

June 09, 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**
- 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 -Received New Truck
- **Court** – Russel Diederich – Needs new Air Conditioner for Office, old one not working, Tony will install and purchase
- **Deputy Supervisor** –
- **Councilman** -Tim Scott – town board (01-01-2020-12-31-2023)
- **Councilman** - Ed Rose – town board (01-01-2020-12-31-2023)-Section 284 Highway Law
- **Councilman** – Hank Bentley (01-01-2021-12-31-2021)
- **Council** – Jeff Wheaton (01-13-2021-12-31-2021)

Appointed & Committees

- **Police Department** – Mike Smith report received **Y N**
- **Assessor** – Valary Muscarella
- **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

- Approve Local Law 01-2021(Appointed Highway Superintendent)-Schedule Public Hearing for July 14 Meeting
- 2021-2025 AMR Contract.
- 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.
- Avonne ROA resolution
- Bank resolution so Wayne can sign checks
- Contract with Pine City Boarding Kennel
- Date for town picnic
- Ad for help for Youth Program
- Chipper for sale – Dick Nurse-8 HP - \$325.00

Ongoing business

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June 1 2021 Bank Accounts

Bank Accounts

Account	Amount	Capital Reserve	
General Imma	\$536,712	Capital Res Equip	\$315,749
Highway Imma	\$594,134	Capital Res Road	\$112,190
General Checking	\$2,280.09	Capital Res-Town	\$18,623
Highway Checking	\$9,540.36	Capital Res -Office Equip	\$2,347
Lighting	\$2,488.30	Capital Res -Park	\$6,690
Payroll	\$2.99	Capital Res – Work Comp	\$30,000
Capital Project	Closed		