

YEAR END MEETING 12/31/14 9AM

Present: Sup Tarbell
Coun Hurst
Coun Klein

Also present: J. Koch, M. Hotchkiss

Sup Tarbell called the meeting to order at 9:04AM
YEAR END MEETING, cont'd 12/31/14 9AM

The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$10,480.60
GENERAL FUND – OUTSIDE VILLAGE	2,037.35
HIGHWAY FUND – TOWNWIDE	5,649.38
SILVER LAKE SEWER DISTRICT	43,238.45
GARDEAU WATER DISTRICT	2,148.97
SILVER LAKE INSTITUTE WATER DISTRICT	6,375.00
TOTAL	\$69,929.75

A motion was made by Coun Klein, seconded by Coun Hurst to approve the vouchers totaling \$69,929.75.

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

At 9:07AM a motion was made by Coun Hurst, seconded by Coun Klein to open the Public Hearing regarding the increase in water rates.

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

A motion was made by Coun Klein, seconded by Coun Hurst to approve the minutes from the 12/11/14 meeting.

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

A motion was made by Coun Hurst, seconded by Coun Klein to approve the following transfers:

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

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		DA9030.8	Social Security		\$ 256.00
				TOTAL:	\$ 34,231.00
			<u>HIGHWAY FUND - OUTSIDE VILLAGE</u>		
	<i>Transfer From:</i>	DB5110.1	General Repairs Services		\$ 4,569.00
				TOTAL:	\$ 4,569.00
	<i>Transfer To:</i>	DB5112.2	CHIPS		\$ 4,569.00
				TOTAL:	\$ 4,569.00
			<u>GARDEAU WATER DISTRICT</u>		
	<i>Transfer From:</i>	SW1-8310.1	Admin Personal Svc		\$ 3,866.00
		SW1-8320.2	Source of Supply Equipment		\$ 1,269.00
		SW1-8340.2	Trans & Dist Equip		\$ 600.00
		SW1-8340.4	Trans & Dist Contr		\$ 600.00
		SW1-9030.8	Social Security		\$ 400.00
			Unanticipated Revenue		
		SW1-UB	Unexpended Balance		\$ 5,135.00
				TOTAL:	\$ 11,870.00
	<i>Transfer To:</i>	SW1-8310.4	Admin Contr		\$ 370.00
		SW1-8310.4A	Perry Contract - Admin Contr		\$ 2,125.00
		SW1-8320.4	Source of Supply Contractual		\$ 9,375.00
				TOTAL:	\$ 11,870.00
			<u>SILVER LAKE WATER DISTRICT</u>		
	<i>Transfer From:</i>	SW2-8310.1	Admin Personal Svc		\$ 8,111.00
				TOTAL:	\$ 8,111.00
	<i>Transfer To:</i>	SW2-8310.4	Admin Contr		\$ 531.00

		SW2-8310.4A	Perry Contr -Admin Contr		\$ 6,375.00
		SW2-8320.2	Source of Supply Equip		\$ 1,205.00
				TOTAL:	\$ 8,111.00
			<u>SILVER LAKE SEWER DISTRICT</u>		
	<i>Transfer From:</i>	SS8120.4	Sewage Coll System Contr		\$ 5,865.00
					\$ 5,865.00
	<i>Transfer To:</i>	SS8110.4A	Perry Contract - Admin Contr		\$ 60.00
		SS8110.4A	Drug Testing		\$ 158.00
		SS8120.1	Sewage Coll. System Svc		\$ 5,647.00
					\$ 5,865.00
			<u>CEMETERY FUND</u>		
	<i>Transfer From:</i>	H2401	Grace Cemetery Interest		\$ 39.40
		H2401	Reservation Cemetery Interest		\$ 4.01
				TOTAL:	\$ 43.41
	<i>Transfer To:</i>		Interfund Transfer - Grace Cem		\$ 39.40
			Interfund Transfer - Res. Cem		\$ 4.01
				TOTAL:	\$ 43.41

A motion was made by Coun Klein, seconded by Coun Hurst to adopt Local Law 3-2014 To rescind Local Law 1-2014 “Authorizing a property tax levy in excess of the limit established in General Municipal Law 3-C”.

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

A motion was made by Coun Klein, seconded by Coun Hurst to approve the settlement claim offered by Nationwide Insurance pertaining to the damage done on Sanford Road in the amount of \$130,500 and also allow Sup Tarbell to sign the Property Damage Release form.

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

A motion was made by Coun Klein, seconded by Coun Hurst to allow Sup Tarbell to sign the parking lot agreement between the Town of Castile and Letchworth Valley Realty.

YEAR END MEETING, cont'd 12/31/14 9AM

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

The audit for the Clerk, Supervisor and Justice books will be held on Saturday, January 10, 2015 at 9AM.

A motion was made by Coun Klein, seconded by Coun Hurst to close the Public Hearing.

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

A motion was made by Coun Klein, seconded by Coun Hurst to approve the following increase in water rates effective the next billing cycle. (April 2015)

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

<u>Gardeau Water District</u>	<u>Current</u>	<u>2015</u>	<u>2016</u>
Rate per 1,000 gallons	\$ 6.48	\$ 6.88	\$ 7.28
AG Rate 0 - 150,000 gallons	\$ 6.81	\$ 7.21	\$ 7.61
151,000 - 500,000 gallons	\$ 6.35	\$ 6.75	\$ 7.15
501,000 gallons +	\$ 6.02	\$ 6.42	\$ 6.82
Operations & Maintenance	\$ 53.25	\$ 56.00	\$ 58.00
<u>Silver Lake Institute Water District</u>	<u>Current</u>	<u>2015</u>	<u>2016</u>
Rate per 1,000 gallons	\$ 6.43	\$ 6.88	\$ 7.28
Operations & Maintenance	\$ 53.25	\$ 56.00	\$ 58.00

At 9:22AM a motion was made by Coun Hurst, seconded by Coun Klein to adjourn the meeting.

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

Respectfully Submitted,