

REGULAR MEETING

October 8, 2009

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

Absent: Coun. Little

Also present: Mary Hotchkiss, Vickie Draper, Gerald C Sahrle, Mary Kay Barton, Mary Hanzly, Bill Bark, Linda Holz, Judy Baumer, Roger Uptegrove

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

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved that the minutes of the September 3rd budget workshop, September 10th regular meeting and September 30th budget workshop be approved as submitted.

Polled: Ayes 4, Noes 0, Absent 1 - Carried

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

General Fund – Townwide	\$ 6,154.95	
General Fund – Outside Village	4,094.47	Vouchers
Highway Fund – Townwide	2,624.71	G258 - 283
Highway Fund – Outside Village	45,335.87	H121 – 132
Silver Lake Sewer District	5,332.08	S133 – 149
Gardeau Water District	7,808.60	
Silver Lake Institute Water District	11,795.73	
Silver Lake Lighting District	<u>464.95</u>	
Total	\$83,611.36	Abstract #010

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

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Klein, seconded by Coun. Monteleone, resolved to accept the Supervisor’s Report for September as submitted.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

A letter from Michael Heftka, Executive Director of the Wyoming County Industrial Development Agency, regarding the Silver Lake Country Club project states that a revised application has eliminated the need for a “tourism designation” and the draft resolution is withdrawn. The project in its current form is being considered only for a sales tax abatement on construction materials; a Payment-In-Lieu-of-Tax (PILOT) agreement is no longer sought for the project.

Motion was made by Coun. Klein, seconded by Coun. Tarbell, resolved to support the Wyoming County Industrial Development Agency's program for a sales tax abatement for the Silver Lake Country Club.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved to re-appoint Jan Vrooman to a three year term on the Wyoming County Planning Board for the period of 1/1/10 thru 12/31/12.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Klein, resolved to schedule the budget hearing for November 12th at 7:00 PM.

Polled: Ayes 4, Noes 0, Absent 1 – Carried

Coun. Tarbell reported that the Time Warner Cable engineers are reassessing the area on the west side of the lake. Next month the Board will consider approving the special franchise contract for a ten year term, not 15.

Coun. Monteleone has received compliments on the photos on the Town website. Anyone with new photos can send them to him.

Coun. Klein reported on the Silver Lake Watershed Commission. Clark Patterson gave a cost estimate of \$300,000 which is a lot higher than expected because they are using the price of the job being contracted out. The cost of it being done with municipal workers and only renting two machines may be \$150 – 200,000. The silt in the outlet has a heavy lead content so no farmers want the fill from the dredging. The fill will be very wet and will be messy; best to keep it off the roads. The Kaustine property, which is located near the outlet, is a contaminated brownfield; it is in bankruptcy and the County is trying to get control in order to put fill there from the dredging. Patterson is also dealing with the Kaustine property.

Richard Swanson has invited Coun. Klein to attend a program with him on October 19th at the George Eastman House put on by the Center for Environmental Information. The speaker will be Dr. Joseph Makarewicz from Brockport.

PWMS Kibler gave his sewer/water report. They are cleaning out all the wet wells, etc with the sewer jet.

Hwy Supt Foley gave his highway report. He has been in contact with Clark-Patterson regarding grant applications for a salt storage building. He has hand delivered letters to Assem. Dan Burling and Sen. Dale Volker's offices asking for letters of support.

The Silver Lake Institute Board of Trustees is requesting the Town install a 15" drainage pipe under Perry Avenue at Hedding Avenue to relieve flooding on Durbin Avenue. Our 15" pipe at Perry & Durbin goes into their 8" pipe; the 8" pipe after the 15" is what is causing the flooding. The Highway Committee will look at the sites and made a determination.

Hwy Supt Foley questioned the five foot purchase of land from Alan Gregg next to the Middle Reservation Cemetery. The Cemetery Committee will meet with him to discuss finalizing the paperwork.

Motion was made by Coun. Tarbell, seconded by Coun Klein, resolved to adjourn the meeting at 7:55 PM.

Polled: Ayes 4, Noes 0, Absent 1 - Carried

Respectfully submitted,

_____, Town Clerk