

REGULAR TOWN BOARD MEETING

12/8/11

7PM

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

Also Present: D. Swede, R. Uptegrove, J. Hurst, M. Barton, G. Sahrle, T. Purcell, R. Conaway, M. Hotchkiss, R. Eliaz, D. Nourse, T. Hinz

At 7PM Sup Gozelski called the meeting to order.

At 7:01PM Sup Gozelski opened the Public Hearing on the Sound Law.

The following bills were audited by Coun Klein and Coun Little:

GENERAL FUND – TOWNWIDE	\$11,339.24	
GENERAL FUND – OUTSIDE VILLAGE	133.86	
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HIGHWAY FUND – TOWNWIDE	\$21,884.24	
HIGHWAY FUND – OUTSIDE VILLAGE	7,942.13	G267-294
SILVER LAKE SEWER DISTRICT	46,855.60	H101-116
GARDEAU WATER DISTRICT	1,068.45	S158-174
SILVER LAKE INSTITUTE WATER DISTRICT	2,993.45	
SILVER LAKE LIGHTING DISTRICT	465.26	
TOTAL	\$92,682.23	

A motion was made by Coun Klein, seconded by Coun Little to approve the vouchers in the amount of \$92,682.23.

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

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

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

A motion was made by Coun Little, seconded by Coun Klein to approve the 11/10/11 minutes.

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

T. Hinz presented the water/sewer report.

D. Nourse presented the Highway report.

D. Nourse stated that they are in the process of repairing equipment in the shop. He also stated that 1000 ton of salt/sand has been delivered and that Twin Bridge Road is now open.

Coun Monteleone Thanked Coun Little for her years of service on the Board and stated that he enjoyed working with Sup Gozelski over the years and wished them both luck in the future. He stated that both did an excellent job and proceeded by congratulating Coun Tarbell on his win as Supervisor.

Coun Little stated that she had been on the Board for 12 years and it had been a good experience and that she learned a lot. She will now be on the Board at the Church.

1 bid was received for the 2001 XLT Super Duty extended cab 4X4 short bed with 115,567 miles in the amount of \$4,025.00 from Ray Salada.

A motion was made by Coun Klein, seconded by Coun Tarbell to accept the bid.

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

Coun Klein stated that he has received 1 letter from a CRED member in support of the new Sound Law that the Planning Board has been working on. He said that he has not heard any negative comments.

Coun Tarbell stated that a lot of time and private money has been spent putting this law together. He said that the Planning Board should be commended on this and feels that Dominion should be able to meet our regulations. He also stated that he feels that the Town should purchase a piece of equipment for the ZEO to use to enforce this new law.

Sup Gozelski stated that he agrees with Coun Tarbell and does not have a problem with the new law.

Sup Gozelski closed the public hearing at 7:22PM

A motion was made by Coun Tarbell, seconded by Coun Monteleone to approve the Sound Law as written.

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

A motion was made by Coun Tarbell, seconded by Coun Monteleone for the following water bills to be relieved onto the Town and County Tax Bills.

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

<u>Owners Name</u>	<u>Address</u>	<u>Tax Map #</u>	<u>Amt. Owed</u>
Russell Garland	3957 Lakeside Ave	112.5-1-27	234.19
Timothy Sparling	6987 Embury	100.18-1-53	190.32
Marilyn Hollobaugh	3862 Thompson Ave	100.18-1-32	190.32
Kevin Colburn	6955 Hedding Ave	100.17-2-40	135.71
Ronald Stevens	5 Perry Ave	100.17-2-11	158.74
Donna Keenan	6984 Hamline Ave	112.5-1-17	165.09
Mary Morgante Rice	4 Lakeview	100.17-2-5	<u>300.70</u>
		TOTAL	\$1375.07

A motion was made by Coun Little, seconded by Coun Klein for Coun Tarbell to attend the Newly Elected Officials School in January.

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

A motion was made by Coun Klein, seconded by Coun Monteleone to appoint Rachel Siewert and Frank Schreiber to the Board of Assessment Review.

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

Sup Gozelski congratulated Coun Tarbell and wished him success. He stated that he feels that he accomplished many goals that he had set out to do as Supervisor such as getting the Robeson Plant and Kittinger Building back on the Town tax roll and getting the Country Club back into the Town of Castile. He stated that he has enjoyed working with the Board for the last 12 years and he is very proud to have been able to work with them.

Sup Gozelski also stated that the NYS Ag Society will be held on January 4th and is normally attended by 400-500 people and that he will be going this year. The topic this year is "Growing into the Future Successful Farm Business Transitions" and the Klein Farm is on the agenda along with 3 other farms from other counties.

At 7:39PM a motion was made by Coun Klein, seconded by Coun Tarbell to go into Executive Session regarding a personnel matter.

Polled: Ayes: Klein, Little, Gozelski, Tarbell, Monteleone

Noes: None

Carried

At 8:08PM a motion was made by Coun Monteleone, seconded by Coun Tarbell to come out of Executive Session.

Polled: Ayes: Klein, Little, Gozelski, Tarbell, Monteleone

Noes: None

Carried

No action taken

At 8:10PM a motion was made by Coun Klein, seconded by Coun Monteleone to adjourn the meeting.

Polled: Ayes: Klein, Little, Gozelski, Tarbell, Monteleone

Noes: None

Carried

Respectfully Submitted,

Town Clerk