

Village of Cato

Board Meeting- Minutes

June 15, 2017

The Village Board of Cato held their regular monthly meeting on Thursday, **June 15, 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

DPW Superintendent: Jay Youngs

Zoning Officer: Howard Tanner

Community Members: N/A

Counsel for Village: Scott Chatfield

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

PLEDGE OF ALLEGIANCE:

Approval of May 11, 2017, meeting minutes

Trustee Joe Vincent made motion to approve the May 11, 2017 meeting minutes, seconded by Trustee Don Thompson.

Passed 4-0

INCOME:

Interim 05/11/2017 to 06/15/2017

Refuse Stickers	751.00
Debt Service	7,308.32
Water Rents	3,771.00
Water Other	410.64
Zoning/Bldg Permits	50.00
Permit to Solicit	0.00
Vital Statistics	0.00
Equipment Sale	0.00
Pavilion Rental	30.00
Sales Tax Dist.	0.00
Franchise Revenue	0.00
Real Property Tax	8,600.70
Property Tax Search	60.00
Mortgage Tax	1,040.28
State Aid Youth Prog.	0.00
Licenses (gaming)	0.00
Misc. Revenue	62.61
Refund of prior yr. exp.	0.00
CHIPS	0.00
Gifts/Donations	0.00

Total: \$ 22,084.55

ZONING OFFICER'S REPORT/PERMITS:

Attach.

SUPERINTENDENT OF WATER WORKS REPORT:

Attach.

FIRE DEPARTMENT MINUTES

Attach.

VILLAGE ASSOCIATION MEETING :

CCAV meeting will be Tuesday, June 20, 2017 at Fair Haven State Park. 7:00 pm /social ½ hr 6:30 pm. Menu: Annual Steak and Bake \$21.00/per person. Speaker Cay. County Leg. Chairman Keith Batman. 9 to attend from Cato Village.

CATO-MERIDIAN SCHOOL BOARD AGENDA

Attach.

CORRESPONDENCE

N/A

MOTION TO PAY BILLS

Motion to accept General Fund abstract of vouchers 6-15-17 by Trustee Joe Vincent, seconded by Trustee Don Hoyt.
Passed 4-0

Motion to accept Water Fund abstract of vouchers 6-15-17 by Trustee Joe Vincent, seconded by Trustee Don Hoyt.
Passed 4-0

MOTION FOR BUDGET MOD'S FROM TREASURER

N/A

NEW BUSINESS

Public Hearing: 7:30 pm –adopt amended zoning within the Village Resolution No. 1715-Trustee Joe Vincent made motion, seconded by Trustee Don Thompson to open public hearing.

Passed 4-0

-Motion to authorize Mayor Lincoln to issue EAF for negative declaration made by Trustee Joe Vincent, seconded by Trustee Don Thompson.

Passed 4-0

-Motion to adopt Resolution No. 1715 made by Trustee Joe Vincent, seconded by Trustee Don Thompson; whereas after due consideration of facts and findings, the Village Board of Trustees reached a negative declaration; therefore the Village of Cato Board of Trustees hereby adopted **Local Law 01-2017** Amending the village’s Land Use Law, including zoning map addendum 1, with modifications to change zoning designation of village owned property located immediately south of Titus Property.

Voting Yes:

Voting No:

Trustee Joe Vincent
Trustee Anna Owen
Trustee Don Thompson
Trustee Don Hoyt
Mayor Carl Lincoln

Passed 5-0

Motion to close Public Hearing made by Trustee Don Hoyt, seconded by Trustee Joe Vincent.

Passed 4-0

Public Hearing closed 8:05 pm

-Discuss meeting with Grant writer-discussions of possible grants available

OLD BUSINESS

-Discuss building addition (vault) proposals-discussed building addition proposals received to date for comparison.

-Village Counsel, Attorney Scott Chatfield discussed the laws suit settlement Titus Corp. vs. Village of Cato et. all in detail along with release. Motion to authorize Mayor Lincoln to settle Titus Corp. litigation per attorney's explanation and sign necessary documents of execution made by Trustee Joe Vincent, seconded by Trustee Anna Owen. Passed 4-0

ADJOURNMENT

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

Passed 4-0

Adjournment 8:27 pm

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

