

Present: Sup Tarbell
Coun Monteleone
Coun Hurst
Coun Klein

Also present: Atty. Kelly, J. Koch, M. Hotchkiss, S. Bowles, M. Hanzly, B. Bark, D. Nourse, R. Uptegrove

Sup Tarbell called the meeting to order at 7:05PM

Public Comments:

R. Uptegrove asked what the new garbage guidelines will be.

Sup Tarbell stated that it has been put on the website but 5 bags a week are still allowed.

M. Hotchkiss reminded everyone that the Doughboy Rededication/Parade will be held on Saturday, June 14, 2014 at 10AM.

S. Bowles stated that she lives in the Village of Perry but because of issues that have not been resolved by the Village (no sidewalk and drainage issues) she feels that she should not have to pay village taxes. She stated that she has been to 3 Village of Perry meetings and still nothing has been done. She would prefer to only have to pay her Town of Castile tax and be done with Perry.

Atty. Kelly stated that there a couple of options that she could look into such as: consult with an attorney regarding these issues or start the process of moving the village boundary lines (both municipalities need to consent to this) but the only real solution would be to move out of the Village.

Sup Tarbell stated that she should have a meeting with Mayor Hauser and discuss these issues with him one on one.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$15,348.56
REGULAR TOWN BOARD MEETING JUNE 12, 2014	7PM
GENERAL FUND – OUTSIDE VILLAGE	268.90
HIGHWAY FUND – TOWNWIDE	16,362.40
HIGHWAY FUND – OUTSIDE VILLAGE	3,122.17
SILVER LAKE SEWER DISTRICT	13,230.74
GARDEAU WATER DISTRICT	340.28
SILVER LAKE INSTITUTE WATER DISTRICT	2,146.69

SILVER LAKE LIGHTING DISTRICT
TOTAL

457.14
\$51,276.88

A motion was made by Coun Klein, seconded by Coun Monteleone approving the vouchers totaling \$51,276.88.

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

A motion was made by Coun Hurst, seconded by Coun Monteleone to approve the 5/8/14 minutes as written.

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

A motion was made by Coun Monteleone, seconded by Coun Klein to approve the Supervisor's report.

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

J. Koch presented his Water/Sewer Report. He stated that there was some sort of power surge that tripped the breaker and burned out one VFD and made the second VFD run at half speed at Pump Station 6. These are being looked at by Square D to have them analyzed and repaired. This was brought to the attention of our insurance company and may be covered under our policy. (the new ones will be covered by the policy but not sure if the ones sent out for repair will be covered).

J. Koch stated that the leaks found by Sewer Specialties were quite substantial. It was stated that these repairs should be fixed as soon as possible and once these are fixed we can look at the budget to see if it would be feasible to have them come back out another day to clean and televise more of our lines.

Coun Monteleone asked how much it would cost for Sewer Specialties to come back out and take care of the issues that they need to repair.

J. Koch stated that it should all be able to be taken care of in 1 day which would cost \$3,000.

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Coun. Monteleone stated that he feels the \$3,000 would be money well spent.

D. Nourse presented his Highway Report. He stated that he will be paving Sowerby Road from Oatka to Abbott Road on Tuesday and Wednesday (6/17-6/18).

Coun Klein stated that there is a spot about 100 yards south of Sowerby Rd that needs repair.

D. Nourse stated that he will put in a weeper and shim that area.

The Zoning Report was reviewed.

The Assessors Report was reviewed.

The fireworks application by the Silver Lake Fireworks Association for fireworks at the Country Club on July 3, 2014 at 10PM was reviewed. All paperwork was in order.

A motion was made by Coun Monteleone, seconded by Coun Hurst to approve the Fireworks application.

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

A motion was made by Coun Klein, seconded by Coun Hurst allowing the Town to give support in the amount of \$250.00 to the Silver Lake Firework Association.

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

Sup Tarbell stated that about 6 towns have recently purchased signs in support of 4H in Wyoming County and wanted to know if the Town of Castile would want to show support.

A discussion was had as to where to put the signs and it was determined that they would be put on Route 39.

A motion was made by Coun Monteleone, seconded by Coun Klein for the Town to purchase two 2'X3' signs to support 4H in Wyoming County for a total of \$122.44.

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

A motion was made by Coun Monteleone, seconded by Coun Hurst to increase the water and sewer tie in rates to \$550.00 (as this was the amount effective on 1/1/02)

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

Sup Tarbell stated that he received 2 letters from New York State Office of Parks, Recreation and Historic Preservation regarding them acquiring 151 acres of vacant land owned by the

Cook/Babcock family (parcel #123.-1-7) and 13.76 acres of vacant land owned by CSX Railroad (parcel # 123.-1-2.2). He stated that he has tried contacting Robert McCune but he has not returned his call yet.

A letter was received and reviewed from Tompkins regarding renewing our insurance policy. Sup Tarbell stated that it will increase 1.3% or \$344.00 annually.

A motion was made by Coun Klein, seconded by Coun Monteleone to allow Sup Tarbell to sign the insurance renewal form for Tompkins effective July 1, 2014.

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

A motion was made by Coun Monteleone, seconded by Coun Klein approving the following transfers:

TOWN OF CASTILE				
PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 6/12/13 MEETING:				
<u>GENERAL FUND - TOWNWIDE</u>				
<i>Transfer From:</i>	A1620.2A	New Town Hall		\$ 7,211.00
	A5132.4	Garage Contr		\$ 1,173.00
			TOTAL:	\$ 8,384.00
<i>Transfer To:</i>	A1620.4	Buidings Contractual		\$ 7,211.00
	A5132.2	Garage Equipment		\$ 1,173.00
			TOTAL:	\$ 8,384.00
<u>GARDEAU WATER DISTRICT</u>				
<i>Transfer From:</i>	SW1-8320.4	Source of Supply Contractual		\$ 6,197.00
			TOTAL:	\$ 6,197.00
<i>Transfer To:</i>	SW1-8310.4	Admin Contr		\$ 44.00
	SW1-8310.4A	Perry Contract - Admin Contr		\$ 6,153.00

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

At 7:53PM a motion was made by Coun Hurst, seconded by Coun Klein to go into Executive Session regarding water district contracts.

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

At 9:10PM a motion was made by Coun Klein, seconded by Coun Monteleone to come out of Executive Session.

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

No action taken

At 9:15 a motion was made by Coun Monteleone, seconded by Coun Hurst to adjourn the meeting.

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