

December 17, 2015

Minutes of the Town Board of the Town of Catlin held December 17, 2015 at 7pm at the Town Hall.

ROLLCALL: Board Members; David Silvernail, William Collier, Donald Voorhees and Richard Brink
Supervisor LaVerne Phelps and Attorney John Mustico

Motion by Silvernail; seconded by Brink accepting the Town Clerk's minutes for December 17, 2015.
CARRIED: ALL

Correspondence:

Time Warner Cable rates increase for 2016

Departmental Reports:

Collier questioned if miles of roads for repair to be increased for 2016 due to price of oil & stone down
Doan responded will be about the same as 2015 and any extra money will go towards bridge repair

Phelps attended:

Soil & Water meeting; an update of projects completed for 2015; Town of Catlin made the screen

STEDGE meeting; NYS distributing money into the Southern Tier

Sent letter to Governor Cuomo concerning Tax Cap Relief

Motion by Silvernail; seconded by Brink to receive Departmental Reports and place on file as submitted.
CARRIED: ALL

Abstracts:

Motion for Resolution 15-110 by Phelps; seconded by Collier approving abstracts for payment as submitted.

CARRIED: ALL

Beaver Valley Water Distirct:

Discussion took place concerning collection of water bills, late fees and shut-off. Looking into putting a 'flat rate' in place of late fees and doing away with shut-off. To be looked into further.

Water System Compliance Report - report good

Hearing of the Public #:

Open 7:23pm

Vickie Petris of Catlin Hill Rd; would like copies of minutes put on website or emailed out upon request
- no & not enough room on website; are Bilco-doors done - yes

Closed 7:26pm

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Old Business:

Town Hall Repair phase #1 - Bilco doors have been repaired

Town Hall Repair phase #2 – Grading still to be done; propane tank must be moved; Voorhees suggests putting tank on concrete pad; Collier suggests putting protection around it to keep from being ran into

New Business:

Our Insurance Company recommends putting into place ‘Work Violence’ policy which is State required and a ‘Hand Gun’ policy which is NOT State required and “Internet” Hacker policy

Collier to question portion of Workplace Violence policy ‘all employees will participate in the annual workplace violence prevention training program’. Discussion took place

January 7th at 7pm – Organization Meeting

Hearing of the Public #2:

Open 7:38pm

No one spoke

Supervisor Phelps expressed the Town Board’s ‘Thanks’ for his service as a member to the Town Board.

Motion for Resolution 15-111 by Phelps; seconded by Brink to enter into ‘Executive Session’ for personnel matters at 7:40pm.

CARRIED: ALL

Motion made by Silvernail; seconded by Brink to reconvene the meeting at 7:56pm.

CARRIED: ALL

Motion by Collier; seconded by Voorhees to adjourn meeting at 7:57pm.