

*Town of Caton Regular Monthly Town Board Meeting  
May 16, 2018 at 6 pm  
Held at the Caton Town Hall*

\* **Note:** The regular monthly meeting date was rescheduled from May 9<sup>th</sup> to May 16<sup>th</sup> to avoid not having a quorum to complete Town business.

**Attendance**

Supervisor Lynn Tucker  
Councilwoman Jaime Card  
Councilwoman Michelle Fitzsimmons

**Absent**

Councilman Timothy Scott  
Councilman Paul Michaloski

**Others present**

Town Attorney Steve Maio  
Highway Superintendent David Card  
Legislator Carol Ferratella  
Town Clerk Avonne Dickerson  
Several Visitors

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

**Review of April 11, 2018 Minutes**

On motion of Councilwoman Fitzsimmons seconded by Councilwoman Card the following Resolution ADOPTED VOICE VOTE-AYES 3 (Fitzsimmons, Card, Tucker) NAYS 0-RESOLVED to approve minutes from the regular Town Board Meeting as presented with the following correction - "Budget Transfer amount to move from A1990.4 is \$341.67."

**Monthly Bills**

On motion of Councilwoman Fitzsimmons seconded by Councilwoman Card the following Resolution ADOPTED ROLL CALL VOTE-AYES 3 (Card, Fitzsimmons, Tucker) NAYS 0-RESOLVED to pay monthly bills as follows:

General Voucher's # 0501-0516-\$33,401.17

Street Light Voucher # 0005-\$110.21

Hwy Voucher's # 0501-0520-\$19,141.71

Capital Projects Voucher's# 0501-0505-\$128,418.25

**Legislator Ferratella-County Update**

- County reviewed Town of Caton's bids for the possible construction of a new Highway building at the Corduroy Road location and rejected due to cost.
- Effective March 18, 2018 NYS public-sector employees will be provided for "up to" four (4) hours of paid leave per year for any cancer screening.

**Department Reports-April 2018**

- **Highway Superintendent** David Card-reviewed and filed.
- **Code Enforcer** Al Buckland-reviewed and filed.
- **Constable** Mike Smith-reviewed and filed.
- **Dog Control Officer** Bruce Akins Jr-none available.
- **Justice** Terri Divens-Bruffey-none available. No contact has been made with the Justice to discuss the decision on what to do with the grant money that was received in 2012.
- **Assessor** Katherine Deal-none available.
- **Caton Fire Department** Ben Crowl-reviewed and filed.
- **STCRPDB**-2018 Budget allows for \$4,700. As of 3/31/2018 balance is \$4,114.
- **Supervisor** Tucker-as follows:

<b><u>Imma /Checking Accounts</u></b>		<b><u>Capital Reserves</u></b>	
General Imma	\$380,895	Highway Equipment	\$298,232

*Town of Caton Regular Monthly Town Board Meeting  
May 16, 2018 at 6 pm  
Held at the Caton Town Hall*

Highway Imma	\$573,813	Highway Repair	\$111,808
General Checking	\$2,784	General Building	\$18,540
Highway Checking	\$10,246	General Office	\$2,347
Payroll Checking	\$2.99	General Park	\$6,690
Capital Project Checking	\$67,537	General Retirement	\$0
Light District	\$4,593	General Insurance	\$50,000

**Old Business**

- Highway Building is coming along good and is about 95% finished and should be completed within a few weeks.

**New Business**

**Budget Resolutions**

*# 1-Whereas, the Town Board has indicated its intent to use resources available in the Building Reserve to partially finance the construction of a new highway garage, and*

*Whereas, there was \$54,879.84 available in the Building Reserve for this purpose,*

*Therefore, on motion of Councilwoman Fitzsimmons seconded by Councilwoman Card the following Resolution ADOPTED ROLL CALL VOTE-AYES 3 (Fitzsimmons, Card, Tucker) NAYS 0-RESOLVED for the Town Board to amend the 2018 General Fund Budget by appropriating \$54,879.84 from the Building Reserve as an interfund transfer to the Highway Capital Projects Fund.*

*# 2-Whereas, the Town Board has previously closed the Retirement Reserve fund and authorized the transfer of its balance to the Building Reserve Fund, and*

*Whereas, the Town Board now desires to provide additional funding for the Highway Garage Capital Construction Project, and*

*Whereas, there is now an additional \$25,000 available in the Building Reserve Fund, and*

*Whereas, the Town Board now desires to appropriate the \$25,000 in the Building Reserve Fund as an interfund transfer to the Capital Projects Fund,*

*Therefore, on motion on motion of Councilwoman Card seconded by Councilwoman Fitzsimmons the following Resolution ADOPTED ROLL CALL VOTE-AYES 3 (Fitzsimmons, Card, Tucker) NAYS 0-RESOLVED to amend the 2018 General Fund budget by appropriating \$25,000 from the Building Reserve Fund as an additional interfund transfer to the Highway Capital Project Fund.*

Supervisor Tucker stated that the loan for the Highway Project was advertised. The amount needed to finish paying for the Highway Project bills is \$265,000 while \$115,000 of that will go to the General Fund to payback what was used to pay for the Project bills.

Due to the fact that getting the loan was delayed it cost the Town almost 1% more in interest or about \$10,000. This will be a 9-year loan with an annual payment of \$34,303.

On motion of Councilwoman Fitzsimmons seconded by Supervisor Tucker the following Resolution ADOPTED ROLL CALL VOTE-AYES 3 (Card, Fitzsimons, Tucker) NAYS 0-RESOLVED to

*Town of Caton Regular Monthly Town Board Meeting  
May 16, 2018 at 6 pm  
Held at the Caton Town Hall*

3 | Page

---

cover the May 2018 expenses by loaning \$61,052.58 from the General Fund to the Highway Capital Project.

**Budget Adjustments**

- On motion of Councilwoman Fitzsimmons seconded by Councilwoman Card the following Resolution ADOPTED ROLL CALL VOTE-AYES 3 (Fitzsimmons, Card, Tucker) NAYS 0-RESOLVED to approve the following budget adjustments:

<u>From:</u>	<u>Amount:</u>	<u>To:</u>
A1410.2	\$341.60	A1410.12
A1340.1	\$55.14	A1340.41

**Park Committee**

On motion of Supervisor Tucker seconded by Councilwoman Fitzsimmons the following Resolution ADOPTED ROLL CALL VOTE-AYES 3 (Fitzsimmons, Card, Tucker) NAYS 0-RESOLVED to appoint Tyler Speciale as the Park caretaker.

Chair Peggy Ann MacNaughton has given Supervisor Tucker a list of items that are needed to update the Park: new basketball hoops, a USA flag to place at the park, new mulch for the playground, sealing up some cracks on the basketball section, updating the horseshoe pits, and planting more flowers. Also, Peggy has added Sarah Frunzi to the Park Committee.

**Meeting open to the Public**

- Congratulations on the new highway garage.

***6:32 pm Supervisor Tucker closed the meeting.***

***Avonne Dickerson, Town Clerk***