

Village of Cato
Board Meeting- Minutes
September 14, 2017

The Village Board of Cato held their regular monthly meeting on Thursday, ***September 14, 2017*** at the Village Office, 2564 Millard Avenue, Cato, NY 13033.

The following members were present:

Mayor: Carl Lincoln
Trustees: Don Hoyt, Don Thompson, Joe Vincent, Anna Owen
Clerk/Treasurer: Kim Cole
DPW Superintendent: Jay Youngs
Zoning Officer: Howard Tanner **-absent**
Community Members: n/a

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF August 10, 2017 MINUTES

Trustee Don Thompson made motion to approve the August 10, 2017 meeting minutes, seconded by Trustee Joe Vincent. (with name correction made to attendees; Trustee Anna Owen present 8-10-17 meeting)
Passed 4-0

INCOME:

Interim 8/10/2017 to 9/14/2017

Refuse Stickers	558.00
Debt Service	1,787.42
Water Rents	324.00
Zoning/Bldg. Permits	0.00
Permit to Solicit	0.00
Vital Statistics	300.00
Equipment Sale	0.00
Pavilion Rental	55.00
Sales Tax Dist.	0.00
Franchise Revenue	0.00
Real Property Tax	2,019.17
Real Property Tax Search	0.00
Mortgage Tax	0.00
State Aid Youth Program	0.00
License (gaming)	0.00
Gifts/Donations	0.00
Misc. Revenue	54.38

Total: \$ 5,097.97

ZONING OFFICER'S REPORT/PERMITS:

N/A

SUPERINTENDENT OF WATER WORKS REPORT:

Attach.

Fir tree will be planted near pavilion the week of 9-18-17. Rotary will donate the tree in honor of Calvin Weldon.

FIRE DEPARTMENT MINUTES

Attach.

VILLAGE ASSOCIATION MEETING MINUTES:

Minutes Attached

Next Village Association Meeting to be hosted by Village of Cato on Tuesday, September 26, 2017 at 7 pm, social ½ hr. at 6:30 pm. Location: Sunset Restaurant, Auburn, NY. Menu: Baked Ham, Roast Pork, Sausage w/peppers & onions. Cost \$19.50 per person. Speaker: Denise Spingler Cayuga County 911

CATO-MERIDIAN SCHOOL BOARD AGENDA

Attach.

CORRESPONDENCE

N/A

MOTION TO PAY BILLS

Motion to accept General Fund abstract of vouchers 9-14-17 by Trustee Don Hoyt, seconded by Trustee Don Thompson
Passed 4-0

Motion to accept Water Fund abstract of vouchers 9-14-17 by Trustee Don Hoyt, seconded by Trustee Don Thompson
Passed 4-0

MOTION FOR BUDGET MOD'S FROM TREASURER

N/A

NEW BUSINESS

-Fall Clean-Up Day-scheduled for Saturday, October 21, 2017; notices will be sent with 9-30-17 water billing.

-Update on well refurbishing-Caster well drilling will dig under concrete cover over former well. To complete project we need a shed size 8x10 insulated, as well as electrical box, generator, piping. Trustee Joe Vincent, made motion to proceed with step by step forward progress in well refurbishing project; first step being water samples. Motion seconded by Trustee Don Thompson.
Passed 4-0

-Audit scheduled for 9-25 and 9-26

OLD BUSINESS

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

