

The Village Board of Cato held their regular monthly meeting on Thursday, September 10, 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, Mark Owen, and Donald Hoyt

Clerk/Treasurer: Gary Houser Jr. (absent)

Superintendent: Jay Youngs

Planning Board Chairperson: Margaret Sweetman (absent)

Absent: Trustee Joseph Vincent,

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 Donald Hoyt to approve the minutes from the August 13, 2009 meeting. Unanimously passes 4-0.

INCOME:

Thru 08/31/2009- Refuse stickers: \$300.00, Zoning Permint: \$0.00, Tax Search: \$20.00, Death Certificates: \$100.00, Comp. Refund: \$475.00, Current Taxes: \$697.71, Metered Sales: \$6,207.20, Sales Tax: \$15,077.21, Park Donation: \$35.00→Total: \$22,912.12.

Trustee Donald Hoyt questioned the amount of income on death certificates on what the fee is.

ZONING OFFICER'S REPORT/PERMITS FOR OCTOBER 09:

NONE

C-M RECREATION CENTER MINUTES:

Did not have any at that time.

FIRE DEPT. MINUTES AND REPORTS:

Received minute from July 7, 2009 and August 4, 2009 meeting which includes treasurer's report.

The Fire Department is going to pave the driveway and would like to remove the curbing.

PLANNING BOARD REPORT:

Report is attached do to Margaret Sweetman being absent.

LETTER TO MR> BANNER:

The Board of Trustees requested a letter to be sent to Mr. Banner to remove vehicles off Village property behind the Lang Library.

SUPT. JAY YOUNGS:

Report is attached. There was a question on markers for the fire hydrants. On a motion made by Trustee Donald Thompson and seconded by Trustee Donald Hoyt to purchase a new upright air compressor for the shop, unanimously approved 4-0. They are going to finish the bathroom for handicap accessibility. Superintended Youngs is going to check out hydrant #41. Meeting room renovation put on hold till after the bathroom is done and the ramps to the doors are done as well.

CLOSING OF THE BUILDING RESERVE FUND C.D.:

On a monition made by Trustee Donald Thompson and seconded by Trustee Mark Owen to close the Building Reserve C.D. in the amount of \$13,595.91 to pay for the renovations to the present building, unanimously approved 4-0.

VILLAGE ASSOCIATION MEETING:

Meeting is going to be on September 22, 2009 at the Sunset, topic is going to be the Main Street Grant and Timothy Hodson.

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 BUSINESS:

Discussion to replace the rook on the pump house.

CORRESPONDENCE:

A letter from the Cayuga County Legislator on the Codes Enforcement Officer, a discussion and was tabled till further notes so the mayor can investigate it further.

BUDGET TRANSFERS/TRANSFERS:

A motion was made by Trustee Mark Owen and seconded by Trustee Donald Hoyt to transfer \$5,000.00 from the General Checking into General Savings, and transfer \$10,000.00 from water savings to water checking, unanimously passed 4-0.

INVOICES:

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

General Fund:	\$ 11,332.17
Water Fund:	5,724.17
Trust Fund:	7,361.29
Miscellaneous Special Revenue Fund:	.00
TOTAL	<hr/> \$ 24,417.63

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, 4-0. Meeting was adjourned at 8:54 p.m.

RESPECTFULLY SUBMITTED:

Gary Houser Jr.
Clerk/Treasurer
Village of Cato