

Village of Cato
Board Meeting- Minutes
August 10, 2017

The Village Board of Cato held their regular monthly meeting on Thursday, ***August 10, 2017*** at the Village Office, 2564 Millard Avenue, Cato, NY 13033.

The following members were present:

Mayor: Carl Lincoln

Trustees: Don Hoyt, Don Thompson (arrived 7:11 pm), Joe Vincent, Anna Owen

Clerk/Treasurer: Kim Cole

DPW Superintendent: Jay Youngs

Zoning Officer: Howard Tanner

Community Members: N/A

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF July 13, 2017 MINUTES

Trustee Joe Vincent made motion to approve the July 13, 2017 meeting minutes, seconded by Trustee Don Hoyt.

Passed 3-0

INCOME:

Interim 7/14/17 to 8/10/17

Refuse Stickers	795.00
Debt Service	8,514.00
Water Rents	35,713.47
Zoning/Bldg. Permits	75.00
Permit to Solicit	0.00
Vital Statistics	0.00
Equipment Sale	0.00
Pavilion Rental	0.00
Sales Tax Dist.	18,143.98
Franchise Revenue	0.00
Real Property Tax	13,714.12
Real Property Tax Search	120.00
Mortgage Tax	0.00
State Aid Youth Program	0.00
License (gaming)	0.00
Misc. Revenue	113.34
Refund of prior yr. exp.	0.00
Gifts/donations	0.00

Total: \$ 77,188.91

ZONING OFFICER'S REPORT/PERMITS:

Attach.

SUPERINTENDENT OF WATER WORKS REPORT:

Attach.

-Fir tree pricing came in from DeMarco \$317.00 and Lakeview Nursery \$335.00

-Mulch playground safe pricing came in from DeMarco \$1,068.00

Trustee Joe Vincent, seconded by Trustee Don Thompson made motion to purchase fir tree for park and playground safe mulch.

Passed 4-0

FIRE DEPARTMENT MINUTES

Attach.

VILLAGE ASSOCIATION MEETING MINUTES:

Minutes: N/A

Next Village Association Meeting to be hosted by Village of Union Springs on Tuesday, August 29, 2017 at 7 pm, social ½ hr. at 6:30 pm. Location: Yawger Brook Menu: BBQ pork, roast chicken, sausage with peppers & onions, hamburgers, hot dogs, salt potatoes, baked beans, fruit. Cost: 18.00/pp. Speaker: Carl Collier-Fingerlakes Dog Protection Agency-9 attending from Cato Village.

CATO-MERIDIAN SCHOOL BOARD AGENDA

Attach.

CORRESPONDENCE

MOTION TO PAY BILLS

Motion to accept General Fund abstract of vouchers 8-10-17 by Trustee Don Hoyt,, seconded by Trustee Joe Vincent.

Passed 4-0

Motion to accept Water Fund abstract of vouchers 8-10-17 by Trustee Don Hoyt, seconded by Trustee Joe Vincent.

Passed 4-0

MOTION FOR BUDGET MOD'S FROM TREASURER

N/A

NEW BUSINESS

-discuss shed for refurbished well- we are continuing with refurbishing of well project- further discussions are tabled for 9-14-17 meeting.

-discussed ADA compliant restroom for public access options

-discussed pricing for alarm system and security for clerk's office-motion made by Trustee Joe Vincent, seconded by Trustee Don Thompson to continue to pursue pricing and possible grants for security.

Passed 4-0

OLD BUSINESS

Local Law 01-2017* Amending the village of Cato's Land Use Law filed with NYS Secretary of State 7-10-17 record of filing received.

ADJOURNMENT

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

Passed 4-0

Adjournment 8:27 pm

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

