

REGULAR TOWN BOARD MEETING

08/11/10

Present: Sup. Gozelski
Coun. Tarbell
Coun. Little
Coun. Klein

Also present: N. Kibler, D. Nourse, M. Hanzly, J. Hurst, B. Bark, M. Hotchkiss

Sup. Gozelski called the meeting to order at 7:05PM

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

General Fund – Townwide	\$5,938.67
General Fund – Outside Village	87.78
Highway Fund – Townwide	2,824.59
Highway Fund – Outside Village	116,830.37
Silver Lake Sewer District	17,044.03
Gardeau Water District	67.44

REGULAR TOWN BOARD MEETING

08/11/10 cont'd

Silver Lake Institute Water District	116.35
Silver Lake Lighting District	419.48
TOTAL	\$143,328.71

A motion was made by S. Tarbell, seconded by L. Little to approve the vouchers in the amount of \$143,328.71.

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

A motion was made by S. Klein, seconded by L. Little to approve the 7/8/10 minutes as read.

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

A motion was made by S. Klein, seconded by S. Tarbell to approve the Supervisors report.

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

Sup. Gozelski explained the new Snow Contract with the County to the Board. He stated that there will be a \$100.00 increase per mile for the 2011/2012 year (making it \$5548.00) and then another \$100.00 increase per mile for the 2012/2013 year (making

it \$5648.00). If the inflation rate rises over 2.5% the County has the right to review and amend the contract.

A motion was made by S. Klein, seconded by S. Tarbell to allow Sup. Gozelski to sign the Snow Contract with the County.

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

Sup. Gozelski stated that the road work and mowing being done by the highway department is being done very well. Also, East Lake Road and Weaver Road are now complete and a very good job was done on them as well. He stated that Broughton Road, which is approximately 2.5 miles, will have a different procedure done on it and that some of the work has begun while the road is still in adequate condition.

S. Klein questioned whether gravel will be put on the shoulders of Weaver Road. Sup. Gozelski stated that there will be in approximately 2-3 weeks.

S. Tarbell stated that in the paper he read that the Village of Castile is asking for an increase of \$5,000 for Fire Protection. The Town currently pays \$46,000. He stated that in the Village's 2009 budget the Fire Department got \$33,500 and in 2010, they only received \$32,000. He stated that he would like to see their budget to see the following:

REGULAR TOWN BOARD MEETING

08/11/10 cont'd

*Does any unused monies (for the Fire Department) go into the Village's General Fund?

*How much does the Village budget for the Fire Department?

*How much money is currently in reserves for the Fire Department?

*What is the breakdown of the Village taxes-how much goes toward Fire Protection?

Clerk Draper stated that she will speak with the Village Clerk and have her put something together.

S. Klein stated that he spoke with MK Barton regarding the procedure of how the Highway Department trims the trees. He feels that the Highway Department does an adequate job and that they are experienced in doing this. He also stated that we are not out to destroy the roadway or ruin the picturesque scenery. He said that he would like to wait until MK Barton is present to discuss this further.

S. Klein stated that there is not much activity on the Watershed Commission and that they will be meeting with the County Planner soon. The next meeting will be in October.

L. Little stated that, as historian, she was approached through the Wyoming County Historian Society and that GCC has a class that could come out if there was a historical project that they were interested in doing. She spoke with Clerk Draper and there are a couple different things that could be done. A meeting is set up for 8/12/10 with L. Little and Clerk Draper to meet with Derek Maxfield from GCC.

Dep. Superintendent D. Nourse presented his report to the Board. He stated that he has been shimming on Oakhill Road, along with trimming and ditching along several other roads. He also asked the Board if a certain sized flag needs to be hung at Jackson Memorial Cemetery.

The Board stated that no certain size is required, however, they recommend at least a 4' X 6' flag and that they also recommend a sturdy, heavy duty pole.

Water/Sewer Sup. N. Kibler presented his report to the Board. He stated that he has had a few calls from people on the East side of the Lake regarding the smell. He investigated the issue to find that it was rotting mussels and seaweed. He also informed the Board that Lloyd has worked about 50 hours with the Highway Department since the last Board Meeting.

A motion was made by L. Little, seconded by S. Tarbell for Susan Kibler, Assessor, to attend the NYSAA Seminar in Lake Placid from 9/26-9/29.

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

A motion was made by L. Little, seconded by S. Klein to allow Susan Kibler, Assessor, to purchase the used copier/printer, as submitted.

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

REGULAR TOWN BOARD MEETING

08/11/10 cont'd

Clerk Draper asked if all of Grace Cemetery is laid out, as maps can't be found in the Clerk's office to show that it is.

D. Nourse stated that he will check with J. Loomis to see if it has been.

A motion was made by S. Klein, seconded by S. Tarbell to reduce the cost of the cemetery plots at Grace Cemetery to \$350.00.

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

Sup. Gozelski stated that on 8/12/10 he will be attending a Blue Ribbon Task Force meeting in Seneca Falls regarding the future and support of agriculture.

At 8:00PM a motion was made by S. Tarbell, seconded by S. Klein to adjourn the meeting.

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