

REGULAR TOWN BOARD MEETING

JULY 10, 2014

7PM

Present: Sup Tarbell  
Coun Monteleone  
Coun Vitagliano  
Coun Hurst

Also: J. Koch, B. Brown, M. Hanzly, R. Uptegrove, D. Nourse, B. Bark, M. Hotchkiss

Sup Tarbell called the meeting to order at 7:01PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$36,769.27
GENERAL FUND – OUTSIDE VILLAGE	1,235.07
HIGHWAY FUND – TOWNWIDE	3,711.97
HIGHWAY FUND – OUTSIDE VILLAGE	65,568.36
SILVER LAKE SEWER DISTRICT	8,695.92
GARDEAU WATER DISTRICT	18,251.38
SILVER LAKE INSTITUTE WATER DISTRICT	18,649.49
SILVER LAKE LIGHTING DISTRICT	1,879.03
TOTAL	\$154,760.49

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A motion was made by Coun Monteleone, seconded by Coun Vitagliano to approve the vouchers totaling \$154,760.49.

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

Public Comments:

R. Uptegrove asked how much the Town will have to come up with for the new building.

Sup Tarbell stated that he is not sure yet as he has not heard the final figures but does not feel there will be any tax impact.

M. Hanzly asked Sup Tarbell if he had heard back from the State Park regarding the land that they would like to acquire.

Sup Tarbell stated that he received a call and that the State would like to use this land for wildlife and that no projects are in the works.

B. Brown from Wallace Jeffers Post stated that they are looking for assistance in purchasing aluminum markers for veterans within the cemeteries in Castile. Currently they place flags at each veteran's grave around Memorial Day and take them back down in the fall. He stated that these markers would stay up year round.

Sup Tarbell asked what the cost would be and if the legion could come up with any of the funds.

B. Brown stated that they would need to purchase approximately 200 at \$8.00 each and that they do not have any funds for it. He stated that any help would be appreciated even if they have to spread this project over a few year period.

Sup Tarbell stated that the Comptroller's Office only allows for donations on certain things and that he will check into it.

A motion was made by Coun Hurst, seconded by Coun Monteleone to approve the minutes from the 6/12/14 meeting.

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

A motion was made by Coun Monteleone, seconded by Coun Hurst to approve the Sup Report, as provided by Baldwin's (a complete report will be provided and approved at the August meeting).

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

J. Koch presented his Water/Sewer Report. J. Koch reported that he has met with the Department of Health and completed all requirements and should be receiving his Class D Water License from the State soon. He stated that he would like to schedule Sewer Specialty to come back out. J. Koch reported that the 2 VFD's that were sent out to be tested came back and that 1 of them is completely shot and the other had a phase loss code and was reset. He is waiting to hear back from Country Line so that he can submit their report to our insurance company.

Sup Tarbell stated that the water meter books had a couple hundred sticky notes showing various problems/issues with water meters. He stated that J. Koch has resolved almost all of these issues.

D. Nourse presented his Highway Report. He stated that he got bumped back to August 6 to grind Swyers Road.

The Zoning Report was reviewed.

The Assessors Report was reviewed.

Sup Tarbell stated that the new contract with Waste Management is pretty much the same as it was with Nu-Way. He stated that next year residents can expect to see about a \$20 increase on their taxes with regards to garbage pickup.

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to allow Sup Tarbell to sign the Curbside Collection Contract with Waste Management.

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

Sup Tarbell stated that the Town will receive approximately a \$100 increase per mile since last year with the 2015-2016 Snow Contract.

A motion was made by Coun Hurst, seconded by Coun Monteleone to allow Sup Tarbell to sign the 2015-2016 Snow Contract with the Wyoming County Highway Department.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to approve the Silver Lake Water District and Gardeau Water District Rules and Regulations.

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

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A motion was made by Coun Hurst, seconded by Coun Monteleone to approve the following amounts for violators pertaining to the newly updated water rules and regulations.

Non payment reconnect fee:	\$35.00
New install fee:	\$100.00
Tampering with Fire Hydrant fee:	\$500.00
Tampering with valves and mains fee:	\$500.00
Tampering with meters fee:	\$250.00

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

Sup Tarbell stated that we should send a newsletter with the next water bill to make customers aware of the update to the water rules and regulations.

At 7:43PM a motion was made by Coun Vitagliano, seconded by Coun Monteleone to go into Executive Session regarding the Union Contract.

Polled: Ayes: Monteleone, Vitagliano, Hurst, Tarbell

Noes: None Carried

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

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

A motion was made by Coun Monteleone, seconded by Coun Hurst to allow Sup Tarbell to sign the Collective Bargaining Agreement effective 1/1/14-12/31/17.

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

At 8:20PM a motion was made by Coun Monteleone, seconded by Coun Hurst to adjourn the meeting.

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

Respectfully Submitted,

SPECIAL TOWN BOARD MEETING

JULY 21, 2014

8:30AM

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

Also present: D. Nourse

Sup Tarbell called the meeting to order at 8:30AM

A motion was made by Coun Klein, seconded by Coun Monteleone to go in Executive Session regarding theft at the Highway Barn.

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

At 9:20AM a motion was made by Coun Klein, seconded by Coun Monteleone to come out of Executive Session.

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

There is an ongoing investigation from an incident that took place on 7/17/14 behind the highway barn, it was agreed that the Board will cooperate with the Sheriff's Department.

At 9:24AM a motion was made by Coun Hurst, seconded by Coun Vitagliano to adjourn the meeting.

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

Respectfully Submitted,