

REGULAR TOWN BOARD MEETING

OCTOBER 10, 2013

7PM

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

REGULAR TOWN BOARD MEETING, cont'd

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Also Present: T. Baldwin, D. Nourse, R. Fish, J. Koch, R. Uptegrove, M. Hanzly, M. Hotchkiss, D. Swede, B. Bark

Sup Tarbell called the meeting to order at 7PM.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$9,104.30
GENERAL FUND – OUTSIDE VILLAGE	190.41
HIGHWAY FUND – TOWNWIDE	88,546.93
HIGHWAY FUND – OUTSIDE VILLAGE	50,660.90
SILVER LAKE SEWER DISTRICT	11,671.57
GARDEAU WATER DISTRICT	9,223.00
SILVER LAKE INSTITUTE WATER DISTRICT	19,117.25
SILVER LAKE LIGHTING DISTRICT	475.02
TOTAL	\$188,989.38

A motion was made by Coun Monteleone, seconded by Coun Vitagliano to approve the vouchers totaling \$188,989.38.

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

R. Fish, owner of the Country Club questioned what was happening with the street light that the board had previously approved as it has not been installed.

Sup Tarbell stated that after contacting NYSEG we were told that we would need to have a transformer installed and that the cost would be \$1254.82. He stated that the Board felt that since we pay the monthly bill for the street light that we shouldn't also pay the bill for the transformer. He stated that he will contact NYSEG and speak with them and suggested that R. Fish contact them also.

R. Fish stated that the Highway Department has done an excellent job on Club Road.

A motion was made by Coun Hurst, seconded by Coun Klein to approve the Supervisors reports for August and September.

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

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to approve the minutes from the 9/12/13 meeting and the minutes from the 9/28/13 and 9/30/13 special meetings.

REGULAR TOWN BOARD MEETING, cont'd OCTOBER 10, 2013 7PM

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

At 7:05PM Sup Tarbell opened the Public Hearing.

T. Baldwin went through the budget and answered any questions that the Board Members had. He explained that the Town is still under the 2% tax cap so no override is needed.

At 7:19PM Sup Tarbell closed the Public Hearing.

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to approve the 2014 Town of Castile budget.

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

The Water/Sewer Report was reviewed. D. Nourse briefly spoke with ZEO D. Swede regarding demolitions within the Town of Castile. He stated that the Water/Sewer department had not been notified of a home that was demolished.

D. Swede stated that he was unaware of the demolition until after it was torn down and agrees that this has been an issue.

D. Nourse stated that he feels if the homeowner does not contact the Town the homeowner should be fined as this can cause issues with our system.

The Highway Report was reviewed. D. Nourse stated that the Club Road project was mainly

funded by a grant and that the soil was given to them from the Perry School District. He also stated that Abbott Road looks good and that they just finished tiling Swyers Road and that it will be ground down next year.

The Zoning Report was reviewed.

A motion was made by Coun Hurst, seconded by Coun Klein to approve the following appointments:

- Ron Klein, ZBA term 1/1/14-12/31/18
- Ann Heizmann, ZBA Alternate term 1/1/14-12/31/18
- Linda Holz, Planning Board term 1/1/14-12/31/18

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

REGULAR TOWN BOARD MEETING, cont'd OCTOBER 10, 2013 7PM

A motion was made by Coun Monteleone, seconded by Coun Vitagliano to re-appoint Darryl Nourse as Deputy Highway Superintendent for the term 1/1/14-12/31/15.

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

A motion was made by Coun Monteleone, seconded by Coun Klein to re-appoint Vickie Draper as Town Clerk for the term 1/1/14-12/31/15.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to re-appoint Vickie Draper as Tax Collector for the term 1/1/14-12/31/15.

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

A motion was made by Coun Klein, seconded by Coun Hurst to re-appoint Vickie Draper as Zoning Secretary for the term 1/1/14-12/31/15.

Polled: Ayes: Monteleone, Hurst, Tarbell, Vitagliano, Klein

Noes: None Carried

A motion was made by Coun Monteleone, seconded by Coun Vitagliano to re-appoint Vickie Draper as Vital Registrar for the term 1/1/14-12/31/15.

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

A motion was made by Coun Monteleone, seconded by Coun Hurst to re-appoint David Swede as Zoning Enforcement Officer for the term 1/1/14-12/31/15.

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

Coun Vitagliano and Coun Klein expressed their desire to serve on the Sexual Harassment Committee.

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A motion was made by Sup Tarbell, seconded by Coun Monteleone appointing Coun Vitagliano and Coun Klein to the Sexual Harassment Committee with their terms expiring with their election date expiration.

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

The position of Electrical/Pipe Maintenance Worker was offered to Jason Koch after the interview process was completed.

A motion was made by Coun Hurst, seconded by Coun Klein to appoint Jason Koch to a 90 day probationary period to the position of Electrical/Pipe Maintenance Worker at the rate of \$15.00 per hour.

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

A motion was made by Coun Vitagliano, seconded by Coun Monteleone allowing Sup Tarbell to sign the JCap application for the Court that will allow a grant for \$30,000 to help towards the expense of building the new court.

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

A motion was made by Coun Monteleone, seconded by Coun Klein to allow Sup Tarbell to sign the contract with Baldwin Business Associates.

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

D. Nourse obtained one quote from Sheesley to make repairs to Pump Station 6. EJP sent a partial quote that needs to be completed before any decision is made.

A motion was made by Coun Hurst, seconded by Coun Klein to allow Joe Redden of Buffalo Street to put a stone on his plot with dimensions of approximately 3 feet wide, 2 feet deep and 4 feet tall.

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

At 7:47PM a motion was made by Coun Vitagliano, seconded by Coun Hurst to go into Executive Session to speak with the new employee.

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

At 8:18PM a motion was made by Coun Vitagliano, seconded Coun Klein to come out of Executive Session.

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

No Action Taken

At 8:19PM a motion was made Coun Monteleone, seconded by Coun Hurst to adjourn the meeting.

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

EMAIL POLL

November 6, 2013

In an email to the following Board Members on November 5, 2013: Sup Tarbell, Coun Klein, Coun Vitagliano, Coun Monteleone, Coun Hurst, a poll was conducted approving the creation of the position at the Sewer/Water Department to be titled as “Electrical/Pipe Maintenance Worker”.

Responses: Ayes: Sup Tarbell, Coun Vitagliano, Coun Klein, Coun Hurst
 Not available: Coun Monteleone Carried

Respectfully Submitted,

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Vickie Draper
Castile Town Clerk
Phone-585-493-2440
Fax-585-493-5058