

TOWN OF CATHARINE
TOWN BOARD MEETING
October 15, 2019

Members Present: Supervisor, John VanSoest; Councilmen, Glenn Bleiler, Ronald Hoffman, Highway Superintendent, Marty Vondracek. Absent: Jamee Mack, C. Michael Learn

Public in attendance: Bill Morgan, Tom Ruocco

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

Public Heard: No public to be heard

Minutes: Minutes were approved as read.

RESOLUTION 64-2019

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

RESOLUTION by Glenn Bleiler, seconded by Ron Hoffman

VOTE 3 ayes, 0 noes

RESOLUTION 65-2019

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

RESOLUTION by Glenn Bleiler, seconded by Ron Hoffman

VOTE 3 ayes, 0 noes

RESOLUTION 66-2019

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

RESOLUTION by Glenn Bleiler, seconded by Ron Hoffman

VOTE 3 ayes, noes

Zoning Report: Harold said there is a new concrete foundation on Steam Mill Rd for a log cabin. He has his training hours in for this year. He said a lot of the classes were on solar energy and where Code Enforcement officers can get support and information from the state regarding the regulations for solar energy. Harold said that the town should have a solar law in place. Harold also said that he hasn't seen any work being done on Cottage Rd.

The Supervisor's Report was not accepted as submitted as there are corrections that need to be made.

Highway Superintendent's Report: Marty said that Soil & Water place a 3 foot pipe on Texas Hollow Rd as well as ditch work on Pertl Rd and Terry Hill Rd. He had a plugged pipe on Newtown Rd which they got opened up. They have hauled in their sand for snow removal. Marty also said the ¾'s of the final grading has been done. Marty also submitted more quotes for a mower and new truck.

RESOLUTION 67-2019

RESOLVE that the following bills be paid G187-G205 in the total sum of \$7,771.30 and H86-H91 in the sum of \$20,601.78.

RESOLUTION by Ron Hoffman, seconded Glenn Bleiler

VOTE 3 ayes, 0 noes

Unfinished Business: John said an electrical inspection was done on the highway garage. There were deficiencies throughout the garage. John is having an electrician come in to correct the deficiencies and bring the electrical up to code. Tom Ruocco will be siding the part of the garage that hasn't been sided yet. John also said that the door knobs need to be more secure and possibly add dead bolts. On the Budget there was an increase for the Summer Rec program of \$500.00 bringing it to \$3200.00 and the contingency fund will be moved from A to DA to increase snow removal \$10,000 to \$40,000.

New Business: There was no new business

Motion to Adjourn by Glenn Bleiler, seconded by Ron Hoffman

Meeting adjourned at 8:40pm

Respectfully submitted

Diane Sidle
Town Clerk/Collector

Public Hearing on 2020 Budget November 19, 2019 at 7:00pm

Next meeting November 19, 2019 at 7:30pm