

REGULAR MEETING

May 14, 2009

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

Absent: Coun. Monteleone

Also present: Mary Kay Barton, Mick Griffin, Susan Griffin, Mary Hanzly, Richard Eliaz, Gerald Sahrle II, Bill Bark, Ann Heizmann, Ruth K Lavin, Mary Hotchkiss, Art Tamrowski, Linda Holz, Roger Uptegrove

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

The Supervisor introduced Elizabeth Frawley as Castile's winner of a free 4-H campership to Camp Wyomoco. She is the daughter of Eric and Amanda Kantrowski of 4 South Main Street, Castile and will celebrate her ninth birthday on May 29th. Also attending the meeting were her baby brother Anthony and brother Gavin Kantrowski.

At 7:05 PM the Supervisor declared that bids be opened for the purchase of unleaded gasoline and on road ultra low sulfur diesel fuel grade 2 – preferred. Notice of bid as it appeared in the Perry Herald on April 23, 2009 was read by the Town Clerk. Dave Reisdorf, Inc. submitted the only bid.

Motion was made by Coun. Klein, seconded by Coun. Little, resolved to accept the fluctuating bid prices with supplied equipment submitted by Dave Reisdorf, Inc. for #2 diesel @ \$1.763 per gallon and unleaded gasoline @ \$1.944.
Polled: Ayes 4, Noes 0, Absent 1 – Carried

Art Tamrowski discussed the Time Warner Cable contract which he had read. He approved of the contract but questioned the 15 year duration. He mentioned that Comcast may be coming into our area within that time period. Letchworth Cable Access has negotiated for 15 years and \$10,000 in seed money.

Mick Griffin of 4255 Private Drive 4 stated they can not get cable as it only goes as far as the Y camp. Rich Eliaz asked whether the municipalities and libraries still receive free cable. The Town and Village have free cable. Ruth Lavin feels Letchworth Cable Access is not receiving enough seed money.

Motion was made by Coun. Tarbell, seconded by Klein, resolved to table the signing of the Time Warner Cable franchise agreement.
Polled: Ayes 4, Noes 0, Absent – Carried

Motion was made by Coun. Little, seconded by Coun. Klein, resolved that the minutes of April 12th regular meeting be approved as submitted.

REGULAR MEETING, CASTILE TOWN BOARD, May 14, 2009, continued

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

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

General Fund – Townwide	\$19,097.23	
General Fund – Outside Village	266.18	Vouchers
Highway Fund – Townwide	2,818.31	#G107 – 140
Highway Fund – Outside Village	6,087.90	#H58 – 67
Silver Lake Sewer District	6,598.95	#S50 – 68
Gardeau Water District	9,093.82	
Silver Lake Institute Water District	12,192.35	
Silver Lake Lighting District	<u>421.74</u>	
Total	\$56,574.48	Abstract #005

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

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

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

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

Last year a two phase grant program was applied for to collaborate with tax collection jurisdictions within Wyoming County. The Wyoming County Treasurer Cheryl Mayer has offered to provide the Windows update to our Williamson Law Book tax collection software (which is currently a DOS program) at County expense in an effort to standardize reporting and improve efficiency within the County. The Town is asked to maintain the software for an additional 5 year period.

Motion was made by Coun. Little, seconded by Coun. Tarbell, resolved to authorize the Supervisor to sign the Wyoming County Treasurer's Office Tax Collector Software Agreement.

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

The Supervisor reported that Lee Frette had resigned as Zoning Enforcement Officer as of May 4, 2009.

Motion was made by Coun. Tarbell, seconded by Coun. Klein, resolved to appoint Keith Washburn as the Deputy Zoning Enforcement Officer.

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

Ann Heizmann suggested that the Board consider having a full time ZEO during April through October.

Rich Elias stated that the zoning department is working on having good communications.

The Board requests a list of zoning permits issued each month be given to them.

The Supervisor announced that Castile's Town Clerk Denise Ballinger was honored at the New York State Town Clerk Association Annual State Conference by being chosen by her peers as "Town Clerk of the Year" for District 8. District 8 includes Allegany, Genesee, Livingston, Monroe, Orleans, and Wyoming Counties.

Also Ronald Ballinger will be awarded Senior Volunteer for the Town of Castile at the Office for the Aging at the Senior Ball in Bliss on May 20th.

The Supervisor discussed the wording of the fire contract with the Village of Perry. A letter from the Town Attorney states that he feels there is not a significant difference in the wording of the new contract.

Motion was made by Coun. Tarbell, seconded by Coun. Klein, resolved to approve the fire protection contract with the Village of Perry and authorize the Supervisor to sign same.
Polled: Ayes 4, Noes 0, Absent 1 – Carried

The Supervisor presented the Snow and Ice Control Agreement for October 15, 2009 through October 14, 2011. The County agrees to pay \$5373.00 per centerline mile for 24.5 miles for a total expenditure \$131,638.50 for 2009-2010 (an increase of \$100.00/centerline mile). For the 2010-2011 season the County agrees to pay \$5,448.00 per centerline mile for 24.5 miles for a total expenditure of \$133,476.00 per season (an increase of \$75.00/centerline mile).

Motion was made by Coun. Tarbell, seconded by Coun. Klein, resolved to accept the Snow and Ice Control Agreement with Wyoming County for October 15, 2009 through October 14, 2011.
Polled: Ayes 4, Noes 0, Absent 1 – Carried

Coun. Klein reported that approval has been received from the DEC for dredging of the Silver Lake outlet. The Silver Lake Watershed Commission is trying to get preliminary work done to dredge this fall. An engineer is needed and Clark Patterson was suggested. The minimum of 2 cubic feet per second to sewer plant must be maintained while dredging. Ed Koziel is ready to begin. Wyoming County Soil & Water has started taking tributary samplings as well as intake samplings.

Coun. Little presented the quarterly newsletter of the Castile Historical Society. The next meeting will be June 4th with Greg Kanel speaking on "How to Spice Up Family History".

The Supervisor reported on the progress of Middle Reservation Road. Jack Beachel, Castile coordinator, says the paving will begin in June. This year will only be completed up to DeGolyer Road due to the water line that is being installed this fall to Letchworth State Park. The Park needs 35,000 gallons a day. Middle Reservation will have a heavier base to help its longevity because of heavy equipment usage.

The right-of-ways for East Lake Road are now in the hands of the State. The bridge in Silver Springs will close the road for a minimum of two weeks. The project will cost \$1/2

million per mile for a total of 4 miles.

Weaver Road, 1 mile long, is having sluice work done this year.

Coun. Klein inquired about the maintenance of West Lake Road. It is in its fourth year and is developing cracks. The County has 240 miles of roads, 24.5 miles are in Castile. The Supervisor is pushing for sealing of cracks as he is on the County Highway Committee.

PWMS Kibler reported they are doing spring maintenance. Mr. Crawford needs a letter from the Silver Lake Sewer District saying it is capable of handling his townhouses. Mick Griffin asked how close you can build to the sewer lines. They have a 10 foot right-of-way (5 foot on each side).

Hwy Supt Foley reported the new truck will be \$187,398.00 with the reuse of the one way plow and go to basic sander computer. The CHIPS program will be the same as last year at \$74,537.59. The two new street lights should be in by next month.

Coun. Klein stated that Pete Broughton has commented well on work done on Transit Road. Also Bill Fitch has given good comments on Slocum and Johnson Roads.

Rich Eliaz thanked the Board members who attended the Planning Board meeting on Tuesday May 12th which lasted until 10:30 PM. He is looking at townhouse laws and regulations. Mick Griffith commented that with condos you do not own the land and pay half the amount of taxes. With townhouses, you own the property.

The Town Clerk reported that General Code will have the codified laws for us to begin auditing in June.

Motion was made by Coun. Tarbell, seconded by Coun. Klein, resolved that the meeting be adjourned at 8:42 PM.

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

Respectfully submitted,

_____, Town Clerk