

The Village Board of Cato held their regular monthly meeting on Thursday, May 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, and Donald Hoyt

Clerk/Treasurer: Gary Houser Jr.

Superintendent: Jay Youngs

Absent: Mark Owen

Planning Board Chairperson: Margaret Sweetman

Public: Attached

Mayor Carl Lincoln called the meeting to order at 7:08 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 April 9, 2009 meeting. Unanimously passes 4-0.

INCOME:

Thru 04/31/2009- Refuse stickers: \$450.00, Zoning Permint: \$45.00, Current Taxes: \$3,759.28, Time Warner Cable: \$1,710.94, Metered Sales: \$14,812.42:  
Total: \$24,536.92.

ZONING OFFICER'S REPORT/PERMITS FOR APRIL 2009:

#455- Jeff Cook for a fence.

C-M RECREATION CENTER MINUTES:

No minutes received from meeting.

FIRE DEPT. MINUTES AND REPORTS:

Received minute from April 7, 2009 meeting which includes treasurer's report.

PLANNING BOARD REPORT:

Chairperson Peg Sweetman stated that CiVic Heritage will be holding a plant sale on Saturday May 16, 2009 at the new building and there will be a display of old advertisements and the 7<sup>th</sup> grade 4H club project. She also said that the wiring is done and inspected and the water is hooked up. The planning board is going to be working on getting information on the Main Street Grant. No planning board meeting in May.

SUPT. JAY YOUNGS:

Superintendent Jay Youngs submitted to the board a request for uniforms. The board approved: 3- tee shirts, 3-red tee shirts, 2- long sleeve blue shirts, 1 short sleeve blue shirt, 6- blue pants, and 1- safety vest. A motion was made by Trustee Donald Thompson and seconded by Trustee Joseph Vincent. Unanimously approved 4-0. He also would like to re-locate the alarm into the pump house; a motion was made by Trustee Joseph Vincent and seconded by Trustee Donald Thompson to go ahead with it pending funds. Unanimously approved 4-0. A motion was made by Trustee Donald Thompson and seconded by Trustee Joseph Vincent to re-wire the two pump houses pending that the funds are available. Unanimously approved 4-0. The Board is looking into a grant for the water tower and other things that could be covered. Mr. Youngs discussed replacing the tractors and look into mower deck prices. This was tabled till the June meeting. Youngs also stated that the roof needs to be replaced on the pump house, and a fence needs to be put up around it as well. They are looking into getting a grant for this at the same time for the new water tower.

PUBLIC HEARING: OPEN BURN LAW/ZONING LAW:

The mayor opened the public hearing for the open burn law/ zoning law at 8:00 p.m. There was a discussion about the agriculture sections of the Village. The hearing was closed at 8:30 p.m. on a motion from Trustee Joseph Vincent and seconded by Trustee Donald Thompson. A motion by Trustee Joseph Vincent and seconded by Trustee Donald Thompson to except the Open Burn Law/ Zoning Law as written. Unanimously approved 4-0.

VILLAGE ASSOCIATION MEETING:

Is going to be held on Tuesday May 26, 2009 at the Aurora Inn, host is the Village of Aurora.

DEPUTY CLERK:

A motion from Trustee Donald Thompson and seconded by Trustee Joseph Vincent to appoint Cindy Cooper as the Deputy Clerk. Unanimously approved 4-0

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:

Received information about a postage meter for the office from Pitney Bowes, and on a motion from Trustee Donald Hoyt and seconded by Trustee Joseph Vincent that we should sign the contract for one year to see how we like it. Unanimously approved 4-0.

BUDGET TRANSFERS/TRANSFERS:

A motion was made by Trustee Joseph Vincent and seconded by Trustee Donald Thompson to transfer \$5,000.00 from the Water Savings into the Water Checking, unanimously passed 4-0.

INVOICES:

Motion made by Trustee Donald Hoyt and seconded by Trustee Donald Thompson to authorize payment of Abstract #012 from General, Water, and Trust Funds in the following amounts:

General Fund:	\$ 5,928.77
Water Fund:	5,007.68
Trust Fund:	2,927.54
Miscellaneous Special Revenue Fund:	.00
TOTAL	<hr/> \$ 13,863.99

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 Thompson and seconded by Trustee Joseph Vincent to adjourn, unanimously approved, 4-0. Meeting was adjourned at 9:35p.m.

RESPECTFULLY SUBMITTED:

Gary Houser Jr.  
Clerk/Treasurer  
Village of Cato