

REGULAR TOWN BOARD MEETING

SEPTEMBER 12, 2013

7PM

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

Also present: J. Koch, T. McQuillen, D. Nourse, R. Uptegrove, M. Hanzly, M. Hotchkiss, B. Bark, S. Kibler

Sup Tarbell called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$8,190.53
GENERAL FUND – OUTSIDE VILLAGE	3,178.36
HIGHWAY FUND – TOWNWIDE	4,665.00
HIGHWAY FUND – OUTSIDE VILLAGE	51,712.93
SILVER LAKE SEWER DISTRICT	3,684.13
GARDEAU WATER DISTRICT	92.26
SILVER LAKE INSTITUTE WATER DISTRICT	455.74
SILVER LAKE LIGHTING DISTRICT	456.61
TOTAL	\$72,435.56

A motion was made by Coun Monteleone, seconded by Coun Vitagliano to approve the vouchers totaling \$72,435.56

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

No Supervisors reports were provided by Baldwin

REGULAR TOWN BOARD MEETING, cont'd
7P

SEPTEMBER 12, 2013

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve the minutes from the 8/8/13 meeting.

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

The Water/Sewer Report was reviewed.

D. Nourse stated that there are issues with a few pumps and that he will need to order 2 more. Repairs will be made by QWP (Quality Water Products) on or before October 14 for the I&I issues at the 3 smaller stations. They are hoping that they will be able to discuss the issue with lift station 6 and have that done at the same time.

The Highway Report was reviewed.

D. Nourse stated that they are tiling Swyers Road and that Abbott Road has all been ground, oil and stoned. He stated that they want to finish Club Road in the next couple of weeks.

The Zoning Report was reviewed.

The Assessors Report was reviewed.

A motion was made by Coun Klein, seconded by Coun Monteleone to approve the creation of the position of Sewer/Water System Maintenance Operator.

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

A motion was made by Coun Klein, seconded by Coun Monteleone to appoint Tina McQuillen as Assessor for the term 10/1/13-9/30/19 at the rate of \$10 per parcel.

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

Sup Tarbell thanked S. Kibler for her years of service to the Town of Castile.

Sup Tarbell stated that there will be a budget workshop scheduled for Saturday, September 28, 2013 at 9AM. He stated at that time they will also conduct interviews for the newly created position of Sewer/Water System Maintenance Operator.

A motion was made by Coun Monteleone, seconded by Coun Hurst allowing Sup Tarbell and Atty Kelly to attend the annual conference in NYC from February 16-19, 2014.

Polled: Ayes: Monteleone, Vitagliano, Hurst, Klein, Tarbell
REGULAR TOWN BOARD MEETING, cont'd SEPTEMBER 12, 2013
7P

Noes: None Carried

At 7:16PM a motion was made by Coun Monteleone, seconded by Coun Hurst to adjourn the meeting.

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

SPECIAL MEETING SEPTEMBER 28, 2013 9AM

Present: Sup Tarbell
Coun Hurst
Coun Monteleone
Coun Klein

At 9AM Sup Tarbell called the meeting to order.

At 9:01AM a motion was made by Coun Hurst, seconded by Coun Monteleone to go into Executive Session regarding interviews for the Sewer/Water System Maintenance Operator position.

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

At 11:09AM a motion was made by Coun Hurst, seconded by Coun Monteleone to come out of Executive Session.

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

No Action Taken

At 11:10AM a motion was made by Coun Hurst, seconded by Coun Monteleone to adjourn the meeting.

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

Respectfully Submitted,

SPECIAL MEETING SEPTEMBER 30, 2013 4:30PM

