

REGULAR TOWN BOARD MEETING

9/9/10

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

Also present: J. Hurst, R. Uptegrove, M. Hanzly, M. Barton, D. Nourse, K. Washburn, K. Granger, B. Bark, J. Pierce, J. Baumer, M. Hotchkiss

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

K. Granger and K. Washburn, Village Officials, were present to answer questions regarding the request of an increase of \$5,000 in the budget for Fire Protection from the Town of Castile.

Coun. Tarbell stated that he read about it in the paper and had received calls from concerned residents. He stated that the Village puts in \$19,888 compared to the Town's contribution of \$46,000.

K. Granger stated that he did the math and figured that the Town collects 245 million in taxes compared to the Village's 30 million. He also stated that the Fire Department has 2 bad trucks, 1 won't pass the OSHA inspection and the other has a bad tank. They would like to trade 2 in to get 1 good one. Currently, the Village is requesting the

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additional \$5,000 from the Town as the one truck has a balloon payment that increased by \$5,000.

K. Washburn stated that money was previously moved around within the Village budget to allow extra money for the Fire Department to have 1/2 of their concrete pad replaced and that the other half still needs to be done.

K. Granger stated that extra money gets put into a CD, in which they currently have \$50,000 but will need \$200,000 more to get the new truck.

J. Pierce from the Wyoming County Business Center was present to explain "Fasttrac", which is a new program geared toward Wyoming County residents that would like to create or open new businesses. They are looking for people to take training classes that will run approximately 10 weeks and will answer questions that will help them to determine if the type of business they are interested in opening would fit into the area and be successful. They touch on key areas such as marketing, setting financial goals and learning business skills. He stated that if anybody knows of someone that would like to take the class to please refer them to him.

J. Pierce also stated that the Robeson plant will be back on the Towns' Tax Roll as it has been bought by Tim Calmes and Tom McEvoy. They have been doing extensive work to the building and grounds to get it ready to open hopefully by mid September.

Sup. Gozelski stated that he is happy that it will be back on the Tax Roll and thanked J. Pierce for all the hard work that he did to make it happen.

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

General Fund – Townwide	\$4,253.94
General Fund – Outside Village	124.89
Highway Fund – Townwide	1,203.90
Highway Fund – Outside Village	12,086.01
Silver Lake Sewer District	9,447.06
Gardeau Water District	106.68
Silver Lake Institute Water District	741.30
Silver Lake Lighting District	<u>426.34</u>
TOTAL	\$28,390.12

A motion was made by S. Tarbell, seconded by L. Little to approve the vouchers in the amount of \$28,390.12.

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

A motion was made by L. Little, seconded by S. Monteleone to approve the 8/11/10 minutes as read.

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

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No Supervisors reports were reviewed as they were not made available from the accountant.

Coun. Little stated that herself and Clerk Draper met with Derrick Maxfield from GCC regarding doing service projects in Town, concentrating on cemetery mapping or computer work. He will let her know if there is enough interest in the class. She also stated that after the meeting they went to the Historical House where he feels there may be things for him to do there too.

Dept. Hwy Supt. Nourse submitted his report to the Board for their review. He explained that L. Bennett has been doing about 20 hours a week with the Highway Department and that a lot more mowing has been done this year than in previous years.

