

***Village of Cato***  
***Board Meeting- Minutes***  
***October 12, 2017***

The Village Board of Cato held their regular monthly meeting on Thursday, ***October 12, 2017*** at the Village Office, 2564 Millard Avenue, Cato, NY 13033.

The following members were present:

**Mayor:** Carl Lincoln

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

**Clerk/Treasurer:** Kim Cole

**DPW Superintendent:** Jay Youngs

**Absent:** 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 September 14, 2017 MINUTES**

Trustee Don Hoyt made motion to approve the September 14, 2017 meeting minutes, seconded by Trustee Don Thompson.

Passed 4-0

**INCOME:**

Interim 9/14/2017 to 10/12/2017

Refuse Stickers	554.00
Debt Service	72.00
Water Rents	105.75
Zoning/Bldg. Permits	25.00
Permit to Solicit	0.00
Vital Statistics	90.00
Equipment Sale	0.00
Pavilion Rental	0.00
Sales Tax Dist.	0.00
Franchise Revenue	0.00
Real Property Tax	0.00
Real Property Tax Search	60.00
Mortgage Tax	0.00
State Aid-per capita	4,277.00
State Aid Youth Program	0.00
License (gaming)	0.00
Misc. Revenue	84.56
Refund of prior yr. exp.	0.00
Gifts/donations	0.00

Total:                   \$   5,268.31

**ZONING OFFICER'S REPORT/PERMITS:**

Attach.

SUPERINTENDENT OF WATER WORKS REPORT:

Attach.

DPW Superintendent stated that to date the costs associated with the well refurbishing project are \$9,599.00.

FIRE DEPARTMENT MINUTES

N/A

VILLAGE ASSOCIATION MEETING MINUTES:

Minutes Attach.

Next Village Association Meeting to be hosted by Village of Port Byron in January, 2018. Menu, date, cost, speaker TBD

CATO-MERIDIAN SCHOOL BOARD AGENDA

Attach.

CORRESPONDENCE

N/A

MOTION TO PAY BILLS

Motion to accept General Fund abstract of vouchers 10-12-17 by Trustee Joe Vincent, seconded by Trustee Don Hoyt.

Passed 4-0

Motion to accept Water Fund abstract of vouchers 10-12-17 by Trustee Joe Vincent, seconded by Trustee Don Hoyt.

Passed 4-0

MOTION FOR BUDGET MOD'S FROM TREASURER

N/A

NEW BUSINESS

-Tree Lighting Ceremony (Community Christmas Party)-confirm date as Sat., December 9, 2017 –new tree has been planted near pavilion.

-Discuss debt service- Upon return of completed audit, we will discuss debt service obligations relative to number of units (EDU's), abandoned, or demo. properties with USDA representative.

-Audit: GAGAS audit pursuant to USDA rural development loan obligations has been completed. (9-25 and 9-26 2017) Cuddy and Ward to assist with AUD upon return of completed audit.

-Skype:**Resolution No. 1716** Board Room has been modified to accept Skype service. **Resolution No. 1716 Blanket** Authorization for Trustee Don Thompson to attend regular, special, reorganizational meetings, and public hearings via Skype (**video conferencing**) while he is out of town from October, 2017-May, 2018; Trustee Thompson to advertise on his out of town dwelling when he is skyping (**video conferencing**), that he is in a public meeting. Legal notice has been placed in official newspaper and on clerk-treasurer's bulletin board, as well as on door to board room at Village Hall. Motion to approve Resolution No. 1716 made by Trustee Joe Vincent, seconded by Trustee Don Hoyt.

Passed 4-0

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 8:09 pm

Respectfully Submitted by,

Kim Cole

Village of Cato

Clerk/Treasurer

