Caton Town Board meeting January 8, 2020

http://www.townofcaton.com/

Agenda

- 1. Call regular board meeting to order.
- 2. Town Board 2nd Wednesday, Planning Bd 3rd Thursday
- 3. Welcome and Pledge of Allegiance to the American Flag.
- 4. Recognition of new officials; Ed Rose (councilman), Russel Diedrich (Justice), Erin Mosher (Assessor) Ray Resbeck (Highway superintendent)
- 5. Approval of last months minutes as completed (or corrected)
- 6. Review of monthly bills, questions, approve bills as submitted (or corrected)

Reports: (activity,progress,problems,news)

- 1. County Carol Ferratella , Scott Van Etten
- 2. Town Clerk Avonne Dickerson:
- **3. Highway superintendent –** Ray Reisbeck
- **4. Code Enforcement –** AL Buckland;
- 5. Health Officer Linda Smith
- 6. Police Department Mike Smith
- 7. Dog control officer Bruce Akins Jr
- 8. Assessors Erin Mosher
- 9. Court Russel Diederich
- **10.** Planning Board Bob Lord
- 11. Zoning Board of Appeals Christine VanWoert-Chairperson
- 12. Ethics Board Dan Stuart
- 13. Caton Park Committee Peggy MacNaughton
- 14. Comprehensive Plan Committee- Janice Glover
- 15. SoutherTler Central Planning Maggie Costello

Town Board Reports

- 16. Supervisor Paul Michaloski
- 17. Councilman -Tim Scott
- 18. **Councilman -** Ed Rose
- 19. Councilwoman Jamie Card

| Bookkeeper – | · Don Haussener | |
|--------------|-----------------|--|

Budget report and adjustments:

Old Business:

- 1. -Town Hall boiler inspection
- 2. Sexual Harassment training for town employees. ASAP

New Business:

- 1. -Appointment to empty town board seat.
- 2. -Seniors contract.
- 3. Marriage of road crew member health insurance from budget.
- 4. Park upgrade plan, caretaker job description and advertise in March

Future Business:

- AUD Carol Golden
- Department audits: Court , Highway, Supervisor, Bookkeeper
- Road Plan from Ray Reisbeck
- -Create job descriptions including office hours, and design practical reports, .
- Develop adhoc committees town road survey. _____- of meetings

Town of Caton Reorganization meeting January 8, 2020

6 pm Call Reorganization meeting to order

- 1. Town Board 2nd Wednesday
- 2. Association of Towns Letter
- 3. Appointment per list recognize *Jeff Card* (Deputy Highway Superintendent)
- 4. Federal Mileage rate is lowered to \$57.5
- 5. Appointment of registrar -- Avvonne Dickerson
- 6. Court remittance \$4,417.41
- 7. Appoint Bob Lord returning to the planning board. Term ending 2020
- **8.** Appoint Kim Clark- as temporary Court clerk (2-3 months)
- 9. Appoint all from the list that Avonne provided in December (see list)
- 10. Fiscal Management policy
- 11. Procurement Policy
- 12. Unified Court system
- 13. Shared service agreement with County
- 14.

December Bank Accounts

| Account | Amount | Capital Reserve | |
|------------------|------------|---------------------------|-----------|
| | | | |
| General Imma | \$379,735 | Capital Res Equip | \$273,102 |
| Highway Imma | \$204,923 | Capital Res Road | \$112,073 |
| General Checking | \$1,723.59 | Capital Res-Town | \$18,604 |
| Highway Checking | \$7,358.45 | Capital Res -Office Equip | \$2,347 |
| Lighting | \$3,166.45 | Capital Res -Park | \$6,690 |
| Payroll | \$2.99 | Capital Res – Work Comp | \$40,000 |
| Capital Project | Closed | | |

Caton Town Board meeting February 12, 2020

http://www.townofcaton.com/

Agenda

- 1. Call regular board meeting to order.
- Welcome and Pledge of Allegiance to the American Flag.
- 3. Approval of last months minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. Town Board 2nd Wednesday, Planning Bd 3rd Thursday

Reports: (activity,progress,problems,news)

Elected officials

- 1. County Carol Ferratella, Scott Van Etten
- 2. Town Clerk Avonne Dickerson
- 3. Highway supervisor Ray Reisbeck
- 4. Court Russel Diederich
- **5. Supervisor -** Paul Michaloski Town supervisor
- 6. Councilman -Tim Scott town board
- 7. Councilman Ed Rose town board
- 8. Councilwoman Jaime Card
- **9. Councilman** Hank Bentley

Appointed

- 10.Planning Board Bob Lord
- 11.Assessor Erin Mosher
- 12.Southern Tier Central Planning Maggie Costello
- 13. Police Department Mike Smith
- **14.Ethics Board** Dan Stuart
- **15.Dog control officer Bruce Akins Jr**
- 16.Code Enforcement AL Buckland
- 17.Health Officer Linda Smith
- 18.Zoning Board of Appeals Committee Chris VanWoert
- 19.Caton Park Committee Peggy MacNaughton
- 20. Comprehensive Plan Committee- Janice Glover

Bookkeeper – Don Haussener - Budget report adjustments

Budget report and adjustments:

Old Business:

- 1. Sexual Harassment training for town employees. Web based \$9 each
- 2. Park plans and hire/contract position-
- 3. Calendar and #284 from Highway
- 4. Referendum of Appointed Highway supervisor

| New Business: | | | | |
|--|--|--|--|--|
| 1. AUD report – Carol Golden | | | | |
| 2. ZBA appointment, Assistant bookkeeper. (advertise?); | | | | |
| 3 Department audit assignments: | | | | |
| a. Court,Highway, Supervisor, Bookkeeper | | | | |
| b. clerk | | | | |
| 4 Road Plan #284 from (Ray Reisbeck) | | | | |
| 5 Discuss saving money by consolidating garbage pickup -(Ed Rose) | | | | |
| 6 Create job descriptions including office hours, and design practical reports See form | | | | |
| 7 Develop adhoc committees – town road survey or meetings | | | | |
| 8 Consider junk property policy/law (30day) fine,imprisoment,confiscation,demolish,remove) | | | | |
| 9. — Mobile vendor permits with IDs | | | | |
| 10. Code of conduct for all town officers and workers representing Caton. | | | | |
| - Business cards with contact and hours information. | | | | |
| 11. Limit development on seasonal roads – camps & farms, not homes. | | | | |
| 12. Local laws regarding marijuana - sale, possession growing, farming. | | | | |
| a. Hemp farming opportunity – CBD and hemp bio products was approved 2019. | | | | |
| 13. Internet /cell service access (Paul Michaloski, Richard Nurse) | | | | |
| 14. Green Energy article – (Ed Rose) | | | | |
| | | | | |
| Future Rusiness | | | | |

Future Business:

-

January Bank Accounts

| Account | Amount | Capital Reserve | |
|------------------|------------|---------------------------|-----------|
| | | | |
| General Imma | \$624,059 | Capital Res Equip | \$273,125 |
| Highway Imma | \$158,656 | Capital Res Road | \$112,082 |
| General Checking | \$1,417.27 | Capital Res-Town | \$18,604 |
| Highway Checking | \$5,461.10 | Capital Res -Office Equip | \$2,347 |
| Lighting | \$3,569.60 | Capital Res -Park | \$6,690 |
| Payroll | \$2.99 | Capital Res – Work Comp | \$40,000 |
| Capital Project | Closed | | |

Caton Town Board meeting

March 11, 2020

http://www.townofcaton.com/

Agenda

- Call regular board meeting to order.
- Welcome and Pledge of Allegiance to the American Flag .
- Approval of last months minutes as completed (or corrected)
- Review of monthly bills, questions, approve bills as submitted (or corrected)
 - Town Board 2nd Wednesday,(4/8) Planning Bd 3rd Thursday 4/23;Seniors 4/7

Welcome guest Presenters: Gary Passamonte; Ken Kirk- Deacon White - Monument - Celebration Date _____

Monthly Reports: (activity,progress,problems,news)

Elected officials

- o County Carol Ferratella, Scott Van Etten
- o Town Clerk Avonne Dickerson
- Highway supervisor Ray Reisbeck
- Court Russel Diederich
- Supervisor Paul Michaloski Town supervisor
- o Councilman -Tim Scott town board
- o Councilman Ed Rose town board
- Councilwoman Jaime Card
- o Councilman Hank Bentley

Appointed & Committees

- o **Planning Board –** Bob Lord
- Assessor Erin Mosher
- Southern Tier Central Planning Maggie Costello
- o Police Department Mike Smith
- o Ethics Board Dan Stuart
- o **Dog control officer -** Bruce Akins Jr
- Code Enforcement AL Buckland
- Health Officer Linda Smith
- o **Zoning Board of Appeals Committee -** Chris VanWoert
- o Caton Park Committee Peggy MacNaughton
- o Comprehensive Plan Committee- Janice Glover
- Internet /cell service access (Paul Michaloski, Richard Nurse)

| Bookkeeper – Don Haussener | - Budget report and adjustments |
|-----------------------------------|---------------------------------|
| | |

Old Business

- Annual Harassment training completed, Ed R., Don H.
 - Pending to Erin M; Paul M; Avonne D. Need copies on file for Tim S. Jaime Card; Ray R. Ronald K; Eric;
 H.; Dana C.; Jeffery C.
- Park maintenance, mowing on separate contract.
- o Approve/ alter advertising. Advertising Late March April
- o Ray is not interested in sharing a position but may need per dium help for highway dept.
 - Town hall trash pick up by highway dept. No signed agreement
- o Ray to discuss Highway needs for tools and equipment.
- o Create a town policy for Judge and code enforcement to prosecute junky properties with
- o Policy for enforcement of town law regarding junk in properties
- An initial 30 day warning will be presented to the landowner in violation of town law For noncompliance and citation will be given. Appearing before the town justice and fined or imprisonment. Remove/demolish by contractor paid by offender. Park original agreement to maintain tennis court etc.
- O What to spend general fund on now approx. \$380 k & minimums to maintain. (20%?)
- Draft of Job Description form approval.

New Business

- Motion to approve Justice audit and forward to the state with the minutes of approval.
- Handouts Policy for minimum fund balances handout for Sept/Oct Budget meetings. (review 5 years (2020)
- Ed Rose GLN Tax and Payroll would be interested in giving us a quote on providing service for Payroll, book keeping and doing the AUD (present budget – Don 7k and Carolk 3k = 10k)
- Park maintenance, mowing separate contract. Advertise Job Description ASAP.
 - Ray is not interested in sharing a position.
 - Garbage pick up from town hall by highway department . (no agreement)
- Custodian for town hall, town garage, park, cemeteries. Job Description Ad April.
- From Russell -I discovered that Towns and Villages are permitted to assess a \$5.00 surcharge for each conviction. The Town would keep 100% of that fee.

Future Business:

- May _____ \$1 Steuben County Tire Amnesty Dollar days, clean, off rim.

Information Page:

- Steuben county has moved the polling place to the Caton Firehouse.
- Leadership Conference at CCC April 9th -Register with Avonne
- NYSEG Clean Energy Communities Street Light LED replacement program.
 - Sent survey we have 10 Lights plus Park (town owned)
- Avonne D. Rabies shots May 15th 5-7pm. Caton Fire Hall
 - Carol F. Rabies shots South Corning March 14th 9-11pm Town Buildings & Grounds Garage-20 S Maple(Enter on Elm Street)
- Park Opens May 1 through October 31st 8am to 9pm
 - o Park Children's program July 6th July 24th
- Don H. Reports that our electric bill has been cut more than ½
- Steuben County Workfare personnel are available for small maintenance jobs with 2 weeks notice.36
- Russell D. -I discovered that Towns and Villages are permitted to assess a \$5.00 surcharge for each conviction. The Town would keep 100% of that fee.
- - May _____ \$1 Steuben County Tire Dollar days, clean, off rim.

Small Business Resources

Nancy Kirby from Incubator Works, Painted Post.

109 Canada Rd Painted Post 14870 (607) 962-6387

http://incubatorworks.org

- Resources that assist business and startups.
- NYS Small business development Office

| Irwin Helps Start- ups | Folder and Brochures |
|------------------------|----------------------|
| | |
| | |

Farm innovation wards -

https://www.grow-ny.com/competition-details/

You can make edits and re-submit up until July 15, 2020, at 5:00 p.m. EST.

Grand Prize \$1 million; Two \$500K; Four \$250K

Previous winners -- Yogurt Acid to Biofuel; 76 west clean energy Tech; Turkey calls

Community Arts C. Starters Program

April 21 – June 16 every Tuesday 6-9 pm Community arts 413 Lake St Elmira

https://www.communityartsofelmira.com/event-details.php?event=9569

February Bank Accounts

| Account | Amount | Capital Reserve | |
|------------------|-------------|---------------------------|-----------|
| | | | |
| General Imma | \$604,379 | Capital Res Equip | \$273,146 |
| Highway Imma | \$701,085 | Capital Res Road | \$112,091 |
| General Checking | \$3,061.10 | Capital Res-Town | \$18,604 |
| Highway Checking | \$11,720.86 | Capital Res -Office Equip | \$2,347 |
| Lighting | \$3,467 | Capital Res -Park | \$6,690 |
| Payroll | \$2.99 | Capital Res – Work Comp | \$30,000 |
| Capital Project | Closed | | |

Caton Town Board meeting April 8 , 2020

http://www.townofcaton.com/

This announcement is posted on town hall and web page.

Due to the threat of the CORONAVIRUS(COVID-19),

Town Offices are CLOSED to the Public, until otherwise notified, as ordered by Governor A. Cuomo. To reach Town Officials' for any essential Town business that needs to be taken care of, see below:

Contact information for Town Officials is 524-6303:

Supervisor Paul Michaloski-ext. # 8 (cell 329-7829)
Town Clerk/Tax Collector, Avonne Dickerson-ext. #1 (home-936-4084)
Code Officer Al Buckland-ext. #4
Highway Phone 607-524-0058

Email: catontownhall@gmail.com
Please leave a message and someone will get back to you A/S/A/P.

The town highway department will be working using safety guidelines

Code enforcement will be active using safety guidelines

This is a special shortened Agenda For April 8th due to corona virus guidelines.

For the general public - the minutes and questions will be available in May

- Call regular board meeting to order. Via phone or video through Zoom.
- Approval of last months minutes as completed (or corrected)
- Review of monthly bills, questions, approve bills as submitted (or corrected)
- Next meetings Town Board 2nd Wednesday,(5/13) Planning Bd 4th Thursday 5//21st; Seniors 5/12

suspended until May Monthly Reports: (activity,progress,problems,news)

Code Enforcement – AL Buckland – submitted 4/1

Bookkeeper – Don Haussener - Budget report and adjustments

Old Business

- O Annual Harassment training completed, Ed R., Don H. Jaime Card; Hank Bentley Al Buckland.
 - o Pending or need copies for Erin M; Paul M; Avonne D.; Tim S.; Ray R. Ronald K; Eric; H.; Dana C.; Jeffery C.
- Park maintenance, mowing on separate contract. (Advertised in paper, web, town hall due April 7th) Responses?
- Please consider some job goals for a Custodian for town hall, town garage, park, cemeteries. Job Advertised May.

March Bank Accounts

| Account | Amount | Capital Reserve | |
|------------------|------------|---------------------------|-----------|
| General Imma | \$559,490 | Capital Res Equip | \$273,168 |
| Highway Imma | \$662,550 | Capital Res Road | \$112,100 |
| General Checking | \$2,577.72 | Capital Res-Town | \$18,612 |
| Highway Checking | \$8,039.87 | Capital Res -Office Equip | \$2,347 |
| Lighting | \$3,373.27 | Capital Res -Park | \$6,690 |
| Payroll | \$2.99 | Capital Res – Work Comp | \$30,000 |
| Capital Project | Closed | | |

Caton Town Board meeting May 13, 2020

http://www.townofcaton.com/

This announcement is posted on town hall and web page.

Due to the threat of the CORONAVIRUS(COVID-19),

Town Offices are CLOSED to the Public, until otherwise notified, as ordered by Governor A. Cuomo. To reach Town Officials' for any essential Town business that needs to be taken care of, see below:

Contact information for Town Officials is 524-6303:

Supervisor Paul Michaloski-ext. # 8 (cell 329-7829)

Town Clerk/Tax Collector, Avonne Dickerson-ext. #1 (home-936-4084)

Code Officer Al Buckland-ext. #4

Highway Phone 607-524-0058

Email: catontownhall@gmail.com Please leave a message and someone will get back to you A/S/A/P.

The town highway department will be working using safety guidelines

Code enforcement will be active using safety guidelines

This is a special shortened Agenda May 13 due to corona virus guidelines.

For the general public - the minutes and questions will be available in June.

- Call regular board meeting to order. Via phone or video through Zoom.
- Approval of last months minutes as completed (or corrected)
- Review of monthly bills, questions, approve bills as submitted (or corrected)
- Next meetings Town Board 2nd Wednesday,(6/10) Planning Bd 4th Thursday (6/25);Seniors 2nd Tues(6/9) Board or Assessment Review (June 2nd)

Monthly Reports: (activity,progress,problems,news)

Code Enforcement – AL Buckland – submitted 5/5

Bookkeeper – Don Haussener - **Budget report and adjustments**

Patrol car expense – need to transfer \$

Old Business

- O Annual Harassment training completed, Ed R., Don H. Jaime Card; Hank Bentley Al Buckland. Paul M
 - o Pending or need copies for Erin M;; Avonne D.; Tim S.; Ray R. Ronald K; Eric; H.; Dana C.; Jeffery C.
 - O Park maintenance, mowing on separate contract awarded to Dick Nurse.
- Please consider some job goals for a Custodian for town hall, town garage, park, cemeteries. Job Advertised May.

New Business

- 1. Mike Smith -- Not sure what you or the board want to do about a few things. 1. Since I did NOT expect or budget for the very large bill to repair the fuel leak, I have NOT gotten any quotes to repair/paint the clear coat the cop car. It is only going to get worse. I do take pride in my uniform and vehicle appearance. Im going to need tires before winter. That was in my budget
- 2. Reopen Town Hall Monday May 18 or June 1, 2020 unless cancelled by NYS Jack Wheeler Steuben Cty Mgr
- 3. Appointed Highway Supervisor will not take effect until Jan1 2025.
 - a. From Lori NYATowns- The procedure to change the office of highway superintendent from elected to appointed does not require a petition. The procedure requires the town board to adopt a local law, which is subject to voter approval through a mandatory referendum at the general election held not less than 60 days from the date the local law is adopted (Municipal Home Rule Law §10; §23). I have included a few sample local laws but you can find more samples on the Department of State local law website https://locallaws.dos.ny.gov/. A town board may not hold a virtual public hearing on a proposed local law during the month of May and an in-person public hearing beginning on June 1, 2020 (unless a subsequent executive order is issued (EO No 202.15). Please note that there was a change to the election law that requires the town to get proposition language to the county board of elections at least three months prior to the general election (election law §4-108), therefore the town needs to find out from the county board of elections the date by which the proposition language needs to be submitted to the county board of elections.
- 4. Board of Assessment Review dates and procedures (Erin; Don)
- 5. Fireman's Workmen's Claim from Sept 2019. Contacted Sprague, Al Peters, Workmen's Comp.
- 6. Park -Decide opening Monday June 1 or Memorial Day Monday May 25th
 - a. Discuss opening the park child program in July unless cancelled by NYS
 - b. Dick has pointed out drainage and gravel needs that affect mowing. See attached proposal
 - c. Keep Caton Park Clean Please take all trash with you. Garbage bags provided with pavilion permits.
 - d. Attempt to quantify usage Sign in Log book and stand. Town or other residents?
 - i. There is an interest in making the tennis court into community garden and/ or farm stand. This year pots or raised beds only. Security and watering care? Booth charges for farm markets?
- 7. Groundskeeper per dium for now. Steve Foreman has offered. Need to contact lawyer for insurance coverage before hiring. Dick is not interested in extra duties.
- 8. Signs for Covid 19 safe distancing and masks for town hall and park. (asked county). 40 masks from NYMIR/Sprague
- 9. Cemetery mowing. Need locations.
- 10. We will do a brief 6-month review for Board performance and finances in June. Bring ideas to improve.

Proposal: To Solve the drainage issue at the Town of Caton Park along the north side of the Entry Drive.

Issue: At present the land is so wet from a combination of run-off and natural spring water. It can't be mowed, or basically even walked on.

Project Details: Hand dig drainage ditch and catch basin locations. Install catch basins, drainage pipe in trenches and refill trench. The work will have to be done by hand, due to the extreme wetness of the slope. The surface will not hold any piece of equipment. Additionally, if done by hand, no stake out will be required as not power tools will be used, and now depth will exceed 12 inches. I've wanded the proposed area with a metal detector and found no trace of wires or metal items.

Below is both an itemized list of materials, along with an estimate labor cost.

Richard Nurse 941 Palmer Road Pine City, NY 14871

Material List

| Qty | Item | Amazon | H D | |
|--|--|---------------------|------------------|--|
| 2 | 6" Bi Directional Catch Basins | \$ 9.99 ea. | \$ 9.99 ea. | |
| 2 | 6" Lids | \$ 4.67 ea. | \$4.65 ea. | |
| 8 | 4" Connectors | \$ 5.08 ea. | \$ 2.39 ea. | |
| 6 | Whys | \$ 7.98 ea. | \$ 6.58 ea. | |
| 7 | 12" x 12" PVC Catch Basins | \$49.08 ea. | \$48.50 ea. | |
| 7 | Drainage Lids for 12" x 12" | Incl in basin price | Incl in basin \$ | |
| 300′ | 4" Smooth Bore (Non Perf) PVC Drainage Pipe. | \$ 124.00 / 100' | \$ 61.50 / 100' | |
| Total Projected Material cost \$ 610.57* | | | | |
| Labor (| Labor Estimate 20 hrs @ \$30.00 per hour \$ 600.00** | | | |

^{*}Material cost is standard retail, and would have tax added if I purchase. All materials are normally in stock at Chemung Supply and normally available to towns at state bid prices and tax free.

^{**} Labor hours are an estimate only. The actual may be less or slightly higher. Photo with time stamp will be taken at beginning of work on each date and also at the end of the work day with time stamp.

April Bank Accounts

| Account | Amount | Capital Reserve | |
|------------------|------------|---------------------------|-----------|
| | | | |
| General Imma | \$541,471 | Capital Res Equip | \$273,184 |
| Highway Imma | \$584,525 | Capital Res Road | \$112,106 |
| General Checking | \$4,077.72 | Capital Res-Town | \$18,612 |
| Highway Checking | \$7,634.87 | Capital Res -Office Equip | \$2,347 |
| Lighting | \$3,282.49 | Capital Res -Park | \$6,690 |
| Payroll | \$1,606.92 | Capital Res – Work Comp | \$30,000 |
| Capital Project | Closed | | |

Caton Town Board meeting June 10, 2020

http://www.townofcaton.com/

The town hall is back to the regular summer schedule using the Covid restrictions of 6ft distance, mask, no more than 10 people.

We welcome the public as long as they observe the 6ft, mask rules.

Pledge of allegiance to flag.

- Call regular board meeting to order.
- Approval of last month's minutes as completed (or corrected)
- Review of monthly bills, questions, approve bills as submitted (or corrected)
- Next meetings Town Board 2nd Wednesday,07/08) Planning Bd 4th Thursday (07/23)

Monthly Reports: (activity, progress, problems, news)

Elected officials

County – Carol Ferratella, Scott Van Etten
Town Clerk – Avonne Dickerson
Highway supervisor– Ray Riesbeck
Court – Russel Diederich – submitted 6-2 available for review
Supervisor - Paul Michaloski – Town supervisor
Councilman - Tim Scott – town board
Councilman - Ed Rose – town board
Councilwoman - Jaime Card
Councilman – Hank Bentley

Appointed & Committees

- Planning Board Bob Lord
- o **Assessor –** Erin Mosher Town wide assessment this year to update from NYS 93% to 100%
- Southern Tier Central Planning Maggie Costello (May report \$1000.)
- o **Police Department Mike Smith**
- o Ethics Board Dan Stuart
- Dog control officer Bruce Akins Jr
- Code Enforcement AL Buckland
- o Health Officer Linda Smith
- Board of Assessment Review Don Haussener
- o Caton Park Committee Peggy MacNaughton
- o Comprehensive Plan Committee- Janice Glover
- o Internet /cell service access (Paul Michaloski, Richard Nurse) Starlink -2020

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Bookkeeper – Don Haussener - Budget report and adjustments

General information

Sprague Insurance renewed May 2020. There is a county plan for 2021

Dollar General Town Tax exempt code - see Avonne.

Old Business

| 1. | bu coa | dget for at the co | th Not sure what you or the board want to do about a few things. 1. Since I did NOT expect or the very large bill to repair the fuel leak, I have NOT gotten any quotes to repair/paint the clear op car. It is only going to get worse. I do take pride in my uniform and vehicle appearance. I'm eed tires before winter. | |
|---|-----------|-----------------------|---|--|
| 2. | Hi | ghway | inventory Date Form 284 Signed by board – copy to county. | |
| | | | New Business | |
| | 1. | Town | caretaker decision application letters. Identify town cemeteries. | |
| | 2. | Highw | yay report: - overage of Budget. CHIPS money Date Amount | |
| | | a. | Form 284 plan – signed by board. | |
| | | b. | Bay door frame repairs. | |
| | | c. | GFI breakers. | |
| | | d. | Fan estimate STFC – \$4650 plus RFP required over \$3000.00 | |
| | | e. | Equipment repairs. | |
| | | f. | Compressor -Ed Rose \$ | |
| | | g. | New Legal advertising notices – can't ad on web, Addison Post \$150 | |
| 3. New Records Retention Schedule that goes into effect 8-1-20. | | | | |
| | 4. | Excava | tor purchase. | |
| | 5. | _ | for Covid 19 safe distancing and masks for town hall and park. Price No county bulk ssociation of Town maybe. Got 40 masks from NYMIR/Sprague | |
| | 6. | Park - | opening Date Advertise in July for workers | |
| | | budge | conference with Hunt engineers – no funds available now. We should prioritize list from our t. (see attached) for approve mulch delivered we install, | |
| | | a. | Discuss opening the park child program in July? County said town discretion; no NYS funs yet. | |
| | | b. | Signage for directions, and COVID guidelines. Keep Caton Park Clean - Please take all trash with you. Garbage bags provided with pavilion permits. | |
| | | c. | Pavilion permits update from to, note size of party. | |
| | | d. | Foundation for monument has been laid. Event date | |
| | | e. | Bryon Kehoe – receive plumbing filter fittings, ASAP | |
| | | f. | Camera upgrade quote | |

- g. Attempt to quantify usage Sign in Log book and stand. Town or other residents?
- 7. We will do a brief 6-month review of Board performance and finances. **Bring ideas to improve**.

May Bank Accounts

| Account | Amount | Capital Reserve | |
|------------------|------------|---------------------|-----------|
| | | | |
| General Imma | \$545,501 | Capital Res Equip | \$273,199 |
| Highway Imma | \$513,758 | Capital Res Road | \$112,113 |
| General Checking | \$3,177.72 | Capital Res-Town | \$18,612 |
| Highway Checking | \$8,357.71 | Capital Res -Office | \$2,347 |
| | | Equip | |
| Lighting | \$3,192.86 | Capital Res -Park | \$6,690 |
| Payroll | \$2.99 | Capital Res – Work | \$30,000 |
| | | Comp | |
| Capital Project | Closed | | _ |

Caton Town Board meeting

August 12, 2020

http://www.townofcaton.com/

Covid restrictions of 6ft distance, mask, no more than 10 people.

We welcome the public as long as they observe the 6ft &mask rules and civil pehavior.

Pledge of allegiance to flag of the United States of America

(Circa September 8, 1892 &-1954 "under God,")

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- Call regular board meeting to order. Via phone or video through Zoom.
- Approval of last months minutes as completed (or corrected)
- Review of monthly bills, questions, approve bills as submitted (or corrected)
- Next meetings Town Board 2nd Wed-09/09) Planning Bd 4th Thursday (08/27)

Monthly Reports: (activity,progress,problems,news)

Elected officials

- o County Carol Ferratella, Scott Van Etten
- Town Clerk Avonne Dickerson
- Highway supervisor- Ray Riesbeck (see also new business)
- o Court Russel Diederich submitted 6-2 available for review
- o Supervisor Paul Michaloski Town supervisor
- o Councilman -Tim Scott town board
- o Councilman Ed Rose town board
- o Councilwoman Jaime Card
 - o Councilman Hank Bentley

Appointed & Committees

- o Planning Board Bob Lord
- Assessor Erin Mosher Town wide assessment this year to update from NYS 93% to 100%
- Southern Tier Central Planning Maggie Costello (YTD- 1607.01zz) remaining 4,101.24)
- o Police Department Mike Smith
- o Ethics Board Dan Stuart
- Dog control officer Bruce Akins Jr
- o Code Enforcement AL Buckland
- Health Officer Linda Smith
- Zoning Board of Appeals Committee Don Haussener
- o Caton Park Committee Peggy MacNaughton
- o Comprehensive Plan Committee- Janice Glover
- o Internet /cell service access (Paul Michaloski, Richard Nurse) Starlink -2020

Bookkeeper – Don Haussener - **Budget report and adjustments**.

Don has distributed budget worksheets to departments.

General information

Old Business

Constable: Mike Smith -- Not sure what you or the board want to do about a few things. 1, I have NOT got any quotes to repair/paint the clear coat the cop car. It is only going to get worse. I do take pride in my uniform and vehicle appearance. Need tires before winter. - Inspection passed 7-2020 passed

New Business

| General: | Thursday 8/1 | 3 video | conference | with count | ty workman | 's comp offering. |
|----------|--------------|---------|------------|------------|------------|-------------------|
|----------|--------------|---------|------------|------------|------------|-------------------|

Waiting for mulch quote for playground

o Park committee definition and participation.

| Genera | al: | Thursday 8/13 video conference with county workman's comp offering. | | |
|---------|--|---|--|--|
| 0 0 | Bu Sta Be | e have a few people sentenced to community service. Need workman's comp and supervision? dget considerations for 2021 Begin for August and September meetings Due the regulated tax levy formula 2021 - Steuben County-Town of Steuben County 1.0005 gin to consider union contract renewal 20 blic petition for appointed road supervisor after Dec 31, 2023 | | |
| Hig | ghw | Yay: - CHIPS money \$154,000 | | |
| | 0 | Highway inventory Date Due Sep 30. | | |
| | 0 | Form 284 Dated required Signed by board – copy to county. | | |
| | 0 | Bay door frame repairs. | | |
| | o Compressor purchased and will be installed by (Tony H) | | | |
| | o GFI breakers (Tony H) | | | |
| | Welding area exhaust fan–(Tony H) | | | |
| | 0 | Fan in locker area never worked – (Tony H). | | |
| | 0 | Equipment repairs. | | |
| | 0 | Need mowing tractor and excavator | | |
| Park: - | op | ened DateJuly 1, 2020, no children's programs this summer. | | |
| | 0 | magnetic screens on restrooms keep out debris, dust and bats etc. | | |
| | 0 | Pavilion permits update from \$25 to 35, note size of party& supply bags. | | |
| | 0 | D.Whte Event date needs to be set. Oct 10 or 17. | | |
| | 0 | Added game camera for usage numbers users and violators animal and people. | | |
| | 0 | Camera upgrade quote. Pending cable review | | |
| | 0 | Attempt to quantify usage – Sign in Log book and stand. Town or other residents? | | |

o Various ADA issues remove steps and replace with path to lowest path and bathrooms.

July Bank Accounts

| Account | Amount | Capital Reserve | |
|------------------|------------|---------------------|-----------|
| | | | |
| General Imma | \$494,438 | Capital Res Equip | \$273,232 |
| Highway Imma | \$340,436 | Capital Res Road | \$112,126 |
| General Checking | \$2,484.35 | Capital Res-Town | \$18,615 |
| Highway Checking | \$9,459.38 | Capital Res -Office | \$2,347 |
| | | Equip | |
| Lighting | \$3,021.24 | Capital Res -Park | \$6,690 |
| Payroll | \$2.99 | Capital Res – Work | \$30,000 |
| | | Comp | |
| Capital Project | Closed | | |

| Public: |
|---------|
|---------|

Caton Town Board meeting

October 14, 2020

http://www.townofcaton.com/

Covid restrictions of 6ft distance, mask, no more than 10 people.

We welcome the public as long as they observe the 6ft &mask rules and civil behavior

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Pledge of allegiance to flag of the United States of America ------

- o Call regular board meeting to order.
- Approval of last months minutes as completed (or corrected)
- o Review of monthly bills, questions, approve bills as submitted (or corrected)
- o Next meetings Town Board 2nd Wed-11/2020) Planning Bd 4th Thursday (22)
- Voting November 3rd will be at firehall. Or mail?

Monthly Reports: (activity,progress,problems,news)

Elected officials

- o County Carol Ferratella, Scott Van Etten
- o Town Clerk Avonne Dickerson
- o Highway supervisor- Ray Riesbeck (see also new business)
- o Court Russel Diederich submitted 6-2 available for review
- Supervisor Paul Michaloski Town supervisor Will work from home until Nov 15 phone 329-7829 email catonsupervisor@stny.rr.com
- Councilman -Tim Scott town board
- o Councilman Ed Rose town board
- o Councilwoman Jaime Card
- Councilman Hank Bentley

Appointed & Committees

- o **Planning Board –** Bob Lord
- o Assessor Erin Mosher -
- o **Board of Assessment review –** need to appoint one member.
- Southern Tier Central Planning Maggie Costello (YTD- 1607.01zz) remaining 4.101.24)
- Police Department Mike Smith
- Ethics Board Dan Stuart
- Dog control officer Bruce Akins Jr
- o Code Enforcement AL Buckland 33 building permits so far this year
- Health Officer Linda Smith
- Caton Park Committee Peggy MacNaughton
- o Comprehensive Plan Committee- Janice Glover
- o Internet /cell service access (Paul Michaloski, Richard Nurse)

Bookkeeper – Don Haussener - **Budget report and adjustments**.

0

Old Business

Constable: Mike Smith Vehicle needs tires before winter and ball joints. \$600 limit in 2021 Town hall internet access for students.

We have a few people sentenced to community service. by Judge Diederich

Completed.

- ✓ Proposed 35 -40 mph limit on all town roads. There are no lines/lanes Sent form for Hittown Rd.
- ✓ Steuben County Soil and Water completed culvert for Riff Rd bridge.
- ✓ DEC sent application to remedy Red School house draiage near Gary Gridley.
- ✓ November board meeting falls on the 11th Veterans Day Set to **meet anyway**
- ✓ Deacon White monument installed at that park 10-10-2020.

New Business

General: (Need Vote & enter into minutes)

- ✓ Budget for 2021 completed for preliminary budget,
- ✓ Motion approved to take \$10,000 from Workstation comp and move it to DA9040.8
- ➤ We did not exceed the State regulated tax levy cap for 2021 Caton 1.0005% = \$952,861
- > Sent out official letter to choose Steuben County Risk Managemnt as workmans compensation for the year 2021 reviewed annually. Savings of approximately \$20k
- ➤ Minimum wage going to \$12.50 per hour
 - ✓ Begin to consider union contract renewal 2021
 - ✓ Appointed road supervisor (2yr term) after Dec 31, 2023. 2021 public hearing and pass law by board vote.
 - ✓ Review/comments proposed Caton employee code of conduct civil discourse to and from the public service. And Constable MOU.
 - ✓ Caton business directory contractors, farm goods, small business and other. *Volunteers?*
 - ✓ Need contractor to repair leak in town haal chimney roof.

Highway:

| Highway | inventory | Data | Dua | San | 30 |
|---------|-----------|------|---------|-----|-----|
| nignway | mventory | Date | Due | sep | SU. |

- o CHIPS money \$296,465.66 Ray will Regain \$13k for Riff Rd Culvert
- o **Done** Form 284 required. __8/12/2020__ Signed by board sent to county public works..
- o **Done** Compressor purchased and will be installed by (Tony H) Done?
- o Need Bay door frame repairs?
- Need GFI breakers (Tony H)
- o Need Welding area exhaust fan-(Tony H)
- Fan in locker area never worked (Tony H).
- o Equipment repairs. \$10k for Dana's 10 wheel Truck and \$8k for Jeff's 10 Wheel-
- Need grader repaired; moving tractor and excavator
- o Need plan to replace equipment every 10 years or number of hours,
- Need maintenance records and costs per equipment (software)
- o Loan or bond to finance new equipment.(Spring 2021)

Park: - opened July 1- October 31 D.Whte Event Saturday Oct 10 /10/2020 -2pm Media event Just Paul showed up **WHY???**

September Bank Accounts

| Account | Amount | Capital Reserve | |
|------------------|------------|---------------------|-----------|
| | | | |
| General Imma | \$453,503 | Capital Res Equip | \$273,264 |
| Highway Imma | \$244,317 | Capital Res Road | \$112,139 |
| General Checking | \$1,918.36 | Capital Res-Town | \$18,618 |
| Highway Checking | \$8,682.50 | Capital Res -Office | \$2,347 |
| | | Equip | |
| Lighting | \$2,840.24 | Capital Res -Park | \$6,690 |
| Payroll | \$1,740.67 | Capital Res – Work | \$30,000 |
| | | Comp | |
| Capital Project | Closed | | |

Caton Town Board meeting

November 18, 2020

http://www.townofcaton.com/

Covid restrictions of 6ft distance + mask, no more than 10 people.

We welcome the public as long as they observe the 6ft &mask rules and civil pehavior.

Pledge of allegiance to flag of the United States of America

Public 2021 Budget Meeting- Increase tax rate of .09593,.0983 LD per thousand assessed property values

- o Call regular board meeting to order. Via phone or video through Zoom.
- Approval of last months minutes as completed (or corrected)
- Review of monthly bills, questions, approve bills as submitted (or corrected)
- o Next meetings Town Board 2nd Wed- 12/9/2020) Planning Bd 4th Thursday 11/26

Monthly Reports: (activity,progress,problems,news)

Elected officials

- o County Carol Ferratella, Scott Van Etten
- Town Clerk Avonne Dickerson
- o Highway supervisor- Ray Riesbeck (see also new business)
- Court Russel Diederich submitted 6-2 available for review
- o Supervisor Paul Michaloski
 - phone 329-7829 email catonsupervisor@stny.rr.com
- Councilman -Tim Scott town board
- o Councilman Ed Rose town board
- o Councilwoman Jaime Card
- Councilman Hank Bentley

Appointed & Committees

- o Planning Board Bob Lord
- o Assessor Erin Mosher -
- Board of Assessment review –
- Southern Tier Central Planning Maggie Costello (YTD- 1607.01zz) remaining 4,101.24)
- Police Department Mike Smith
- o Ethics Board Dan Stuart
- o **Dog control officer -** Bruce Akins Jr
- Code Enforcement AL Buckland 33 building permits so far this year
- Health Officer Linda Smith
- Zoning Board of Appeals Committee –
- o Caton Park Committee Peggy MacNaughton
- o Comprehensive Plan Committee- Janice Glover
- Internet /cell service access (Paul Michaloski, Richard Nurse)

Bookkeeper – Don Haussener - **Budget report and adjustments.**

General information

Old Business

- Budget for 2021 completed for preliminary budget,
- o Mike Smith Vehicle needs tires before winter and ball joints. \$600 limit in 2021
- o Need receipt and training certificate related to gun owned by town for constable.
- o Continue Town hall internet access for students during regular hours or appointment.
- o DEC Soil and water Army Engineers application to remedy Red School Rd. drainage near Gary Gridley.

o Completed.

- o Sent form to alter Speed limit on Red School Road to 30 mph
- o Motion approved to take \$10,000 from Workstation comp Reserve and move it to DA9040.8
- Sent out official letter to choose Steuben County Risk Management as workman compensation for the year 2021 reviewed annually. Savings of approximately \$20k

0

New Business

Accept Jaime Card resignation

- o Resolution to participate in the Intermunicipal Cooperation Agreement with Steuben County
- o Resolution to participate with Steuben County for Workers Comp in 2021
- o Accept Bid of \$1400.00 to repair roof in Supervior room from Dewalt&Sons
- Create a local law for an appointed road supervisor (2yr term) begin after Dec 31, 2023. 2021 requires public hearing and pass law by board vote.
- Review/comments proposed Caton employee code of conduct civil discourse to and from the public service. Constable MOU.
- Needed Caton business directory contractors, farm goods, small business and other. *Volunteers?*
- o Need contractor to repair leak in town hail chimney roof.
- o Determine costs related to AMR ambulance services.
- o Resolution for Steuben County Risk Management

0

Highway:

| 0 | O Consider a highway oversite committee for pu | rchases and activities. 1 board member + |
|---|--|--|
| 0 | O Highway inventory Date Due S | Sep 30. |
| 0 | O CHIPS money \$260,000 submitted by | Expect payment by |
| 0 | Need Bay door frame repairs? | |
| 0 | Need GFI breakers (Tony H) | |
| 0 | O Need Welding area exhaust fan-(Tony H) | |
| _ | Earling looker area navious vioulted (Tony II) | |

- Fan in locker area never worked (Tony H).
- o Need plan to replace equipment every 10 years or number of hours,
- Need maintenance records and costs per equipment (software)
- o Loan or bond to finance new equipment. (Spring 2021) Vote in Jan 2021.

October 2020 Bank Accounts

Bank Accounts

| Account | Amount | Capital Reserve | |
|------------------|------------|---------------------|-----------|
| | | | |
| General Imma | \$437,137 | Capital Res Equip | \$273,279 |
| Highway Imma | \$160,392 | Capital Res Road | \$112,145 |
| General Checking | \$2,382.12 | Capital Res-Town | \$18,618 |
| Highway Checking | \$9,388.15 | Capital Res -Office | \$2,347 |
| | | Equip | |
| Lighting | \$2,738.97 | Capital Res -Park | \$6,690 |
| Payroll | \$2.99 | Capital Res – Work | \$30,000 |
| | | Comp | |
| Capital Project | Closed | | |

Caton Town Board meeting (draft)

December 9, 2020

http://www.townofcaton.com/

We welcome the public: Observe covid guides – social distance 6ft &mask; and civil behavior.

Pledge of allegiance to flag of the United States of America

- O Call regular board meeting to order and via Zoom phone or video.
- Approval of last months minutes as completed (or corrected)
- O Review of monthly bills, questions, approve bills as submitted (or corrected)
- O Next meetings Town Board 2nd Wed- 01/13/2021) Planning Bd 4th Thursday ____

Monthly Reports: (activity,progress,problems,news)

If you are changing your office hours, contact email and phone let us know.

Elected officials

- O County Carol Ferratella, Scott Van Etten
- O Town Clerk Avonne Dickerson
- O Highway supervisor- Ray Riesbeck (see also new business)
- O Court Russel Diederich submitted 6-2 available for review
- O **Supervisor -** Paul Michaloski Town supervisor Will work from home Dec16-Jan 4th phone 329-7829 email catonsupervisor@stny.rr.com
- O Councilman -Tim Scott town board
- O Councilman Ed Rose town board
- O Councilman Hank Bentley
- O Council vacant (11-16-2020)

Appointed & Committees

- O Planning Board Bob Lord
- Assessor Erin Mosher -
- Board of Assessment review -
- Southern Tier Central Planning –
- O Police Department Mike Smith
- O Ethics Board Dan Stuart
- O Dog control officer Bruce Akins Jr
- O Code Enforcement AL Buckland 33 building permits so far this year
- Health Officer Linda Smith
- O Zoning Board of Appeals Committee Don Haussener
- O Caton Park Committee Peggy MacNaughton
- O Comprehensive Plan Committee- Janice Glover
- O Internet /cell service access (Paul Michaloski, Richard Nurse) ------

Bookkeeper – Don Haussener - **Budget report and adjustments.**

General information

Old Business

| 0 0 0 | Mike Smith Vehicle needs tires before winter and ball joints. \$600 limit in 2021 (1400) Continue Town hall internet access for students during regular hours or appointment. DEC Soil and water Army Engineers application to remedy Red School Rd. drainage near Gary Gridley. Remediate abandoned property on 11103 Church Creek Rd. County Rd, |
|---------|--|
| | Ongoing business |
| 0 0 0 0 | Begin to consider union contract renewal 2021 Create a local law for an appointed road supervisor (2yr term) begin after Dec 31, 2023. 2021 requires public hearing and pass law by board vote. (see handout) Review/ proposed Caton employee code of conduct – civil discourse to and from the public service. Review constable MOU and flex time agreement. Develop Caton business directory – contractors, farm goods, small business and other. Volunteers? Determine costs related to AMR ambulance services. |
| | Highway: |
| 0 | Vote: A town board member for highway over-site, including purchases, activities, bids by working with Highway superintendent and workers. → Establish maintenance records and costs per equipment. (maybe use software) → Create Schedule and 5 year plan to replace equipment every 10 years or number of hours, |
| 0 | Need a plan to pay for new truck with reserves, loan, or combination finance new equipment.(Spring 2021) Vote in Jan 2021. Current load rate is |
| 00000 | Highway building needs: Bay door frame repairs? GFI breakers Welding area exhaust fan is done but it needs weather cover Fan in locker area never worked Highway inventory Date Due Sep 30. CHIPS money \$154,000 submitted by Expect payment by |
| | NEW BUSINESS |
| | NYS requires a plan for continuity of our local government for covid or other disasters. – Plan includes: identify essential positions and people and services. – Possible shared services and postponements Plans for working remotely. |
| | Open board positions - town board positions and the planning board ➤ Deadline for submissions for open offices is January 6,2021 ➤ Town board appointment vote is January 13,2021 |
| | Review shared services outline to submit to county manager. (<i>see handouts & dog control</i>) NYS Retirement Reporting Resolution For Avonne Dickerson – 6Hr work Day, Accept her RoA |

| | Resolution to Loan Max of \$50,000 from General Fund Imma to Highway Imma to cover December and January Expenses |
|--------|---|
| | Covid at the highway department. Everyone was tested Friday 12/04/2020 (results 5-7 days) There are many other illnesses with covid like symptoms such as cold, flu, pneumonia, CDC recommends to seek medical attention after a persistent 100.4 degrees. |
| Hi | ghway covid procedure: There is a digital thermometer at the highway department for monitoring.(under 100.4) |
| AAAAAA | Follow social distancing(6ft) and wear masks; especially with public contacts, Wash hands & wipe surfaces as needed. Self monitor for symptoms. (fever needs below(100.4) If symptoms persist see your own general practitioner doctor or urgent care. Get tested and quarantine as your doctor recommends and notify your supervisor. Get better soon. Close regular board meeting retire to Executive session. |
| | Executive session - Gas pipe valve briefing |
| | FYI Completed |
| \cap | Sent form to alter Speed limit on Red School Road to 30 mph and Hittown Rd. |
| 0 | Found receipt related to constable. Gun is owned by town. Filed with -Town Clerk. |
| O | Motion approved to take \$10,000 from Workstation comp and move it to DA9040.8 |
| 0 | Sent out official letter to choose Steuben County Risk Management as workman's compensation for the year 2021 reviewed annually. Savings of approximately \$20k |
| Ο | Budget for 2021 completed for preliminary budget, |
| Ο | Need contractor to repair leak in town hail chimney roof. (DeWalt and sons 1400) 12/10 |
| 0 | Park closed and winterized Nov. 7,2020 |
| | |

November 2020 Bank Accounts

Bank Accounts

| Account | Amount | Capital Reserve | |
|------------------|-------------|---------------------|-----------|
| | | | |
| General Imma | \$420,696 | Capital Res Equip | \$273,296 |
| Highway Imma | \$103,716 | Capital Res Road | \$112,152 |
| General Checking | \$2,045.47 | Capital Res-Town | \$18,618 |
| Highway Checking | \$10,898.91 | Capital Res -Office | \$2,347 |
| | | Equip | |
| Lighting | \$2,634.04 | Capital Res -Park | \$6,690 |
| Payroll | \$2.99 | Capital Res – Work | \$30,000 |
| | | Comp | |
| Capital Project | Closed | | |

Caton Town Board Meeting

January 09, 2019 Agenda

REORGANIZATION MEETING

- 1. Reaffirm official meeting dates
- 2. Appointments to vacancies
- 3. Reaffirm policies
- 4. Appoint Deputy Supervisor/Deputy Highway Supervisor
- 5 New Building rate fees
- 5. Reaffirm fees and rates
- 6.58 2019 IRS Mileage rate
- 7: Appoint Coughlin&Gerhart as Town Attorneys

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|----------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$309,088 | Highway Equip | \$338,375 |
| Highway Imma | \$171,692 | Highway Repair | \$111,926 |
| General Cheeking | \$2,508 | General | \$18,570 |
| | | Building | |
| Highway Checking | \$9,615 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project Checking | \$10,187 | General Retire | 0.00 |
| Light District | \$3,805 | General Insur | \$50,000 |

OLD BUSINESS

- 1.
- 2.
- 3.

NEW BUSINESS

- Budget Adjustments
 Set Audit Dates
 New Lift for Garage
 Park Caretaker
- 5. Appoint Carol to do 2018 Aud

February 13, 2019 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Fire Dept Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|------------|----------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$447,601 | Highway Equip | \$232,918 |
| Highway Imma | \$109,303 | Highway Repair | \$111,941 |
| General Cheeking | \$3,007.91 | General | \$18,570 |
| | | Building | |
| Highway Checking | \$8345.19 | General Office | \$2,347 |
| Payroll Checking | \$812.87 | General Park | \$6,690 |
| Capital Project Checking | \$9,407.18 | General Retire | \$0 |
| Light District | \$4,196 | General Insur | \$50,000 |

OLD BUSINESS.

- 1. Union Contract
- 2. Town Audits

- 1.
- 2.
- 3.
- 4.

March 13, 2019 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Fire Dept Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|------------|----------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$529,542 | Highway Equip | \$232,933 |
| Highway Imma | \$643,806 | Highway Repair | \$111,952 |
| General Cheeking | \$4414.82 | General | \$18,570 |
| | | Building | |
| Highway Checking | \$8168.80 | General Office | \$2,347 |
| Payroll Checking | \$1051.23 | General Park | \$6,690 |
| Capital Project Checking | \$9,407.18 | General Retire | \$0 |
| Light District | \$4,082.26 | General Insur | \$40,000 |

OLD BUSINESS.

1.

- 1. Truck Body Bid Opening
- 2.
- 3.
- 4.

5.

April 17, 2019 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Fire Dept Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|------------------|-------------|----------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$482,797 | Highway Equip | \$232,948 |
| Highway Imma | \$567,740 | Highway Repair | \$111,964 |
| General Cheeking | \$3989.82 | General | \$18,579 |
| | | Building | |
| Highway Checking | \$10,689.92 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project | \$607.18 | General Retire | \$0 |
| Checking | | | |
| Light District | \$3,982.09 | General Insur | \$40,000 |

OLD BUSINESS.

1. Received \$32,500 from Absolute Auction for John Deer Backhoe & Tractor

- 1. Approve Court Audit
- 2.
- 3.
- 4.

May 08, 2019 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Sprague Insurance-2019-2020 Renewal Quote
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Fire Dept Report
- 13. Supervisor's report Town Bookkeeping
- 14. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|------------------|-------------|----------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$471,889 | Highway Equip | \$232,966 |
| Highway Imma | \$562,189 | Highway Repair | \$111,977 |
| General Cheeking | \$2,498.84 | General | \$18,579 |
| | | Building | |
| Highway Checking | \$11,714.08 | General Office | \$2,347 |
| Payroll Checking | \$197.78 | General Park | \$6,690 |
| Capital Project | \$607.18 | General Retire | \$0 |
| Checking | | | |
| Light District | \$3883.77 | General Insur | \$40,000 |

OLD BUSINESS.

1.

- 1. Union Meeting Dates-May 15, May 16 May 17 May 22-All after 6 PM
- 2. Southern Tier Central Contract Balance \$5,988.24
- 3. Resignation -Jennifer Card, Planning Board-Apryl Clary, Recreation Supervisor
- 4.

June 12, 2019 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Fire Dept Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capi | tal | |
|------------------|-------------|-------|------------|-----------|
| Accounts | | Rese | rves | |
| General Imma | \$437,012 | High | way Equip | \$232,982 |
| Highway Imma | \$524,285 | High | way Repair | \$111,989 |
| General Cheeking | \$2,423.26 | Gene | ral | \$18,579 |
| | | Build | ling | |
| Highway Checking | \$11,636.23 | Gene | ral Office | \$2,347 |
| Payroll Checking | \$2.99 | Gene | ral Park | \$6,690 |
| Capital Project | \$607.18 | Gene | ral Retire | \$0 |
| Checking | | | | |
| Light District | \$3790.09 | Gene | ral Insur | \$40,000 |

OLD BUSINESS.

1.

- 1. Resolution to Allow Payment of Nyseg and Spectrum Bill by EFT
- 2. Drug & Alcohol Testing
- 3. Data Collection Services by the County of Steuben
- 4. 2020 Reassessment Project -Equalization Rate now 96%

July 10, 2019 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Fire Dept Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|------------------|-------------|----------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$431,518 | Highway Equip | \$232,997 |
| Highway Imma | \$535,143 | Highway Repair | \$112,001 |
| General Cheeking | \$2,771.86 | General | \$18,587 |
| | | Building | |
| Highway Checking | \$11,977.31 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project | \$607.18 | General Retire | \$0 |
| Checking | | | |
| Light District | \$3,704.89 | General Insur | \$40,000 |

OLD BUSINESS.

1.

NEW BUSINESS

- 1. Hire Park Program Employees
- 2. 2020 Revale
- 3. Budget adjustments
- 4. Deacon White Monument

5.

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August 14, 2019 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Moment of silence For Michelle Fitzsimmons
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Fire Dept Report
- 13. Supervisor's report Town Bookkeeping
- 14. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|------------|----------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$419,554 | Highway Equip | \$233,015 |
| Highway Imma | \$353,600 | Highway Repair | \$112,014 |
| General Cheeking | \$3,223.57 | General | \$18,587 |
| | | Building | |
| Highway Checking | \$9,997.33 | General Office | \$2,347 |
| Payroll Checking | \$1,501.84 | General Park | \$6,690 |
| Capital Project Checking | \$607.18 | General Retire | \$0 |
| Light District | \$3,616.27 | General Insur | \$40,000 |

OLD BUSINESS.

1.

- 1. 2020 Budget Worksheet are distributed
- 2. Bob Lord Planning Board-Dollar General Information
- 3. Budget Adjustments

September 18, 2019 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Fire Dept Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | | Capital | |
|--------------------------|------------|---|----------------|-----------|
| Accounts | | | Reserves | |
| General Imma | \$400,550 | | Highway Equip | \$233,031 |
| Highway Imma | \$308,277 | | Highway Repair | \$112,027 |
| General Chceking | \$1,454.71 | | General | \$18,587 |
| | | | Building | |
| Highway Checking | \$9,950.98 | | General Office | \$2,347 |
| Payroll Checking | \$2.99 | | General Park | \$6,690 |
| Capital Project Checking | \$607.18 | _ | General Retire | \$0 |
| Light District | \$3,524.42 | _ | General Insur | \$40,000 |

OLD BUSINESS.

1.

NEW BUSINESS

- 1. 2020 Budget Workshops-Need Tentative Budget by September 30
- 2. Appoint Michael Royce to a 5 Year Term 10/1/2019-9/30/2024 to BAR
- 3. Appoint Richard Nurse to Planning Board
- 4. Appoint Caton Assessor for five Year Term
- 5. NYS Dept of Health Local Waiver Program

Printed at 10/9/2019 12:25:03

Caton Town Board Meeting October 09, 2019 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Fire Dept Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|------------|----------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$389,162 | Highway Equip | \$233,048 |
| Highway Imma | \$399,307 | Highway Repair | \$112,039 |
| General Chceking | \$1,768 | General | \$18,596 |
| | | Building | |
| Highway Checking | \$9,566.09 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project Checking | \$607.18 | General Retire | \$0 |
| Light District | \$3,441.40 | General Insur | \$40,000 |

OLD BUSINESS.

1. Budget Workshops

NEW BUSINESS

- 1. Appoint Caton Assessor for five year Term
- 2.
- 3.
- 4.
- 5.

Printed at 10/9/2019 12:02:58

November 20, 2019 Agenda

REGULAR AGENDA ITEMS

- 1. Public Hearing On 2020 Budget
- 2. Call regular board meeting to order
- 3. Tobacco Awareness Presentation
- 4. Solar Farms Presentation
- 5. Approval of last month's minutes as completed (or corrected)
- 6. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 7. County update
- 8. Highway Superintendent's report
- 9. Code Enforcement Officer's report
- 10. Police Department report
- 11. Dog Officer Report
- 12. Court Report
- 13. Assessor's Report
- 14. Fire Dept Report
- 15. Supervisor's report Town Bookkeeping
- 16. Correspondences-Southern Tier Central Planning

| IMMA/Checking | | Capital | |
|--------------------------|------------|----------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$376,629 | Highway Equip | \$233,065 |
| Highway Imma | \$375,759 | Highway Repair | \$112,052 |
| General Chceking | \$2,767.99 | General | \$18,596 |
| _ | | Building | |
| Highway Checking | \$9,757.79 | General Office | \$2,347 |
| Payroll Checking | \$667.54 | General Park | \$6,690 |
| Capital Project Checking | \$607.18 | General Retire | \$0 |
| Light District | \$3,354 | General Insur | \$40,000 |

OLD BUSINESS

- 1. Assessor
- 2.

- 1. Appointment Olyvia Clary as Avonne Deputy Clerk
- 2. Budget Adjustments
- 3.
- 4.

5.

December 11, 2019 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Fire Dept Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|------------|--------------|----------------|
| Accounts | | Reserves | |
| General Imma | \$364,498 | Highway Eq | uip \$233,089 |
| Highway Imma | \$294,325 | Highway Re | pair \$112,063 |
| General Chceking | \$1,569.50 | General Bui | lding \$18,596 |
| Highway Checking | 8,489.19 | General Off | ice \$2,347 |
| Payroll Checking | \$2.99 | General Parl | x \$6,690 |
| Capital Project Checking | \$607.18 | General Ret | ire \$0 |
| Light District | \$3,261.24 | General Insu | ır \$40,000 |

OLD BUSINESS.

1.

- 1. Appoint Caton Assessor for five year Term
- 2. Chemung Canal Banking Resolution
- 3. Authorization to Move Money from General to Cover Highway Bills-Abstract 13
- 4. Resend Peggy Ann Macnaughton appointment as a councilman
- 5.

January 10, 2018 Agenda

REORGANIZATION MEETING

- 1. Reaffirm official meeting dates
- 2. Appointments to vacancies
- 3. Reaffirm policies
- 4. Appoint Deputy Supervisor
- 5. Reaffirm fees and rates

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$297,403 | Highway Equip | \$298,153 |
| Highway Imma | \$176,558 | Highway Repair | \$111,749 |
| General Chceking | \$1,443 | General Building | \$301,497 |
| Highway Checking | \$9,399 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project Checking | \$172.69 | General Retire | \$25,000 |
| Light District | \$4,509 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2.
- 3.

- Budget Adjustments
 Court Grant
 Set Audit Dates

February 14, 2018 Agenda

REGULAR AGENDA ITEMS

- 1. Public Hearing For Time Warner Cable franchise agreement
- 2. Call regular board meeting to order
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$431,536 | Highway Equip | \$298,175 |
| Highway Imma | \$529,244 | Highway Repair | \$111,765 |
| General Chceking | \$1,509 | 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 Retire | \$25,000 |
| Light District | \$4,401 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2. Justice Grant
- 3.

- 1. Eligo Energy Contract 3yr 0.05529 /Kwh-now Pay 0.12/KWH
- 2. Resolution-001 for Loan for New Garage
- 3. Audit Dates

March 14, 2018 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$486,803 | Highway Equip | \$298,193 |
| Highway Imma | \$666,147 | Highway Repair | \$111,779 |
| General Chceking | \$1,509 | General Building | \$18,521 |
| Highway Checking | \$5,566 | General Office | \$2,347 |
| Payroll Checking | \$724.50 | General Park | \$6,690 |
| Capital Project Checking | \$172.69 | General Retire | \$25,000 |
| Light District | \$4,790 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2. Justice Grant
- 3.

- 1. Set Audit Dates for Bookkeeper
- 2. Resolution for General Fund Imma to Loan Money to Capital Project

April 11, 2018 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Sprague Insurance Update
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$453,369 | Highway Equip | \$298,212 |
| Highway Imma | \$618,085 | Highway Repair | \$111,793 |
| General Chceking | \$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 Retire | \$25,000 |
| Light District | \$4,693 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2. Justice Grant
- 3.

- 1. Resolution to close Retirement Reserve and Move 25,000 to Capital Project
- 2.

May 16, 2018 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$380,895 | Highway Equip | \$298,232 |
| Highway Imma | \$573,813 | Highway Repair | \$111,808 |
| General Chceking | \$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 | \$67537 | General Retire | \$0 |
| Light District | \$4,593 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2. Justice Grant
- 3.

- 1. Budget Resolution 1 and 2
- 2. Highway Loan-\$265,000
- 3. Resolution For General Fund to Loan Capital Project \$61,052.58 to cover May expense
- 4. Budget Adjustment

June 13, 2018 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| Imma /Checking | | C | apital | |
|--------------------------|-----------|---|-----------------|-----------|
| Accounts | | R | eserves | |
| General Imma | \$296,956 | Н | ighway Equip | \$298,251 |
| Highway Imma | \$541,743 | Н | ighway Repair | \$111,823 |
| General Chceking | \$1558 | G | eneral Building | \$18,540 |
| Highway Checking | \$8406 | G | eneral Office | \$2,347 |
| Payroll Checking | \$664.98 | G | eneral Park | \$6,690 |
| Capital Project Checking | \$171.80 | G | eneral Retire | \$0 |
| Light District | \$4,483 | G | eneral Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2. Justice Grant
- 3. Highway Loan

- 1. Berry Creek-USGS
- 2. 2018 Park Program July 30 August 17
- 3. Resolution For General Fund to Loan Capital Project \$95,892.34 to cover June expense
- 4. Budget Adjustment

July 11, 2018 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$183,774 | Highway Equip | \$298,270 |
| Highway Imma | \$390,292 | Highway Repair | \$111,837 |
| General Chceking | \$2,099 | General Building | \$18,550 |
| Highway Checking | \$9,095 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project Checking | \$171.80 | General Retire | \$0 |
| Light District | \$4,389 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2. Justice Grant
- 3. Highway Loan
- 4. Compression Station Assessment reduction \$4,892,104

- 1. 2018 Park Program Hires
- 2. Resolution For General Fund to Loan Capital Project \$1,520.00 to cover June expense
- 3. August meeting in New Highway Garage

August 08, 2018 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Fire Dept Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$171,110 | Highway Equip | \$298,291 |
| Highway Imma | \$312,043 | Highway Repair | \$111,853 |
| General Chceking | \$2015 | General Building | \$18,540 |
| Highway Checking | \$10321 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project Checking | \$171.80 | General Retire | \$0 |
| Light District | \$4,299 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2. Justice Grant
- 3. Highway Loan

- 1. Resolution For General Fund to Loan Capital Project \$33,616.03 to cover Retained %
- 2.

September 12, 2018 Agenda

REGULAR AGENDA ITEMS

- 1 Public Hearing on Veterans Exemption
- 2. Call regular board meeting to order
- 3: Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Fire Dept Report
- 13. Supervisor's report Town Bookkeeping
- 14. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$112,503 | Highway Equip | \$298,310 |
| Highway Imma | \$246,135 | Highway Repair | \$111,865 |
| General Chceking | \$-8324 | General Building | \$18,540 |
| Highway Checking | \$10,604 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project Checking | \$171.80 | General Retire | \$0 |
| Light District | \$4,205 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2. Justice Grant-RePaid Grant in September 2018
- 3. Highway Loan-Closing September 19 2019 for \$260,000

- 1. Budget Meeting Dates
- Appoint Michael Wasilewskito to Board of Assessment Review- Five Yr Term-10/01/2018-9/30/2023
- 3. CEO New Computer

October 10, 2018 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Fire Dept Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$331,525 | Highway Equip | \$298,328 |
| Highway Imma | \$339,587 | Highway Repair | \$111,881 |
| General Chceking | \$2463 | General Building | \$18,560 |
| Highway Checking | \$10417 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project Checking | \$12,015 | General Retire | \$0 |
| Light District | \$4,021 | General Insur | \$50,000 |

OLD BUSINESS

- 1. 2019 Budget Meeting Dates
- 2.

- 1. CPR First Aid training dates
- 2. Budget Adjustment
- 3.
- 4.

November 14, 2018 Agenda

REGULAR AGENDA ITEMS

- 1. Public Hearing On 2019 Budget
- 2. Call regular board meeting to order
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Fire Dept Report
- 13. Supervisor's report Town Bookkeeping
- 14. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$336,812 | Highway Equip | \$298,349 |
| Highway Imma | \$296,803 | Highway Repair | \$111,897 |
| General Chceking | \$2372.96 | General Building | \$18,560 |
| Highway Checking | \$9436.43 | General Office | \$2,347 |
| Payroll Checking | \$643.20 | General Park | \$6,690 |
| Capital Project Checking | \$10,187 | General Retire | \$0 |
| Light District | \$4,011 | General Insur | \$50,000 |

OLD BUSINESS

- 1.
- 2.

- 1. December Meeting –Coughlin&Gerhart LLP –Cheryl Succo
- 2. Purchase New Highway 2019 John Deere Backhoe Loader-\$104,475.99
- 3. Shared Services Agreement with Steuben County Public Works
- 4. Town Hall Handyman

December 12, 2018 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Coughlin&Gerhart Cheryl Succo
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Fire Dept Report
- 13. Supervisor's report Town Bookkeeping
- 14. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$324,168 | Highway Equip | \$298,369 |
| Highway Imma | \$259,599 | Highway Repair | \$111,912 |
| General Chceking | \$2107.91 | General Building | \$18,560 |
| Highway Checking | \$9412.61 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project Checking | \$10,187 | General Retire | \$0 |
| Light District | \$3,909 | General Insur | \$50,000 |

OLD BUSINESS

- 1. Motion for John Deer Loader
- 2.

- 1. Year End Meeting
- 2. Hire A Handy Man for Town Hall
- 3. December Budget Adjustment
- 4.
- 5.

January 11, 2017 Agenda

REORGANIZATION MEETING

- 1. Reaffirm official meeting dates
- 2. Appointments to vacancies
- 3. Reaffirm policies
- 4. Bookkeeper's Salary
- 5. Reaffirm fees and rates
- 6. Set Audit Dates

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| IMMA Balances- | | | | |
|-------------------|--|--|--|--|
| General \$278,264 | | | | |
| Highway \$240,928 | | | | |

| Capital Reserves | IMMA | CD |
|------------------|---------|----|
| Hwy Equip | 313,176 | |
| Hwy Repair | 111,623 | |
| Gen'l Buildings | 308,499 | |
| Gen'l Office | 5,917 | |
| Gen'l Park | 6,690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Comprehensive Committee
- 3. Zoning report
- 4. Robert Richards Memorial For Park

NEW BUSINESS

1. Budget Adjustment

February 08, 2017 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| IMMA Ba | lances- | | Capital Res |
|-------------------|-----------|------------|--------------------|
| General | \$472,751 | | Hwy Equip |
| Highway | \$492,301 | | Hwy Repair |
| Checking A | Accounts | | Gen'l Buildi |
| General \$ | 2329.80 | | Gen'l Office |
| Highway \$3206.19 | | Gen'l Park | |
| Payroll \$ | 2.99 | | Gen'l Retire |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 149,518 | |
| Hwy Repair | 111,647 | |
| Gen'l Buildings | 308,499 | |
| Gen'l Office | 5,917 | |
| Gen'l Park | 6,690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Comprehensive Committee
- 3. Zoning report
- 4. Robert Richards Memorial For Park

- 1. Audit Dates
- 2. Avonne Computer from reserve fund \$599

March 08, 2017 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Jim Allard Steuben County Sheriff
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$449,039 | Highway Equip | \$149,529 |
| Highway Imma | \$752,079 | Highway Repair | \$111,656 |
| General Cheeking | \$2,230 | General Building | \$308,499 |
| Highway Checking | \$6,265 | General Office | \$5,917 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| | | General Retire | \$25,000 |
| | | General Insur | \$50,000 |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Comprehensive Committee
- 3. Park upkeep
- 4. Robert Richards Memorial For Park

- 1. Audit Dates
- 2.

April 12, 2017 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Brooks Baker Steuben County DA
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$428,982 | Highway Equip | \$149,542 |
| Highway Imma | \$713,936 | Highway Repair | \$111,665 |
| General Cheeking | \$2,070 | General Building | \$308,548 |
| Highway Checking | \$6,338 | General Office | \$5,917 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| | | General Retire | \$25,000 |
| | | General Insur | \$50,000 |

OLD BUSINESS

- 1. Comprehensive Committee
- 2. Park upkeep

- 1. Planning Board Appointments
- 2.
- 3.

May 10, 2017 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$412,710 | Highway Equip | \$149,553 |
| Highway Imma | \$661,081 | Highway Repair | \$111,674 |
| General Cheeking | \$2,069 | General Building | \$308,548 |
| Highway Checking | \$8,010 | General Office | \$2,347 |
| Payroll Checking | \$52.99 | General Park | \$6,690 |
| | | General Retire | \$25,000 |
| | | General Insur | \$50,000 |

OLD BUSINESS

- 1. Resolution for Land Transfer
- 2. Cemetery upkeep

- 1. Retirement Resolution for David Card and Michale Smith
- 2. Summer Park Employees
- 3. Capital Project CheckBook for new Highway Building
- 4. Budget Resolution

June 14, 2017 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Resolution#2-Highway Fund Balance-Carol Golden
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$404,877 | Highway Equip | \$149,566 |
| Highway Imma | \$624,379 | Highway Repair | \$111,683 |
| General Chceking | \$1,736 | General Building | \$308,548 |
| Highway Checking | \$6,815 | General Office | \$2,347 |
| Payroll Checking | \$840 | General Park | \$6,690 |
| Capital Project Checking | 0.00 | General Retire | \$25,000 |
| | | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2. Land Transfer
- 3. Cemetery upkeep

- 1. Retirement Resolution for Ron Kasper, Tim Scott and Kim Clark
- 2.
- 3.

July 19, 2017 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$379,630 | Highway Equip | \$149,579 |
| Highway Imma | \$542,542 | Highway Repair | \$111,693 |
| General Chceking | \$4,430 | General Building | \$308,597 |
| Highway Checking | \$8,178 | General Office | \$2,347 |
| Payroll Checking | \$53 | General Park | \$6,690 |
| Capital Project Checking | 1,173 | General Retire | \$25,000 |
| | | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2. Land Transfer
- 3. Cemetery upkeep

- 1. Youth Program Hire three Employees –July 31 August 18
- 2.
- 3.

August 09, 2017 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. American Cancer -Sue Dunn
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$369,234 | Highway Equip | \$149,592 |
| Highway Imma | \$438,635 | Highway Repair | \$111,703 |
| General Chceking | \$3,433 | General Building | \$308,597 |
| Highway Checking | \$10,284 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project Checking | \$1,173 | General Retire | \$25,000 |
| Light District | \$4,998 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2. Land Transfer
- 3.

- 1.
- 2.
- 3.

September 13, 2017 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$345,159 | Highway Equip | \$149,604 |
| Highway Imma | \$402,401 | Highway Repair | \$111,712 |
| General Chceking | \$2,957 | General Building | \$308,597 |
| Highway Checking | \$8,188 | General Office | \$2,347 |
| Payroll Checking | \$736 | General Park | \$6,690 |
| Capital Project Checking | \$1,173 | General Retire | \$25,000 |
| Light District | \$4,906 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2.
- 3.

- 1. 2018 Budget Meeting Scheduled
- 2.
- 3.

October 11, 2017 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$330,012 | Highway Equip | \$149,616 |
| Highway Imma | \$351,669 | Highway Repair | \$111,721 |
| General Chceking | \$2,417 | General Building | \$301,364 |
| Highway Checking | \$9,301 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project Checking | \$172.69 | General Retire | \$25,000 |
| Light District | \$4,814 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2.
- 3.

- 1. 2018 Budget Meeting Scheduled
- 2. Budget Adjustments
- 3. Retirement Resolution
- 4. Motion for 2018 Budget Public Hearing on November 8th

November 08, 2017 Agenda

REGULAR AGENDA ITEMS

- 1. Election Results
- 2. 2018 Budget Change
- 3. Public Meeting 2018 Budget Hearing
- 4. Call regular board meeting to order
- 5. Approval of last month's minutes as completed (or corrected)
- 6. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 7. County update
- 8. Highway Superintendent's report
- 9. Code Enforcement Officer's report
- 10. Police Department report
- 11. Dog Officer Report
- 12. Court Report
- 13. Assessor's Report
- 14. Supervisor's report Town Bookkeeping
- 15. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$317,693 | Highway Equip | \$149,629 |
| Highway Imma | \$303,530 | Highway Repair | \$111,731 |
| General Chceking | \$1,516 | General Building | \$300,130 |
| Highway Checking | \$10,893 | General Office | \$2,347 |
| Payroll Checking | \$2.99 | General Park | \$6,690 |
| Capital Project Checking | \$172.69 | General Retire | \$25,000 |
| Light District | \$4,717 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2.
- 3.

- 1. Spectrum TV
- 2.

December 13, 2017 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| Imma /Checking | | Capital | |
|--------------------------|-----------|------------------|-----------|
| Accounts | | Reserves | |
| General Imma | \$305,422 | Highway Equip | \$149,641 |
| Highway Imma | \$268,467 | Highway Repair | \$111,740 |
| General Chceking | \$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 Retire | \$25,000 |
| Light District | \$4,613 | General Insur | \$50,000 |

OLD BUSINESS

- 1. New Highway Building
- 2.
- 3.

- 1. Budget Adjustments
- 2. Year End Meeting
- 3. Spectrum TV Franchise

Public Hearing and Caton Town Board Meeting February 10, 2016 Agenda

PUBLIC HEARING

- 1. Call meeting to order
- 2. Outline hearing procedure
- 3. Local Law for Grievance Day
- 4. Hear public comments
- 5. Close public hearing

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Rural Metro Service Contract
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Motion to approve Grievance Day
- 5. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 6. County update
- 7. Library update Have copy of signed agreement
- 8. Highway Superintendent's report
- 9. Code Enforcement Officer's report
- 10. Police Department report
- 11. Dog Officer's Contract with Bruce Akins
- 12. Court Report
- 13. Assessor's report
- 14. Supervisor's report Town Bookkeeping
- 15. Carpet Contract is signed on order

| CD Balances | | | |
|-------------|----|---|--|
| General | \$ | % | |
| Highway | \$ | % | |

| Capital Reserves | IMMA | CD |
|-------------------------|------|----|
| Hwy Equip | | |
| Hwy Repair | | |
| Gen'l Buildings | | |
| Gen'l Office | | |
| Gen'l Park | | |
| Gen'l Retirement | | |
| Gen'l Insurance | | |

16. Correspondences-Southern Tier Central Planning explanation of credit

OLD BUSINESS

- 1. Reset Dog Fees
- 2. Reset Building Permit Fees

NEW BUSINESS

1

March 09, 2016 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer's Contract with Bruce Akins and contractual agreement
- 9. Court Report
- 10. Assessor's report
- 11. Supervisor's report Town Bookkeeping
- 12. Carpet Contract is signed on order-Will Start Week of March 14th
- 13. Caton Days Report

| CD Balances | | | |
|-------------|---------|---|--|
| General | \$ | % | |
| | 585,826 | | |
| Highway | \$ | % | |
| | 687,253 | | |

| Capital Reserves | IMMA | CD |
|------------------|---------|----|
| Hwy Equip | 463,276 | |
| Hwy Repair | 111,499 | |
| Gen'l Buildings | 173,368 | |
| Gen'l Office | 6230 | |
| Gen'l Park | 6690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

14. Correspondences-Southern Tier Central Planning explanation of credit

OLD BUSINESS

- 1. Revised State Fines
- 2. Continue With Town audits by board members
- 3. NYS Court Unified system
- 4. Local Law 1 2016 was accepted

- 1. Environmental Services
- 2. Comprehensive Committee.

April 13, 2016 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Katherine Deal-Assessor Update
- 3. John Kuehn-Insurance Update
- 4. Approval of last month's minutes as completed (or corrected)
- 5. Review of monthly bills, questions, approve bills as submitted (do fund transfer to cover payment of fines)
- 6. County update
- 7. Highway Superintendent's report
- 8. Code Enforcement Officer's report
- 9. Police Department report
- 10. Dog Officer Report
- 11. Court Report
- 12. Supervisor's report Town Bookkeeping
- 13. Carpet Contract is signed on order-Carpet came in April 8th will start work April 14th
- 14. Caton Days Report

| CD Balances | | | |
|-------------|---------|---|--|
| General | \$ | % | |
| | 554,466 | | |
| Highway | \$ | % | |
| | 659,901 | | |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 463,336 | |
| Hwy Repair | 111,513 | |
| Gen'l Buildings | 173,400 | |
| Gen'l Office | 6230 | |
| Gen'l Park | 6690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Continue With Town audits by board members
- 3. Comprehensive Committee updates

NEW BUSINESS

1.

May 11, 2016 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Caton Days Report
- 13. Correspondences-Southern Tier Central Planning

| CD Balances | | |
|-------------|-----------|---|
| General | \$510,556 | % |
| Highway | \$598,901 | % |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 463,391 | |
| Hwy Repair | 111,526 | |
| Gen'l Buildings | 173,400 | |
| Gen'l Office | 4917 | |
| Gen'l Park | 6690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Continue With Town audits by board members
- 3. Comprehensive Committee updates
- 4. Bid For Park Mowing

- 1. New Truck
- 2. Town Hall Security
- 3. County wanting piece of property for new shop

June 08, 2016 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| CD Balances | | |
|-------------|-----------|--|
| General | \$498,883 | |
| Highway | \$548,387 | |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 463,452 | |
| Hwy Repair | 111,541 | |
| Gen'l Buildings | 173,400 | |
| Gen'l Office | 4,917 | |
| Gen'l Park | 6,690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Continue With Town audits by board members
- 3. Comprehensive Committee updates
- 4. Town Park updates
- 5. Park Program
- 6. Security cameras
- 7. New Town Truck
- 8. County wanting property for new shop

- 1. Caton area Senior Citizens
- 2.
- 3.

July 13, 2016 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report-Petty Cash Fund
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| IMMA Balances- | | |
|----------------|-----------|--|
| General | \$496,165 | |
| Highway | \$495,579 | |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 463,510 | |
| Hwy Repair | 111,554 | |
| Gen'l Buildings | 173,433 | |
| Gen'l Office | 4,917 | |
| Gen'l Park | 6,690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Continue With Town audits by board members
- 3. Comprehensive Committee updates
- 4. Town Park updates
- 5. Security cameras
- 6. New Town Truck
- 7. County wanting property for new shop

- 1. Caton area Senior Citizens
- 2. Sumitt surplus equipment for sale
- 3.

August 10, 2016 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report-Petty Cash Fund
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| IMMA Balances- | | |
|----------------|-----------|--|
| General | \$481,310 | |
| Highway | \$433,958 | |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 463,565 | |
| Hwy Repair | 111,567 | |
| Gen'l Buildings | 173,433 | |
| Gen'l Office | 4,917 | |
| Gen'l Park | 6,690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Comprehensive Committee
- 3. Zoning report
- 4. Senior Citizens Contract
- 5. Robert Richards Memorial For Park

- 1. Loader Discussion
- 2.
- 3.

September 14, 2016 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| IMMA Balances- | | |
|----------------|-----------|--|
| General | \$459,166 | |
| Highway | \$376,948 | |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 463,628 | |
| Hwy Repair | 111,582 | |
| Gen'l Buildings | 173,433 | |
| Gen'l Office | 4,917 | |
| Gen'l Park | 6,690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Comprehensive Committee
- 3. Zoning report
- 4. Senior Citizens Contract
- 5. Robert Richards Memorial For Park

- 1. Budget Meetings
- 2. Retirement Resolution
- 3. Budget Changes
- 4. Equipment Sold as Surplus

October 12, 2016 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| IMMA Balances- | | |
|----------------|-----------|--|
| General | \$462,211 | |
| Highway | \$405,787 | |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 463,686 | |
| Hwy Repair | 111,595 | |
| Gen'l Buildings | 173,465 | |
| Gen'l Office | 4,917 | |
| Gen'l Park | 6,690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Comprehensive Committee
- 3. Zoning report
- 4. Senior Citizens Contract
- 5. Robert Richards Memorial For Park

- 1. Budget Meetings
- 2. Standard Work Day Resolution
- 3. Retirement Resolution
- 4. Bar Appointment

November 09, 2016 Agenda

REGULAR AGENDA ITEMS

- 1. Public Hearing on 2017 Budget
- 2. Call regular board meeting to order
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer Report
- 10. Court Report
- 11. Assessor's Report
- 12. Supervisor's report Town Bookkeeping
- 13. Correspondences-Southern Tier Central Planning

| IMMA Balances- | | |
|----------------|-----------|--|
| General | \$448,579 | |
| Highway | \$297,898 | |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 463,745 | |
| Hwy Repair | 111,609 | |
| Gen'l Buildings | 173,465 | |
| Gen'l Office | 4,917 | |
| Gen'l Park | 6,690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Comprehensive Committee
- 3. Zoning report
- 4. Robert Richards Memorial For Park

5

December 14, 2016 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Highway Superintendent's report
- 6. Code Enforcement Officer's report
- 7. Police Department report
- 8. Dog Officer Report
- 9. Court Report
- 10. Assessor's Report
- 11. Supervisor's report Town Bookkeeping
- 12. Correspondences-Southern Tier Central Planning

| IMMA Balances- | | |
|----------------|-----------|--|
| General | \$433,265 | |
| Highway | \$260,704 | |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 463,802 | |
| Hwy Repair | 111,623 | |
| Gen'l Buildings | 173,465 | |
| Gen'l Office | 4,917 | |
| Gen'l Park | 6,690 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

OLD BUSINESS

- 1. Property purchase from Pages
- 2. Comprehensive Committee
- 3. Zoning report
- 4. Robert Richards Memorial For Park

- 1. Budget Adjustement
- 2. Transfer Resolution
- 3.

Public Hearing and Caton Town Board Meeting November 4, 2015 Agenda

PUBLIC HEARING

- 1. Call meeting to order
- 2. Outline hearing procedure
- 3. Summarize Budget for hearing
- 4. Hear public comments on proposed budget
- 5. Close public hearing

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. Motion to approve 2016 budget
- 5. County update
- 6. Library update
- 7. Highway Superintendent's report
- 8. Code Enforcement Officer's report
- 9. Police Department report
- 10. Dog Officer's report
- 11. Court Report
- 12. Assessor's report
- 13. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | IMMA | CD |
|-------------------------|------|----|
| Hwy Equip | | |
| Hwy Repair | | |
| Gen'l Buildings | | |
| Gen'l Office | | |
| Gen'l Park | | |
| Gen'l Retirement | | |
| Gen'l Insurance | | |

14. Correspondences

OLD BUSINESS

- 1.
- 2.

NEW BUSINESS

October 14, 2015 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of August meeting minutes
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Library update
- 7. Highway Superintendent's report
- 8. Code Enforcement Officer's report
- 9. Police Department report
- 10. Dog Officer's report
- 11. Court Report
- 12. Assessor's report
- 13. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 373,083 | |
| Hwy Repair | 74,016 | |
| Gen'l Buildings | 173,368 | |
| Gen'l Office | 5,165 | |
| Gen'l Park | 8,540 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

14. Correspondences

OLD BUSINESS

- 1. Review resumes for Town Handy position
- 2. Motion to modify budget to account for Cap reserve project on Martin Hill road
- 3. Motion to modify budget to account for Cap res Spending on Highway repairs

| Account | Account | Amount |
|---------|---------|--------|
| | | |
| | | |

NEW BUSINESS

September 9, 2015 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Library update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer's report
- 10. Court Report
- 11. Assessor's report
- 12. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 373,083 | |
| Hwy Repair | 74,016 | |
| Gen'l Buildings | 173,368 | |
| Gen'l Office | 5,165 | |
| Gen'l Park | 8,540 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

13. Correspondences

OLD BUSINESS

- 1. Reminder of Republican Primary and Democratic Caucus dates
- 2. Review resumes for Town Handy position
- 3. Motion to appoint Bob Lord to Planning Board
- 4. Motion to appoint Janice Glover to Comprehensive Plan Committee
- 5. Motion to approve mulch voucher as capital reserve spending on park
- 6. Motion to approve Martin Hill Road ditch repair as Capital reserve spending on Highway Improvements
- 7. Motion to modify budget to account for Road Use escrow
 - a. Increase expenditure A5132.41 by \$50,000
 - b. Increase revenue A3589 by \$50,000

NEW BUSINESS

- 1. Set dates for Budget Workshops
- 2. Visitor comments welcomed.

June 10, 2015 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Library update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer's report
- 10. Court Report
- 11. Assessor's report
- 12. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 381,532 | |
| Hwy Repair | 74,016 | |
| Gen'l Buildings | 173,368 | |
| Gen'l Office | 5,132 | |
| Gen'l Park | 8,540 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

13. Correspondences

OLD BUSINESS

1. Motion to allow public to vote on appointed Highway Superintendent.

44

- 2. Review sample violence in workplace policy
- 3. Implementation of County fuel partnership

NEW BUSINESS

May 13, 2015 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. Insurance Presentation Sprague
- 5. County update
- 6. Library update
- 7. Highway Superintendent's report
- 8. Code Enforcement Officer's report
- 9. Police Department report
- 10. Dog Officer's report
- 11. Court Report
- 12. Assessor's report
- 13. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 381,532 | |
| Hwy Repair | 74,016 | |
| Gen'l Buildings | 173,368 | |
| Gen'l Office | 5,132 | |
| Gen'l Park | 8,540 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

14. Correspondences

OLD BUSINESS

- 1. Review janitor applicants consider handyman option
- 2. Review committee info gathering package on appointed v. elected Highway Superintendent.
- 3. Discussion of previous failed motion to replace bookkeeper with no interview and without authority
- 4. Motion to rescind previous month's resolution to ask for resignation of Highway Superintendent when no meeting has been requested
- 5. Discussion of Highway worker physicals
- 6. Review sample violence in workplace policy
- 7. Motion to adjust budget to pay for tarps from capital reserve hwy equip 8600.00

NEW BUSINESS

Public Hearing and Caton Town Board Meeting April 8, 2015 Agenda

PUBLIC HEARING

- 1. Call meeting to order
- 2. Outline hearing procedure
- 3. Summarize law for hearing
- 4. Hear public comments on proposed law
- 5. Close public hearing

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Library update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer's report
- 10. Court Report
- 11. Assessor's report
- 12. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | IMMA | CD |
|------------------|---------|----|
| Hwy Equip | 381,420 | |
| Hwy Repair | 74,016 | |
| Gen'l Buildings | 173,368 | |
| Gen'l Office | 5,100 | |
| Gen'l Park | 8,540 | |
| Gen'l Retirement | 25,000 | |
| Gen'l Insurance | 50,000 | |

13. Correspondences

OLD BUSINESS

- 1. Motion to approve Local Law #2 for new grievance date
- 2. Review janitor applicants consider handyman option
- 3. Review committee info gathering package on appointed v. elected Highway Superintendent.

NEW BUSINESS

March 11, 2015 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
 - a. Also approve January minutes
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Library update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer's report
- 10. Court Report
- 11. Assessor's report
- 12. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 318,384 | |
| Hwy Repair | 74,016 | |
| Gen'l Buildings | 168,267 | |
| Gen'l Comm Beaut | 4,600 | |
| Gen'l Office | 8,440 | |
| Gen'l Park | 25,000 | |
| Gen'l Ins/Retirement | 50,000 | |

13. Correspondences

OLD BUSINESS

- 1. Review assessor applicants
- 2. Review committee info gathering package on appointed v. elected Highway Superintendent.

47

3.

- 1. Distribute model law for change of grievance day
- 2. Set date for public hearing for new grievance date
- 3. Visitor comments welcomed.

February 11, 2015 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Library update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer's report
- 10. Court Report
- 11. Assessor's report
- 12. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 318,384 | |
| Hwy Repair | 74,016 | |
| Gen'l Buildings | 168,267 | |
| Gen'l Comm Beaut | 4,600 | |
| Gen'l Office | 8,440 | |
| Gen'l Park | 25,000 | |
| Gen'l Ins/Retirement | 50,000 | |

13. Correspondences

OLD BUSINESS

- 1. Steps to New Assessor
- 2. .

- 1. Motion to change from 3 elected assessors to one appointed assessor
- 2. Executive session to discuss personnel issues
- 3. Visitor comments welcomed.

Caton Town Board Reorganization Meeting

January 14, 2015 Agenda

REORGANIZATION MEETING

- 1. Reaffirm official meeting dates
- 2. Appointments to vacancies
- 3. Reaffirm policies
- 4. Reaffirm fees and rates
- 5. Set Audit Dates

REGULAR AGENDA ITEMS

- 6. Call regular board meeting to order
- 7. Approval of last month's minutes as completed (or corrected)
- 8. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 9. County update
- 10. Library update
- 11. Highway Superintendent's report
- 12. Code Enforcement Officer's report
- 13. Police Department report
- 14. Assessor's report
- 15. Supervisor's report

| CD Balances | | |
|-------------|------|---|
| General | \$ 0 | % |
| Highway | \$ 0 | % |

| Capital Reserves | |
|-------------------------|--|
| Hwy Equip | |
| Hwy Repair | |
| Gen'l Buildings | |
| Gen'l Comm Beaut | |
| Gen'l Office | |
| Gen'l Park | |
| Gen'l Ins/Retirement | |

16. Correspondences

OLD BUSINESS

17.

18.

NEW BUSINESS

19

20. Visitors welcomed. Accept additions to agenda brought forth from public with majority of board's approval.

December 10, 2014 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Library update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer's report
- 10. Court Report
- 11. Assessor's report
- 12. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | IMMA | CD |
|-------------------------|------|----|
| Hwy Equip | | |
| Hwy Repair | | |
| Gen'l Buildings | | |
| Gen'l Comm Beaut | | |
| Gen'l Office | | |
| Gen'l Park | | |
| Gen'l Ins/Retirement | | |

13. Correspondences

OLD BUSINESS

- 1. Review 2013 AUD
- 2. .

NEW BUSINESS

1. Motion to change from 3 elected assessors to one appointed assessor

- 2. Executive session to discuss personnel issues
- 3. Visitor comments welcomed.

November 12, 2014 Agenda

Public Hearing for 2015 Budget

- 1. Call meeting to Order
- 2. Hear Public Comments
- 3. Close Public Hearing

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Vote on 2015 Budget
- 3. Approval of last month's minutes as completed (or corrected)
- 4. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 5. County update
- 6. Library update
- 7. Highway Superintendent's report
- 8. Code Enforcement Officer's report
- 9. Police Department report
- 10. Dog Officer's report
- 11. Court Report
- 12. Assessor's report
- 13. Supervisor's report

| CD Balances | | |
|-------------|------|--------|
| General | \$ 0 | % 0.05 |
| Highway | \$ 0 | % |

| Capital Reserves | IMMA | CD |
|-------------------------|---------|----|
| Hwy Equip | 318,319 | |
| Hwy Repair | 74,016 | |
| Gen'l Buildings | 163,184 | |
| Gen'l Comm Beaut | 5,083 | |
| Gen'l Office | 4,567 | |
| Gen'l Park | 21,056 | |
| Gen'l Ins/Retirement | 75,000 | |

14. Correspondences

OLD BUSINESS

- 1. Review Cemetery quotes
- 2. Update on CHIPS Money
- 3. Update on 2013 AUD
- 4. Board of Assessment Review appointment

NEW BUSINESS

1. Visitor comments welcomed.

October 8, 2014 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Library update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer's report
- 10. Court Report
- 11. Assessor's report
- 12. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | IMMA | CD |
|-------------------------|------|----|
| Hwy Equip | | |
| Hwy Repair | | |
| Gen'l Buildings | | |
| Gen'l Comm Beaut | | |
| Gen'l Office | | |
| Gen'l Park | | |
| Gen'l Ins/Retirement | | |

13. Correspondences

OLD BUSINESS

- 1. .
- 2. .

NEW BUSINESS

September 10, 2014 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Library update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer's report
- 10. Court Report
- 11. Assessor's report
- 12. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | IMMA | CD |
|-------------------------|------|----|
| Hwy Equip | | |
| Hwy Repair | | |
| Gen'l Buildings | | |
| Gen'l Comm Beaut | | |
| Gen'l Office | | |
| Gen'l Park | | |
| Gen'l Ins/Retirement | | |

13. Correspondences

OLD BUSINESS

- 1. Motion to approve engagement letter for CPA for 2013 AUD
- 2. Motion to approve Budget Adjustment to begin correction process of capital reserves

53

- 3. Move budget workshops from 9/19 and 9/24 to accommodate schedules
- 4. Appoint Comprehensive plan committee

NEW BUSINESS

- 1. Road Use Agreement implementation Empire Pipeline
- 2. Visitor comments welcomed.

August 13, 2014 Agenda

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Library update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer's report
- 10. Court Report
- 11. Assessor's report
- 12. Supervisor's report

| CD Balances | | |
|-------------|----|--------|
| General | \$ | % 0.05 |
| Highway | \$ | % |

| Capital Reserves | |
|-------------------------|--|
| Hwy Equip | |
| Hwy Repair | |
| Gen'l Buildings | |
| Gen'l Comm Beaut | |
| Gen'l Office | |
| Gen'l Park | |
| Gen'l Ins/Retirement | |

13. Correspondences

OLD BUSINESS

- 1. Motion to adjust budget to move previously approved funds into Police accounts to pay for Police vehicle
- 2. Motion to adjust budget to move previously approved funds into bookkeeping budget for 2012 AUD work by CPA
- 3. Motion to engage CPA for 2013 AUD

NEW BUSINESS

- 1. Department heads to receive budget worksheets
- 2. Visitor comments welcomed.

Caton Town Board Meeting July 9, 2014 Agenda

55

REGULAR AGENDA ITEMS

- 1. Call regular board meeting to order
- 2. Approval of last month's minutes as completed (or corrected)
- 3. Review of monthly bills, questions, approve bills as submitted (or corrected)
- 4. County update
- 5. Library update
- 6. Highway Superintendent's report
- 7. Code Enforcement Officer's report
- 8. Police Department report
- 9. Dog Officer's report
- 10. Court Report
- 11. Assessor's report
- 12. Supervisor's report
- 13. Correspondences

| Balances | | |
|----------|----|-----|
| General | \$ | % 0 |
| Highway | \$ | % 0 |

| Capital Reserves | |
|-------------------------|--|
| Hwy Equip | |
| Hwy Repair | |
| Gen'l Buildings | |
| Gen'l Comm Beaut | |
| Gen'l Office | |
| Gen'l Park | |
| Gen'l Ins/Retirement | |
| | |
| | |

OLD BUSINESS

NEW BUSINESS

1. Visitor comments welcomed

June 11, 2014 Agenda

Public Hearing - Road Use Law

- Call to order
- Accept public comments
- Close public comments
- Motion to approve Road Use law
- Close public hearing

REGULAR AGENDA ITEMS

- Call regular board meeting to order
- Approval of last month's minutes as completed (or corrected)
- Review of monthly bills, questions, approve bills as submitted (or corrected)
- County update
- Library update
- Highway Superintendent's report
- Code Enforcement Officer's report
- Police Department report
- Dog Officer's report
- Court Report
- Assessor's report
- Supervisor's report

| CD Balances | | | Capital Reserves |
|-------------|----|--------|----------------------|
| General | \$ | % 0.05 | Hwy Equip |
| Highway | \$ | % | Hwy Repair |
| | | | Gen'l Buildings |
| | | | Gen'l Comm Beaut |
| | | | Gen'l Office |
| | | | Gen'l Park |
| | | | Gen'l Ins/Retirement |

Correspondences

OLD BUSINESS

- Police Car motion to approve not-to-exceed value to secure car if a decent deal is found
- Motion to convene "Public Good" committee

- Motion to convene Comprehensive Plan Update Committee
- Motion to approve site survey of town materials storage site

- Set date for employee picnic
- Visitor comments welcomed.