

# *Village of Cato*

## *Board Meeting- Minutes*

April 10, 2014

The Village Board of Cato held their regular monthly meeting on Thursday, **April 10, 2014** at the Village Office, 2564 Millard Avenue, Cato, NY 13033.

The following members were present:

**Mayor:** Carl Lincoln

**Trustees:** Don Thompson, Don Hoyt, Mark Owen

**Clerk/Treasurer:** Kim Cole

**Superintendent:** Jay Youngs

**Absent:** Trustee Joe Vincent, Zoning Officer Howard Tanner

**Also Present:** Cato Fire Dept. Member Applicant

Mayor Carl Lincoln called the meeting to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE:

### APPROVAL OF March 13, 2014 MINUTES and Organizational Meeting Minutes of April 3, 2014

Trustee Don Hoyt made motion to approve the March 13, 2014 meeting minutes, seconded by Trustee Mark Owen.

Passed 3-0

Trustee Don Thompson made motion to approve the Organizational Meeting Minutes of April 3, 2014, seconded by Trustee Mark Owen.

Passed 3-0

### INCOME:

Interim 3/13/2014 TO 4/10/2014

Refuse Stickers	353.00
Water Rents	870.60
Debt Service	576.00
Zoning Permits	60.00
Permit to Solicit	0.00
Vital Statistics	0.00
Material Sale	0.00
Pavilion Rental	0.00
Sales Tax Dist.	0.00
Franchise Revenue	2,078.32
Real Property Tax	4,597.24
Property Tax Search	20.00
Mortgage Tax	0.00
Refund of prior yr. exp	0.00
State Aid Youth Program	0.00
License (gaming)	0.00
Misc. Revenue	44.33
Refund of prior yr. exp.	0.00

Total: \$ 8,599.49

### ZONING OFFICER'S REPORT/PERMITS:

Attach.

### SUPERINTENDENT OF WATER WORKS REPORT:

Monthly Report Attached

### FIRE DEPARTMENT MINUTES

Attach.

**New Member Application**: motion made by Trustee Don Thompson to enter executive session, seconded by Trustee Don Hoyt. Entered executive session 7:25 pm to discuss membership into Cato Fire Dept. with applicant. Motion made to exit executive session made by Trustee Don Thompson, seconded by Trustee Don Hoyt. Back in regular session at 7:40 pm, a motion was made to accept Timothy E. Ward into Cato Fire Dept. by Trustee Don Thompson, seconded by Trustee Mark Owen.

Passed 3-0

### VILLAGE ASSOCIATION MEETING MINUTES:

Next meeting on April 29, 2014 @Sunset Restaurant. 6:30 PM social hr., dinner 7:00 PM, hosted by Village of Moravia; speaker TBD Cost \$17.60 per person, 8 will attend. Minutes Attach.

### RECREATION CENTER

N/A

### CATO-MERIDIAN SCHOOL BOARD AGENDA

Attach.

### CORRESPONDENCE

-National Day of Prayer correspondence

### MOTION TO PAY BILLS

Motion to accept General Fund abstract of vouchers 4-10-14 by Trustee Don Hoyt, seconded by Trustee Mark Owen.

Passed 3-0

Motion to accept Water Fund abstract of vouchers 4-10-14 by Trustee Don Hoyt, seconded by Trustee Mark Owen.

Passed 3-0

### MOTION FOR BUDGET MOD'S FROM TREASURER

Trustee Don Thompson made motion to make **resolution No. 1403** to approve Budget Mods., seconded by Trustee Mark Owen.

Passed 3-0

### NEW BUSINESS

- Discuss Playground: Trustee Don Hoyt made a motion to have Superintendent of Public Works proceed with playground preparation, seconded by Trustee Don Thompson.

Passed 3-0

-Budget Adoption 2014-2015

#### **(PUBLIC HEARING ON BUDGET ADOPTION FOR 2014-2015)**

Public Hearing opened at 8:00 pm for purpose of public viewing/discussion of budget adoption for 2014-2015 Fiscal Year.

Public Hearing closed at 9:14 pm. Trustee Mark Owen made motion, seconded by Trustee Don Hoyt, to adopt 2014-2015 Fiscal Year Budget.

Passed 3-0

### OLD BUSINESS

-Recap on Planning Board- letters of future intent mailed to members

-Water Tower Property –tabled until Spring, 2014

-Discuss clean-up of property owned by private corporation

-Discuss ATV Club- re-tabled pending further discussion with Oswego Valley ATV Club  
President

ADJOURNMENT

There being no further business to discuss, a motion to adjourn was made by Trustee Mark Owen,  
seconded by Trustee Don Hoyt.

Passed 3-0

Adjournment 9:19 pm

Respectfully Submitted by,  
Kim Cole  
Village of Cato  
Clerk/Treasurer