

REGULAR TOWN BOARD MEETING

AUGUST 8, 2013 7PM

Present: Sup Tarbell
Coun Hurst
Coun Klein
Coun Vitagliano

Also present: R. Uptegrove, D. Nourse, V. Pirdy, M. Hotchkiss, M. Hanzly, B. Bark

Sup Tarbell called the meeting to order at 7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$10,482.42
GENERAL FUND – OUTSIDE VILLAGE	251.17
HIGHWAY FUND – TOWNWIDE	2,795.36
HIGHWAY FUND – OUTSIDE VILLAGE	45,540.51
SILVER LAKE SEWER DISTRICT	1,013.46
GARDEAU WATER DISTRICT	20.50
SILVER LAKE INSTITUTE WATER DISTRICT	20.50
SILVER LAKE LIGHTING DISTRICT	451.70
TOTAL	\$57,575.62

REGULAR TOWN BOARD MEETING, cont'd

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A motion was made by Coun Hurst, seconded by Coun Klein to approve the vouchers totaling \$57,575.62.

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve the minutes from the 7/11/13 meeting.

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

A motion was made by Coun Klein, seconded by Coun Vitagliano to approve the Supervisors report.

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

The Water/Sewer report was reviewed.

D. Nourse stated that 3 pumps stations are being repaired in September and that he is getting an estimate for Pump Station 6.

The Highway Report was reviewed.

D. Nourse stated that Oakhill Road has been completed and the grinding on Abbott Road will begin on Monday and will take about a month.

The Zoning Report was reviewed.

The Assessors Report was reviewed.

Sup Tarbell stated that the Board of Supervisors has received information regarding the Basic Star program, more information will be given at their September meeting.

Coun Klein stated that they were supposed to have their annual meeting on August 10th for the Silver Lake Water Management Plan but it has been cancelled. They are hoping that they can get this report in a timely fashion as they have been waiting on it for quite some time. He stated that once they receive the report they will have a baseline to see what has changed in the last 30 years.

A motion was made by Coun Vitagliano, seconded by Coun Klein allowing Sup Tarbell to sign the CFA Grant Resolution for the expansion of the water lines to the Charcoal Corral.

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

D. Nourse signed the paperwork prepared by Atty Kelly to complete the process of the abandonment of Rackett Road that had begun several years ago. Sup Tarbell, Coun Klein, Coun Vitagliano and Coun Hurst witnessed this and the paperwork will be filed in Clerk Draper's office.

Sup Tarbell has obtained an intern from GCC to finish compiling the comment portion of the surveys that the town is conducting for the comprehensive plan. He is meeting with her next week.

It was decided that the Board will meet to interview the candidates for the position of Assessor on 8/15/13 beginning at 8:30AM.

Clerk Draper drafted a FOIL form for use in the office.

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

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

Sup Tarbell stated that the street light at the corner of Club Road and East Lake Road is on hold as the cost to have this installed is over \$1200. The Board had previously agreed to pay for the monthly fee but does not want to get into the habit of purchasing transformers. They will wait until we hear anything else as there is nothing they can do now.

The bids for the construction of the new building were awarded at a special meeting last month, construction should begin in the next 2 weeks.

At 7:58PM a motion was made by Coun Klein, seconded by Coun Hurst to go into Executive Session regarding a sewer contract.

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

At 8:10PM a motion was made by Coun Klein, seconded by Coun Vitagliano to come out of Executive Session.

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

No action taken

Board Meeting Continued:

Jim Kirsch of Wyoming County Real Property was present to give a follow up to the County Assessing program that will be available to towns rather than have an Assessor hired by the town if they so wish.

At 8:38PM a motion was made by Coun Hurst, seconded by Coun Klein to adjourn the meeting.

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