

REGULAR TOWN BOARD MEETING

SEPTEMBER 18, 2014 5PM

Present: Sup Tarbell  
Coun Vitagliano  
Coun Hurst  
Coun Monteleone

Also Present: J. Hartz (Xylem), J. Koch, M. Hotchkiss, M. Hanzly, D. Nourse, B. Bark, R. Uptegrove, T. Baldwin, A. Kaufmann

REGULAR TOWN BOARD MEETING, cont'd

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Sup Tarbell called the meeting to order at 5PM

John Hartz from Xylem was present to discuss "Intelligent Pump Station Manager". He explained that this unit will replace approximately 27 components in the pump stations and that it can monitor voltage, amps, phases, levels in the wet wells, etc. remotely. He stated that it is capable of sending voice messages, texts or emails to alert if there are issues.

Sup Tarbell asked if they have to be purchased all at the same time.

J. Hartz stated that they do not need to be purchased altogether and that he would suggest starting with the main pump stations (6 or 7). He stated that because of the proximity of a couple of the pumps stations in relation to the lake, which is a drinking source, that these units will be helpful especially in a power outage as there is a trickle charger that allows for backup to signal when the electric has gone out.

The cost for pump station 6 would be approximately \$6,757 and pump station 7 would be approximately \$7,500 which would include 1 year of the monthly fee for free. He stated that the monthly fee thereafter would be approximately \$50 for each station and this fee covers the cell fee.

The Village of Akron will be having one of these units installed at their water plant this fall and he welcomed the Board members to have a look at it, however, their components will be different than ours as it will be geared toward their water departments needs, whereas, ours would be for wastewater.

He stated that it is a relatively simple unit to use and if there are any issues or problems they can help remotely and walk us through them.

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$6,034.47
GENERAL FUND – OUTSIDE VILLAGE	2,804.02
HIGHWAY FUND – TOWNWIDE	4,405.81
HIGHWAY FUND – OUTSIDE VILLAGE	102,745.74
SILVER LAKE SEWER DISTRICT	4,117.28

GARDEAU WATER DISTRICT	1,339.66
SILVER LAKE INSTITUTE WATER DISTRICT	
122.97	
SILVER LAKE LIGHTING DISTRICT	565.48
TOTAL	\$122,135.43

A motion was made by Coun Monteleone, seconded by Coun Hurst to approve the vouchers totaling \$122,135.43.

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

Public Comments:

R. Uptegrove congratulated Sup Tarbell for being inducted into the GCC Hall of Fame, he stated that he saw the write up in the paper.

Sup Tarbell thanked R. Uptegrove and stated that it was a big surprise to him and was an honor.

At 5:15PM Sup Tarbell opened the Public Hearing regarding Local Law 1-2014, "Authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c".

Sup Tarbell stated that as of now the Town is below the 2% Tax Cap but with other mandates that the County has it could ultimately put us over so he would like this to be in place just in case.

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to approve the minutes from the 8/14/14 meeting.

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to approve the Supervisor's Report.

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

J. Koch presented the Water/Sewer report.

Sup Tarbell stated that in J. Koch's absence Dylan and Darryl Nourse have been filling in.

Darryl Nourse stated that the water meters have been read and that Dylan will be bringing the

books into the Clerk's office.

D. Nourse presented the Highway Report. He stated that Swyers Road has been ground, oiled, and stoned and that Chapman Road and Perry Ave have been paved.

Sup Tarbell stated that R. Stefanon from the Corral complimented the work done by the Highway Department on Chapman Road.

The Zoning Report was reviewed.

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The Assessor's Report was reviewed.

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to adopt the Vulnerability Assessment.

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

A motion was made by Coun Hurst, seconded by Coun Monteleone to adopt the Water Supply Emergency Response Plan.

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

A motion was made by Coun Vitagliano, seconded by Coun Hurst to allow Clerk Draper to attend training for the "Electronic Death Reporting System" in Batavia on September 22, 2014 at the cost of \$35.00.

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

Sup Tarbell relayed to the Board that the Town was awarded a \$16,418 grant allowing for a Fire Suppression System and shelving for the records room. He stated that we will go out to bids for the Fire Suppression System.

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to appoint Tim McMullen to the Planning Board for the term 10/1/14-12/31/18.

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

At 5:25PM a motion was made by Coun Hurst, seconded by Coun Monteleone to close the public hearing.

A motion was made by Coun Monteleone, seconded by Coun Vitagliano to adopt 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, Monteleone  
Noes: None Carried

REGULAR TOWN BOARD MEETING, cont'd                      SEPTEMBER 18, 2014 5PM

Sup Tarbell relayed to the Board that the Planning Board has made a couple of changes. He stated that William Bliss will now be an alternate and Alan Gregg will be a regular member of the Planning Board and their terms will remain unchanged.

Sup Tarbell stated that the budget looks pretty good this year and explained that he feels we will stay under the 2% tax cap but we passed the Local Law as a precautionary measure. He stated that the Highway and Water/Sewer Department put in for items such as a dump truck, camera work for the sewer lines, tractor, upgrades to the pump and lift and grinder stations. Also included is money for the Legion for the flags that they had previously requested. All of these items have been built into the budget and we were able to stay under the 2% tax cap.

T. Baldwin from Baldwin’s was present to review the budget and explain anything that the Board may have questions about. He stated that the biggest challenge was paying off the BAN for the new building but by using fund balance we were able to do this without any impact on the taxpayers. He stressed the importance of the Village paying their portion as quickly as possible. He stated that the assessments have gone down so the rate will need to go up. He explained that the additional purchases (truck, repairs, tractor, etc) had no impact on taxpayers and that fund balance will be used for these items. He stated that overall, even after all that the Town has gone through, we are on pretty good financial footing.

Coun Vitagliano stated that he thinks it looks good, we are sitting in a new building that is paid for without additional cost to the taxpayers and that we are a lot better off than other municipalities.

At 5:51PM a motion was made by Coun Vitagliano, seconded by Coun Monteleone to go into Executive Session regarding Fire Contracts.

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

At 7:07PM a motion was made by Coun Vitagliano, seconded by Coun Monteleone to come out of Executive Session.

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

No action taken

At 7:08PM a motion was made by Coun Hurst, seconded by Coun Vitagliano to adjourn the meeting.

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