

The Village Board of Cato held their regular monthly meeting on Thursday, June 14, 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 Joseph Vincent and seconded by Trustee Donald Thompson to approve the minutes from the May 14, 2009 meeting.

Unanimously passes 5-0.

INCOME:

Thru 10/31/2007- Refuse stickers: \$300.00, Zoning Permint: \$20.00, Tax Search: \$10.00, Sales Tax: \$16,047.89, Metered Sales: \$4,184.64, Sale of Copper: \$468.77, Total: \$21,031.30.

ZONING OFFICER'S REPORT/PERMITS FOR MAY 2009:

#454- Lloyd- Shed.

C-M RECREATION CENTER MINUTES:

Minutes received no minutes from the May meeting.

FIRE DEPT. MINUTES AND REPORTS:

Received minute from May 11, 2009 meeting which includes treasurer's report.

PLANNING BOARD REPORT:

Chairperson Peg Sweetmen stated that a Joe Bordonaro is looking into purchasing the cobblestone house on Rt .370 West the Gauger house. Peg stated that she had been in contact with Steve at the Cayuga County Planning Board about the New York Main Street Grant. Peg said that she is looking at several houses that need help. Peg wanted to thank Jay for all the items that were cleaned out of the storage area that was donated to the Rotary auction. She said that they took two truck loads of stuff over and that the auction is tonight. No planning board meeting this month. Open Burn Law has been filed with the Department of State.

SUPT. JAY YOUNGS:

No news from the engineering company about the water tower project, they said that they are "Working on it." Need estimates to put a letter together for Brian at Emergency Management Office for fencing around the pump house. Jay presented a quote for an overhead door for the pump house storage room area which is \$649.00, and a new door for the third bay at \$1,990.00. A motion by Trustee Mark Owen and seconded by Trustee Joseph Vincent to have Loveless Excavation do the sidewalk from 2555 East Mechanic Street to 2567 East Mechanic Street. Motion unanimously passed 5-0. The board would like a quote on oil and chipping from Rt. 34 up West Mechanic Street to Conger, and from Rt. 34 to Rt. 370 on East Mechanic Street. Jay stated that the street signs need to be updated to federal regulations by 2012. Gene from the Town of Ira is going to give him the information on the new regulations. Trustee Mark Owen stated that he talked with his friend Dan about the park benches, he said that he is making 2 out of metal pipes and poly wood.

COPIER LEASE:

On a motion by Trustee Donald Hoyt and seconded by Trustee Joseph Vincent to purchase the Canon Copier and service agreement from Usherwood in the amount of \$1,316.00 for the copier and \$16.25 a month for the service agreement. Unanimously passed 5-0.

VILLAGE ASSOCIATION MEETING:

Village Association meeting is going to be held on June 23, 2009 at the Fair Haven State Park. Dinner is going to be at 6:00 p.m. hosted by the Village of Fair Haven.

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:

A motion was made by Trustee Donald Hoyt and seconded by Trustee Joseph Vincent to transfer \$5,000.00 from the Water Savings into Water Checking. Unanimously passed 5-0.

INVOICES:

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

General Fund:	\$ 8,999.19
Water Fund:	7,994.74
Trust Fund:	1,709.47
Miscellaneous Special Revenue Fund:	.00
TOTAL	<u>\$ 18,703.40</u>

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 Donald Thompson and seconded by Trustee Donald Hoyt to adjourn, unanimously approved, 5-0. Meeting was adjourned at 9:25p.m.

RESPECTFULLY SUBMITTED:

Gary Houser Jr.
Clerk/Treasurer
Village of Cato

