

REGULAR TOWN BOARD MEETING

November 14, 2013

7PM

Present: Sup Tarbell
Coun Hurst
Coun Klein
Coun Vitagliano

Also present: J. Koch, R. Uptegrove, M. Hotchkiss, B. Bark, T. McQuillen

REGULAR TOWN BOARD MEETING, cont'd

November 14, 2013

7PM

Sup Tarbell called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$5,743.73
GENERAL FUND – OUTSIDE VILLAGE	93.51
HIGHWAY FUND – TOWNWIDE	6,778.28
HIGHWAY FUND – OUTSIDE VILLAGE	3,072.83
SILVER LAKE SEWER DISTRICT	16,309.95
GARDEAU WATER DISTRICT	20.50
SILVER LAKE INSTITUTE WATER DISTRICT	20.50
SILVER LAKE LIGHTING DISTRICT	496.42
TOTAL	\$32,535.72

A motion was made by Coun Hurst, seconded by Coun Klein to approve the vouchers totaling \$32,535.72.

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

Public Comments:

R. Uptegrove asked when the new building will be complete.

Sup Tarbell stated that it all depends on the weather but hopefully February.

A motion was made by Coun Hurst, seconded by Coun Klein approving the Supervisors report.

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

A motion was made by Coun Klein, seconded by Coun Vitagliano approving the 10/10/13

minutes as read.

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

J. Koch presented his Water/Sewer report.

The following bids were received for the repair of Pump Station 6:

Sheesley's Sewer Service, Inc	\$29,750.00
EJP	\$37,000.00

There were no other bids

REGULAR TOWN BOARD MEETING, cont'd November 14, 2013 7PM

A motion was made by Coun Klein, seconded by Coun Vitagliano accepting the bid from Sheesley's Sewer Service, Inc. in the amount of \$29,750.00

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

The Highway report was reviewed.

Coun Vitagliano asked if Club Road was complete.

Sup Tarbell stated that it is not but will be finished in the spring.

The Zoning report was reviewed.

T. McQuillen presented her Assessor's report. She stated that the county may be receiving a new system that can make things much easier getting the information to and from the County.

Coun Klein asked if we have received the contract that we have with DeGolyer Farms pertaining to the land that we rent to them behind Jackson Memorial Cemetery. He stated that the contract is up in 2014 and he feels that we should revisit this either in December or January.

Secretary Draper stated that she was not sure if the Assessor had that but will check into it.

Coun Klein stated that the Silver Lake Watershed Commission has received the draft back from FX Brown for the Management Plan. He stated that it is quite lengthy and that it will probably take 2-3 months to review it.

Coun Hurst asked if we would consider having our annual dinner a little earlier this year and possibly hold it at the Country Club.

Sup Tarbell stated that he will check with the owner of the Country Club and get back to us.

A motion was made by Coun Klein, seconded by Coun Vitagliano approving the wage schedule as follows:

2014 WAGE SCHEDULE:

<u>Office</u>	<u>Annual Salary or</u> <u>Name</u>	<u>Pay</u>
<u>Period</u>	<u>Hourly Wage</u>	
Supervisor weekly	Stephen Tarbell \$ 5,000	Bi-
Dep.Highway Superintendent weekly	Darryl Nourse \$ as per Union Contract	Bi-
MEO Part-Time weekly	Dylan Nourse \$ 12.00	Bi-
MEO Part-Time Weekly	Edward James \$ 11.00	Bi-
MEO Part-Time weekly	Frank Bean \$ 11.00	Bi-
MEO Part-Time weekly	Robert Bernard \$ 11.00	Bi-
MEO Part-Time weekly	Gerald Fuller \$ 11.00	Bi-
MEO Part-Time weekly	Keith Washburn \$ 11.00	Bi-
MEO Part-Time weekly	Sam Zanghi \$ 11.00	Bi-
MEO Part-Time Weekly	Gary Loomis \$ 11.00	Bi-
Town Clerk weekly	Vickie Draper \$27,540	Bi-
Deputy Town Clerk \$ 9.74	Marie-Elena Deeney	4 weeks (hourly)
Vital Statistics Registrar (May)	Vickie Draper \$ 418	Annually
Tax Collector Weekly	Vickie Draper \$ 3,356	Bi-
Zoning Secretary Weekly	Vickie Draper \$ 5406	Bi-

Town Justice weekly	Alphonse Milillo \$ 6120	Bi-
Town Justice weekly	Ronald Carmichael \$ 6120	Bi-
Justices' Clerk weekly	Katherine Ryan \$ 5100	Bi-
Councilman Quarterly	John Hurst \$ 2,500	
Councilman Quarterly	Stanley Klein \$ 2,500	
Councilman Quarterly	Frank Vitagliano \$ 2,500	
Councilman Quarterly	Sam Monteleone \$ 2,500	
Assessor weekly	Tina McQuillen \$22,400	Bi-
Attorney for Town weekly	Michael Kelly \$ 5,000	Bi-
Historian \$ 950	Linda Little	Quarterly
Cleaner (Town Hall) (hourly)	Wendy Wallace \$ 10.29	4 weeks
Zoning Enforcement Officer (hourly)	David Swede \$ 15.16	Bi-weekly
Board of Assessment Review min. \$ 100		10.00 hr
Planning and Zoning Board - Per Regularly Scheduled Monthly Meeting	\$40.00 for Chairman, \$30.00 for members	
Mileage rate: 50 cents		
Highway Department- As per Union Contract		
Sewer Department (hourly)	Jason Koch \$ 15.00	Bi-weekly

PROCEDURES FOR PUBLIC PARTICIPATION AT TOWN BOARD MEETINGS

Any person wishing to address the Town Board must request from the Town Clerk at least 48 hours in advance to be placed on the agenda for the regular

town meeting, and must advise the Town Clerk of the subject of their presentation. Each presentation and/or presenter will be limited to five (5) minutes unless extended by questioning by the board. If two or more individuals wish to present on the same subject, the time limit is reduced to three (3) minutes each. The Board may, at its discretion, reply to the presentation, table the matter, or take it under consideration for determination at a future meeting. Any person at the meeting, but not on the evening agenda may, at the discretion of the presiding official, be allowed to present after the conclusion of all items on the evening's agenda. Board members will be allowed to broach subjects not on the agenda, but non-board members will not be allowed to present on these subjects, except under the above rules.

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

A motion was made by Coun Hurst, seconded by Coun Klein approving the water relievis to be sent to the County to be placed on the 2014 Town/County tax bill totaling \$2,844.64.

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

A motion was made by Coun Vitagliano, seconded by Coun Klein approving the creation of the position of Electrical/Pipe Maintenance Worker retroactive to 10/14/13.

REGULAR TOWN BOARD MEETING, cont'd November 14, 2013 7PM

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

Sup Tarbell received a letter from the Village of Perry requesting a contribution in the amount of \$10,000 to go toward their outdoor water park. He stated that it is bad timing for us to come up with \$10,000 at this time as we are in the process of building or new building.

Coun Vitagliano stated that he feels we should look at this a little closer at a later date as he just received this information and would like to review it more as he feels it is a good project.

At 7:42PM a motion was made by Coun Klein, seconded by Coun Hurst to go into Executive Session.

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

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

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

No Action Taken

At 8:09PM a motion was made by Coun Klein, seconded by Coun Vitagliano to adjourn the meeting.

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

Respectfully Submitted,

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Vickie Draper
Castile Town Clerk
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