

The Village Board of Cato held their regular monthly meeting on Thursday, August 13, 2009 at the Village Office, 2564 Millard Avenue, Cato, at 7:00 p.m., with the following members present:

Mayor: Carl Lincoln

Trustees: Donald Thompson, Joseph Vincent, Mark Owen, and Donald Hoyt

Clerk/Treasurer: Gary Houser Jr.

Superintendent: Jay Youngs

Planning Board Chairperson: Margaret Sweetman

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

A motion was made by Trustee Mark Owen and seconded by Trustee Joseph Vincent to approve the minutes from the July 9, 2009 meeting. Unanimously passes 4- 1 abstained.

INCOME:

Thru 06/30/2009- Refuse stickers: \$450.00, Zoning Permit: \$20.00, Current Taxes: \$12,338.64, Tax Search: \$0.00, Mortgage Tax: \$1071.560, Death Certificates: \$80.00, Metered Sales: \$14,338.64, Water Deposit: \$70.00→Total: \$28,511.64.

ZONING OFFICER'S REPORT/PERMITS FOR JULY 09:

#460- Hall→ Deck

C-M RECREATION CENTER MINUTES:

Minutes not received from meeting.

FIRE DEPT. MINUTES AND REPORTS:

Have not received any minute from meeting.

PLANNING BOARD REPORT:

Chairperson Sweetman asked if they have any further information on the old library. Mayor Lincoln said that there was nothing new, but did find out that there was nothing in the deed about a septic tank on the Cooley property, only has a holding tank. She stated that she is working on the Main Street Grant with Steve from Cayuga County Planning Board, and that he is going to write the Grant. She stated that she has made a Priority Board for the Grant money if it comes, it consists of: herself, Donald Hoyt, Carl Lincoln, Patty Russo, Ray Derby, Jim Whidden, and Tim Hodgson. No planning board meeting this month. CIViC Heritage building leach field and septic is done. The heating is going to be in Friday of sometime next week.

SUPT. JAY YOUNGS:

Paul Sheneman the engineer from P.L.S. was in to update the Board of Trustees on the water tower project. He stated that Mayor Lincoln had talked with John Daly about some property on Rt. 34, he is willing to sell ½ acre which can fit (2) water towers on if needed. The walls in the bay for the new offices are primed and are going to be painted gray (the same color that is in the main office) and we are going to be getting some doors, lights and a desk from the school. Going to tile the floors and the ceiling is going to be white. Have to put a small ramps going into the front office and bay area doors for handicap accessibility. Have to extend the existing bathroom 2', change the toilet, and put a 3' door on it for handicap accessibility as well. On a motion made by Trustee Donald Thompson and seconded by Trustee Mark Owen to purchase the ground pepper carpet from Balian's for the main office. Unanimously approved 5-0.

BUILDING RESERVE FUND:

On a motion made by Trustee Donald Thompson and seconded by Trustee Joseph Vincent to place Resolution #03-2009 in the paper to close the account for money for the upgrades to the existing building. A copy of the resolution is attached. Unanimously approved 5-0.

VILLAGE ASSOCIATION MEETING:

No meeting till September 22, 2009.
Host Village of Cato.

FIRE HYDRANT LETTER:

The Board discussed the usage of outside fire departments usage of water. The Board would like a letter sent to the neighboring departments as well as one to the Cato Fire Department concerning this matter. They Board would like to charge the neighboring departments for the usage.

OLD BUISNESS:

Take farmers market off because the school is going to do it.
On a motion from Trustee Donald Thompson and seconded by Trustee Joseph Vincent to have a credit card machine for payments of property taxes, refuse stickers, and water payments. Unanimously approved 5-0.

CURFEW REMINDER:

Village of Cato adopted 10/08/03 a Local Law entitled, "Village of Cato Regulation of Minors", which states it is unlawful for any minor under the age of 18 to be out after 10 p.m., unless accompanied by a parent, guardian, etc. A copy of the law may be obtained from the Village office or contact Marylou Mayenzet from the neighborhood watch in the Village of Cato

CORRESPONDENCE:

BUDGET TRANSFERS/TRANSFERS:

No transfers are requested at this time.

INVOICES:

Motion made by Trustee Donald Thompson and seconded by Trustee Joseph Vincent to authorize payment of Abstract #002 from General, Water, and Trust Funds in the following amounts:

General Fund:	\$ 7,486.83
Water Fund:	4,206.84
Trust Fund:	1,417.79
Miscellaneous Special Revenue Fund:	.00
TOTAL	<hr/> \$ 13,111.46

All invoices were unanimously approved 5-0.

TREASURER'S REPORT:

Monthly report of treasurer presented to Village board and is attached to minutes.

ADJOURNMENT:

There being no further business to discuss, a motion was made by Trustee Mark Owen and seconded by Trustee Donald Hoyt to adjourn, unanimously approved, 5-0. Meeting was adjourned at 9:05p.m.

RESPECTFULLY SUBMITTED:

Gary Houser Jr.
Clerk/Treasurer
Village of Cato