

The Village Board of Cato held their regular monthly meeting on Thursday, July 9, 2009 at the Village Office, 2564 Millard Avenue, Cato, at 7:00 p.m., with the following members present:

Mayor: Carl Lincoln

Trustees: Joseph Vincent, Mark Owen, and Donald Hoyt

Clerk/Treasurer: Gary Houser Jr.

Superintendent: Jay Youngs

Planning Board Chairperson: Margaret Sweetman

Absent: Donald Thompson

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 Joseph Vincent and seconded by Trustee Mark Owen to approve the minutes from the June 11, 2009 meeting. Unanimously passes 4-0.

INCOME:

Thru 06/30/09- Refuse stickers: \$450.00, Zoning Permint:\$20.00, Current Taxes:\$47,920.36, Faxes:\$0.00, Tax Search:\$ 10.00, Sales Tax:\$0.00, Park Donation:\$0.00, Metered Sales:\$0.00, Minor Sales:\$0.00, Total:\$48,400.36.

ZONING OFFICER'S REPORT/PERMITS FOR JUNE 09:

C-M RECREATION CENTER MINUTES:

Minutes have not been received at this time.

FIRE DEPT. MINUTES AND REPORTS:

Received minute from June 2009 meeting which includes treasurer's report.

PLANNING BOARD REPORT:

Chairperson Margaret Sweetman reported that she is working on the New York Main Street Grant. Her and the Mayor had a meeting with Steve from the Cayuga County Planning Board in June and received information on the Grant. There is going to be a meeting on the grant on Thursday July 14, 2009 at 7:00 p.m. at St. Patrick's Church Hall. The CiVic Heritage held a picnic on Tuesday 2009 and they agreed to the Main Street Grant as the not for profit sponsor, but they are going to hold an official meeting in August to final the sponsorship. Margaret also stated that several people asked her if the old library building was going to be taking down. Also CiVic Heritage is waiting on three bids for the heating and air conditioner and that the building should be all closed up by fall. Mrs. Sweetman also said that she has had several people ask about the old library, she stated that they would like to see it taken down.

SUPT. JAY YOUNGS:

The Board asked that Jay take a look at a possible pot hole near Jim Mack's property. Trustee Mark Owen stated that Hillview Drive is like a wash board when he drove up it.

A motion by Trustee Joseph Vincent and seconded by Trustee Donald Hoyt to place a "Superintendent of Public Works Trainee Position" into place till Jay Youngs receives his Class C water license. Unanimously passed 4-0. The job description is per what was submitted to the Civil Service Department.

The engineers are going to coming out on Tuesday the 21<sup>st</sup>. for a walk around the Daly property on Rt. 370 to look at the land and to see if at some point we could put two towers on that property. Jay would like to put a 6' fence around the compost sit at the office with two 8' swinging doors. Tractor Supply has it for around \$500 - \$600. He would also like it graded and put down some gravel to level it out.

VILLAGE ASSOCIATION MEETING:

No meeting till September.

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

OLD BUISNESS:

A letter about drainage pipes is to be writing by the Clerk. The property behind the Cato Union Church is to stay on the list, the church may be interested in purchasing it, or maybe the Village can do something with it.

CORRESPONDENCE:

None

BUDGET TRANSFERS/TRANSFERS:

A motion was made by Trustee Joseph Vincent and seconded by Trustee Mark Owen to transfer \$9,000.00 from the General Checking into General Savings, unanimously passed 4-0.

INVOICES:

Motion made by Trustee Donald Hoyt and seconded by Trustee Joseph Vincent to authorize payment of Abstract #006 from General, Water, and Trust Funds in the following amounts:

General Fund:	\$ 4,841.96
Water Fund:	4,807.84
Trust Fund:	3,598.45
Miscellaneous Special Revenue Fund:	.00
TOTAL	<hr/> \$ 13,248.25

All invoices were unanimously approved 4-0.

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 Mark Owen to adjourn, unanimously approved, 5-0. Meeting was adjourned at 9:10 p.m.

RESPECTFULLY SUBMITTED:

Gary Houser Jr.  
Clerk/Treasurer  
Village of Cato