

February 09, 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. Open Public Hearing for Local Law 2022-01 – Grievance Day Change
3. Public Discussion
4. Close Public Hearing
5. Approval of last month’s minutes as completed (or corrected)
6. 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)-
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 -
11. Caton Park Committee - Peggy MacNaughton –
12. Comprehensive Plan Committee- Janice Glover

NEW BUSINESS

1. Bookkeeper Update
2. ARC proposed Broadband Contract for \$470,000—review and discussion
3. Fixed Assets Policy for review and discussion
4. Audit reports on any completed audits

Ongoing business

- 1 AMR — waiting for new contract for review from AMR
- 2 Planning & Zoning Board Code update Draft
- 3 Public Comment
- 4 Each resident limited to 5 minutes
- 5 Public Comments-Closed
- 6

February 1 2022 Bank Accounts

Bank Accounts

Account	Amount	Capital Reserve	
General Imma	\$631,295	Capital Res Equip	\$74,322.27
ARC Project	\$81,006.38	Capital Res Road	0
Highway Imma	\$99,131	Capital Res-Town	\$18,631.99
General Checking	\$3,991.59	Capital Res -Office Equip	\$2,347
Highway Checking	\$9,840.58	Capital Res -Park	\$6,690
Payroll	\$2.99	Capital Res – Work Comp	\$30,000
Lighting	\$2,072.87		

