

Town of Catharine
End of Year Board Meeting
December 29, 2016

Members present: Supervisor John VanSoest; Councilmen Glenn Bleiler, Wayne Chapman, Ronald Hoffman, C. Michael Learn;

RESOLUTION 2016-76

RESOLVE that the regular monthly meetings of the Town Board be held the third Tuesday of each month beginning at 7:30 p.m. with the exception of November when there will be two meetings, one the Wednesday after elections (for the Budget Hearing) and one on the 3rd Tuesday,

AND BE IT FURTHER RESOLVED that the official banks to be designated as the depositories for the Town of Catharine will be the Tompkins Trust Company of Ithaca, Odessa Branch, Chemung Canal Trust Company, Montour Falls branch,

AND BE IT FURTHER RESOLVED that the official Town Newspaper shall be the Watkins Review and Express, published in Dundee, NY, and the website for the Town at www.townofcatharine.com,

AND BE IT FURTHER RESOLVED that the payrolls and utilities can be paid in advance of the audit of claims of the Town Board,

AND BE IT FURTHER RESOLVED that the mileage for trips pertaining to Town business for the Town of Catharine, be paid as per IRS guidelines. This reimbursement does not apply to meetings of the Town Board.

AND BE IT FURTHER RESOLVED that the Election Inspectors rate of pay will be set by the County of Schuyler and be billed to the Town of Catharine. This applies to the Voting Machine Custodian also,

AND BE IT FURTHER RESOLVED, there will be a year-end meeting held before the end of the fiscal year,

AND BE IT FURTHER RESOLVED that the following appointments, terms of office and salaries of the following officials and employees of the Town of Catharine for the year 2017 are hereby fixed in the amount set forth opposite each name and shall be payable at the time indicated:

Supervisor	John VanSoest	\$5,000.00	1/1/16-12/31/19	QT
Deputy Supervisor	Ronald Hoffman		1/1/17-12/31/17	
Town Clerk	Carmella Hoffman	\$19585.	1/1/14-12/31/17	BW
Deputy Town Clerks	Diane Sidle	\$10.40/hr	1/1/17-12/31/17	BW
Councilmen	Wayne Chapman	\$1000/yr	1/1/14-12/31/17	QT
	C. Michael Learn	\$1000/yr	1/1/16-12/31/19	QT
	Ronald Hoffman	\$1000/yr	1/1/16-12/31/19	QT
	Glenn Bleiler	\$1000/yr	1/1/14-12/31/17	QT
Town Justice	Ronald Goossen	\$4271.00	1/1/16-12/31/19	BW
Court Clerk	Carmella Hoffman	\$4050.00	1/1/17-12/31/17	BW
Hwy. Superintendent	William Morgan	\$24225.00	1/1/17-12/31/17	BW
Attorney	Robert Halpin		1/1/17-12/31/17	

Code Enforcement	Harold Russell	\$4650.	1/1/17-12/31/17	QT
Budget Officer	John VanSoest	\$0.	1/1/17-12/31/17	QT
Bookkeeper	Susanne Casselberry	\$35.00/ hr	1/1/17-12-31/17	BW
MEO Foreman	Martin Vondracek	\$18.05	1/1/17-12/31/17	BW
MEO	Vincent Turner	\$17.30	1/1/17-12/31/17	BW
Laborer	Cory Glover	\$ 10.50	1/1/17-12/31/17	BW
Historian	Carol Fagnan	\$200.00	1/1/17-12/31/17	Y
Registrar of Vital Statistics	Carmella Hoffman		1/1/17-12/31/17	
Deputy Registrar	Diane Sidle		1/1/17-12/31/17	

RESOLUTION by C. Michael Learn, seconded by Ronald Hoffman
VOTE 5 ayes, no noes

The board will wait until the January meeting to appoint/reappoint members to the Zoning Board of Appeals and the County Planning Board

RESOLUTION 2016-77

RESOLVE to reappoint John Murch to Assessment Review Board for a term beginning on 10/1/2016 and ending on 9/30/2021.

RESOLUTION by Wayne Chapman, seconded by Ronald Hoffman
VOTE 5 Ayes, no noes

RESOLUTION 2016-78

RESOLVE to reappoint Jamee Mack to the Planning board for a term of 1/1/2017-12/31/2021

RESOLUTION by Ronald Hoffman, seconded by Glenn Bleiler

Zoning law: The board talked about the resolution for the adoption of the new zoning law. There was discussion about making sure that "current" lots are grandfathered, which is covered by #5 of the resolution. Also talked about the neighborhood zones, and the only one designated currently is the hamlet of Alpine, and we will turn the rest over to the Planning Board to make decisions as to whether or not we need more of those zones. The board had accepted the wording at the last meeting, but were just waiting for the map, which they now have, therefore the following resolution was present for acceptance.

RESOLUTION NO.2016-79

RESOLUTION REPEALING 1967 TOWN OF CATHARINE ZONING ORDINANCE AND
ADOPTING 2016 TOWN OF CATHARINE ZONING ORDINANCE THERETO

WHEREAS, the town of Catharine originally adopted a zoning ordinance in 1967, which ordinance has at various times been amended, and the Town of Catharine Subdivision originally adopted in 1978 and amended from time to time is hereby repealed, and

WHEREAS, the town adopted a new Comprehensive Plan in 2015, and

WHEREAS, since the adoption of the Comprehensive Plan in 2015, the town, through its appointed Zoning Law Update Committee, Southern Tier Central Regional Planning and Development Board (STC), Schuyler County Planning Department and consultants, has been in the process of implementing Comprehensive Plans suggestions and visions, and

WHEREAS, a proposed local law entitled the Town of Catharine Zoning Law 2016 was introduced at a town board meeting on June 21, 2016, and

WHEREAS, a public hearing was held on the proposed local law on November 9, 2016 at which time the town board heard comments on the proposed local law, and received other comments by mail, and

WHEREAS, pursuant to General Municipal Law 239-1 and 239-m, the Schuyler County Planning Department issued an approval of the submitted action on October, 13, 2016, and

WHEREAS, no action has yet been taken on the proposed local law, and

WHEREAS, certain revisions to the proposed local law were incorporated based on public comment, and

WHEREAS, all public meetings and hearings were published in the *Odessa File & Watkins Review & Express*, and

WHEREAS, town staff, Zoning Law Update Committee has analyzed the comments from the public hearings and the written comments received, and prepared a report summarizing all the comments, which report was posted on the town website and circulated to interested parties, and

WHEREAS, existing uses and subdivision of land that were legally implemented under the 1967 Town of Catharine Zoning law shall be grandfathered in under the new Town of Catharine Zoning Ordinance dated 2016, and

WHEREAS, the town board has considered all the comments from the public, Schuyler County, STC, Zoning Law Update Committee, consultants and town attorney, and satisfied itself that all the legal requirements necessary to adopt such amendments have been met, now therefore,

BE IT RESOLVED as follows:

1. The Zoning Ordinance, Town of Catharine, Schuyler County, New York originally adopted in 1967, as amended from time to time is hereby repealed.
2. The Subdivision Ordinance, Town of Catharine, Schuyler County, New York originally adopted in 1978, as amended from time to time is hereby repealed.
3. The proposed Town of Catharine Zoning Ordinance dated 2016 is hereby adopted in the form appended hereto.
4. The Zoning Map titled "Town of Catharine Zoning Map" and dated 2016 is hereby adopted in the form appended hereto.
5. Any existing lot or previously approved subdivision meeting the 2 acre minimum area requirement established by the 1967 Town of Catharine Zoning law should remain legally buildable under the new law despite the increased area requirement. Lots meeting this criteria will be subject to all other requirements established by the Town of Catharine Zoning Ordinance dated 2016.

6. The repeals aforesaid, the adoption of the Town of Catharine Zoning Ordinance dated 2016, including the grandfathering clause aforesaid, shall take effect immediately.

RESOLUTION by Glenn Bleiler, seconded by Ronald Hoffman

VOTE 5 ayes, no noes

There being no further business to discuss, the meeting was adjourned at 12:55 p.m. with a motion by Glenn Bleiler, seconded by Ronald Hoffman

Respectfully submitted:

Carmella Hoffman
Town Clerk/Collector