

REGULAR BOARD MEETING DECEMBER 11, 2014 7PM

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

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

Sup Tarbell called the meeting to order at 7:03PM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE		\$12,890.80
REGULAR BOARD MEETING, CONT'D	DECEMBER 11, 2014	7PM
GENERAL FUND – OUTSIDE VILLAGE		89.91
HIGHWAY FUND – TOWNWIDE		12,033.14
HIGHWAY FUND – OUTSIDE VILLAGE		13,157.53
SILVER LAKE SEWER DISTRICT		1,748.12
GARDEAU WATER DISTRICT		60.59
SILVER LAKE INSTITUTE WATER DISTRICT		185.83
SILVER LAKE LIGHTING DISTRICT		587.37
TOTAL	\$40,753.29	

A motion was made by Coun Monteleone, seconded by Coun Hurst to approve the vouchers totaling \$40,753.29.

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

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

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

The Highway Report was reviewed.

A motion was made by Coun Klein, seconded by Coun Monteleone to approve the purchase of a 2015 Ford F-550 Powerstroke 4X4 from Kelly Motors in the amount of \$41,925.00.

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

The Zoning Report was reviewed.

The Assessors Report was reviewed.

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to appoint Jane Pascoe to the Board of Assessment Review for the term 10/1/14-9/30/19, replacing Jan Vrooman who decided to not be re-appointed.

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

A motion was made by Coun Hurst, seconded by Coun Monteleone allowing Sup Tarbell to sign the contract with the Castile Youth Group (\$2250 annually) and the Castile Historical House (\$4500 annually).

REGULAR BOARD MEETING, CONT'D DECEMBER 11, 2014 7PM

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

A motion was made by Coun Klein, seconded by Coun Monteleone to send the following unpaid water bills to the County to be relieved onto their Town/County Tax bill.

TOWN OF CASTILE WATER RELEVY – 2014

NAME	ADDRESS	TAX ID #	AMOUNT
Marcus Clark	3839 Perry Ave	100.18-1-38.1	230.58
Santo Consiglio	3862 Thompson	100.18-1-32.1	237.39
Jack Anthony	3934 Perry Ave	112.5-1-32.1	131.30
Timothy Sparling	6987 Embury	100.18-1-53.2	227.72
Rick Slusser	3868 Perry Ave	100.17-2-35	664.78
Gregory Shaffer	3873 Perry Ave	100.18-1-48	338.28
Donna Keenan	6984 Hamline	112.5-1-17.1	487.66
Robert Walter	3849 Janes Ave	100.18-1-34	227.72
Mary Morgante Rice	3833 Lakeview	100.17-2-5	623.16
TOTAL			\$3,168.59

The year end meeting is scheduled for 12/31/14 at 9AM

The year end dinner is scheduled for Wednesday, January 21, 2015 at Hawley's Lumberyard, meeting at 6PM, dinner at 7PM. Each employee is responsible for paying for themselves.

At 7:23PM a motion was made by Coun Klein, seconded by Coun Monteleone to adjourn the meeting.

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

Respectfully Submitted,