

Present: Supervisor Gozelski  
Coun. Tarbell  
Coun. Little  
Coun. Monteleone  
Clerk Draper  
Absent: Coun. Klein

Also present: D. Swede, N. Kibler, D. Nourse, M. Barton, R. Uptegrove, C. Mueller, L. Holz, A. Heizmann, J. Pierce, M. Heftka, M. Hotchkiss, B. Bark, J. Bernard, K. Bernard, M. Bernard

Sup. Gozelski began the meeting by introducing Kaylee Bernard as the 4H recipient for the free week of camp at Camp Wyomoco.

Jim Pierce from the Wyoming County Business Center for Economic Development and Mike Heftka from the IDA both spoke regarding capital investments and jobs in Wyoming County and that the old Robeson site is in the process of being purchased by Tim Calmes and a partner and will be used for storage/warehouse. They are involved with the DEC and the cleanup of the site as there is a small amount of contamination in the area.

The Town will also benefit from this as the property will eventually be put back on the tax roll, however, they will more than likely be on the PILOT program for about 5 years.

Sup. Gozelski thanked both Jim and Mike for the hard work they have put into this project.

Chris Mueller from Time Warner was present to speak to the Board about the Time Warner Franchise agreement. He left 4 copies of the agreement for the Supervisors signature and explained that the agreement is the same as the one we currently have with the exception that it was changed to a 10 year agreement versus a 15 year agreement.

Coun. Tarbell thanked Mr. Mueller for looking into areas around the lake that previously did not have cable and now do. Mr. Mueller explained that he can always send someone out to evaluate areas that are not receiving cable to see if there is anything that can be done.

A motion was made by S. Tarbell, seconded by L. Little to approve the 10 year Franchise Agreement as written.

Polled: Ayes: Tarbell, Little, Monteleone, Gozelski  
Noes: None Carried

Coun. Tarbell commented that because the cemetery bids are all very close and he is satisfied with the current person that maintains the cemeteries he feels the cemetery award should remain with Darshane Conklin.

Sup. Gozelski stated that the public has given good comments regarding Darshane and the work that she does at the cemeteries.

Coun. Little stated that she agrees with Joe but questioned whether there is a legal issue if the lowest bid is not accepted.

Coun. Tarbell stated that with the bids as close as they are there is not a legal issue. It was also stated that Coun. Klein spoke with the Town Attorney and was told that there is no issue.

A motion was made by L. Little, seconded by S. Tarbell to award the cemetery bid to Darshane Conklin.

Polled: Ayes: Tarbell, Little, Gozelski  
Noes: Monteleone Carried

Minutes from the 3/11/10 meeting were read.

A motion was made by L. Little, seconded by S. Monteleone to approve the minutes as read.

Polled: Ayes: Tarbell, Little, Monteleone, Gozelski  
Noes: None Carried

The following bills were audited and approved by Coun. Tarbell and Coun. Little:

General Fund – Townwide	\$6,613.87
General Fund – Outside Village	5,574.42
Highway Fund – Townwide	77,591.57
Highway Fund – Outside Village	6,678.16
Silver Lake Sewer District	2,949.15
Gardeau Water District	7,381.72
Silver Lake Institute Water District	9,513.76

Silver Lake Lighting District	450.26
<b>TOTAL</b>	<b>\$116,752.91</b>

REGULAR TOWN BOARD MEETING

APRIL 8, 2010, cont'd

Sup. Gozelski stated that there is a Household Hazardous Waste Collection being held on May 15<sup>th</sup> in Batavia at the Highway Department and that he will be there. He stated that this will be a good time to get rid of any old medications that are in your home. You can also get rid of old tires for \$3 each. Appointments are required.

Sup Gozelski stated that the County Wide Water District Research Sub-Committee is at a standstill until they can find out if a grant that they applied for has been approved. It is a \$50,000 grant with 10% match to be used for the county wide water study.

Sup Gozelski also stated that the County has put together a Marcellus Shale Gas Project which is called Marcellus Shall Gas Well Drilling Sub-Committee which Joe is on. He stated that there could be water and road issues if drilling proceeds. The County is looking into all issues.

Coun. Tarbell stated that he is working on the Codification Portfolio. ZEO Dave Swede has reviewed a portion of it and made recommendations regarding the zoning laws. Steve has spoken with Dina at General Code to find out all that needs to be done. He feels that it may be necessary to hold a workshop session in order to complete it. He is hoping to have everything done by late summer/early fall.

ZEO Swede submitted his report. He stated that Alan Gregg deeded land to the Town of Castile at the Middle Reservation Cemetery. Mr. Gregg stated that it was his understanding, from the previous Highway Supt., that a fence will be put up to give definition to the 2 properties.

Coun. Monteleone questioned the Dept. Highway Supt. if this was something that they would be able to do. Dept. Supt. Nourse stated that it was. He was asked by Coun. Monteleone to check into pricing for fencing.

Sup of Water and Sewer Kibler gave his water/sewer report. He also stated that they may flush hydrants next month.

Dep. Highway Supt. Nourse submitted his report. He stated it has been a light month of plowing and that they have been doing a lot of trimming trees and chipping. He also stated

that the new floor grates have been installed. They will need to get new tires for the roller which will cost about \$1,000 each but the price can be split with Perry. He received quotes for the roof which will cost approximately \$22,000 for the main shop.

A motion was made by L. Little, seconded by S. Tarbell to authorize Town employees to attend the Southern Tier West RP&DB, Center for Regional Excellence training in Houghton on May 5<sup>th</sup>.

Polled: Ayes: Tarbell, Little, Monteleone, Gozelski  
Noes: None Carried

Sup Gozelski stated that he will be looking into writing a new comprehensive plan with Perry. He stated that Perry would like to get more municipalities involved as it reduces the cost.

At 8:25PM a motion was made by S. Monteleone, seconded by S. Tarbell to go into executive session regarding a personnel issue.

REGULAR TOWN BOARD MEETING

APRIL 8, 2010, cont'd

Polled: Ayes: Tarbell, Little, Monteleone, Gozelski  
Noes: None Carried

R e s p e c t f u l l y

Submitted,

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Town Clerk

At 9:15PM a motion was made by S. Monteleone, seconded by L. Little to come out of executive session.

Polled: Ayes: Tarbell, Little, Monteleone, Gozelski  
Noes: None Carried

No action taken

At 9:15PM a motion was made by S. Tarbell, seconded by S. Monteleone to adjourn the meeting.

Polled: Ayes: Tarbell, Little, Monteleone, Gozelski  
Noes: None Carried

Submitted,

R e s p e c t f u l l y

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Councilwoman