

Year End Meeting 12/30/10

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

At 4:12PM Sup. Gozelski opened the Public Hearing to raise water rates in the Silver Lake Institute and Gardeau Water Districts for 2011 and 2012.

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

General Fund – Townwide	\$464.94
General Fund – Outside Village	113.33
Highway Fund – Townwide	18,878.00

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Highway Fund – Outside Village	5,835.75
Silver Lake Sewer District	3,792.04
Silver Lake Institute Water District	56.00
TOTAL	\$29,140.06

A motion was made by Coun. Tarbell, seconded by Coun. Klein to approve the vouchers in the amount of \$29,140.06.

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

A motion was made by Coun. Little, seconded by Coun. Tarbell to approve the 12/9/10 minutes as written.

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

Coun. Klein reported that the Union Contract has not been signed as there is 1 item that needs to be cleared up before it is signed. It was supposed to state that any new hire is responsible for 20% of their insurance, it still reads 10%.

A motion was made by Coun. Klein, seconded by Coun. Tarbell to allow water meters to be shut off using the following:

WHEREAS, the Town of Castile is adopting a schedule for turning off water for non-payment in the Silver Lake Institute and Gardeau Water Districts, and

WHEREAS, this schedule has been approved by the County Health Department, and

THEREFORE, NOW IT WILL BE RESOLVED, by the Town Board of the Town of Castile to adopt a schedule to shutoff water in the Silver Lake Institute and Gardeau Water District for non-payment using the following schedule:

1. If the water bill is not paid by the due date, a reminder notice will be sent which will give the customer 30 additional days to pay the past due amount. Customer will also be advised that if the overdue water bill is not paid in that time, it will be subject to a 10% penalty.
2. If not paid by that 30th day, a discontinue notice is sent giving the customer 30 more days. This notice gives the date of disconnection.

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3. One or two days before the disconnection, a notice is posted to the customer's door giving the date of disconnection.
4. If the water is disconnected a \$35.00 reconnect fee will be charged.
5. If the water is disconnected because of non-payment it will not be turned on again until the party in default pays all water rents owed and the reconnect fee.
6. If water is needed for medical purposes, please contact the Town Office.

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

At 4:35PM a motion was made by Coun. Klein, seconded by Coun. Tarbell to close the public hearing.

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

A motion was made by Coun. Tarbell, seconded by Coun. Little to approve the following water rate increase for Silver Lake Institute and Gardeau Water Districts:

<u>Gardeau Water District</u>	<u>Current</u>	<u>2011</u>	<u>2012</u>
Rate per 1,000 gallons	\$ 5.55	\$ 5.83	\$ 5.98
AG Rate 0 - 150,000 gallons	\$ 5.55	\$ 5.93	\$ 6.36
151,000 - 500,000 gallons	\$ 5.16	\$ 5.50	\$ 5.90
501,000 gallons +	\$ 4.87	\$ 5.18	\$ 5.57
Operations & Maintenance	\$ 43.25	\$ 43.25	\$ 45.75
<u>Silver Lake Institute Water District</u>	<u>Current</u>	<u>2011</u>	<u>2012</u>
Rate per 1,000 gallons	\$ 5.50	\$ 5.78	\$ 5.93
Operations & Maintenance	\$ 43.25	\$ 43.25	\$ 45.75

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

The End of the Year Dinner was scheduled for February 3, 2011 at the Lumberyard, meeting at 6:30 and eating at 7PM.

At 4:46PM a motion was made by Coun. Little, seconded by Coun. Klein to adjourn the meeting.

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

Respectfully Submitted,

Town Clerk