

TOWN OF CATHARINE
TOWN BOARD MEETING
January 21, 2020

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

Public in attendance: Jerry Messmer, Larry Reynolds, Bruce Bruckner, Tom Ruocco

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

Public Heard: Jerry Messmer stated that he would like to increase efforts with shared services between the Town and the Village of Odessa. He also said that the Town Supervisors and Village Mayors want to provide more input to the County Legislature regarding concerns they have from their towns and villages.

Minutes: Minutes were approved as read.

RESOLUTION 1-2020

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

RESOLUTION by Jamee Mack, seconded by Ron Hoffman

VOTE 5 ayes, 0 noes

RESOLUTION 2-2020

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

RESOLUTION by Ron Hoffman, seconded by Jamee Mack

VOTE 5 ayes, 0 noes

RESOLUTION 3-2020

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

RESOLUTION by Ron Hoffman, seconded by Jamee Mack

VOTE 5 ayes, 0 noes

Zoning Report: Harold states that there are unlicensed vehicles on Swan Hill Rd, the burned out camper appears to be on State Land and he has contacted the DEC officer for this area. He also said that there some really bad places on Steam Mill Rd. Harold said he did talk to the contractors working on the Cottage Rd property.

Highway Superintendent's Report: Marty said they have had their 150 tons of deicing salt delivered. They replaced a spreader chain on one of the plow trucks and they have been cleaning the shop, filling holes, cutting brush, plowing and sanding roads.

RESOLUTION 4-2020

RESOLVE that the following bills be paid G1-25 in the total sum of \$48,179.86 and H1-16 in the sum of \$57,536.84.

RESOLUTION by Jamee Mack, seconded Glenn Bleiler

VOTE 5 ayes, 0 noes

Unfinished Business: Harold said he received an anonymous complaint from someone on Cottage Rd regarding someone creating a parking spot and limiting access to the lake. The electrical work for the garage was discussed. We received 3 estimates for the work. It was decided to have JAC Contracting do the electrical work needed per Fred Fitch's electrical inspection.

RESOLUTION 5-2020

RESOLVE that the Town of Catharine hire JAC Contracting to do electrical work at the highway garage as needed per the electrical inspection.

VOTE 5 ayes, 0 noes

New Business: There was a complaint about the street lighting in Alpine. NYSEG had been notified and has fixed the lights that they were notified of. If lights are out NYSEG needs to be notified with the pole number and the nearest residence. Rick sent a letter to the State regarding an audit. Rick will contact a local CPA and try to get what it will cost to have an audit. Rick is checking on other options for health insurance to reduce costs. Rick discussed raising the cost of a building permit. Glenn feels that keeping the cost at \$10.00 people will be more inclined to get building permits and the improvements will mean more in tax revenue.

Motion to Adjourn by Jamee Mack, seconded by Ron Hoffman. All in favor

Meeting adjourned at 8:55 pm

Respectfully submitted

Diane Sidle
Town Clerk/Collector

Next meeting February 18, 2020 at 7:30pm