

Village of Cato

Board Meeting- Minutes

May 11, 2017

The Village Board of Cato held their regular monthly meeting on Thursday, **May 11, 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

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

PLEDGE OF ALLEGIANCE:

Approval of April 13, 2017 meeting minutes

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

Passed 4-0

INCOME:

Interim 04/14/2017 TO 05/11/2017

Refuse Stickers	967.00
Debt Service	11,502.00
Water Rents	11,347.83
Water Other	119.08
Zoning/Bldg Permits	125.00
Permit to Solicit	0.00
Vital Statistics	0.00
Equipment Sale	0.00
Pavilion Rental	60.00
Sales Tax Dist.	18,400.80
Franchise Revenue	0.00
Real Property Tax	6,028.70
Property Tax Search	30.00
Mortgage Tax	0.00
State Aid Youth Prog.	0.00
Licenses (gaming)	0.00
Misc. Revenue	77.23
Refund of prior yr. exp.	0.00
CHIPS	0.00
Gifts/Donations	0.00

Total: \$ 48,657.64

ZONING OFFICER'S REPORT/PERMITS:

Attach.

SUPERINTENDENT OF WATER WORKS REPORT:

Monthly Report Attached

FIRE DEPARTMENT MINUTES

Attach.

VILLAGE ASSOCIATION MEETING :

CCAV meeting will be Tuesday, May 23, 2017 @ Aurora Inn, menu, cost, speaker TBD.

CATO-MERIDIAN SCHOOL BOARD AGENDA

N/A

CORRESPONDENCE

MOTION TO PAY BILLS

Motion to accept General Fund abstract of vouchers 5-11-17 by Trustee Don Thompson, seconded by Trustee Joe Vincent.

Passed 4-0

Motion to accept Water Fund abstract of vouchers 5-11-17 by Trustee Don Thompson, seconded by Trustee Joe Vincent.

Passed 4-0

MOTION FOR BUDGET MOD'S FROM TREASURER

Resolution No. 1712-A Fund budget year end mods. Totaling \$933.96; F Fund budget year end mods. not required. Resolution motion made by Trustee Don Hoyt, seconded by Trustee Joe Vincent.

Passed 4-0

NEW BUSINESS

-MIC Contract-**Resolution No. 1714** to approve 2017-2018 contract with MIC program made by Trustee Joe Vincent, seconded by Trustee Don Thompson.

Passed 4-0

-Cato Citizens (Senior) Contract-**Resolution No. 1713**

to approve 2017-2018 contract with Cato Citizens made by Trustee Don Thompson, seconded by Trustee Joe Vincent..

Passed 4-0

-Discussed options for upcoming projects: discussed need for upcoming projects; i.e. finish well project, replace roof on shed (former pavilion), paving 2 streets, sidewalks, and addition to municipal building to include vault.

OLD BUSINESS

N/A

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 7:53 pm

Respectfully Submitted by,

Kim Cole

Village of Cato

Clerk/Treasurer

