

Present: Supervisor Gozelski
Coun. Tarbell, Monteleone, Klein, Little
Hwy Supt Foley
Recorder TC Ballinger

Absent: PWMS Kibler

Also present: Paul S. Penner, Mary Kay Barton, Lorraine Sturm, Roger Uptegrove

Supervisor Gozelski called the meeting to order at 7:14 PM.

Paul Penner of 4090 Lakeside Avenue requested the Town Board add an additional street light on Lakeside Avenue. A street light near his house would be the next pole in the line of poles already on Lakeside Avenue. The Board will consider his request.

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

General Fund – Townwide	\$ 11,774.77	
General Fund – Outside Village	2,365.07	Vouchers
Highway Fund - Townwide	40,130.62	#G20 – 52
Highway Fund – Outside Village	1,147.77	#H12 – 32
Silver Lake Sewer District	19,252.12	# S11 – 26
Gardeau Water District	5.00	
Silver Lake Institute Water District	5.00	
Silver Lake Lighting District	<u>58,400.00</u>	
Total	\$133,548.61	Abstract #002

Motion was made by Coun. Little, seconded by Coun. Monteleone, resolved that these bills be accepted and paid.

Polled: Ayes 5, Noes 0 - Carried

Motion was made by Coun. Tarbell, seconded by Coun. Klein, resolved to accept the Supervisor’s Report for January as submitted.

Polled: Ayes 5, Noes 0 – Carried

Supervisor Gozelski declared that bids be opened for the issuance of a BAN for the purchase of 2008 Yanmar Vio55-5 mini excavator. Notice of bid as sent to the Bank of Castile, M & T Trust Co., Five Star Bank, and H.S.B.C., USA were read by the Town Clerk. One bid was received.

Motion was made by Coun. Klein, seconded by Coun. Monteleone, resolved to accept the bid of the Bank of Castile with the bid of 1.75% interest for the issuance of a Bond Anticipation Note in the amount of \$46,334.00.

Polled: Ayes 5, Noes 0 – Carried

REGULAR MEETING, CASTILE TOWN BOARD, February 12, 2009, continued

Coun. Tarbell discussed the need for an alternate member on the Zoning Board of Appeals.

Coun. Klein reported on the Silver Lake Watershed Commission organizational meeting held on January 22th. The Commission voted to keep the same officers which are Stanley Klein, Chairman; Gail Vosburg, Secretary/Treasurer; Edward Koziel, Gatekeeper. The budget is \$6500/year with the Town of Castile's share 30% (\$1,950.00).

Coun. Klein discussed the highway department purchasing a truck to upgrade their 1981 truck. The Hwy Supt has located a used 1996 F800 with only 7500 miles. He has gone to Pennsylvania to inspect the truck. They will put a new box on the truck and paint it for us.

Motion was made by Coun. Klein, seconded by Coun. Monteleone, resolved to authorize the Highway Superintendent to purchase the 1996 F800 Ford dump truck for \$32,000.00 from Earthborne Truck & Equipment, Warrington PA .
Polled: Ayes 5, Noes 0 - Carried

PWMS Kibler's sewer report was handed out in his absence.

A letter has been received from Ronald Klein accepting another term on the Zoning Board of Appeals. He did state though that after serving a number of years as Chairman of the ZBA, he would like to resign the chairmanship as he feels a change is in order at this time.

Motion was made by Coun. Klein, seconded by Coun. Little, resolved to approve the Town Clerk attend the NYS Town Clerk Association Annual Conference in Rochester, NY on April 26 – 29, 2009 at Town expense.
Polled: Ayes 5, Noes 0 – Carried

Motion was made by Coun. Tarbell, seconded by Coun. Monteleone, resolved to go into executive session at 8:25 PM on personnel issues.
Polled: Ayes 5, Noes 0 – Carried

No action was taken

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved to come out of executive session at 9:30 PM.
Polled: Ayes 5, Noes 0 – Carried

Motion was made by Coun. Monteleone, seconded by Coun. Tarbell, resolved to approve the installation of an additional street light on Lakeside Avenue as requested by Paul Penner.
Polled: Ayes 5, Noes 0 – Carried

Motion was made by Coun. Klein, seconded by Coun. Monteleone, resolved to adjourn the meeting at 9:35 PM.
Polled: Ayes 5, Noes 0 – Carried

Respectfully submitted,

_____, Town Clerk