

REGULAR TOWN BOARD MEETING

JUNE 9, 2011

Members present: Sup Gozelski
Coun Tarbell
Coun Little
Coun Monteleone
Coun Klein

Also present: D. Nourse, T. Hinz, B. Bark, M. Hotchkiss, P. Tarbell, G. Stevens, J. Hurst, M. Griffen, S. Griffen, M. Hanzly, S. Genco, J. Baumer, A. Buckley, G. Sahrle, A. Heizmann, D. Conaway, MK Barton, P. Emens, D. LaFuenvere

Sup Gozelski called the meeting to order at 7:00PM.

The following bills were audited and approved by Coun Tarbell and Coun Monteleone.

General Fund – Townwide	\$12,390.77
General Fund – Outside Village	1,736.39
Highway Fund – Townwide	6,992.52
Highway Fund – Outside Village	899.46
Silver Lake Sewer District	5,601.12
Gardeau Water District	39.17
Silver Lake Institute Water District	316.93
Silver Lake Lighting District	408.30
TOTAL	\$28,384.66

A motion was made by Coun Tarbell, seconded by Coun Monteleone to approve the vouchers in the amount of \$28,384.66.

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

REGULAR TOWN BOARD MEETING

JUNE 9, 2011, cont'd

A motion was made by Coun Little, seconded by Coun Monteleone to approve the Supervisors report.

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

A motion was made by Coun Tarbell, seconded by Coun Little to approve the 5/12/11 minutes as read.

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

P. Emens stated that he felt he was blindsided by the compressor situation. He stated that it is a large project and can't believe that nobody on the Town Board or County was aware of the project.

Sup Gozelski stated that the Town Board heard about it when Coun Klein reported about it at the April meeting.

A. Buckley stated that he heard about the project when the Board did.

Coun Klein stated that he heard about it and then reported it to the Board. He stated that Dominion followed the letter by law. He explained that he has 7 miles of farmland and that all 7 miles have a gasline running through it. When he saw Dominion trucks he did not question anything as they are always around because of the existing lines that run through his property.

P. Emens stated that all deadlines have now been missed. He stated that if the Board had made the residents aware of the project then perhaps a noise law could have been looked into and enacted before the project was this far underway.

Sup Gozelski stated that Dominion is meeting with the Town Zoning Officer for the first time on 6/10/11 at 10AM, and again stated that the Town knew nothing of the project until April.

Sup Gozelski read a letter sent to the Board by Eric Randall, owner of the property that the possible compressor will be placed, which stated that any questions relating to the Randall property and the compressor station be directed to his attorney, Watson, Bennett, Colligan and Schechter 12 Fountain Plaza, Suite 600, Buffalo, New York 14202.

T. Hinz presented the Water/Sewer report and also stated that there was no electric on the whole west side and had to set up a portable pump station, power was restored around 2PM the same day. T. Hinz also stated that the annual quality report was submitted on 5/25/11 and that the Department of Health report was completed. He will also do testing next week on both water districts.

Coun Tarbell questioned if the new hydrants were in yet.

REGULAR TOWN BOARD MEETING

JUNE 9, 2011, cont'd

T. Hinz stated that he would check with L. Bennett to see if they were. He also stated that L. Bennett has been a big help.

D. Nourse presented his Highway Report and stated that he has hired Dillon Nourse as part time help because J. Loomis returned to work on 5/18/11 and C. Scott left on 5/19/11 for hand surgery. He also stated that L. Bennett has been helping out at the highway department.

A motion was made by Coun Little, seconded by Coun Klein to appoint Donna Westacott as ZBA alternate.

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

At 7:37PM a motion was made by Coun Monteleone, seconded by Coun Little to go into executive session.

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

At 7:53PM a motion was made by Coun Tarbell, seconded by Coun Klein to come out of executive session.

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

No action taken

At 7:55PM a motion was made by Coun Tarbell, seconded by Coun Monteleone to adjourn the meeting.

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

Respectfully Submitted,

Town Clerk

REGULAR MEETING, CASTILE TOWN BOARD

JULY 14, 2011

Present: Supervisor Gozelski
Coun Tarbell
Coun Monteleone
Coun Klein
Clerk Draper

REGULAR MEETING, CASTILE TOWN BOARD

JULY 14, 2011, cont'd

Also present: G. Sahrle, P. Emens, D. LaFreniere, M. Hanzly, J. Hurst, MK Barton, R. Uptegrove, M. Griffin, S. Griffin, L. Holz, B. Bark, G. Stevens, M. Stevens, M. Hotchkiss, R. Eliaz

Supervisor Gozelski called the meeting to order at 7:04PM

The following bills were audited by Coun Tarbell and Coun Monteleone:

General Fund – Townwide	\$6,575.51	
General Fund – Outside Village	995.03	
Highway Fund – Townwide	589.19	
Highway Fund – Outside Village	77,778.28	
Silver Lake Sewer District	9,145.40	Abstract
Gardeau Water District	9,678.30	G151-177
Silver Lake Institute Water District	12,712.95	H44-56
Silver Lake Lighting District	405.05	S84-98
TOTAL	\$117,879.71	

R. Eliaz, Chairman of the Planning Board, presented a letter to the Town Board requesting that a 6 month moratorium be placed on the issuance of industrial building permits in the Agricultural District regarding noise regulations.

The Board agreed that implementing this moratorium would allow the Planning Board enough time to evaluate the situation.

It was stated that an addendum to the Wind Turbine Law would be made rather than creating a new law.

A motion was made by Sup Gozelski, seconded by S. Klein to grant a 6 month moratorium for the issuance of permits in the Ag District regarding noise regulations.

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

A motion was made by Coun Monteleone, seconded by Coun Tarbell to approve the Supervisors report.

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

The Board reviewed the Highway Report

Coun Klein stated that he has seen the Village of Perry trucks up and down the Town of Castile roads and knows that they have been very active.

Coun Tarbell stated that he has a concern over the digester project. He learned that a tour was conducted at the digester in Covington and requested that all Boards be

invited to these types of activities. He also stated that if the digester project does proceed that he is concerned about the amount of road traffic.

Sup Gozelski stated that they are looking into adopting a road use agreement to where certain roads would be designated for the trucks to use and payments would be made for use of those roads, whether it's county or town roads. He stated that he will know more about it next month.

A motion was made by Coun Klein, seconded by Coun Tarbell to approve the following transfers:

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

TOWN OF CASTILE

PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 7/14/11 MEETING:

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	A5010.1	Highway Supt Svc	\$
			108.00
			<hr/>
			\$
		TOTAL:	108.00
			<hr/> <hr/>

<i>Transfer To:</i>	A3310.4	Traffic Control Contr	\$
			108.00
			<hr/>
			\$
		TOTAL:	108.00
			<hr/> <hr/>

CEMETERY FUND

<i>Transfer From:</i>	H2401	Grace Cemetery Interest	\$
			85.90
			<hr/>
	H2401	Reservation Cemetery Interest	\$
			5.80
			<hr/>
			\$
		TOTAL:	91.70
			<hr/> <hr/>

<i>Transfer To:</i>	Interfund Transfer - Grace Cem	\$ 85.90
	Interfund Transfer - Res. Cem	\$ 5.80
	TOTAL:	\$ <u>91.70</u>

Sup Gozelski stated that Emergency Services will be implementing a CAD System which is due to be installed sometime in August. It is a very useful unit and the cost is \$325,000 which most will come from 911 money.

He also stated that on the county level, all road projects are on hold due to Gov. Cuomo's 2% Tax Cap.

At 7:46 PM a motion was made by Coun Klein, seconded by Coun Monteleone to adjourn the meeting.

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

Respectfully Submitted

Town Clerk