

April 14, 2021

<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**

- **Call regular board meeting to order**
- **Accept Erin Mosher resignation**
- **Appoint Katherine Gabriell as temporary assessor at \$30.00/hour**
- **Introduce Valerie Muscarella for assessor position (Executive Session)**
- **Supervisor Appointment (Executive Session)**
- Approval of last month's minutes as completed (or corrected)
- Review of monthly bills, questions, approve bills as submitted (or corrected)

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

**Elected officials**

- **County** – Carol Ferratella, Scott Van Etten
- **Highway supervisor** – Ray Riesbeck 2 Employees Out, Covid and disability
- **Court** – Russel Diederich – submitted. \$1007 March Fines
- **Supervisor** – Town Supervisor
- **Councilman** - Tim Scott – town board (01-01-2020-12-31-2023)
- **Councilman** - Ed Rose – town board (01-01-2020-12-31-2023)
- **Councilman** – Hank Bentley (01-01-2021-12-31-2024)
- **Council** – Jeff Wheaton (01-13-2021-12-31-2021)

**Appointed & Committees**

- **Southern Tier Central Planning** – Cell Service ARC Grant, Resolution from Caton to support the project – Payment out of American Rescue Plan
- **Police Department** – Mike Smith report received **Y N**
- **Code Enforcement** – AL Buckland - report received **Y N**
- **Caton Park Committee** - Peggy MacNaughton – Need 2021 plan. received **Y N**
- **Comprehensive Plan Committee** - Janice Glover report received **Y N**

**Bookkeeper** – Don Haussener -

**NEW BUSINESS**

- Richard Nurse Park Contract Approval – Only Mowing-Tony will do trimming
- Tony Project List
- Proposed law for appointed highway superintendent shall we continue with Nate VanWhy to put on ballot in November 2021.
- NYS requires a plan for continuity of our local government for covid or other disasters. (Paul signed and submitted it) We need to purchase PPE - **24 sets** in equip storage – first aid stations, accessible. County is our primary supplier.
- Vote in July TB meeting for Nov 2 ballot.

- For insurance and State Comptroller needs total town inventory – Hank/Paul Town Hall ; Highway ; Par

### Ongoing business

- Begin to consider union contract renewal 2021 – *Vacation scheduling- June TB meeting*
- Review/ proposed Caton employee code of conduct – civil discourse to and from the public service.
- Solar law draft sent to town attorney's - Considering Public Meeting.
- Audit town clerk. ????
- Renewal of Insurance through Sprague – Cost 1.02 % less than 2020 will attend May Meeting

### April 1 2021 Bank Accounts

#### Bank Accounts

| Account          | Amount     | Capital Reserve           |           |
|------------------|------------|---------------------------|-----------|
| General Imma     | \$594,097  | Capital Res Equip         | \$315,724 |
| Highway Imma     | \$726,637  | Capital Res Road          | \$112,180 |
| General Checking | \$7,722.97 | Capital Res-Town          | \$18,623  |
| Highway Checking | \$7,122.84 | Capital Res -Office Equip | \$2,347   |
| Lighting         | \$2,694.74 | Capital Res -Park         | \$6,690   |
| Payroll          | \$1,652.11 | Capital Res – Work Comp   | \$30,000  |
| Capital Project  | Closed     |                           |           |

