

Town of Caton Regular Monthly Meeting
Held at the Caton Town Hall
December 13, 2017

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Board Members Present

Lynn Tucker, Supervisor
Paul Michaloski, Councilman
Diane Card, Councilwoman
Michelle Fitzsimmons, Councilwoman

Others Present

Highway Superintendent Card
Steve Maio, Attorney for the Town
Avonne Dickerson, Clerk

Board Members Absent

Timothy Scott, Councilman

At 6 pm Supervisor Tucker called the meeting to order with the pledge to the flag.

Volunteer Firemen Presentation

Caton volunteer firemen Bobby Joe Richards, Walt Maxwell, Bob Smith and Ben Crawl attended the meeting. The Fire Department presented the Town with a defibrillator for the Town Hall.

Mr. Richards is a certified EMT and gave a detailed presentation concerning the need for the ambulance service. Anyone wishing to discuss, may contact Dan Clayton at NYS DOH.

He said that the Caton Fire Department is more than happy to train anyone who needs NYS required training for CPR and safety training, including the Summer Park Program employees. The Town Board thanked the Firemen for attending, their presentation and the defibrillator.

Resolution # 63 of 2017

November 8, 2017 Meeting Minutes

On motion of Councilwoman Card seconded by Councilwoman Fitzsimmons the following RESOLUTION ADOPTED VOICE VOTE-AYES 4 (Fitzsimmons, Card, Michaloski, Tucker) NAYS 0-RESOLVED to approve November Town Board meeting minutes as submitted with an amendment on page # 4, 3rd paragraph-replace ~~Kelly Hill Rd~~ with *Kinner Hill Road in Southport*.

Resolution # 64 of 2017

Monthly Bills

On motion of Councilwoman Card seconded by Councilwoman Fitzsimmons the following RESOLUTION ADOPTED ROLL CALL VOTE-AYES 4 (Fitzsimmons, Card, Michaloski, Tucker) NAYS 0-RESOLVED to approve bills on Abstract # 12 of 2017 as submitted while noting on DA 1201 and A 1202 that the total amount due was split between the two retirement accounts:

General Fund voucher # A 1201-# A 1227 in amount of \$16,568.65

Highway Fund voucher # DA 1201-# DA 1217 in amount of \$39,998.89

Street Lighting voucher # SL1 12 in amount of \$104.04

Capital Projects voucher # H1-# H4 in amount of \$116,794.41

Department Reports

Highway Superintendent David Card-reviewed and filed.

Code Office, Al Buckland-reviewed and filed.

Constable, Mike Smith-no report submitted.

Dog Control, Bruce Akins-report reviewed and filed.

Assessor, Katherine Deal-no report submitted.

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Justice Court, Terri Divens-Bruffey-report to Supervisor only. Justice is asking Supervisor the whereabouts of a Court grant from a few years back-as NYS wants it returned if not spent.

<i>Imma /Checking Accounts</i>		<i>Capital Reserves</i>	
General Imma	\$305,422	Highway Equipment	\$149,641
Highway Imma	\$268,467	Highway Repair	\$111,740
General Checking	\$2,156	General Building	\$300,130
Highway Checking	\$10,898	General Office	\$2,347
Payroll Checking	\$691.09	General Park	\$6,690
Capital Project Checking	\$172.69	General Retirement	\$25,000
Light District	\$4,613	General Insurance	\$50,000

Supervisor Tucker

Stated that Ben Crowl, Fire Commissioner, will now be giving him a monthly report of the fire department incidents.

Old Business

- Highway building has really progressed since the last meeting. Footer and foundation walls have been poured; electric pole has been moved; steele, roofing and metal is scheduled to be here late next week. Building will be going up soon.

New Business

- A list of December budget adjustments prepared, by Bookkeeper Don Haussener, was given to each board member. There are eight General Fund and three Highway Fund adjustments that need to be reconciled and all transfers are scheduled to come out of contingency.

Resolution # 65 of 2017

After discussion and on motion of Councilwoman Card seconded by Councilwoman Fitzsimmons the following RESOLUTION ADOPTED ROLL CALL VOTE-AYES 4 (Fitzsimmons, Card, Michaloski, Tucker) NAYS 0-RESOLVED to approve the following General Fund budget adjustments and to have all accounts debited from A1990.4 except A1410.4 and A3620.4:

<u>From:</u>	<u>Amount:</u>	<u>To:</u>
<u>A1990.4</u>	<u>\$ 541.00</u>	<u>A1220.41</u>
<u>A1410.2</u>	<u>\$ 243.55</u>	<u>A1410.4</u>
<u>A3120.2</u>	<u>\$ 564.33</u>	<u>A3120.4</u>
<u>A1990.4</u>	<u>\$1,666.73</u>	<u>A3620.4</u>
<u>A1990.4</u>	<u>\$ 156.41</u>	<u>A1340.4</u>
<u>A1990.4</u>	<u>\$ 150.00</u>	<u>A5010.4</u>
<u>A1990.4</u>	<u>\$ 42.01</u>	<u>A1620.41</u>
<u>A1990.4</u>	<u>\$ 62.60</u>	<u>A3510.4</u>

Resolution # 66 of 2017

On motion of Councilwoman Card seconded by Councilman Michaloski the following RESOLUTION ADOPTED ROLL CALL VOTE-AYES 4 (Fitzsimmons, Card, Michaloski, Tucker) NAYS 0-RESOLVED to approve the following Highway budget adjustments as follows:

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<u>From:</u>	<u>Amount:</u>	<u>To:</u>
DA5142.1	\$11,043.21	DA5110.1
DA5130.4	\$ 3,316.60	DA5110.44
DA5142.42	\$ 422.71	DA5110.42

- **2017 Year End Meeting**

Supervisor Tucker set the meeting date for Wed., December 27th, 6 pm at the Town Hall.

Resolution # 67 of 2017

- **Charter Communications (former Time Warner now Spectrum) Franchise Agreement**

Attorney Maio previously reviewed proposed contract with the above.

On motion of Supervisor Tucker seconded by Councilwoman Card the following
RESOLUTION ADOPTED ROLL CALL VOTE-AYES 4 (Fitzsimmons, Card, Michaloski, Tucker)
NAYS 0-RESOLVED to sign and approve the above Franchise Agreement as presented.

- **Transfer of Corduroy Road property to Steuben County**

In September of 2017 Attorney Maio submitted (a) 0.826-acre plot (tax parcel # 390.00-02-013.000 on the Corduroy Road) to be conveyed from the Town of Caton to Steuben County. Planning Board previously approved the subdivision and the Town Board previously approved the transfer. Attorney Maio stated that the final survey map has been completed and as soon as he obtains copies he will file with Steuben County.

- **Steuben County**

Attorney Maio reported that the Steuben County Public Safety Committee had a meeting about response times with the volunteer departments. Previously, the rule was they would wait 9 minutes to get a response from the initial agency and now it has been changed to 3 or 4 minutes.

- **Paul Michaloski update on cell service**

Councilman Michaloski has been trying to contact NYS representatives to talk about the lack of cell service in the Town of Caton. He stated there has been no response from NYS.

Meeting open to the public

People do not realize what they are getting when they receive ALS in Caton.

Does the Town have capital reserve funds?

Residents need to be patient when they call for emergency service.

Why do so many different municipalities attend emergencies?

Thanked Diane Card for the last four years of service to the Town.

Glad the grader is up in running.

Roads are like washboards.

Motion by Councilman Michaloski seconded by Councilwoman Card to close the meeting
at 7:05 pm. Motion carried.

Caton Town Clerk, Avonne M Dickerson