

Members present: Sup. Gozelski
Coun. Tarbell
Coun. Monteleone
Coun. Klein
Coun. Little-Absent

Also present: R. Uptegrove, D. Nourse, M. Hotchkiss, B. Bark, R. Ballinger, J. Baumer, M. Barton

Sup. Gozelski called the meeting to order at 7PM

The Board received a letter from D. Swede, ZEO, which stated that the Silver Lake Association had asked if the Planning Board would like to join them and the Town of Perry to create unified zoning laws, specifically mooring and docking laws.

It was stated by Coun. Tarbell that R. Eliaz, Chairman of the Planning Board, wanted direction from the Town Board before acting upon this request.

A motion was made by S. Tarbell, seconded by S. Klein to allow the Planning Board to become involved in unifying zoning laws with the Town of Perry pertaining to docking and mooring laws.

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

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

General Fund – Townwide	\$10,915.37
General Fund – Outside Village	93.82
Highway Fund – Townwide	3,491.09
Highway Fund – Outside Village	40,834.89
Silver Lake Sewer District	3,412.33
Gardeau Water District	10,977.70
Silver Lake Institute Water District	17,923.36
Silver Lake Lighting District	437.24
TOTAL	\$88,085.80

A motion was made by S. Tarbell, seconded by S. Monteleone to approve the vouchers in the amount of \$88,085.80.

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

A motion was made by S. Monteleone, seconded by S. Klein to approve the 9/9/10 minutes as read.

Polled: Ayes: Gozelski, Tarbell, Klein, Monteleone
Noes: None Carried
REGULAR TOWN BOARD MEETING, cont'd 10/14/10

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

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

Coun. Tarbell questioned the \$5,000 increase that the Village is requesting for Fire Protection. His concern is that, after reviewing the village's budget, it looks as if their budget has decreased \$4,800, while they are asking for a \$5,000 increase from the Town. He also does not agree with the previous % rates that the village quoted (pertaining to town and village rates for fire protection...town vs village), he feels the Town should be much higher (around 10.51%). He also disagrees with some of "indirect costs" that the village talks about. (i.e..There are not any water or electric meters at the fire hall). He feels that it would be beneficial to speak to some of the officials from the village before the Town budget meeting.

R. Ballinger stated that he has been to many of the meetings in the past, not as just a fireman but as a tax payer, and he agrees with Coun. Tarbell, the % rates that he figures for Fire Protection are closer to 10.51% for town tax payers. He pointed out that the Fire Department does not cover all of Castile, and that none of the lake is covered by Castile but rather other districts.

R. Ballinger also stated that the village budgets \$6,000 for the rescue squad and that the town budgets \$11,000. He feels that \$6,000 covers all the costs associated with the rescue squad and that they have their own account that covers other misc. items.

Coun. Klein reported that the next Silver Lake Watershed Committee meeting will be on 10/21/10 at 7:30PM. There recently was a planning session where they worked on the 20 year master plan. He stated that the work is tedious but progress is being made.

Coun. Klein also stated that union negotiations will take place on 10/18/10 at 6PM in the board room.

Dep. Hwy. Sup. D. Nourse submitted his highway report. He stated that he and L. Bennett had helped N. Kibler with the waterline on Hobart Ave. He also went to Baldwin Business Associates on 10/14/10 to speak with them about the budget.

Water/Sewer Sup. N. Kibler's report was reviewed.

The November meeting will be scheduled for 11/4/10 at 7PM where there will also be a public hearing for the budget.

At 7:45PM a motion was made by J. Gozelski, seconded by S. Klein to go into executive session regarding personnel matters.

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

REGULAR TOWN BOARD MEETING, cont'd

10/14/10

At 8:15PM a motion was made by J. Gozelski, seconded by S. Klein to come out of executive session.

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

It was discussed that since N. Kibler is retiring in May 2011 he will need to submit his resignation to the Town Board as soon as possible so that an ad can be placed for his position.

A motion was made by S. Monteleone, seconded by S. Tarbell to appoint Town Clerk, Vickie Draper, as Tax Collector for the 2011 tax year, effective immediately.

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

At 8:28PM a motion was made by S. Monteleone, seconded by S. Tarbell to adjourn the meeting.

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

Respectfully Submitted,

Town Clerk