

# ***Village of Cato***

## ***Board Meeting- Minutes***

April 13, 2017

The Village Board of Cato held their regular monthly meeting on Thursday, **April 13, 2017** at the Village Office, 2564 Millard Avenue, Cato, NY 13033.

The following members were present:

**Mayor:** Carl Lincoln

**Trustees:** Don Thompson, Don Hoyt, Anna Owen, Joe Vincent

**Clerk/Treasurer:** Kim Cole

**Zoning Officer:** Howard Tanner

**LUB Chair:** Steve Hoyt

**LUB Secretary:** Randy Frech

**Community Members:** Angela and Brad Stevens

**Absent:** DPW Superintendent, Jay Youngs

Mayor Carl Lincoln called the meeting to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE:

#### Approval of March 8, 2017 Meeting Minutes and Organizational Meeting Minutes of April 3, 2017

Trustee Don Hoyt made motion to approve the March 8, 2017 meeting minutes, seconded by Trustee Don Thompson. Abstaining: Trustee Anna Owen

Passed 3-0

Trustee Joe Vincent made motion to approve the Organizational Meeting Minutes of April 3, 2017, seconded by Trustee Don Hoyt. Abstaining: Trustee Anna Owen

Passed 3-0

### INCOME:

Interim 3/8/2017 TO 4/13/2017

|                          |             |
|--------------------------|-------------|
| Refuse Stickers          | 497.00      |
| Debt Service             | 637.81      |
| Water Rents              | 1,286.68    |
| Water Other              | 326.46      |
| Zoning/Bldg Permits      | 25.00       |
| Permit to Solicit        | 0.00        |
| Vital Statistics         | 0.00        |
| Equipment Sale           | 0.00        |
| Pavilion Rental          | 30.00       |
| Sales Tax Dist.          | 0.00        |
| Franchise Revenue        | 1,554.53    |
| Real Property Tax        | 0.00        |
| Property Tax Search      | 40.00       |
| Mortgage Tax             | 0.00        |
| State Aid Youth Prog.    | 0.00        |
| Licenses (gaming)        | 0.00        |
| Misc. Revenue            | 43.41       |
| Refund of prior yr. exp. | 0.00        |
| CHIPS                    | 0.00        |
| Gifts/Donations          | 0.00        |
| Total:                   | \$ 4,440.89 |

ZONING OFFICER'S REPORT/PERMITS:

Attach.

Re-apply permit 1702/1703. **Resolution No. 1711** to allow Zoning Officer Howard Tanner to issue building permit 1702 demo garage and 1703 construct new garage at 2547 E. Main St. (Brad and Angela Stevens) during moratorium period ref. to local law 02-2016 made by Trustee Don Thompson, seconded by Trustee Joe Vincent.

Passed 4-0

SUPERINTENDENT OF WATER WORKS REPORT:

Monthly Report Attached

FIRE DEPARTMENT MINUTES

Attach.

**Resolution No. 1707-** Fire Department contract between Village of Cato and Cato "Fire Dept. Motion to make resolution made by Trustee Don Hoyt, seconded by Trustee Don Thompson.

Passed 4-0

**Resolution No. 1708-** Fire Department contract between Village of Meridian and Cato Fire Dept. Motion to make resolution made by Trustee Joe Vincent, seconded by Trustee Don Hoyt.

Passed 4-0

VILLAGE ASSOCIATION MEETING :

CCAV meeting will be Tuesday, April 25, 2017 at Sunset Restaurant in Auburn. 7:00 pm /social ½ hr 6:30 pm. Menu Baked Scrod, Roast Chicken, Pasta Primavera, potatoes, green beans almondine. Cost \$21.00 p/p Speaker: Doug Selby Cay. County Water & Soil Dept. Host is Village of Moravia.

CATO-MERIDIAN SCHOOL BOARD AGENDA

Attach.

CORRESPONDENCE

Letter from Hillview Terrace residents-discussed options for a possible sidewalk from their complex to safely access the Dollar General, and West Main Street in general.

Discussed grave behind Mike Davis property on South St.- Trustee Don Thompson made motion, seconded by Trustee Don Hoyt to get a cost on making a gate to better access the grave for maintenance needs. Mike Davis currently maintains the grave site.

Passed 4-0

MOTION TO PAY BILLS

Motion to accept General Fund abstract of vouchers 4-13-2017 by Trustee Joe Vincent, seconded by Trustee Don Thompson

Passed 4-0

Motion to accept Water Fund abstract of vouchers 4-13-2017 by Trustee Joe Vincent, seconded by Trustee Don Thompson

Passed 4-0

MOTION FOR BUDGET MOD'S FROM TREASURER

N/A

NEW BUSINESS

Motion to open public hearing for adoption of Budget made by Trustee Joe Vincent, seconded by Trustee Don Hoyt

Passed 4-0

**Public Hearing Open 7:30 pm for Hearing on Budget Adoption 2017-2018 FYE**

**Public Hearing Closed 8:44 pm** via motion of Trustee Joe Vincent, seconded by Trustee Anna Owen.

Passed 4-0

**Resolution No. 1709** made by Trustee Joe Vincent, seconded by Trustee Don Thompson to approve adoption of Budget Fiscal Year 2017-2018.

Passed 4-0

**Resolution No. 1710** – made by Trustee Don Thompson, seconded by Trustee Joe Vincent to approve of recommendations from committee on moratorium for zoning changes Ref. Local Law 02-2016.

Passed 4-0

**OLD BUSINESS**

**ADJOURNMENT**

There being no further business to discuss, a motion to adjourn was made by Trustee Joe Vincent, seconded by Trustee Don Thompson.

Passed 4-0

Adjournment 8:45 pm

Respectfully Submitted by,  
Kim Cole  
Village of Cato  
Clerk/Treasurer

