

*Town of Caton Regular Monthly Town Board Meeting
April 11, 2018 at 6 pm
Held at the Caton Town Hall*

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Attendance

Supervisor Lynn Tucker
Councilwoman Jaime Card
Councilman Paul Michaloski
Councilwoman Michelle Fitzsimmons
Councilman Timothy Scott (arrived at 6:11 pm)

Others present

Sheriff Deputy Butler
Sprague Ins rep Andy Sprague
Legislator Scott VanEtten
Legislator Carol Ferratella
Town Attorney Steve Maio
Highway Superintendent David Card
Town Clerk Avonne Dickerson
Several Visitors

At 6 pm Supervisor Tucker brought the Meeting to order with the pledge to the flag.

Sprague Insurance Update

Andy Sprague discussed the proposed NYMIR Insurance renewal with Board members and followed with a question / answer session.

On motion of Councilwoman Fitzsimmons seconded by Councilwoman Card the following Resolution ADOPTED ROLL CALL VOTE-AYES 5 (Fitzsimmons, Scott, Michaloski, Card, Tucker) NAYS 0-RESOLVED to approve the insurance proposal as presented, effective 5/15/2018 – 5/15/2019 at a total premium of \$27,211.83.

Review of Minutes

On motion of Councilwoman Card seconded by Councilman Scott the following Resolution ADOPTED VOICE VOTE-AYES 4 (Fitzsimmons, Michaloski, Card, Tucker) ABSTAINED-1 (Scott) RESOLVED to approve minutes from the regular Town Board Meeting as presented.

Monies

On motion of Councilwoman Fitzsimmons seconded by Supervisor Tucker the following Resolution ADOPTED ROLL CALL VOTE-AYES 5 (Fitzsimmons, Scott, Michaloski, Card, Tucker) NAYS 0-RESOLVED for the Comprehensive Planning Committee to receive preauthorization before spending any more money.

Budget Transfer

On motion of Councilman Michaloski seconded by Councilwoman Fitzsimmons the following Resolution ADOPTED ROLL CALL VOTE-AYES 5 (Fitzsimmons, Scott, Michaloski, Card, Tucker) NAYS 0-RESOLVED to move \$292.76 from A1990.4 and into A8020.41 to cover an overage.

Monthly Bills

On motion of Councilwoman Fitzsimmons seconded by Supervisor Tucker the following Resolution ADOPTED ROLL CALL VOTE-AYES 4 (Michaloski, Card, Fitzsimmons, Tucker)- ABSTAINED-1 (Scott) RESOLVED to pay monthly bills as updated and listed below:

General Voucher's # 0401-0426-\$10,528.60

Street Light Voucher # 4-\$98.68

Hwy Vouchers # 0401-0418-\$29,492.75

Capital Projects Voucher's# 0401-0403-\$68,241.89

Legislators Ferratella and VanEtten

- Continuing with the Comprehensive Opioid Prevention Effort (COPE) to help deal with the opioid crisis in Steuben County.

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- County Land Bank Project-a non-profit organization that repairs run-down properties within the County. The properties are then listed through Arbor Dev. and the Land Bank recoups the money to reinvest in future renovations. Land Bank has also received money from NYS.
- April 16, 2018 is the final day to participate in Steuben County’s broadband online survey.

Department Reports-March 2018

- **Highway Superintendent** David Card-reviewed and filed.
- **Code Enforcer** Al Buckland-reviewed and filed. Town Board would like to see updates on the school and the next-door neighbor.
- **Constable** Mike Smith-reviewed and filed.
- **Dog Control Officer** Bruce Akins Jr-reviewed and filed.
- **Justice** Terri Divens-Bruffey-none available.
- **Assessor** Katherine Deal-none available.
- **Supervisor** Tucker-as follows:

<i>Imma /Checking Accounts</i>		<i>Capital Reserves</i>	
General Imma	\$453,369	Highway Equipment	\$298,212
Highway Imma	\$616,085	Highway Repair	\$111,793
General Checking	\$2,259	General Building	\$18,540
Highway Checking	\$6,308	General Office	\$2,347
Payroll Checking	\$2.99	General Park	\$6,690
Capital Project Checking	\$56,119	General Retirement	\$25,000
Light District	\$4,693	General Insurance	\$50,000

Old Business

- Comprehensive surveys are all in. Councilman Michaloski stated that it would likely be 3 to 4 months to complete the analysis. Supervisor Tucker would like the surveys turned in to the Town Board when Committee is finished with them.
- Highway Building is coming along good. Shell Company has donated a desk and filing cabinet. Also, Corning Inc. may have some furniture to donate to highway department.
- Justice Grant-still nothing.
On motion of Supervisor Tucker seconded by Councilwoman Card the following Resolution ADOPTED VOICE VOTE-AYES 5 (Michaloski, Card, Fitzsimons, Scott, Tucker) NAYS-0 RESOLVED to draft a letter to the Court, requesting Justice Divens-Bruffey to attend a meeting with the Town Board to discuss options for the previously received grant.

New Business

- At last month’s meeting, the Town had moved \$20k from the \$25k Capital Reserve Retirement Fund into Buildings Capital Reserve Fund, while leaving the remaining \$5k in the account. On an advisory opinion of CPA Carol Golden, the Board may consider closing out the Retirement Capital Reserve Fund and move the balance of it into the General Buildings Capital Reserve Fund.

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On motion of Supervisor Tucker seconded by Councilwoman Fitzsimmons the following Resolution ADOPTED ROLL CALL VOTE-AYES 4 (Michaloski, Card, Fitzsimmons, Tucker) ABSTAINED-1 (Scott) RESOLVED that the Board does hereby close the Retirement Capital Reserve General Fund and further, to deposit its current cash assets of \$5,000, as of this date, to be reallocated to Buildings Capital Reserve General Fund for completion of a capital reserve project, subject to a permissive referendum.

- Park Committee Chair Peggy Ann MacNaughton announced that there will be a Park Committee meeting at the Caton Park on Saturday, April 14th, at 3 pm.
- Fire Department Report for month of March-reviewed and filed.
- Meeting Minutes from March 28, 2018-
On motion of Councilman Michaloski seconded by Councilwoman Fitzsimmons the following Resolution ADOPTED VOICE VOTE-AYES 4 (Michaloski, Card, Fitzsimmons, Tucker) ABSTAINED-1 (Scott) to approve the March 28, 2018 Special Meeting minutes as completed.
- Supervisor Tucker stated that the hard numbers for borrowing money to complete the highway building is \$265,000. Annual payment per year will be \$33,000, for 9-years at a rate of 2.89%.

Meeting open to the Public

Likes the way the Town is paying for the new building.

Fire Department has a Stop the Bleed Program using tourniquets.

Glad garage is coming along.

Someday a new Steuben County highway shop will be built to replace the old building.

2017 AUD Report is completed and will be out on the web soon.

Anybody that wants to attend the Park Committee meeting is welcome.

Pleased that the highway garage is being built.

Mentioned the Code Officer and a zombie property on the Ginnan Road.

Good to see so many people at the meeting.

Why don't you (Sup. Tucker) want the voters to vote on the referendum for the money?

The longer the Town waits to get the money for the building it will continue to cost more.

All monies had to be in place and secured before the building project could start.

Need to follow the laws.

At 7:07 pm Supervisor Tucker closed the meeting.

Avonne Dickerson, Town Clerk