

TOWN OF CATHARINE  
TOWN BOARD MEETING  
December 30, 2019

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

Public in attendance: Richard Lewis, Larry Reynolds

The meeting was called to order at 3:00pm by Supervisor VanSoest.

Public Heard: No public to be heard

Minutes: Minutes were approved as read.

RESOLUTION 81-2019

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

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

RESOLUTION 82-2019

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

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE 5 ayes, 0 noes

Highway Superintendent's Report: Marty had nothing to report

RESOLUTION 83-2019

RESOLVE that the regular monthly meetings of the Town Board be held the third Tuesday of each month beginning at 7:30 p.m. with the exception of November when there will be two meetings, one the Wednesday after elections (for the Budget Hearing) and one on the 3<sup>rd</sup> Tuesday,

AND BE IT FURTHER RESOLVED that the official bank to be designated as the depositories for the Town of Catharine will be the Tompkins Trust Company of Ithaca, Odessa Branch .

AND BE IT FURTHER RESOLVED that the official Town Newspaper shall be the Watkins Review and Express, published in Dundee, NY, and the website for the Town at [www.townofcatharine.com](http://www.townofcatharine.com),

AND BE IT FURTHER RESOLVED that the payrolls and utilities can be paid in advance of the audit of claims of the Town Board,

AND BE IT FURTHER RESOLVED that the mileage for trips pertaining to Town business for the Town of Catharine, be paid as per IRS guidelines. This reimbursement does not apply to meetings of the Town Board.

AND BE IT FURTHER RESOLVED that the Election Inspectors rate of pay will be set by the County of Schuyler and be billed to the Town of Catharine. This applies to the Voting Machine Custodian also,

AND BE IT FURTHER RESOLVED, there will be a year-end meeting held before the end of the fiscal year,

AND BE IT FURTHER RESOLVED that the following appointments, terms of office and salaries of the following officials and employees of the Town of Catharine for the year 2020 are hereby fixed in the amount set forth opposite each name and shall be payable at the time indicated:

RESOLUTION by Jamee Mack, seconded by Mike Learn

VOTE: 5 ayes, 0 noes

Supervisor	Richard Lewis	\$5,000.00	1/1/20-12/31/23	QT
Deputy Supervisor	Glenn Bleiler		1/1/20-12/31/20	
Town Clerk	Diane Sidle	\$16,848.	1/1/20-12/31/21	BW
Deputy Town Clerks	Janette Brown	\$14.40/hr	1/1/20-12/31/20	BW
Councilmen	Jamee Mack	\$1,000/yr	1/1/18-12/31/21	QT
	C. Michael Learn	\$1,000/yr	1/1/20-12/31/23	QT
	Ronald Hoffman	\$1,000/yr	1/1/20-12/31/23	QT
	Glenn Bleiler	\$1,000/yr	1/1/18-12/31/21	QT
Town Justice	Ronald Goossen	\$4,440.00	1/1/20-12/31/23	BW
Court Clerk	Jennifer Cole	\$4,050.00	1/1/20-12/31/20	BW
Hwy. Superintendent	Martin Vondracek	\$45,150.00	1/1/20-12/31/20	BW
Attorney	Robert Halpin		1/1/20-12/31/20	
Code Enforcement	Harold Russell	\$4800.	1/1/20-12/31/20	QT
Budget Officer	Richard Lewis	\$0.	1/1/20-12/31/20	QT
Bookkeeper	Jennifer Cole	\$35.00/ hr	1/1/20-12-31/20	BW
MEO Foreman	Vincent Turner	\$18.35/hr	1/1/20-12/31/20	BW
MEO	Cory Glover	\$15.60/hr	1/1/20-12/31/20	BW
Laborer		\$		BW
Historian	Carol Fagnan	\$200.00	1/1/20-12/31/20	Y
Registrar of Vital Statistics	Diane Sidle		1/1/20-12/31/20	
Deputy Registrar	Janette Brown		1/1/20-12/31/20	

RESOLUTION 84-2019

RESOLVE that the Town of Catharine Board appoints Michael Burns to the Planning Board effective 1/1/2020 to 12/31/2024

RESOLUTION by Ronald Hoffman, seconded by Jamee Mack

VOTE: 5 ayes, 0 noes

RESOLUTION 85-2019

RESOLVE that the Town of Catharine Board appoints John VanSoest to the Zoning Board of Appeals effective 1/1/2020 to 12/31/2024

RESOLUTION by Jamee Mack, seconded by Ronald Hoffman

VOTE: 5 ayes, 0 noes

RESOLUTION 86-2019

RESOLVE that the following bills be paid G253-G254 in the sum total of \$1,297.33 and H114-H114 in the sum of \$24.73

RESOLUTION by Jamee Mack, seconded by Glenn Bleiler

VOTE: 5 ayes, 0 noes

Unfinished Business: So far we have received 2 estimates for the electrical repairs. There is 1 more estimate due in. After much discussion it was decided to wait for the other estimate before making a decision on who will be selected to do the repairs. John said that insulation needs to be added above the walls in the garage. Tom Ruocco will add the insulation.

New Business: There is no new business

Motion to Adjourn by Mike Learn, seconded by Jamee Mack.  
All in favor.

Meeting adjourned at 4:12pm

Respectfully submitted

Diane Sidle  
Town Clerk/Collector

Next meeting January 21, 2020 at 7:30pm