

Village of Cato

Board Meeting- Minutes

July 13, 2017

The Village Board of Cato held their regular monthly meeting on Thursday, **July 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 (Trustee Vincent excused himself from meeting at 7:30 pm to attend to a personal matter)

Clerk/Treasurer: Kim Cole

DPW Superintendent: Jay Youngs

Absent: Zoning Officer, Howard Tanner

Community Members: Cato Fire Department Member applicant; and Dennis Taylor from Lang Library Board

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

PLEDGE OF ALLEGIANCE:

Approval of June 15, 2017, meeting minutes

Trustee Don Thompson made motion to approve the June 15, 2017 meeting minutes, seconded by Trustee Don Hoyt.

Passed 4-0

INCOME:

Interim 06/15/2017 TO 07/13/2017

Refuse Stickers	487.00
Debt Service	2,453.64
Water Rents	5,965.89
Water Other	3,994.00
Zoning/Bldg Permits	50.00
Permit to Solicit	0.00
Vital Statistics	30.00
Equipment Sale	0.00
Pavilion Rental	55.00
Sales Tax Dist.	0.00
Franchise Revenue	0.00
Real Property Tax	70,700.00
Property Tax Search	90.00
Mortgage Tax	0.00
State Aid Youth Prog.	0.00
Licenses (gaming)	0.00
Misc. Revenue	58.95
Refund of prior yr. exp.	0.00
CHIPS	0.00
Gifts/Donations	0.00

Total: \$ 83,884.48

ZONING OFFICER'S REPORT/PERMITS:

Attach.

SUPERINTENDENT OF WATER WORKS REPORT:

Monthly Report Attached

FIRE DEPARTMENT MINUTES

Attach.

New Member Application

Motion made by Trustee Don Thompson, seconded by Trustee Don Hoyt to enter executive session to discuss application for membership into the Cato Fire Dept., Inc. with applicant David Cooper. Executive session entered into at 7:04 pm. While in executive session duties of the position held with membership into the Cato Fire Dept. were discussed. Motion made to exit executive session made by Trustee Don Thompson, seconded by Trustee Joe Vincent, executive session exited at 7:13 pm. Back in regular session a motion was made by Trustee Joe Vincent, seconded by Trustee Don Thompson to approve of David Cooper's membership into the Cato Fire Dept. Inc.

Passed 4-0

VILLAGE ASSOCIATION MEETING :

Minutes Attach.

CCAV meeting will be in late August, 2017 hosted by Village of Union Springs; date, menu, speaker TBD

CATO-MERIDIAN SCHOOL BOARD AGENDA

Attach.

CORRESPONDENCE

N/A

MOTION TO PAY BILLS

Motion to accept General Fund abstract of vouchers 7-14-17 by Trustee Don Thomspson, seconded by Trustee Don Hoyt.

Passed 4-0

Motion to accept Water Fund abstract of vouchers 7-14-17 by Trustee Don Thompson, seconded by Trustee Don Hoyt.

Passed 4-0

MOTION FOR BUDGET MOD'S FROM TREASURER

N/A

NEW BUSINESS

-Discuss Well (options)-discussed purging well @ Municipal Bldg. motion made by Trustee Don Thompson, seconded by Trustee Don Hoyt, to purge well.

Passed 3-0

-Discussed street paving-East Mechanic St. and Sherwood Ave. work commenced, and discussions of funding appropriations were discussed. Once CHIPS reimbursement is received and allocated, it will be decided as to which appropriation option is most suitable once exact numbers are calculated.

-Discussed Ballistic Safe entry way-tabled

-Discussed New Christmas tree-motion made by Trustee Don Hoyt, seconded by Trustee Anna Owen, to get pricing on a new tree to plant in park to utilize during Christmas Tree lighting festivities annually.

Passed 3-0

-Lang Library-Dennis Taylor presented with the possibility that Lang Library may be the recipient of a grant, in which they will utilize for the purpose of adding additional space to the current facility. Mr. Taylor will update the Village Board.

OLD BUSINESS

-Local Law 01-2017 *Amending the village of Cato's Land Use Law-submitted to NYS for filing with Secretary of State.

ADJOURNMENT

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

Passed 3-0

Adjournment 8:34 pm

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

