

Caton Town Board Regular Monthly Meeting with Public Hearing
Caton Town Hall
February 14, 2018 @ 6 pm

1 | Page

Town Board Present-

Supervisor Lynn Tucker, Council members Michelle Fitzsimmons, Jaime Card, Paul Michaloski and Timothy Scott.

Others Present-

Legislator Carol Ferratella, Highway Superintendent David Card, Attorney Stephen Maio, Clerk Avonne Dickerson and several attendees.

Supervisor Tucker brought the meeting to order with the pledge to the flag. He stated that we are here for the Town Board meeting only and no discussion of any outside matters will take place.

Public Hearing for Time Warner Cable franchise agreement-

Supervisor Tucker opened the Public Hearing at 6:03 pm.

Comments:

- 1) Daniel Stuart, East Hill Road-Is that the silver line that they put at the bottom of the telephone poles?

Supervisor Tucker closed the Public Hearing at 6:05 pm.

Regular Meeting-

Supervisor Tucker opened the Regular Monthly Meeting.

On motion of Supervisor Tucker seconded by Councilman Michaloski the following resolution ADOPTED ROLL CALL VOTE-AYES 5 (Fitzsimmons, Card, Michaloski, Scott, Tucker) NAYS-0 resolved to approve the presented franchise agreement with TWC.

Steuben County update/Carol Ferratella-

- Carol Ferratella – second round of HEAP is opening up.
- 2018 road repairs will be taking place this year.
- Broad band survey available on the County website.
- Office of the Aging will also help with ramps and electric.

Officials monthly report for January, 2018-

- **Highway Superintendent** David Card-one of the Town trucks was in an accident in South Corning. Also, purchased a 2007 truck for \$5,000.
- **Code Enforcer-** Al Buckland report discussed and filed.
- **Constable-**Mike Smith-no report.
- **Dog Control Officer-**Bruce Akins report discussed and filed.
- **Court Justice-**Divens-Bruffey report given to Supervisor only.
- **Caton Fire Department-** report given to Supervisor only.
- **Supervisor Tucker-**report as follows:

**Caton Town Board Regular Monthly Meeting with Public Hearing
Caton Town Hall
February 14, 2018 @ 6 pm**

<i>Imma /Checking Accounts</i>		<i>Capital Reserves</i>	
General Imma	\$431,536	Highway Equipment	\$298,175
Highway Imma	\$529,244	Highway Repair	\$111,765
General Checking	\$1,506	General Building	\$72,354
Highway Checking	\$5,324	General Office	\$2,347
Payroll Checking	\$682.92	General Park	\$6,690
Capital Project Checking	\$172.69	General Retirement	\$25,000
Light District	\$4,401	General Insurance	\$50,000

Minutes

Town Board just received January 2018 minutes tonight. Tabled review until next month.

Monthly Bills

Supervisor Tucker stated that the Milton Cat bill for the grader and the unemployment bill were paid from 2017 money.

On motion of Councilwoman Fitzsimmons seconded by Supervisor Tucker the following resolution ADOPTED ROLL CALL VOTE-AYES 5 (Fitzsimmons, Card, Michaloski, Scott, Tucker) NAYS-0 resolved to approve paying the \$500 postage bill for the Comprehensive Plan surveys out of account # A8020.41

On motion of Supervisor Tucker seconded by Councilman Michaloski the following resolution ADOPTED ROLL CALL VOTE-AYES 5 (Fitzsimmons, Card, Michaloski, Scott, Tucker) NAYS-0 resolved to approve paying the monthly bills in the following amounts with changes above:

- General Fund: vouchers # A201 # A226-\$197,995.49
- Street Lighting Fund: voucher # SL001-\$110.71
- Highway Fund: vouchers # DA201 to # DA 220-\$64,036.62
- Capital Projects Fund: vouchers # H201 to # H 204- \$8,080.77

Temporary Assignment of Justices

On motion of Supervisor Tucker seconded by Councilwoman Card the following resolution ADOPTED VOICE VOTE-AYES 5 (Fitzsimmons, Card, Scott, Michaloski, Tucker) NAYS 0-RESOLVED to consent to the Temporary Assignment of our Justice, to preside in other towns in the Seventh Judicial District as needs arise and to approve Temporary Assignment of Justices from other towns within the Seventh Judicial District to preside in our Justice Court as needs arise for year 2018.

Resolution to borrow

On motion of Councilwoman Fitzsimmons seconded by Councilman Michaloski the following resolution ADOPTED ROLL CALL VOTE-AYES 5 (Fitzsimmons, Card, Scott, Michaloski, Tucker) NAYS 0-RESOLVED to consent to the following resolution, post as a legal ad in local newspaper, and post in the town hall-

Caton Town Board Regular Monthly Meeting with Public Hearing
Caton Town Hall
February 14, 2018 @ 6 pm

3 | Page

WHEREAS, the Town of Caton highway garage is in a state of disrepair and inadequate to the purpose for which it is needed, namely the housing of equipment for the highway department and space to make repairs to the same, as well as other general highway department purposes, and

WHEREAS, the Town has already undertaken construction of a new highway garage by using surplus funds of the Town, and

WHEREAS, said surplus funds are not sufficient to cover the entire cost of the building of the new highway garage, and

WHEREAS, the construction of a new highway garage is authorized by Section 220 (2) of the Town Law; and

WHEREAS, the Town Board has determined that it will be most beneficial to the fiscal health of the Town to finance the remainder of the garage through a serial bond in the amount not to exceed \$350,000 and for a term of 8 years, it is hereby;

RESOLVED, that the Town is hereby authorized to borrow a sum not to exceed \$350,000 for the purpose of constructing a new highway garage and the repayment of said bond shall not extend more than a term of 8 years, and it is further;

ORDERED, that this resolution is subject to a permissive referendum.

Old Business

- Short discussion on a possible electric service contract with Eligol Energy Company.
- Court Audit has been completed and needs to be sent in to the State.

New Business

- Discussion on whether ZBA member Olan Rose is residing in Caton. Town needs to verify before appointing another resident.
- Town Clerk's 2017 books will be audited on Monday, 03/05/2018 @ 4 pm.

Open to the Public

- Would like a tractor sign put on the Thurber Road.
- Pleased that Hwy. Superintendent replaced his truck.
- Hurd Cross Road also needs a sign.
- Peggy MacNaughton volunteered for a Park Committee position and has others that are interested.
- Pleased with construction of the new highway building.
- Top on East Hill Road is not in good shape.

Meeting closed at @ 7 pm.

Submitted by Caton Town Clerk, Avonne M Dickerson