

Town of Caton Regular Monthly Town Board Meeting Minutes
Held at the Caton Town Hall
June 13, 2018

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Supervisor Lynn Tucker brought the regular monthly meeting of the Caton Town Board to order at 6 pm with the pledge to the flag.

Board Members Present

Supervisor Lynn Tucker
Councilwoman Michelle Fitzsimmons
Councilwoman Jaime Card
Councilman Paul Michaloski

Board Members Absent

Councilman Timothy Scott

Others present

Highway Superintendent David Card
County Legislature Carol Ferratella
Constable Mike Smith
Clerk Avonne Dickerson
Visitors

Minutes

On motion of Councilwoman Fitzsimmons seconded by Councilman Michaloski the following RESOLUTION ADOPTED VOICE VOTE-AYES 4 (Fitzsimmons, Card, Michaloski, Tucker) NAYS-0 RESOLVED to approve May 2018 Meeting Minutes as presented.

Payment of 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 payment of the monthly bills as follows:

General Fund Vouchers: A601 to A624 - \$6,056.65

Street Lighting Voucher: SL1-006 - \$95.25

Highway Fund Vouchers: DA601 to DA611 - \$138,501.97

Capital Projects Voucher: H601 to H604 - \$95,892.34

Supervisor Tucker suggested that in the future, before work gets done on certain vehicles it may be good to review spending beforehand.

Steuben County Update-Carol Ferratella

- County replacement garage still in the works.
- Next month there will be a survey for NYS Community Health Assessment. Nine NY counties will be participating.

Town Officials Reports for May 2018:

- Highway Superintendent David Card-presented. Highway building is almost completely done. Board pleased with paving job on Brown Hollow Road.
- Code Enforcement Al Buckland-presented. Need to get after resident next door for debris.
- Constable Michael Smith-presented.
- Caton Fire Department Ben Crowl-presented.
- Doq Control Officer Bruce Akins Jr-none available.
- Court Justice Terri Divens-Bruffey-none available. She is on personal leave for 6-weeks, starting June 6th. Neighboring justices will fill in as needed. Supervisor Tucker asked

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Bookkeeper Haussener if he could email Justice Divens-Bruffey to inform her that the Justice Grant from 2012 is going back to the State.

- Assessor Katherine Deal Gabrielle-none available. Councilman Michaloski would like the Assessor to consider a report form that he has created pertaining to Assessor activities.
- Supervisor Lynn Tucker-as follows:

| Imma /Checking Accounts | | Capital Reserves | |
|--------------------------------|-----------|-------------------------|-----------|
| General Imma | \$296,956 | Highway Equipment | \$298,251 |
| Highway Imma | \$541,743 | Highway Repair | \$111,823 |
| General Checking | \$1,558 | General Building | \$18,540 |
| Highway Checking | \$8,406 | General Office | \$2,347 |
| Payroll Checking | \$664.98 | General Park | \$6,690 |
| Capital Project Checking | \$171.80 | General Retirement | \$0 |
| Light District | \$4,483 | General Insurance | \$50,000 |

- Town of Caton total assessed value will drop as the compressor station located at the Harris and Tannery Creek Roads will no longer be pumping.
- Approved loan for new highway building is \$265,000 and payments will be approximately \$36,000 per year.

New Business

- Supervisor Tucker received a notice from the U S Board on Geographic Names for the Town Board to comment on. This is a proposal to apply the new name of “Berry Creek” to a 3.7-mile long unnamed tributary of Mudlick Creek in Steuben and Chemung County’s. The name refers to the many wild bushes that the proponent, Jonathan Conklin, from Pine City, reports are found along the creek. This creek flows from the Town of Caton, Southport and then enters Mudlick Creek.

Park Program for 2018-

- Program will run from July 30th to August 17th. On motion of Supervisor Tucker seconded by Councilwoman Fitzsimmons the following RESOLUTION ADOPTED ROLL CALL VOTE-AYES 4 (Fitzsimmons, Card, Michaloski, Tucker) NAYS 0-RESOLVED to approve advertising in the Corning Leader for hiring of (3) park program assistants. Councilman Michaloski has also prepared a report form for the Caton Park Program to describe their daily activities.

Budget Adjustments-

- On motion of Councilman Michaloski seconded by Councilwoman Card the following RESOLUTION ADOPTED ROLL CALL VOTE-AYES 4 (Fitzsimmons, Card, Michaloski, Tucker) NAYS 0-RESOLVED to approve moving \$95,892.34 from the General Fund into the Loan Capital Project Fund to cover June expenses until the loan money is deposited in the bank.

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

| <u>To:</u> | <u>Amount:</u> | <u>From:</u> |
|------------|----------------|--------------|
| A1940.0 | \$25 | A1990.4 |
| A1950.0 | \$102.84 | A1990.4 |

- **Cell Service**
Councilman Michaloski received information that this spring, a grant had went out to under-served areas of NYS such as the Southern Adirondack region. Another round of grants will be coming around at the end of July.

Open to the Public

Anything new with the cleaning up of the old Caton School and the neighbor next door to the Town Hall.

Stop sign on Kelly Hill Road needs to be on Birch Creek Road.

Bids will be opened at the Fire Hall on June 22, at 4 pm for anticipated new fire station.

Caton Park looks great.

Need dust oil on Tobey Town Road.

Motorcycle rally will be going through Caton Center this weekend.

Park looks good, but still need mulch for playground and basketball hoops.

Park bench in memory of Bob Richards is almost ready to go. Still need some kind of plaque to put on the bench. Will get in touch with family members for suggestions.

Area grants for Parks and Recreation rehab are available.

Considering a town picnic at the Caton Park.

Constable needs more working hours.

Multi-band signal booster may be available for the Town Hall.

Meeting adjourned at 6:55 pm.

Caton Town Clerk, Avonne M. Dickerson