

January 12, 2022

<http://www.townofcaton.com/>

We welcome the public: Observe covid guidelines—especially with current positivity rates

We ask everyone to demonstrate neighborly and civil behavior—and to keep comments to the public portion of the meeting, unless called upon.

Pledge of allegiance to flag of the United States of America

1. Call regular board meeting to order
2. Reorganization Meeting—listing of all items provided
3. Approve Pay rates and employees
4. Approve Procurement policy
5. Approve all other items
6. Close Reorg Meeting
7. Approval of last month's minutes as completed (or corrected)
8. Review of monthly bills, questions, approve bills as submitted (or corrected)

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

Elected officials

1. County – *Carol Ferratella , Scott Van Etten*
2. Highway supervisor– Ray Riesbeck -
3. Court – Russel Diederich –
4. Deputy Supervisor –
5. Councilman -Tim Scott – town board (01-01-2020-12-31-2023)
6. Councilman - Ed Rose – town board (01-01-2020-12-31-2023)-Section 284 Highway Law
7. Councilman – Hank Bentley (01-01-2021-12-31-2021)
8. Councilman – Jeff Wheaton (01-13-2021-12-31-2021)

Appointed & Committees

9. Assessor – Valary Muscarella
10. Code Enforcement – AL Buckland - report received Y N
11. Caton Park Committee - Peggy MacNaughton –
12. Comprehensive Plan Committee- Janice Glover report received Y N

NEW BUSINESS

1. Bookkeeper – Don Haussener December Budget Adjustments -
2. Private property encroachment--11109 Caton Center Cross Road –Jody and Jason Shores – discussion and proposed resolution:

RESOLUTION APPROVING CONVEYANCE OF TEMPORARY EASEMENT

At a meeting of the Town Board of the Town of Caton held at Town Hall, 11161 Hendy Hollow Rd., Corning, New York on the ____ day of January 2022, the following resolution was offered and seconded:

WHEREAS, the property commonly known as 11109 Caton Center Cross Road has several structures encroaching into the Town of Caton's right of way; and

WHEREAS, said encroachments were discovered as part of a survey dated November 15, 2021, undertaken pursuant to a sale of the property; and

WHEREAS, said encroachments have been in existence for an unknown period of time prior to the current owner's purchase of the referenced property; and

WHEREAS, the current owner has requested the Town permit such encroachments to exist until such time as they are removed by the owner or his/her successors and assigns, or the Town reasonably determines that such encroachments unreasonably interfere with the Town's operations, maintenance, and repair of its roadways, and the Town is agreeable to such encroachments' continuance on such conditions, as more specifically defined and agreed upon in the Temporary Easement Agreement, a copy of which is annexed hereto;

NOW THEREFORE BE IT RESOLVED, that the conveyance of the requested temporary easement is a Type II action pursuant to the New York State Environmental Quality Review Act; and be it further

RESOLVED, that the Supervisor of the Town of Caton be and hereby is authorized to execute any and all necessary legal documents to enter into the aforementioned Temporary Easement Agreement; and be it further

RESOLVED, that, pursuant to Town Law §64(2), this resolution is subject to a permissive referendum.

3. Local Law 2022-01- Change Grievance Day
4. Retirement system--Resolution to Approve Valary Muscarella Record of Activity for 4.93 Days/Month based on a 6hr day
5. Set Audit dates and appoint personnel to do the audits,(Court, Clerk, Bookkeeper) –checklist to come from NYS Audit & Control guidelines
6. Approve Payment of \$10,000 for Worker's Comp Payment to Steuben county from Worker Comp Reserve
7. Disposition of communications equipment—previously in use by Town Constable—advice from Steuben County Sheriff

Ongoing business

1. Corning Natural Gas Tax Payment is \$16,509.49 for prior year's property tax- Payment in abstract 1.
2. Drake Heating Installation Complete-\$26,055
3. AMR service report for 2021—waiting for new contract for review from AMR
4. Public Comments-Open
5. Each resident limited to 5 minutes
6. Public Comments-Closed
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January 1 2022 Bank Accounts

Bank Accounts

Account	Amount	Capital Reserve	
General Imma	\$462,175	Capital Res Equip	\$74,320.38
ARC Project	\$95,879.16	Capital Res Road	0
Highway Imma	\$202542.58	Capital Res-Town	\$18,631.99
General Checking	\$1,491.59	Capital Res -Office Equip	\$2,347
Highway Checking	\$5,974.31	Capital Res -Park	\$6,690
Payroll	\$2.99	Capital Res – Work Comp	\$30,000
Lighting	\$1,713.68		

