

REGULAR TOWN BOARD MEETING

AUGUST 14, 2014

7PM

Present: Sup. Tarbell  
Coun Vitagliano  
Coun Hurst

Also present: J. Koch, R. Uptegrove, D. Nourse, T. Purcell, R. Conaway

Sup Tarbell called the meeting to order at 7PM

The following vouchers were audited:

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|                                      |             |
|--------------------------------------|-------------|
| GENERAL FUND – TOWNWIDE              | \$8,695.21  |
| GENERAL FUND – OUTSIDE VILLAGE       | 134.71      |
| HIGHWAY FUND – TOWNWIDE              | 37,344.04   |
| HIGHWAY FUND – OUTSIDE VILLAGE       | 13,034.04   |
| SILVER LAKE SEWER DISTRICT           | 28,739.67   |
| GARDEAU WATER DISTRICT               | 197.46      |
| SILVER LAKE INSTIRUTE WATER DISTRICT | 1,361.27    |
| SILVER LAKE LIGHTING DISTRICT        | 504.94      |
| TOTAL                                | \$90,011.34 |

A motion was made by Coun Hurst, seconded by Coun Vitagliano to approve the vouchers totaling \$90,011.34.

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

Public Comments:

T. Purcell was present regarding a speeding issue on Shearman Road.

Sup Tarbell stated that it is a law enforcement issue and that he will need to contact the Sheriff's Department.

T. Purcell stated that he felt he should follow protocol and come to a Board Meeting first and will follow up with the Sheriff's Department.

T. Purcell also questioned if we know where all the water in the lake is going to and if it is all metered.

Sup Tarbell stated that he knows some goes to Mt. Morris, Emerling Farms and the Village of Perry.

Clerk Draper suggested that T. Purcell contact the DEC to see who has withdraw permits.

Sup Tarbell stated that the Town of Castile has no jurisdiction over the lake.

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve the minutes from the 7/10/14 meeting and the 7/21/14 Special Meeting.

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

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J. Koch presented his Water/Sewer Report. He stated that he has followed up with Atty. Kelly regarding letters that were sent out to several residents that had issues with their laterals and that all have replied back with a plan in place for repairs.

D. Nourse presented his Highway Report. He stated that if the weather holds up they will be grinding Swyers Road next Wednesday and Thursday.

The Zoning Report was reviewed.

The Assessors Report was reviewed.

Sup Tarbell stated that the Assessor sent out 2 letters, advertised in the paper and made phone calls to residents regarding the STAR program and that about 30 people did not respond so they lost their exemption.

A motion was made by Coun Vitagliano, seconded by Coun Hurst to change the September meeting from 9/11/14 to 9/18/14.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano to hold a Public Hearing on September 18, 2014 at 7:15PM to consider Local Law #1-2014 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to adopt the Water Conservation Plan that was prepared by J. Koch.

Polled: Ayes: Vitagliano, Hurst, Tarbell

Noes: None Carried

A motion was made by Coun Vitagliano, seconded by Coun Hurst to allow Clerk Draper to attend training in Salamanca on 8/20/14 at the cost of \$15.00.

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

A motion was made by Coun Hurst, seconded by Coun Vitagliano allowing Sup Tarbell to send a letter to the Village of Perry informing them of our intent to discontinue the Intermunicipal Shared Services Agreement for the Gardeau and Silver Lake Water Districts effective 1/1/15 as

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the services that they provide will now be provided by the Town of Castile Water/Sewer Department.

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to accept the Archives Grant that was awarded to the Town of Castile in the amount of \$16,418 for a chemical suppression system and heavy storage shelves for the records room.

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

J. Hurst asked if we had any other information regarding the American Legion's request for a donation for grave markers in the Castile Cemeteries.

Sup Tarbell stated that it has been put in the budget for next year.

J. Hurst asked how we were coming along with the Fire Contracts.

Sup Tarbell stated that he will be meeting with Mayor Granger and is hoping to come to a conclusion that will be beneficial to the Town and Village.

At 7:40PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to adjourn the meeting.

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