

ORGANIZATIONAL MEETING

January 15, 2009

Present: Supervisor Gozelski
Coun. Tarbell, Monteleone, Little
Recorder Town Clerk Ballinger
PWMS Kibler, Hwy Supt Foley

Absent: Coun. Klein

Also present: Mary Kay Barton, Linda Holz, Bill Bark, Gerald C Sahrle II, Roger Uptegrove

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

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

General Fund – Townwide	\$ 6,648.57	
General Fund – Outside Village	236.52	Vouchers
Highway Fund – Townwide	6,099.63	#G1 - 19
Highway Fund – Outside Village	16,249.06	#H1 – 11
Silver Lake Sewer District	4,595.83	#S1 – 10
Gardeau Water District	7,018.33	
Silver Lake Institute Water District	7,907.64	
Silver Lake Lighting District	<u>480.22</u>	
Total	\$49,235.80	Abstract #001

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. Monteleone, seconded by Coun. Little, resolved to accept the Supervisor's Report for December as submitted.

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

Motion was made by Coun. Little, seconded by Coun. Tarbell, resolved to approve the appointments, committees, designations and recommended wage schedule as proposed and attached.

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

The Supervisor told the Board that on January 8th he attended the 177th annual dinner of the NYS Agricultural Society in Syracuse, NY.

The DEC fishing access at Camp Asbury is only in the talking stage; it involves 1.9 acres and approximately 300 feet of lake frontage. The stone baskets placed along the shore to prevent erosion are an issue with the fisherman. Richard Parker, Letchworth State Park Manager, stated that the Park budget was cut quite a bit so they are not plowing Park access at Silver Lake.

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John Maggiore from the Office of the Attorney General would come to a Town Board meeting to speak on Medicare fraud, Internet Safety, Smart Seniors, Consumer Fraud.

Motion was made by Coun. Tarbell, seconded by Coun. Monteleone, resolved to add a street light at the intersection of MacMaster Road and East Lake Road near Mack's.

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

Coun. Little reported that Don Beck's building at 5249 Route 39 has Village water, but not Village of Castile electric or sewer.

She also reported that the Historical Society has been updated on the Town website.

PWMS Kibler gave his sewer and water report. The residuals on Lakeside are back to normal.

Hwy Supt Foley gave his highway report. The amount of snowfall is ahead of schedule.

Motion was made by Coun. Monteleone, seconded by Coun. Little, resolved to authorize the Highway Superintendent to proceed with the paperwork to file a deed for five (5) feet of adjoining land to the Middle Reservation Cemetery from the Gregg's at Town expense.

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

The following bids were received and opened on January 8, 2009 for the purchase of a new 12,000 lb. mini-excavator with 0 turn radius, 3 pump hydraulic system, hydraulic thump, quick coupler bucket attachment and a 42" ditching bucket:

<u>COMPANY</u>	<u>MAKE</u>	<u>MOTOR</u>	<u>MET SPECS</u>	<u>HOURS</u>	<u>PRICE</u>
George & Swede	Yanmar	Yanmar 39	yes	150	\$46,334.00
Admar Supply	Kubota	42	no	new	47,914.00
Tracey Rd Equip	New Holland	Yanmar 41	no	10	54,875.00
Tracey Rd Equip	New Holland	Yanmar 41	yes	10	55,890.00
Baschman Services	Kobelco	Yanmar 41	yes	88	56,188.00
Baschman Services	Terex	Yanmar 39	yes	new	58,499.00
Monroe Tractor	Takeuchi	Yanmar 39	yes	new	68,664.00

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved to accept the bid of \$46,334.00 from George and Swede Sales and Service, Inc. from Pavilion, NY to purchase a mini-excavator as advertised.

Polled: Ayes4, Noes 0, Absent 1 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Little, resolved that

WHEREAS, the Town Supervisor of the Town of Castile on January 15, 2009 duly recommended the purchase of a 2008 Yanmar Vio55-5 mini excavator,

NOW, THEREFORE, BE IT RESOLVED that the Supervisor of the Town of Castile be authorized, in accordance with the provisions of Article 5-A of the General Municipal Law, and

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with the approval of the Town Board, the purchase of a 2008 Yanmar Vio55-5 mini excavator from the successful low bidder George and Swede Sales and Service, Inc. of Pavilion, New York at a price of \$46,334.00 to be raised by the issuance of \$46,334.00 in Serial Bonds.

THAT IN ACCORDANCE with the aforesaid, there shall be issued a Bond Anticipation Note in the amount of \$46,334.00 plus interest on such sum at such times and in such amounts as shall be deemed reasonable by the Town Board of the Town of Castile, with maturity of five years or less. Bids shall be requested from the Bank of Castile, Five Star Bank, Manufacturers and Traders Trust Company, and HSBC, USA to be returned February 12, 2009.

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

There are 4 heaters in the shop at the highway building; two of them need replacing. A quarter of the bill could be reduced by new radiant heaters.

Motion was made by Coun. Tarbell, seconded by Coun. Monteleone, resolved to authorize installation of two new fuel efficient heaters in the highway shop.

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

Mary Kay Barton offered to check on rebates through NYSerda.org.

Motion was made by Coun. Tarbell, seconded by Coun. Monteleone, resolved to adjourn the meeting at 8:04 PM.

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

Respectfully submitted,

_____, Town Clerk