

REGULAR MEETING

August 13, 2009

Present: Supervisor Gozelski
Coun. Klein, Little
PWMS Kibler, Hwy Supt Foley
Recorder TC Ballinger

Absent: Coun. Tarbell, Monteleone

Also present: Roger Uptegrove, Roy Schneggenburger, Ruth K Lavin, Gerald C Sahrle II,
Susan L Griffin, Sally Genco (SLA Plan. & Zon.), Bill Bark, Linda Holz, Mary
Kay Barton, Mary Hotchkiss

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

Floyd Feathers is the 911 coordinator from the Wyoming County Office of Emergency Services. Feathers is in charge of correcting the 911 addresses in the County with Java Lake and Silver Lake having the most problems. A uniform system of addressing is important for county highway departments and emergency services. Town Law holds the authority for addresses so it is necessary for all townships to grant authority to the County to correct these problems. He is requesting the Town approve an intermunicipal cooperation agreement and designate a person as a Town point of contact.

Coun. Little feels these corrections need to be done for safety reasons. Ruth Lavin agrees. Roy Schneggenburger, as a tract director, stated time is an issue for these corrections. Linda Holz asked whether signs with range numbers would be installed at private roads that intersected with public roads. Feathers stated the agreement reads they will be installed.

Motion was made by Coun. Little, seconded by Coun. Klein, resolved to authorize the Supervisor to sign the Intermunicipal Cooperation Agreement for Towns with Wyoming County for a uniform system of addressing, and to designate the Town Highway Superintendent as the Town of Castile's Addressing Point of Contact.

Polled: Ayes 3, Noes 0, Absent 2 – Carried

Motion was made by Coun. Little, seconded by Coun. Klein, resolved that the minutes of the July 9th regular meeting be approved as submitted.

Polled: Ayes 3, Noes 0, Absent 2 – Carried

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

| | | |
|--------------------------------------|-------------|-------------|
| General Fund – Townwide | \$ 9,074.01 | |
| General Fund – Outside Village | 1,257.17 | Vouchers |
| Highway Fund – Townwide | 2,107.23 | #G207 – 232 |
| Highway Fund - Outside Village | 39,510.36 | #H94 – 105 |
| Silver Lake Sewer District | 3,810.45 | #S100 – 116 |
| Gardeau Water District | 323.78 | |
| Silver Lake Institute Water District | 407.00 | |

| | | | |
|-------------------------------|-------|---------------|---------------|
| Silver Lake Lighting District | | <u>435.17</u> | |
| | Total | \$56,925.17 | Abstract #008 |

Motion was made by Coun. Klein, seconded by Coun. Little, resolved that these bills be accepted and paid.

Polled: Ayes 3, Noes 0, Absent 2 – Carried

The Supervisor commended the highway department on their work on Chamberlain and Hathaway Roads. He said the first layer was paved on Middle Reservation Road and in a couple weeks the second layer will be completed. East Lake Road will be bid on but the paving will not be done this year. Weaver Road is waiting for East Lake Road to be completed.

Coun. Klein discussed the Silver Lake Watershed Commission. It will hold a “State of the Lake” meeting at 6:00 PM on Saturday, August 15th at Camp Asbury. The Town will receive a letter from the Commission as they increased their budget due to the cost of dredging the Silver Lake outlet. Governor Paterson did sign the Inland Waterway Bill A.8001-A which opened the doors to more funding for Silver Lake.

Coun. Klein told the Board that Wyoming County is looking at forming a Wyoming County Water Authority. There is a County-wide subcommittee (Supervisor Gozelski is on it) applying for grant money for a study. The long term effect may be cost effective to join up with Monroe or Erie County Water Authority. It will become a cost issue. Someday Silver Lake will become downgraded from potable to recreational. Five years? 25 years?

Chamberlain Road was 1.3 miles at a cost of \$132,000; the highway department recycled the old blacktop at half the cost. They will put on a slurry seal next year. Klein is proud of the nice job they do.

Coun. Little discussed the resolution of November 2006 requiring four hours of annual training for planning board and zoning board of appeals members. Members with many years experience could be exempt from the annual training especially if no pertinent classes are being given. The issue was tabled until next month when there is a full board present.

The program at the Castile Historical Society dinner meeting on September 3 will be presented by Tom Cook of Nunda entitled “Sehgahunda Senecas & Pioneers at the Western Door”.

The joint wastewater project agreement for transport and treatment of wastewaters between the Village of Perry and the Town of Castile of 1979 expires September 12, 2009. The Village of Perry will send a new agreement for approval.

PWMS Kibler presented his report. At Old Orchard Beach (East Springbrook & East Lake) a mobile house trailer has been replaced with temporary hook-ups until it is okayed by the zoning department. New water and sewer laterals installed for Gerald Haitz on Lakeside

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Avenue. Water complaints about yellow water; flushed hydrant. Grinder pumps needed maintenance.

Hwy Supt Foley presented his report. The end of September two members of the highway department will be on vacation and the Hwy Supt may need part time men. Luther Road is broken up badly. The cracks were filled and sealed six years ago.

Motion was made by Coun. Klein, seconded by Coun. Little, resolved to make the following transfers in order to fix Luther Road:

| | | |
|-------------------------------------------------|-------------|-------------|
| From: DB3501 CHIPS | \$ 9,000.00 | |
| DB5031 INTERFUND TRANSFER | \$15,000.00 | |
| To: DB5110.1 General Repairs, Personal Services | | \$ 9,000.00 |
| DB5110.4 General Repairs, Contractual | | \$15,000.00 |

Polled: Ayes 3, Noes 0, Absent 2 – Carried

There is another round of salt storage grants coming up. Stuart Brown would write the grant for a fee of \$2,000. Clark Patterson is willing to write the grant at no charge if we use their engineering firm. Foley will contact them.

The Summer Recreation Report was read by the Town Clerk.

Motion was made by Coun. Klein, seconded by Coun. Little, resolved to adjourn the meeting at 8:27 PM.

Polled: Ayes 3, Noes 0, Absent 2 – Carried

Respectfully submitted,

_____, Town Clerk