

REGULAR TOWN BOARD MEETING

DECEMBER 12, 2013

7PM

Present: Sup Tarbell  
Coun Hurst  
Coun Vitagliano  
Coun Monteleone

Also Present: J. Koch, R. Uptegrove, M. Hotchkiss, D. Nourse

Sup Tarbell called the meeting to order at 7:06PM

REGULAR TOWN BOARD MEETING, cont'd

DECEMBER 12, 2013

7PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$8,726.43
GENERAL FUND – OUTSIDE VILLAGE	1,233.98
HIGHWAY FUND – TOWNWIDE	49,611.68
HIGHWAY FUND – OUTSIDE VILLAGE	8,796.58
SILVER LAKE SEWER DISTRICT	110,649.88
GARDEAU WATER DISTRICT	1,554.27
SILVER LAKE INSTITUTE WATER DISTRICT	3,104.12
SILVER LAKE LIGHTING DISTRICT	505.85
TOTAL	\$184,182.79

A motion was made by Coun Hurst, seconded by Coun Vitagliano approving the vouchers totaling \$184,182.79.

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

At 7:07PM Sup Tarbell opened the Public Hearing for Fuel Bids

Public Comments – None

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

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to approve the minutes from the 11/14/13 meeting.

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

J. Koch presented his Water/Sewer Report.

J. Koch stated that Lift Station 6 has had 2 new pumps and 1 new VFD installed and it is up and running smoothly.

D. Nourse presented his Highway Report

The Zoning Report was reviewed

The Assessors Report was reviewed

REGULAR TOWN BOARD MEETING, cont'd

DECEMBER 12, 2013

7PM

Sup Tarbell stated that he has spoke with the Assessor and she stated to him that the State will be sending her a list of people that have not yet applied for the Basic STAR either on line, by mail or by phone to the State. She will contact the people on the list to ensure that they apply.

At 7:22PM Sup Tarbell closed the Public Hearing.

One bid was received for the bid on Gas/Diesel for the Town of Castile:

Reisdorf Oil and Propane – Diesel: \$3.245 gallon  
Gasoline: \$2.945 gallon

A motion was made by Coun Hurst, seconded by Coun Vitagliano to accept the bid from Reisdorf Oil and Propane.

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

A motion was made by Coun Vitagliano, seconded by Sup Tarbell to appoint D. DiMatteo and D. Roach as Town of Castile Town Prosecutors at the rate of \$300.00 per appearance.

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

It was decided that the Year End dinner will be at the Hole in the Wall on February 25, 2014. Each person in attendance will pay for their own dinner.

It was decided that the Year End meeting will take place on December 31, 2013.

The request from the Village of Perry regarding the matter of the donation from the Town of Castile to the Village of Perry for their new Splash Park was discussed as it was tabled from the November meeting.



Also present: M. Hotchkiss, D. Kelly

Sup Tarbell called the meeting to order at 10:18AM.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE		\$2,424.06
GENERAL FUND – OUTSIDE VILLAGE		1,533.00
HIGHWAY FUND – TOWNWIDE		1,490.49
SILVER LAKE SEWER DISTRICT		1,291.64
TOTAL		\$6,739.19
END OF YEAR MEETING, cont'd	December 31, 2013	10AM

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$6,739.19.

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

A discussion was had regarding the contract between the Town of Castile and Table Rock Farm regarding the Land Lease Agreement of approximately 10 acres that Table Rock leases from the Town of Castile.

A motion was made by Coun Hurst, seconded by Coun Klein to increase the Land Lease to \$130 per acre.

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

The Water Contracts with the Village of Perry are still at Atty DiMatteo's office, however, Terry Murphy from the Village of Perry stated that if they are not signed until January it will be fine.

The Water Contracts are tabled until the January meeting.

The audit of the Supervisors, Town Clerk and Justices books will be conducted on January 11, 2014 at 9AM.

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

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

<b>TOWN OF CASTILE</b>						

**PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/31/13 MEETING:**

			<b><u>GENERAL FUND - TOWNWIDE</u></b>		
	<i>Transfer From:</i>	A5132.4	Garage Contr		\$ 7,281.00
			<b>Unanticipated Revenue</b>		
		A2680	Insurance Recovery		\$197,668.00
		A3089	Justice Grant		\$ 30,000.00
				TOTAL:	\$234,949.00
	<i>Transfer To:</i>	A1110.4	Justice Contractual		\$ 6,104.00
		A1220.4	Supervisor Contr		\$ 1,128.00
		A1355.4	Assessor Contractual		\$ 161.00
		A1410.1A	Deputy Town Clerk Svc		\$ 670.00
		A1410.2	Town Clerk Equip		\$ 375.00
		A1620.2	Buildings Equipment		\$219,588.00
		A1950.4	Taxes & Asses on Property		\$ 265.00
		A1990.4	Contingency		\$ 341.00
		A3310.4	Traffic Control Contr		\$ 37.00
		A4189.4	Water Pollution contr		\$ 3,900.00
		A4560.4	Drug Testing		\$ 165.00
		A5010.4	Hwy Super Contr		\$ 150.00
		A8810.4	Cemetery Contr		\$ 199.00
		A9050.8	Unemployment Ins		\$ 1,866.00
				TOTAL:	\$234,949.00
			<b><u>GENERAL - OUTSIDE VILLAGE</u></b>		
	<i>Transfer From:</i>	B8010.4	Zoning Contr		\$ 118.00
				TOTAL:	\$ 118.00
	<i>Transfer To:</i>	B7310.4	Youth Program Contr		\$ 118.00
				TOTAL:	\$ 118.00
			<b><u>HIGHWAY FUND - OUTSIDE VILLAGE</u></b>		





At 10:31AM a motion was made by Coun Hurst, seconded by Coun Klein to go into Executive Session regarding the water contracts and a personnel issue.

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

At 11:20AM Coun Vitagliano and Coun Monteleone were contacted and put on a teleconference call with the rest of the Board.

At 11:24AM a motion was made by Coun Klein, seconded by Coun Hurst to come out of Executive Session.

END OF YEAR MEETING, cont'd                      December 31, 2013                      10AM

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

After consulting with Justice Milillo and Justice Carmichael, a motion was made by Sup Tarbell, seconded by Coun Hurst to rescind the motion from the October 10, 2013 meeting to appoint Katherine Ryan as Town of Castile Court Clerk for the 2014 calendar year.

Polled: Sup Tarbell: Aye  
Coun Hurst: Aye  
Coun Klein: Aye  
Coun Monteleone: Aye  
Coun Vitagliano: Aye  
Noes: None Carried

A motion was made by Sup Tarbell, seconded by Coun Klein to not re-appoint Katherine Ryan as Town of Castile Court Clerk for the 2014 calendar year.

Polled: Sup Tarbell: Aye  
Coun Hurst: Aye  
Coun Klein: Aye  
Coun Monteleone: Aye  
Coun Vitagliano: Aye  
Noes: None Carried

At 11:36AM a motion was made by Coun Klein, seconded by Coun Hurst to adjourn the meeting.

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

Respectfully Submitted,

