

Present: Sup Tarbell  
Coun Hurst  
Coun Monteleone  
Coun Vitagliano  
Coun Klein

Also present: R. Uptegrove, D. Nourse, M. Hotchkiss, J. Norcross, M. Hanzly, B. Bark

The following vouchers were audited:

GENERAL FUND	\$33,989.35
GENERAL FUND – OUTSIDE VILLAGE	1,009.75
HIGHWAY FUND – TOWNWIDE	127,811.27
HIGHWAY FUND – OUTSIDE VILLAGE	124,271.82
SILVER LAKE SEWER DISTRICT	2,929.69
GARDEAU WATER DISTRICT	9,559.60
SILVER LAKE INSTITUTE WATER DISTRICT	16,010.40
SILVER LAKE LIGHTING DISTRICT	441.55
TOTAL	\$316,023.43

A motion was made by Coun Hurst seconded by Coun Monteleone to approve the vouchers totaling \$316,023.43.

Polled: Ayes: Hurst, Monteleone, Vitagliano, Klein, Tarbell  
Noes: None Carried

Public Comments:

R. Uptegrove stated that since the website has been changed it is harder to find the minutes. He also stated that the recycling wasn't picked up last week and he feels that since he pays for garbage pick up that this should be considered a theft of services.

Sup Tarbell explained that the garbage contract is done through the County and referred him to the County Planner, Art Buckley.

A motion was made by Coun Monteleone, seconded by Coun Klein to approve the Supervisors Report.

Polled: Ayes: Hurst, Monteleone, Vitagliano, Klein, Tarbell  
Noes: None Carried

A motion was made by Coun Klein, seconded by Coun Hurst to approve the minutes from the 6/13/13 meeting.

REGULAR TOWN BOARD MEETING, cont'd  
7PM

JULY 11, 2013

Polled: Ayes: Hurst, Monteleone, Vitagliano, Klein, Tarbell  
Noes: None Carried

The Water/Sewer Report was reviewed.

D. Nourse stated that he will meet with someone on 7/18/13 regarding our issue with infiltration. He will get bids regarding this issue and report back to the Board next month.

The Highway Report was reviewed.

D. Nourse stated that the 2004 pickup has over 100,000 miles on it and it needs new tires. He was wondering if he should purchase new tires or look into getting a new truck.

Coun Hurst stated that we should never wait that long to replace a truck as the trade in is not cost effective and that if we have the money we should go ahead and purchase a new one.

Coun Monteleone stated that D. Nourse should check with Baldwin's to see if there will be enough money in the budget.

D. Nourse stated that he thinks that one can be purchased for approximately \$27,000 and that there should be that amount in the equipment fund at the end of the year.

D. Nourse asked whether it would be OK to go in halves with Perry to purchase a used paver. He stated that as of now we spend approximately \$6,000 a day when we rent from Babcock. He thinks that there are some out there for \$15,000-\$20,000.

Coun Monteleone stated that he should start checking into prices.

D. Nourse stated that there is a big tree in Grace Cemetery that needs to come down.

Sup Tarbell told D. Nourse to start getting some quotes to have the tree taken down and if there are any others that need to come down it would make more sense to do them at the same time.

The Zoning Report was reviewed.

The Assessors Report was reviewed.

Sup Tarbell stated that he would like the Assessor to get the paperwork together to start the dissolution of the CAP agreement between the Town of Castile and Town of Pike.

Sup Tarbell stated that several years ago the Town abandoned Rackett Road, however, after speaking with Atty Kelly was told that there was a loophole in which since the road was used for

REGULAR TOWN BOARD MEETING, cont'd  
7PM

JULY 11, 2013

a short while after the abandonment that a new resolution will need to be made to formally abandon it. Atty Kelly is drawing up the paperwork that is needed and we will do this at the August meeting.

At 7:19PM a motion was made by Coun Monteleone, seconded by Coun Vitagliano to go into Executive Session regarding a contract.

Polled: Ayes: Hurst, Monteleone, Vitagliano, Klein, Tarbell  
Noes: None Carried

At 8:21PM a motion was made by Coun Monteleone, seconded by Coun Vitagliano to come out of Executive Session.

Polled: Ayes: Hurst, Monteleone, Vitagliano, Klein, Tarbell  
Noes: None Carried

No action taken

At 8:22 PM a motion was made to adjourn the meeting.

Polled: Ayes: Hurst, Monteleone, Vitagliano, Klein, Tarbell  
Noes: None Carried

SPECIAL JOINT MEETING TOWN AND VILLAGE OF CASTILE - JULY 16, 2013  
6PM

Present: Sup Tarbell  
Coun Hurst  
Coun Monteleone  
Coun Klein

Also present: T. Carpenter, B. Kulpa, M. Hotchkiss-Perry Herald, W. Weiss, Mayor Granger, M. Wilcox, T. Wright, J. Norcross, J. Bannister, Atty Kelly, D. Reed, J. Eliaz, Atty DiMatteo, K. Washburn, D. Pankow, L. Zemak, B. Jackson-Country Courier

Sup Tarbell called the meeting to order at 6:05PM

A motion was made by Coun Hurst, seconded by Coun Monteleone authorizing the Resolution for Sup Tarbell to enter into the Municipal Cooperation Agreement with the Village of Castile.

**TOWN OF CASTILE**

**RESOLUTION AUTHORIZING THE MUNICIPAL**

**COOPERATION AGREEMENT WITH THE VILLAGE OF CASTILE**

The Town Board of the Town of Castile met at a regular board meeting at the temporary offices of the Town of Castile, New York on the \_\_\_\_ day of July 2013 commencing at 7:00 PM at which time and place the following members were:

- Present:            Supervisor
- Board Member
- Board Member
- Board Member
- Board Member

Absent:            \_\_\_\_\_  
                      \_\_\_\_\_

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**WHEREAS**, all Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Application (Public Meetings Application), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by application, and

**WHEREAS**, Article 5-G of the General Municipal Law provides municipalities authority to cooperate with each other in carrying out their respective responsibilities and to enter into agreements to merge services as an effective tool in mitigating costs of municipal services; and

**WHEREAS**, the Village and Town of Castile maintained their own municipal offices in the Village of Castile until a devastating fire destroyed the entire building and adjacent restaurant in October 2012; and

**WHEREAS**, both municipalities have been seeking out the best way to rebuild their municipal offices and feel that sharing this services through inter-municipal cooperation is advantageous for both; and

**WHEREAS**, the Village owns property located at 51 North Main Street, Castile, New York and the Town owns property located at 53-55 North Main Street, Castile, New York, identified by SBL #147.7-3-55 and #147.7-3-56.1 respectively; and

**WHEREAS**, the Village and the Town intend on combining these properties into the parcel to be owned jointly and equally for the purposes of constructing a municipal facility for both to be used for various municipal offices and functions; and

**WHEREAS**, the parties have proposed a Municipal Cooperation Agreement regarding the use of this property and future municipal offices which terms and conditions more fully set forth

therein.

**NOW ON MOTION** made by \_\_\_\_\_, and  
duly seconded

by \_\_\_\_\_, now, therefore,

**BE IT RESOLVED**, by the Town Board of the Town of  
Castile to authorize and empower Stephen Tarbell, Supervisor of the  
Town of Castile, to execute and enter into the Municipal Cooperation  
Agreement with the Village of Castile.

Dated: July , 2013

Ayes: \_\_\_\_\_

\_\_\_\_\_

Nays: \_\_\_\_\_  
Clerk

Vickie Draper,

Quorum Present: \_\_\_\_ Yes \_\_\_\_ No  
Castile (SEAL

Town of

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

A motion was made by Trustee Bannister, seconded by Trustee Reed authorizing the  
Resolution for Mayor Granger to enter into the Municipal Cooperation Agreement with the  
Town of Castile.

**VILLAGE OF CASTILE**  
**RESOLUTION AUTHORIZING THE**  
**MUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF CASTILE**

The Village Board of the Village of Castile met at a regular board meeting  
at the temporary offices of the Village of Castile in the Village of Castile, New York

on the 2<sup>nd</sup> day of July 2013, commencing at 7:00 p.m., at which time and place the following members were:

Present: Mayor  
\_\_\_\_\_

Trustee \_\_\_\_\_

Trustee \_\_\_\_\_

Trustee \_\_\_\_\_

Trustee \_\_\_\_\_

Absent:  
\_\_\_\_\_

**WHEREAS**, all Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Application (Public Meetings Application), said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by application; and

**WHEREAS**, Article 5-G of the General Municipal Law provides municipalities authority to cooperate with each other in carrying out their respective responsibilities and to enter into agreements to merge services as an effective tool in mitigating costs of municipal services; and

**WHEREAS**, the Village and Town of Castile maintained their own municipal offices in the Village of Castile until a devastating fire destroyed the entire building and adjacent restaurant in October 2012; and

**WHEREAS**, both municipalities have been seeking out the best way to rebuild their municipal offices and feel that sharing this services through inter-municipal cooperation is advantageous for both; and

**WHEREAS**, the Village owns property located at 51 North Main Street, Castile, New York and the Town owns property located at 53 - 55 North Main Street, Castile, New York, identified by SBL #147.7-3-55 and #147.7-3-56.1 respectively; and

**WHEREAS**, the Village and the Town intend on combining these properties into one parcel to be owned jointly and equally for the purposes of constructing a municipal facility for both to use for various municipal offices and functions; and

**WHEREAS**, the parties have proposed a Municipal Cooperation

Agreement regarding the use of this property and future municipal offices which terms and conditions more fully set forth therein.

**NOW ON MOTION** made by \_\_\_\_\_, and duly seconded by \_\_\_\_\_, now, therefore,

**BE IT RESOLVED**, by the Village Board of the Village of Castile to authorize and empower Keith Granger, Mayor of the Village of Castile, to execute and enter into the Municipal Cooperation Agreement with the Town of Castile.

Dated: July 2, 2013

Ayes: \_\_\_\_

Nays: \_\_\_\_

Quorum Present: Yes No

\_\_\_\_\_  
\_\_\_\_\_

(SEAL)

Waneta Weiss, Clerk

Village of Castile

Polled: Ayes: Bannister, Reed, Granger  
Noes: None Carried

Trustee Reed questioned if \$300.00 per square foot is customary with a building being built for a municipality.

B. Kulpa from Clark Patterson Lee stated that the increase per square foot is due to Wicks Law and prevailing wages.

Coun Hurst questioned when the construction will begin.

T. Carpenter from Clark Patterson Lee stated that it should begin within the next month.

A motion was made by Coun Klein, seconded by Coun Hurst allowing Sup Tarbell to enter into the Intermunicipal Agreement with the Village of Castile.

Polled: Ayes: Hurst, Monteleone, Klein, Tarbell

Noes: None Carried

A motion was made by Trustee Reed, seconded by Trustee Bannister allowing Mayor Granger to enter into the Intermunicipal Agreement with the Town of Castile.

Polled: Ayes: Bannister, Reed, Elias, Granger  
 Noes: None Carried

A motion was made by Coun Monteleone, seconded by Coun Hurst to accept the General Contractor's bid from Whitney East in the amount of \$1,220,000.00.

**GENERAL**

Contractor	Base Amt	GC -1	GC-2	GC-3	GC-4	GC-5	GC-6	GC-7	GC-8
Kinley Corp	1,398,000	+22,000	-23,500	-25,000	+1,700	-20,800	+10,000	-2,800	+3,400
Whitney East	1,220,000	-36,400	-42,700	-13,100	-1,500	-12,000	-63,200	-800	+2,800
Spicer Group	1,439,900	-45,000	-51,000	-25,000	-1,490	-20,300	-145,000	-3,000	+2,800
Kircher Construction	1,285,000	+50,000	-13,000	-7,000	-2,000	-9,000	+5,000	-0	+3,000

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

A motion was made by Coun Klein, seconded by Coun Monteleone to accept the Mechanical Contractor's bid from Tri-R Mechanical Services in the amount of \$111,848.00.

**MECHANICAL**

Contractor	Amount
Harding Plumbing and Heating	200,439.41
Pipitone Enterprises	150,000
Allied Mechanical	111,948
Navalis Company	177,560
Tri-R Mechanical	111,848
Leo J. Roth	169,300

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

A motion was made by Coun Hurst, seconded by Coun Klein to approve the Plumbing Contractor's bid from Nairy Mechanical in the amount of \$67,400.00.

**PLUMBING**

Contractor	Amount
Numarko Inc.	96,600
MKS Plumbing Corp.	75,000
Ackerman Plumbing	78,420
Harding Plumbing and Heating	75,899.94
Nairy Mechanical	67,400

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

A motion was made by Coun Monteleone, seconded by Coun Hurst to approve the Electrical Contractor's bid from Concord Electric in the amount of \$109,000.00

**ELECTRICAL**

Contractor	Amount
Concord Electric	109,000
Kaplan Schmitt	178,700
DJ Beardsley and Sons	140,600

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

A motion was made by Coun Klein, seconded by Coun Monteleone to allow Sup Tarbell to sign the 2014-2015 Snow and Ice Contract with the County. This agreement will give the Town \$100 more per mile over the 2013-2014 agreement, making it \$5,848 per centerline mile with 24.5 miles for a total of \$143,276.00.

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

Respectfully Submitted,

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Vickie Draper

Castile Town Clerk  
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