLUTION 45-2019

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

RESOLUTION by Ron Hoffman, seconded by Glenn Bleiler

VOTE 3 ayes, 1 noe by Jamee Mack

RESOLUTION 46-2019

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

RESOLUTION by Ron Hoffman, seconded by Glenn Bleiler

VOTE 4 ayes, 0 noes

RESOLUTION 47-2019

RESOLVED that the Justice Report be accepted as submitted to the State Comptroller and the Supervisor

RESOLUTION by Ron Hoffman, seconded by Glenn Bleiler

VOTE 4 ayes, 0 noes

Zoning Report: There was no Zoning Report

RESOLUTION 48-2019

RESOLVED that the Supervisor's Report be accepted as submitted to the Supervisor

RESOLUTION by Glenn Bleiler, seconded by Ron Hoffman

VOTE 4 ayes, 0 noes

Highway Superintendent's Report: Marty said they are putting 1 ½ inch overlay on Cotton Hanlon Rd. They have been helping Montour Falls with chip sealing. Shoulders will be done on Hosenfeldt Rd this week. The roller is torn apart, it needs a new key way and the hydraulic motor is being sent for repair. With the rain today there was some damage on the dirt roads that will need to be regraded.

RESOLUTION 49-2019

RESOLVE that the following bills be paid G1-23 in the total sum of \$48,282.02 and H1-14 in the sum of \$30,125.70 within funds according to totals.

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE 4 ayes, 0 noes

Unfinished Business: John read a letter from Rob Halpin regarding the garage renovation contract. Rob stated that the town did award the contract appropriately. At this time Jamee Mack left the room while we discussed the garage renovations. Tom Ruocco said that the roofs over the entry ways were done, the fascia was repaired and seamless gutters will be installed soon. Also, the windows have been ordered. Tom said he and Larry Reynolds were working together to get the proper doors and they are working together regarding the insulation in the ceiling. John asked the remaining board members if they had any concerns regarding Rob Halpin's letter. Ron, Glenn and John stated they have no concerns. At this point Jamee Mack has come back into room. The phones and internet upgrade is complete. John stated he has received plans regarding the property on Cottage Rd and he will give them to Harold to ensure they are up to code. Regarding animal control, after contracts were signed by 5 townships to use Southern Tier Animal Control the Humane Society of Schuyler County put out a press release basically stating that townships abandoned them and because of this contract the animal control officer would lose her job. After harassing phone calls, e-mails and threats So. Tier Animal Control has pulled all the contract with the 5 townships. The Town Supervisors met with the Schuyler County Legislature and informed them of the process that they have been going though for the last 6 months trying to negotiate a contract with the Humane Society. At this point negotiations are still going on with the Humane Society.

New Business:

RESOLUTION 50-2019

RESOLVE that the amount of \$20,000 be moved from Certificate of Deposit Facilities Reserve to A5132.41 Garage Building Maintenance.

RESOLUTION by Glenn Bleiler, seconded by Ron Hoffman

VOTE 3 ayes, 1 noe by Jamee Mack

Motion to go into Executive Session at 8:20 by Ron Hoffman, seconded by Glenn Bleiler

VOTE 4 ayes 0 noes

Motion to come out of Executive Session at 8:40 by Ron Hoffman, seconded by Glenn Bleiler
VOTE 4 ayes, 0 noes

Motion to Adjourn by Glenn Bleiler, seconded by Jamee Mack
Meeting Adjourned at 8:45pm

Respectfully submitted

Diane Sidle
Town Clerk/Collector

Next meeting August 20, 2019 at 7:30pm