

The Village Board of Cato held their regular monthly meeting on Thursday, February 12, 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, Donald Hoyt, and Noel Patterson (absent)

Clerk/Treasurer: Gary Houser Jr.

Superintendent: Barry M. Walters

Planning Board Chairperson: Margaret Sweetman

Mayor Carl Lincoln called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

A motion was made by Trustee Joseph Vincent and seconded by Trustee Donald Hoyt to approve the minutes from the January 8, 2009 meeting. Unanimously passes 3-0.

INCOME:

Thru 10/31/2007- Refuse stickers: \$600.00, Zoning Permint:\$0.00, Current Taxes:\$0.00, Faxes:\$0.00, Tax Search:\$20.00, Sales Tax:\$13,266.82.00, Park Donation:\$0.00, Cayuga County Map Sale:\$0.00, Games of Chance:\$10.00, Death Certificates:\$40.00, Metered Sales:\$14,641.68, Water Deposits:\$35.00, Total:\$28,613.50.

ZONING OFFICER'S REPORT/PERMITS FOR JANUARY 2009:

NONE

C-M RECREATION CENTER MINUTES:

Minutes have not been received yet.

FIRE DEPT. MINUTES AND REPORTS:

Received minute from January meeting which includes treasurer's report.

A motion by Trustee Donald Hoyt and seconded by Trustee Joseph Vincent to approve the mayor to sign the Town of Victory and Cato Fire Department Fire Contract.

Unanimously passes 3-0.

PLANNING BOARD REPORT:

Chairman Sweetman reported to the board that they are working on a Burn Law. She said that she gave a copy to the fire department for input. The only thing that they would like to do is be able to extinguish the fire. The Village Board would like a statement added to the Local Law that agriculture land are exempt from this law, and that no garbage of any kind is to be burned. The Board would like to see some kind of fine involved with the law. The mayor asked that the Planning Board get the law together so that we can send it to the Village attorney for review. They are going to holding the next meeting on February 24, 2009 at 7:00 p.m.

SUPT. BARRY WALTERS:

Superintendent Walters reported to the Board that the Town of Ira removed the snow from the intersection of Rt. 34 and Rt.370. He said that the tree on the corner of Rt. 34 and East Mechanic Street is in the way of the snow plow. The board would like him to look in to a three point hitch salt spreader for the back of the tractor. Look at state bid first. Walters also reported that the pump motor is relatively new and that is fine, and that it tripped the breaker, he replaced it and it is working. A new pump motor will cost about \$400.00. He also reported that the duals on the truck are done.

VILLAGE ASSOCIATION MEETING:

The Village Association meeting will be held on Tuesday, February 24, 2009 at the Sunset Restaurant. The host is the Village of Weedsport.

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:

Malinda Hannsfon is applying for a liquor license for the Olde' Irish Inn at 2517 West Main Street.

BUDGET TRANSFERS/TRANSFERS:

A motion was made by Trustee Joseph Vincent and seconded by Trustee Donald Hoyt to transfer \$25,000 from the General Savings into General Checking, transfer \$100.00 from A1920.4 into A1920.4 for NYCOM Dues, and \$1,000.00 from A1990.4 into A5410.4 for sidewalks, unanimously passed 3-0.

INVOICES:

Motion made by Trustee Donald Hoyt and seconded by Trustee Joseph Vincent to authorize payment of Abstract #009 from General, Water, and Trust Funds in the following amounts:

General Fund:	\$ 6,936.43
Water Fund:	3,197.61
Trust Fund:	2,740.17
Miscellaneous Special Revenue Fund:	.00
TOTAL	<u>\$ 12,874.21</u>

All invoices were unanimously approved 3-0.

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 Donald Hoyt and seconded by Trustee Joseph Vincent to adjourn, unanimously approved, 3-0. Meeting was adjourned at 8:15 p.m.

RESPECTFULLY SUBMITTED:

Gary Houser Jr.  
Clerk/Treasurer  
Village of Cato